

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, June 28, 2017 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 P.M.**

1. OPENING ITEMS

**ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi
Meeting called to order at 7:07 p.m.**

2. PLEDGE OF ALLEGIANCE/HONORS

3. COMMUNITY COMMUNICATIONS

None

4. PRESIDENT'S ANNOUNCEMENTS

None

5. BOARD MEMBER COMMITTEE REPORTS

None

6. SUPERINTENDENT'S ANNOUNCEMENTS

None

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2017-111

A. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Kaylee Flowers

Tentative Assignment: 5th Grade Teacher, Millridge Elementary

Education: Ohio University – Ohio – BA 2014

Education: John Carroll University – Ohio – MA 2017

Experience: 0 Years

Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017

Salary: \$47,106.00 – MA, Step 0

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Abigail Hirsch

Tentative Assignment: English Teacher, High School
Education: Ohio University – Ohio –BA 2013
Education: Francis Marion University – SC – MA 2015
Experience: 2 years
Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017
Salary: \$53, 018.00 – MA, Step 2

Matthew Mihalik

Tentative Assignment: Social Studies Teacher, High School
Education: Bowling Green State University – Ohio – BA 2017
Experience: 0 years
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017
Salary: \$44,253.00 – BA, Step 0

Stephanie Stauffer

Tentative Assignment: Intervention Specialist, Millridge Elementary
Education: Slippery Rock University – PA – BA 2013
Experience: 0 years
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017
Salary: \$44,253.00 – BA, Step 0

Nicole Vance

Tentative Assignment: Kindergarten Teacher, Lander Elementary
Education: John Carroll University – Ohio – BA2017
Experience: 0 years
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017
Salary: \$44,253.00 – BA, Step 0

Cheryl Willis

Tentative Assignment: Tutor, Middle School
Education: Notre Dame – Ohio – BA 1988
Education: Cleveland State – Ohio – MA 2012
Experience: 2 years
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017
Salary: \$32.66 per hour, Step 2

B. CERTIFIED - SALARY ADJUSTMENT

Rachel Berkowitz - Speech Language Therapist will be 83.78% employed effective August 10, 2017. An additional (3) half days have been added to her assignment.

Upon receipt of Official Transcripts, the education level and salary adjustment is approved:

Sarah Dellinger - ESL Tutor, High School - Originally recommended on May 17, 2017 agenda at MA, Step 0. Salary adjusted to MA+9, Step 0, at \$30.63 per hour.

C. CERTIFIED - RE-EMPLOYMENT

Joyce Brouman

Tentative Assignment: Career Assessment Specialist, CEVEC

Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017

Salary: \$44,253.00

Lawrence Pinto

Tentative Assignment: Health/Physical Education, High School - 20% Employed

Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017

Salary: \$8,850.60

D. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Sandra	Bean	Summer Curriculum - MS Blended Learning	\$120.00
Diana	Beebe	Summer Curriculum – HS BLT Meeting	\$120.00
Diana	Beebe	District Art Show Co-Coordinator (50%)	\$541.50
Rachel	Berkowitz	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Michael	Bokovitz	Teach a 6 th Class	\$8,851.00
Nicole	Bond	Summer Curriculum - MS Blended Learning	\$120.00
Mia	Bourdakos	Summer School Teacher	\$35.00 per hour
Jocelyn	Brindo	Mentor – Resident Educator Assignment for the 2016/2017 school year	\$1200.00
Gina	Burich	Teach a 6 th Class	\$8,851.00
Joseph	Catullo	Summer Curriculum - MS Blended Learning	\$120.00
Sharon	Cormiea	Summer Curriculum - MS Blended Learning	\$120.00
James	Dianetti	Correction to 3/22/17 agenda, ESYS -4 hours	\$35.00 per hour

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		per day/16 per week + 2 additional days set up/down	
Alexa	Djukic	Summer Curriculum - MS Blended Learning	\$120.00
Melissa	Fini-Sanson	Summer Curriculum – HS BLT Meeting	\$120.00
Rebecca	Finotti	Teach a 6 th Class	\$8,851.00
Ana	Gnjatic	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Geoffrey	Grim	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Daniel	Hannan	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Jaclyn	Hastings	Summer Curriculum - MS Blended Learning	\$120.00
Carrie	Heath	Extended Days – 10	\$4,134.10
Gail	Henschel	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Michael	Hughes	Summer Curriculum – HS BLT Meeting	\$120.00
John	Koenig	Summer Curriculum - MS Blended Learning	\$120.00
Christine	Kress	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Tina	Leonard	Summer Curriculum - MS Blended Learning	\$120.00
Lacy	Long-Goldberg	Sophomore Class Advisor	\$804.00
Marty	Mackar	Teach a 6 th Class	\$8,851.00
Joseph	Mallin	Summer Curriculum – HS BLT Meeting	\$120.00
Jennifer	McGuire	Correction to 3/22/17 agenda, ESYS -6 hours per day/24 per week + 6 additional days set up/down	\$35.00 per hour
Jeffrey	Moegling	Summer Curriculum – HS BLT Meeting	\$120.00
Tina	Monastero	Teach a 6 th Class	\$8,851.00
Kevin	Niemczura	Summer School Teacher	\$35.00 per hour
Kristi	Palmeri	Summer Curriculum – HS BLT Meeting	\$120.00
Kristi	Palmeri	Summer School Teacher	\$35.00 per hour
Kathleen	Patrizi	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Ryan	Pubentz	Summer Curriculum – HS BLT Meeting	\$120.00

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Robert	Race	Summer Curriculum - MS Blended Learning	\$120.00
Corey	Rice	Summer Curriculum – 5 days – NEOBots Coding Camp	\$600.00
Mary Beth	Russo	Teacher Leader	\$3000.00
Kerry	Rutigliano	Summer Curriculum – HS BLT Meeting	\$120.00
Bridget	Scafidi	Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down	\$35.00 per hour
Kimberlee	Scarfo	Summer Curriculum – HS BLT Meeting	\$120.00
Kimberlee	Scarfo	Intermural Supervision – Fall and Spring	\$915.00 each
Kimberlee	Scarfo	Summer School Teacher	\$35.00 per hour
Craig	Schmidt	Summer Curriculum – 5 days – NEOBots Coding Camp	\$600.00
Carmen	Simmons	ESYS –Substitute – 4 hours per day	\$35.00 per hour
Rachel	Streitman	Summer Curriculum - MS Blended Learning	\$120.00
Jessica Lynn	Sulzer	Art Supply Ordering – 2016/2017 school year and 2017/2018 school year	\$16.75 per hour
Jessica Lynn	Sulzer	District Art Show – Center/Gates Mills/District Wide	\$831.00
Kristen	Surdy	Teach a 6 th Class	\$8,851.00
Carly	Vinborg	Summer Curriculum - MS Blended Learning	\$120.00
Heather	Vokic	Summer Curriculum - MS Blended Learning	\$120.00
Dan	Wojciechowicz	Summer Curriculum - MS Blended Learning	\$120.00

E. CERTIFIED - LEAVE OF ABSENCE

Deborah Metro - Has extended her unpaid leave of absence through September 10, 2017.

Shannon Saunders - Paid sick leave as a deduction from accumulated sick leave balance beginning February 21, 2017 and continuing through May 4, 2017. Unpaid sick leave began on May 5, 2017 and ran through May 21, 2017. FMLA ran concurrently with paid and unpaid leave.

F. SUBSTITUTE SCHOOL NURSE - RATE OF PAY

The Mayfield Board of Education approved the following Substitute School Nurse rate, effective August 10, 2017.

Substitute School Nurse - \$100.00 per day

G. CLASSIFIED - APPOINTMENTS

Sara Bitner - Job Trainer at CEVEC, effective 8/15/2017, 6.0 hrs. per day at \$18.57 per hour.

Sylke Castellarin - Secretary IIB at High School, effective 8/4/17, 7.46 hrs. per day at \$19.02 per hour.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

H. CLASSIFIED - CHANGE OF STATUS

The Board approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

Christina Lee, satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and remained in that position for the balance of the 2016-2017 school year.

I. CLASSIFIED - RESIGNATIONS

Marianne Linfante is resigning from the position of Special Needs Assistant at Millridge, effective 7/01/2017.

J. CLASSIFIED - SUBSTITUTES

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Sherri	Cirino	Bus Driver Substitute
Alfonso	Tramontano	Custodian Substitute
Toni	Huston	Food Service Substitute
Shawna	Winger	Food Service Substitute

K. CLASSIFIED - SUPPLEMENTALS

The Board approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

BOARD RECOMMENDATIONS FOR 2017 EXTENDED SCHOOL YEAR (June 5 – July 7) Staff:

**Instructional Assistants/SNA: Monday through Thursday 8:45 a.m. – 12:15 p.m.
Summer Curriculum Rate \$15.69/hour (3.5 hours per day, 14 hours per week) add 2 additional days to set up and take down:**

Christine Bailey
Janine Francioso
Pamela Griffith
Vikki Halco
Joanna Lamparelli
Lydia Lavelle
Sophia Loferski
Mary Rose Mismas
Mary Beth Mora
Lori Prebul
Annette Schemmel
Kerri Setlock
Kimberly Zanella

Instructional Assistants Fit Program: Monday through Thursday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate \$15.69/hour (3.5 hours per day, 14 hours per week) add 2 additional days to set up and take down:

Shelley Bitonti
Yildiz Koch

CORRECTION TO THE MARCH 22, 2017 AGENDA:

Related Services: Monday through Thursday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate \$15.69/hour (4.00 hours per day, 16 hours per week) add 2 additional days to set up and take down:

Katherine Fehrman

MISCELLANEOUS ITEM

Nancy Farmer - 3 additional work days in the 2017 Summer at the rate of \$22.57 per hour.

L. WILDCAT SPORT AND FITNESS

The Board approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Andrea Kuchta, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 06/04/2017.

Michelle Marrone, Lifeguard WSI, Minimum Wage, plus \$1.00, effective 06/17/2017.

M. ADDENDUM - CERTIFIED FALL COACHING SUPPLEMENTALS

The Board approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources. These employees are being employed in the categories

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listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Position</u>	<u>Step</u>	<u>Salary</u>
Bonnie	Abbey	Tennis 7-8 gr. Assistant girls	3	\$2,404.00
Ross	Bandiera	Football Head Coach	2	\$8,507.00
Nancy	Baron	Athletic Faculty Manager (50%)	3	\$4,161.00
Paula	Canfield	Cross Country Head Coach - Girls	3	\$4,624.00
Jonathan	Capadona	Football 7-8 gr. Assistant	3	\$3,329.00
Alexandra	Conkey	Volleyball Asst Coach	3	\$4,627.00
Phillip	Deaton	Soccer Asst. - Girls JV	3	\$4,624.00
James	Dianetti	Volleyball 7-8th grade	2	\$2,959.00
Carl	DiBernardo	Golf Head Coach - V boys	3	\$4,624.00
Jessica	Dunken	Tennis Asst. V-JV Girls	3	\$3,514.00
David	Ehbar	Cross Country 7-8th grade - Girls	3	\$3,236.00
Dwight	Fritz	Football 9th gr. - Head Coach	3	\$6,057.00
Geoffrey	Grim	Golf Head Coach - V girls	3	\$4,624.00
Ashley	Grube	Cheerleading 8th gr.	1	\$1,295.00
Joshua	Hayes	Athletic Faculty Manager (50%)	3	\$4,161.00
Matthew	Lubin	Soccer Head Coach - Girls	3	\$6,473.00
Sean	McNamara	Soccer Head Coach - Boys	3	\$6,473.00
Christopher	Mittinger	Football 7-8 gr. Assistant	3	\$3,329.00
James	Nally	Football Assist. V - JV	3	\$6,473.00
James	Newsome	Tennis 7-8 gr. Head Coach girls	3	\$3,236.00
Raymond	Paglio, Jr.	Football Assist. V - JV	3	\$6,473.00
Kristy	Palmeri	Cheerleading Varsity Head	3	\$2,774.00
Lawrence	Pinto	Football Assist. V - JV	3	\$6,473.00
Michael	Pinto	Football Assist. V - JV	3	\$6,473.00
Robert	Race	Football 7-8 gr. Head Coach	3	\$4,531.00
David	Rainier	Soccer Asst. - Boys	3	\$4,624.00
Darren	Rapposelli	Golf Assist. V - JV - Boys	3	\$3,514.00
Oscar	Sarmiento	Soccer Asst. - Boys Freshman	3	\$4,624.00
Brian	Stephens	Football 7-8 gr. Head Coach	3	\$4,531.00
Ronald	Suchy	Football Assist. V - JV	3	\$6,473.00
Nick	Taddeo	Football Assist. V - JV	1	\$4,993.00
Michael	Verdi	Football Assist. V - JV	3	\$6,473.00
William	Whaley	Football 7-8 gr. Asst.	3	\$3,329.00
Dan	Wojciechowicz	Cross Country 7-8th grade - Boys	3	\$3,236.00

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

8. OTHER SUPERINTENDENT'S BUSINESS:

A. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2017-2018

Board Action: 2017-112

The Mayfield Board of Education adopts the Ohio High School Athletic Association resolution for 2017-2018 as follows:

WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

B. CLASSIFIED - APPOINTMENTS

Rebecca School - Library Assistant at Gates Mills, effective 8/04/2017, 3.5 hrs. per day at \$17.00 per hour.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Al Hess, George J Hughes, James Teresi

Abstain: Sue Groszek

9. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MAY 31, 2017 -- Atts. #1, 2, 3, 4, 5, 6, & 7

Board Action: 2017-113

The Mayfield Board of Education approved the following financial reports for the month ending May31, 2017.

The financial statements include: The Cash Position Summary, Cash Position for all funds, Appropriation Summary Report, Appropriation Transfer Report, The Temporary Annual/ Supplemental Appropriation Certificate, Revenue Receipt Report for all funds, and the Monthly Check Listing Report. Atts. #1, 2, 3, 4, 5, 6, & 7

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

B. DONATIONS

Board Action: 2017-114

The Mayfield Board of Education accepts the following donations:

1. A donation of \$300.00 was made by Mr. Craig Schmidt, 1347 Belrose Rd., Mayfield Heights, OH 44124, to be used for the Skill USA Club.
2. A donation of \$100.00 was made by the Mayfield Women's Club, Inc. GFWC OFWC, c/o Ms. Dorothy A. Calabrese, Treasurer, Mayfield Women's Club, 1033 Stonecutters Lane, South Euclid, OH 44121, to be used for the FUSE Club.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

C. ADDENDUM: FINANCIAL TRANSACTIONS

Board Action: 2017-115

The Mayfield Board of Education approved the following financial transactions.

I. TRANSFERS:

<u>FUND</u>	<u>SCC</u>	<u>Fund Description</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
002	0343	Debt Service - QSCB	To correct PI Transfer resolution from May 17, 2017. The transfer was posted to the incorrect debt service fund/spcc	(1,168,606.37)
002	0340	Debt Service - COPS	""	1,168,606.37

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003	0000	PI - General	To transfer funds to cover a debt service payment associated with and OSFC loan for improvements made to the Hort Center. Mayfield CSD obligation	(33,333.33)
002	0342	Debt Service - OSFC	""	33,333.33
001	0000	General Fund	To transfer funds to cover deficits within the consumable supply accounts due to timing or uncollectible issues.	(32,014.46)
009	0000	USSF - HS	""	6,445.73
009	0017	USSF - Gates Mills	""	2,688.40
009	0024	USSF - Lander	""	11,563.35
009	0031	USSF - Center	""	3,216.76
009	0041	USSF - Millridge	""	8,100.22
001	0000	General Fund	To transfer funds to cover deficits within the AP Testing fund due to timing or uncollectible issues.	(8,523.25)
014	0076	Rotary - AP Testing	""	8,523.25
001	0000	General Fund	To transfer funds in support of the Athletic Dept.	(60,994.07)
300	0201	District Act - Athletics	""	60,994.07
001	0000	General Fund	To transfer funds to offset anticipated severance payments for exiting staff	(115,000.00)
035	1050	Term Benefits	""	115,000.00

II. ADVANCES:

<u>FUND</u>	<u>SCC</u>	<u>Fund Description</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	0000	General Fund	To advance funds to the Excel TECC Hort Center program to offset an EOY deficit due to a timing issue related to tuition collections from member districts.	(279,647.89)
011	0800	Excel TECC - Hort	""	279,647.89
001	0000	General Fund	To Advance funds to cover EOY deficits related to Federal grants and the timing of reimbursements from ODE	(450,615.47)
516	1784	TITLE 6B-6B-2017	""	247,386.78
524	1785	PERKINS-PERKN-2017	""	43,568.86
551	1786	TITLE III-LEP-2017	""	1,400.07
572	1787	TITLE I-T-I-2017	""	96,628.89

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590	1791	TITLE II-A-T-IIA-2017	""	16,674.28
599	1793	WIA-FY2017	""	44,956.59
001	0000	General Fund	To advance funds to the OSFC Hort Center loan debt that is due by the Excel TECC cosortium districts. Advance is due to a timing difference.	(7,516.05)
002	0342	Debt Service - OSFC	""	7,516.05

III. RECEIPT CLASSIFICATION:

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	<u>Amount</u>
001-0000 (General Fund)	300-0202 (Athletics R&I)	\$118,759.30
001-0000 (General Fund)	300-0211 (Arts R&I)	\$118,750.00

Motion by James Teresi, second by Ron Fornaro.
 Final Resolution: Motion Carries
 Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

D. ADDENDUM: 2016-17 FINAL AMENDED APPROPRIATIONS -- Addendum Att. #1

Board Action: 2017-116

The Mayfield Board of Education approved the permanent appropriations for the fiscal year ending July 1, 2016 to June 30, 2017 in the total amount of \$133,173,910.33 and with a General Fund appropriation of \$67,003,650.34 and in accordance with specific details as found in Addendum Att. #1.

Motion by George J Hughes, second by Al Hess.
 Final Resolution: Motion Carries
 Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

E. ADDENDUM: 2017-18 TEMPORARY APPROPRIATIONS -- Addendum Att. #2

Board Action: 2017-117

The Mayfield Board of Education approved the temporary appropriations for the fiscal year ending July 1, 2017 to June 30, 2018 in the total amount of \$50,127,100.00 with a General Fund appropriation of \$16,750,900.00 and in accordance with specific details as found in Addendum Att. #2.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

10. OTHER TREASURER'S BUSINESS

A. MINUTES: Regular Board Meeting of May 17, 2017 and the Special Board Meeting of June 14, 2017 -- Att.#8

Board Action: 2017-118

The Board approved the Minutes of the Regular Board Meeting of May 17, 2017 and Special Board Meeting of June 14, 2017. Att. #8

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

B. MCKEON EDUCATION GROUP SERVICE AGREEMENT FOR 2017-2018 SCHOOL YEAR -- ATT. #9

Board Action: 2017-119

The Mayfield Board of Education approved contracted services through McKeon Education Group, Inc. (MEG, Inc.) to provide one Government Clerk for St. Francis of Assisi School to be paid from State Auxiliary Services funds for the 2017-2018 school year. Att. #9

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

C. NEXSTEP EDUCATIONAL SERVICES CONTRACT FOR 2017-2018 SCHOOL YEAR -- ATT. #10

Board Action: 2017-120

The Mayfield Board of Education approved contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2017-2018 school year for a Remedial Tutor, Government Clerk, Psychologist and Math Tutor to be paid with State Auxiliary Service funds. Att. #10

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

D. PSI AFFILIATES, INC. AGREEMENT FOR 2017-2018 SCHOOL YEAR -- ATT. #11

Board Action: 2017-121

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide St. Paschal Baylon School with a Registered Nurse, Certified Health Aide and Gifted/Talented Teacher to be paid with Auxiliary Services funds for the 2017-2018 school year and a Speech/Language Pathologist and Intervention Specialist that may be paid, in part, with 6B funds and the balance paid with Auxiliary Services funds for the 2017-2018 school year; to provide Gilmour Academy with four (4) Registered Nurses, and an Intervention Specialist to be paid from Auxiliary Services funds for the 2017-2018 school year; and to provide St. Francis of Assisi School with a Registered Nurse and Health Aide to be paid from Auxiliary Service funds for the 2017-2018 school year and a Speech/Language Pathologist, Intervention Specialist, Remedial/Title I Teacher and a School Psychologist that may be paid, in part, with 6B funds and the balance paid with Auxiliary Services funds for the 2017-2018 school year. Att.# 11

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

E. PETTY CASH - 2017-2018

Board Action: 2017-122

The Mayfield Board of Education approved the following Petty Cash and Change Funds for the 2017-2018 year.

<u>LOCATION</u>	<u>AMOUNT</u>
High School Athletics	\$2,000.00
Excel TECC Office	\$100.00
Excel TECC Cosmetology	\$100.00
Excel TECC Environmental Education Office	\$100.00
Central Office	\$500.00
Lunchroom	\$700.00
Technology/Media Services	\$300.00
Middle School Office	\$500.00
Gates Mills School	\$50.00
CEVEC Office	\$200.00
Curriculum Office	\$200.00
Wildcat Sport & Fitness	\$500.00

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

11. OTHER BUSINESS

**A. ADDENDUM: CHANGES IN COMPENSATION FOR SUPERINTENDENT --
ADDENDUM ATT. #3**

Board Action: 2017-123

The Mayfield Board of Education approved the compensation changes for Dr. Keith Kelly, Superintendent, as found in Addendum Att.#3.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

**B. ADDENDUM: CHANGES IN COMPENSATION FOR TREASURER -- ADDENDUM
ATT. #4**

Board Action: 2017-124

The Mayfield Board of Education approves compensation changes for Scott Snyder, Treasurer, as found in Addendum Att. #4.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

**C. ADDENDUM: LEASE AGREEMENT, ALPHA PARK SUITE #215 -- ADDENDUM
ATT. #5**

Board Action: 2017-125

The Mayfield Board of Education approved a lease with DERF Limited to operate educational programs at 215 Alpha Park, Highland Heights Ohio 44143, the lease term shall run January 1, 2018 until December 31, 2020 with monthly base rent payment during this period of \$2,989.00. Additional details can be found in Addendum Att. #5.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

D. ADDENDUM: LEASE AGREEMENT, ALPHA PARK SUITE #245 – ADD. ATT. #6

Board Action: 2017-126

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 28, 2017

The Mayfield Board of Education approved a lease with DERF Limited to operate educational programs at 245 Alpha Park, Highland Heights Ohio 44143, the lease term shall run January 1, 2018 until December 31, 2020 with monthly base rent payment during this period of \$2,153.00. Additional details can be found in Addendum Att. #6.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

E. ADDENDUM: IN MEMORIAM

1. Lynne Massic passed away in June, 2017. Ms. Massic was a Speech Therapist at Millridge Center for the Hearing Impaired for many years.

Condolences are extended to the family of Lynne Massic.

2. Sandy Rider Dengel passed away on June 10, 2017. Mrs. Dengel served Mayfield Schools through the Educational Service Center of Cuyahoga County from 2012-2015 as a nurse working with a special needs child.

Condolences are extended to the family of Sandy Rider Dengel.

F. ADDENDUM: CHANGE OF MEETING START TIME - JULY 19, 2017

Board Action: 2017-127

The Mayfield Board of Education changed its July regular meeting start time from 7:00 p.m. to 5:30 p.m.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

12. ADJOURNMENT

The Board granted approval to adjourn meeting at 7:25 p.m.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 28, 2017

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer