

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 27, 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

A. ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi

Meeting called to order at 7:00PM

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Mayfield High School Student: SHANNON BIEGA

MAYFIELD HIGH SCHOOL SEPTEMBER 2017 STUDENT OF THE MONTH:

SHANNON BIEGA

Shannon Biega, a senior, truly exemplifies what it means to be a Mayfield Wildcat. This young lady is a well-rounded individual who comes to school every day, ready to be the best possible student, athlete, and friend to everyone.

Shannon's dedication and commitment to Mayfield is simply amazing. She excels in the classroom and gives back to her community in the summer, and on the weekends during the school year. Shannon is a role model and natural leader who always leads by example.

Shannon is involved in many activities, clubs and sports at the High School. She dedicates her time and energy and gives 100% to every activity to which she is committed, such as:

Wildcat Focus Mentor for the last 2 years, President of Cats Cabinet, member of Interact Club, Peace Core member, Avis Award winner - multiple times, Purrfect Paws (formerly Sparkle) senior coordinator and a member of the squad for 2 years, a member of Mr. Legan's Principal Advisory Group, junior and senior varsity cheerleader for football and basketball, junior and senior varsity softball letterman, Scholar Athlete recipient, Smile Club member, St. Jude Fundraising participant, Wildcat Youth Football and Cheer Club volunteer/mentor, 8th and 9th grade cheer volunteer/mentor, volunteer at Rescue Village every other Sunday, and a member of the National Honor Society.

Shannon does *all this* while maintaining a 4.3 GPA and is currently ranked 20th in her class. She also has perfect attendance for the last four years.

Her kindness towards others is evident in all she does, including selflessly giving up her time this summer to give a student who was returning to our campus from home instruction, due to medical needs, a tour of our school on three separate occasions and assisting this student with finding her classes.

Her teachers' said, "Having the opportunity to work and coach Shannon has been a privilege and a blessing. This young lady is extremely dedicated, caring, and a humble individual who always goes above and beyond. Shannon takes pride in herself and her school. Shannon embodies all the very best characteristics of a Wildcat and is very deserving of this recognition. She continues to make Mayfield a great place!"

3. PRESENTATIONS

A. MAYFIELD HIGH SCHOOL PRESENTATION

Mayfield High School gave a short presentation.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. APPOINTMENT OF TREASURER PRO TEMPORE

A. APPOINTMENT OF TREASURER PRO TEMPORE: Mr. George Hughes

Board Action: 2017-156

The Mayfield Board of Education appointed Mr. George Hughes to serve as Treasurer Pro Tempore for its regular meeting on September 27, 2017.

Motion by Sue Groszek, second by James Teresi.

Final Resolution: Motion Carries

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

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2017-157

A. CERTIFIED - SUPPLEMENTALS

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 27, 2017

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.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jeanne	Assing-Schroeder	Resident Educator – Year 1 – 1:1	\$1,200.00
Barry	Bolton	Home Tutor	\$24.20 per hour
Gina	Burich	French Club Advisor	\$398.00
Karen	Crotty	Resident Educator – Year 1 – 1:1	\$1,200.00
Phillip	Deaton	Saturday School –HS	\$103.82
Annette	DeMarco-Skufca	AM/PM Supervision	\$17.04 per hour
James	Dianetti	Saturday School –HS	\$103.82
James	Dianetti	Home Tutor	\$24.20 per hour
Michelle	Dominick	AM/PM Supervision	\$17.04 per hour
Alice	Dugal	Resident Educator – Year 1 – 1:1	\$1,200.00
David	Ehrbar	Resident Educator – Year 1 – 1:1	\$1,200.00
Brian	Fancher	Correction to the 05/17/2017 agenda – Artistic Design	\$462.00
Tonya	Ferritto	Teacher Leader	\$3,000.00
Michael	Hughes	Resident Educator – Year 1 – 1:1	\$1,200.00
Luci	Kopcak	Home Tutor	\$24.20 per hour
Sarah	Levinson	Resident Educator – Year 1 – 1:1	\$1,200.00
Katie	Lyczkowski	Resident Educator – Year 2 – 1:1	\$1,200.00
Joseph	Mallin	Saturday School –HS	\$103.82
Rachel	McBride	Correction to the 8/30/2017 agenda – Guidance .03 ratio	\$2,477.73
Rachel	McBride	Correction to the 8/30/2017 agenda – Extended Days	\$4,914.97
Allison	McClung	Resident Educator – Year 1 – 1:1	\$1,200.00
Jocelyn	McCullough-Brindo	Resident Educator – Year 2 – 1:1	\$1,200.00
Jocelyn	McCullough-Brindo	AM/PM Supervision	\$17.04 per hour
Sharon	McDermott	Saturday School –HS	\$103.82
Jennifer	McGuire	Resident Educator – Year 2 – 1:1	\$1,200.00
Carol	Nemastil	Home Tutor	\$24.20 per hour
Christy	Nichols	Saturday School –HS	\$103.82
Robert	Palma	Resident Educator – Year 1 – 1:1	\$1,200.00

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 27, 2017

Andrea	Palmisano	Resident Educator – Year 2 – 1:1	\$1,200.00
Amanda	Pona	ESYS - Maximum 10 Days	\$245.39 per diem
Celeste	Pumpa	AM/PM Supervision	\$17.04 per hour
Nicole	Rucci-Macauda	Resident Educator Support	\$2,400.00
Nicole	Rucci-Macauda	Home Tutor	\$24.20 per hour
Marybeth	Russo	Resident Educator – Year 1 – 1:1 and Year 2 – 1:1	\$2,400.00
Kerry	Rutigliano	Saturday School –HS	\$103.82
Kerry	Rutigliano	(2) Resident Educator – Year 2 – 1:1	\$2,400.00
Jill	Santagata	Resident Educator – Year 1 – 1:1	\$1,200.00
Kimberlee	Scarfo	Saturday School –HS	\$103.82
Shawn	Sindelar	Saturday School –HS	\$103.82
Nicholas	Somich	Saturday School –HS	\$103.82
Jennifer	Stevenson	Art Show Bldg/District	\$277.00
Carmelina	Ward	Resident Educator – Year 1 – 1:1	\$1,200.00
Keith	Weathersbee	AM/PM Supervision	\$17.04 per hour
Kara	Zickes	Resident Educator – Year 1 – 1:1	\$1,200.00

B. CERTIFIED - WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Richard	Balcam	Swimming Head Coach	3	\$8,322.00
Alexandra	Djukic	Cheerleading 8th (50% of \$1,295)	1	\$647.50
Mathew	Duraj	Basketball-Boys Asst-JV	3	\$6,195.00
Jayme	Fasola	Cheerleading 8th (50% of \$1,295)	1	\$647.50
Gary	Fortuna	Wrestling 7-8 Head Coach	3	\$4,531.00
Dwight	Fritz	Wrestling Head Coach	3	\$8,322.00
Geoff	Grim	Hockey Asst Coach	3	\$5,363.00
Joseph	Hayes	Basketball-Boys Asst-V	3	\$6,195.00
Lauren	Krupar	Swimming Asst Coach	3	\$4,947.00
Ryan	Looman	Basketball-Girls Head Coach	3	\$8,322.00
Kayla	O'Brien	Basketball-Girls Asst-JV	3	\$6,195.00
Robert	Pacsi	Basketball-Boys Head Coach	3	\$8,322.00
Raymond	Paglio, Jr.	Basketball-Girls Asst-V	3	\$6,195.00
Kristy	Palmeri	Cheerleading Head Coach	3	\$2,774.00
Donald	Schutz	Gymnastics Head Coach	3	\$5,807.00
Brett	Spicer	Swimming 7-8th Head Coach	3	\$3,329.00
Michael	Verdi	Head Basketball-Girls 7th	3	\$4,069.00
Anthony	Ware	Head Basketball-Girls 9th	3	\$5,733.00

C. CERTIFIED - SUPPLEMENTAL RESIGNATION

Jenifer Wexler - Has resigned her position as Cattette Advisor and Flag Corp Coach effective September 7, 2017.

D. CLASSIFIED - APPOINTMENTS

Ann Markoff - Job Trainer at CEVEC, effective 09/11/17, 6 hrs. per day at \$16.48 per hour.

Brenda Razum - Bus Monitor at Transportation Dept., effective 9/12/17, 4.5 hrs. per day at \$14.84 per hour.

Jeanne Walsh - Food Service Employee at Millridge School, effective 9/5/17, 2.5 hrs. per day at \$10.89 per hour.

Eric Haskin - Bus Driver at Transportation Dept., effective 9/12/17, 4.5 hrs. per day at \$20.74 per hour.

Treana Walker - Building Monitor at Center School, effective 9/22/17, 2.0 hrs. per day at \$14.70 per hour.

E. CLASSIFIED – SUBSTITUTES

Sandra	Geraci	Food Service Substitute
Rhianna	Pietrantone	Secretarial Substitute
Steve	Melchior	Building Monitor Substitute
Jennifer	Marcelewski	Food Service Substitute
Melissa	Stefanick	Food Service Substitute
Heather	Loprich	Instructional Assistant/Job Trainer Substitute
Heather	Loprich	Building Monitor Substitute
Heather	Loprich	Secretarial Substitute
Melisa	Ungrady	Library Assistant Substitute
Kimberly	Bican	Secretarial Substitute

F. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Brenda Razum is resigning from the position of Food Service Employee at the Middle School effective 9/5/17, to accept the position of Building Monitor at the High School effective 9/6/17.

THE FOLLOWING EMPLOYEE IS RESIGNING FROM HER CURRENT POSITION, AS INDICATED BELOW:

Sophia Loferski is resigning from the position of Special Needs Assistant at the Preschool, effective 09/08/2017.

G. CLASSIFIED - CHANGE OF STATUS

Daniel LaRiccia, has satisfactorily completed his 90-day probationary appointment as Vehicle Mechanic at the Transportation Dept., and is approved to remain in that position for the balance of the 2017-2018 school year.

H. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Katherine	Fehrmann	2 Overnights/6 th . Gr. Camp-8/30/17-9/1/2017	\$132.03 per night
Shelley	Bitonti	AM/PM Supervision	\$17.04 per hour
Anne Marie	Grapo	AM/PM Supervision	\$17.04 per hour
Deborah	Davis	AM/PM Supervision	\$17.04 per hour
Cindy	LaConte	AM/PM Supervision	\$17.04 per hour
Tina	Manfroni	AM/PM Supervision	\$17.04 per hour
Lori	Tagg	AM/PM Supervision	\$17.04 per hour
Kristen	Gallucci-Fatica	AM/PM Supervision	\$17.04 per hour
Kandice	Arhar	AM/PM Supervision	\$17.04 per hour
Laverne	Barnes	AM/PM Supervision	\$17.04 per hour
Sara	Bitner	AM/PM Supervision	\$17.04 per hour
Peggy	Bonitati	AM/PM Supervision	\$17.04 per hour
Angela	Brack	AM/PM Supervision	\$17.04 per hour
Michelle	Brunello	AM/PM Supervision	\$17.04 per hour
Christian	Davis	AM/PM Supervision	\$17.04 per hour
Susan	DeLisio	AM/PM Supervision	\$17.04 per hour
Margherita	DiLiberto	AM/PM Supervision	\$17.04 per hour
Michael	Dodson	AM/PM Supervision	\$17.04 per hour
Marten	Dollinger	AM/PM Supervision	\$17.04 per hour
Ann	Ebner	AM/PM Supervision	\$17.04 per hour
Sharon	Ewers	AM/PM Supervision	\$17.04 per hour
Darlene	Fiorilli	AM/PM Supervision	\$17.04 per hour
Deborah	Frank	AM/PM Supervision	\$17.04 per hour
Kim	Fritts	AM/PM Supervision	\$17.04 per hour
Patricia	Guarnera	AM/PM Supervision	\$17.04 per hour
Laurie	Haynes	AM/PM Supervision	\$17.04 per hour
Sandra	Javorek	AM/PM Supervision	\$17.04 per hour
Christina	Lee	AM/PM Supervision	\$17.04 per hour
Laura	Legan	AM/PM Supervision	\$17.04 per hour
Joseph	Marino	AM/PM Supervision	\$17.04 per hour
Maureen	McReynolds	AM/PM Supervision	\$17.04 per hour
Margo	Meyers	AM/PM Supervision	\$17.04 per hour
Angela	Pierce	AM/PM Supervision	\$17.04 per hour
Robert	Prendergast	AM/PM Supervision	\$17.04 per hour
Heather	Rogers	AM/PM Supervision	\$17.04 per hour
Elizabeth	Ross	AM/PM Supervision	\$17.04 per hour
David	Salem	AM/PM Supervision	\$17.04 per hour
Christine	Shon	AM/PM Supervision	\$17.04 per hour

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 27, 2017

Frank	Soltysiak	AM/PM Supervision	\$17.04 per hour
Beverly	Spears	AM/PM Supervision	\$17.04 per hour
Kenneth	Stone	AM/PM Supervision	\$17.04 per hour
Gale	Tallisman	AM/PM Supervision	\$17.04 per hour
Patricia	Van Dellen-Waid	AM/PM Supervision	\$17.04 per hour
Nicole	Waggle	AM/PM Supervision	\$17.04 per hour
Heidi	Wuescher	AM/PM Supervision	\$17.04 per hour
Michelle	Zenobi	AM/PM Supervision	\$17.04 per hour
Liliana	DeNigris	AM/PM Supervision	\$17.04 per hour
Theresa	Monaco	Saturday School Proctor @ High School	\$103.82 per day
Judy	Cosenza	Saturday School Proctor @ High School	\$103.82 per day
Catherine	Catullo	Saturday School Proctor @ High School	\$103.82 per day
Donna	Loparo	Saturday School Proctor @ High School	\$103.82 per day

I. WILDCAT SPORT AND FITNESS

William Thomas, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 09/05/2017.

Kimberly Dvnys, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 08/28/2017.

Jordan Kabb, Lifeguard General, Minimum Wage, plus \$.10, effective 09/23/2017.

Zakaria Mahdaoui, Lifeguard General, Minimum Wage, plus \$.10, effective 09/23/2017.

Nico Morgano, Lifeguard General, Minimum Wage, plus \$.10, effective 09/23/2017.

J. CLASSIFIED - SUBSTITUTE NURSE

Substitute School Nurse-Registered Nurse w/o School Nurse Licensure:
Diane Kotnik, RN - \$100.00 per day

K. ATHLETIC WORKERS

<u>First Name</u>	<u>Last Name</u>
John	Anselmo
Nancy	Baron
Mark	Becka
Lisa	Becka
Theresa	Belfiore
Jason	Blanchard
Michael	Bokovitz
Marcia	Brandenburg
Stephen	Canfield
Paula	Canfield
Alison	Ciferno
Dante	Citraro

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 27, 2017

Sean	Conroy
Marcia	Cornelius
Gary	Cottos
Judith	Delfs
Deborah	DeMarco
Michael	Dodson
Victor	Donatelli
Brett	Elliott
Dawn	Ferrante
Melissa	Fini-Sanson
Darlene	Fiorelli
Heather	Fisher
Brian	Francetic
Joshua	Hayes
Lee	Johns
Denise	Kluk
Yildiz	Koch
Megan	Kuhlman
Keith	Leffler
Robert	Lyczkowski
Susan	Lyczkowski
Romina	Manfredi
Margaret	McKenney
Glenn	Meden
William	Morton
Steve	Ondercin
JoAnne	Pahor
James	Peters
Lynn	Peters
Carlo	Puskas
Cory	Rice
Sandra	Russ
Oscar	Sarmiento
Yvette	Smith
Robert	Storey
Andrew	Teller
Drew	Teller
Roberta	Trump
Sandra	Turner
Denise	Valentino

L. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Melissa	Armstrong	AM/PM Supervision	\$17.04 per hour

M. ADDENDUM - CLASSIFIED RESIGNATION & APPOINTMENT, ADMINISTRATOR

The Mayfield Board of Education accepts the resignation of **Anthony Jiannetti**, Computer Tech w/Degree, effective September 26, 2017 to begin his Assistant Technology Director position.

The Board also approved **Anthony Jiannetti** as Assistant Technology Director, effective September 27, 2017 for the 2017-18 school year, and that he be given a three-year (260-day per year) administrative contract with an annual salary of \$77,327.00 (Step 0) and with all the emoluments and entitlements contained in the administrative compensation schedule.

N. ADDENDUM - CLASSIFIED RESIGNATIONS

Jeneen Jilek is resigning from the position of Bus Driver at the Transportation Dept., effective 9/30/17.

O. ADDENDUM - CLASSIFIED SUBSTITUTES

John Coco - Bus Driver Substitute

P. ADDENDUM - CLASSIFIED SUPPLEMENTALS

Gwen	Byrne	AM/PM Supervision	\$17.04 per hour
Laurie	Schmid	AM/PM Supervision	\$17.04 per hour

Q. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Dwight	Fritz	Extended Days (2) –Revision from 5/17/17 agenda	\$854.15
William	Whaley	Extended Days (2) –Revision from 5/17/17 agenda	\$663.74

R. ADDENDUM #2 - CLASSIFIED CHANGE OF STATUS

Darla Pirro, has satisfactorily completed her 90-day probationary appointment as Building Monitor at Millridge School, and is approved to remain in that position for the balance of the 2017-2018 school year.

S. ADDENDUM #2 - CLASSIFIED SUBSTITUTES

Alice	Barteld	Instructional Assistant/Job Trainer Substitute
Anna	Egan	Instructional Assistant/Job Trainer Substitute
Danielle	Fowler	Instructional Assistant/Job Trainer Substitute
Mary	Hayes-Zatko	Instructional Assistant/Job Trainer Substitute
Danielle	Fowler	Building Monitor Substitute
Alice	Barteld	Library Assistant Substitute

Anna	Egan	Library Assistant Substitute
Alice	Barteld	Secretarial Substitute
Danielle	Fowler	Secretarial Substitute

T. ADDENDUM #3 - CERTIFIED REGULAR REPLACEMENT TEACHERS

Colleen Hardes

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 09/28/2017
Salary: \$246.81 per diem

Jean Richardson

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 09/28/2017
Salary: \$239.21 per diem

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

10. OTHER SUPERINTENDENT'S BUSINESS

A. CERTIFIED ADDITIONAL TRAINING

Board Action: 2017-158

All teachers listed have satisfied evidence of completion of said additional training on file in the Superintendent's Office by the deadline specified in the MEA Collective Bargaining Agreement. Therefore, new salary statements for the 2017-18 school year will be issued to reflect the additional training.

<u>First</u>	<u>Last</u>	<u>From</u>	<u>Now</u>
Daniel	Carlson	MA	MA9
Annette	DeMarco-Skufca	MA	MA9
Dwight	Fritz	MA18	MA27
Joshua	Hayes	MA	MA9
Susan	Lampson	MA9	MA18
Lauren	Krupar	MA	MA9
Sean	McNamara	MA18	MA27
Alexa	Miller	BA	BA9
William	Whaley	BA9	BA18

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. CAREER TECHNICAL EDUCATION RESOLUTION--ATT. #1

Board Action: 2017-159

The Mayfield Board of Education approved the attached Career-Technical Education Resolution per ORC 3313.90 waiving the requirement to provide career-technical education in grades seven and eight for the 2017-18 school year. Att. #1

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. ESC OF CUYAHOGA CO. CONTRACT FOR HANDICAPPED PUPILS, AGREEMENT FOR ADMISSION OF TUITION PUPILS FOR THE 2017-2018 SCHOOL YEAR--ATT. #2

Board Action: 2017-160

The Mayfield Board of Education approved the Educational Service Center of Cuyahoga County Contract for Handicapped Pupils, Agreement for Admission of Tuition Pupils for services through Capstone Academy - Hattie Larlham Care Group for the 2017-2018 school year. Att. #2

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

D. ADDENDUM: YELLOW SCHOOL BUS STOPS--ADD. ATT. #1

Board Action: 2017-161

The Mayfield Board of Education approve the following resolution:

**RESOLUTION
APPROVING YELLOW SCHOOL BUS STOPS
FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been determined by the Superintendent's designee for the 2017-2018 school year; and

NOW THEREFORE BE IT RESOLVED, The Mayfield City Schools Board of Education approves the list of established school bus stops for the Mayfield City School District; and

BE IT FURTHER RESOLVED, that a copy of the approved school bus stop locations be retained in the Mayfield City School District Board Office and the Transportation Department.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

11. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR AUGUST 31, 2017--ATTS. #3,4,5,6,7,8

Board Action: 2017-162

The Mayfield Board of Education approved the following financial reports for the month ending August 31, 2017. Atts. #3,4,5,6,7,8

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Account Summary Trial Balance, the Revenue Report for all funds, the Temporary/Annual/Supplemental Appropriation Certificate, and the Monthly Vendor Pay Report Att. #3,4,5,6,7,8

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. FINANCIAL TRANSACTIONS

Board Action: 2017-163

The Mayfield Board of Education approved the following financial transactions/recommendations:

1. RECEIPT RECLASSIFICATION:

To reclassify the general fund receipts (001-0000) to the Athletic Repairs & Improvement fund (300-0202):

FFIII OH Eastpoint LLC, 2015 tax settlement	\$45,000.00
Ethan Investment Corp., 2015 tax settlement	\$62,000.00

2. GRANT APPROVAL:

Dollar General Literacy Grant in the amount of \$3,990.00 to be awarded to Lander Elementary School. The grantor is Dollar General Foundation, 100 Mission Ridge, Goodlettsville, TN 37072.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. DONATIONS

Board Action: 2017-164

The Mayfield Board of Education accepts the following donations:

1. A donation of \$200.00 for the CEVEC Dinner Dance was received from Strategic Merchandise Group USA, 1536 First St., Newton Falls, OH 44444.
2. A donation of \$500.00 for the CEVEC Dinner Dance was received from the Thomas Dodson Family, in his memory, c/o Mr. Michael Dodson, 966 SOM Center Rd., Mayfield Village, OH 44143.
3. A donation of \$50.00 (the price of two tickets, plus a \$30.00 donation) for the Mayfield Hall of Fame was received from Judge Mary Kay Bozza, 6490 Chase Drive, Mayfield Village, OH 44143.
4. A donation of a 4-burner gas griddle w/tank and utensils for the Alumni Pavilion, valued at \$250.00, has been received from the Mayfield High School Alumni Association, 6116 Wilson Mills Rd., Mayfield Village, OH 44143.
5. A Gazelle Edge Machine to be used by students in occupational/physical therapy, valued at \$129.00, has been donated to Millridge Elementary School by Lisa Webb, 1457 Mallard Cove, Twinsburg, OH 44087. Ms. Webb is a teacher at Millridge Elementary.
6. A donation of eight whiffle ball bats with a carrying bag, valued at \$80.00, has been donated to Millridge Elementary School Physical Education Program, by Ms. Katie Gallagher, Hawken Lower School, 5000 Clubside Rd., Lyndhurst, OH 44124.

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 – DONATION

Board Action: 2017-165

The Mayfield Board of Education accepts the following donation:

1. A donation of \$500.00 for the CEVEC Dinner Dance has been received from Jergens, Inc., 15700 S. Waterloo Rd., Cleveland, OH 44110.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of August 30, 2017--ATT. #9

Board Action: 2017-166

The Board approved the Minutes of the Regular Board Meeting of August 30, 2017. Att. #9

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. 2017-2018 CELL PHONE STIPEND

Board Action: 2017-167

The Board approved payment of employee cell phone stipend of \$20 per month for 10 months for CEVEC Job Trainer, Ann Markoff.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

C. PARENTAL TRANSPORTATION CONTRACTS--ATT. #10

Board Action: 2017-168

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. Request approval of the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Att. #10. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

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. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - OSBA CONFERENCE 2017--ATT. #11

Board Action: 2017-169

The Mayfield Board of Education approved the attendance of the following Board Members and Administrators at the 2017 OSBA Conference in Columbus, Ohio on November 12-14, 2017: Mike Barnes, Denise Cirino, John Duplay, Ron Fornaro, Sue Groszek, Al Hess, George Hughes, Keith Kelly, Scott Snyder, Jim Teresi and Pat Ward. Att. #11

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

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

Board Action: 2017-170

The Mayfield Board of Education approved the permanent appropriations for the fiscal year July 1, 2017 to June 30, 2018, in the total amount of \$135,386,279 with a General Fund appropriation of \$68,520,355 with specific details found in Addendum Att.#2.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

13. OTHER BOARD BUSINESS

A. 2017-2018 HIGH SCHOOL STUDENT HANDBOOK--ATT. #12

Board Action: 2017-171

The Board approved the High School Student Handbook for the 2017-2018 School Year as found in Att. #12

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. IN MEMORIAM

Ava Sharp passed away on September 10, 2017. Mrs. Sharp was a Teacher of the Hearing Impaired for 17 years at the former Millridge Center for the Hearing Impaired, until she retired in 1986.

Condolences are extended to the family of Ava Sharp.

14. ADJOURNMENT

Approval granted to adjourn meeting at 7:42pm.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer

