

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, January 23 2019 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, Ohio 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

2. PLEDGE OF ALLEGIANCE/HONORS –

The Pledge of Allegiance will be led by Center Elementary School student:

Richard "RJ" Prosen

January, 2019 Student of the Month

RJ Prosen is a fifth grade student at Center Elementary School. RJ is recognized by his teachers as a student who displays all of the qualities of a Mayfield Wildcat. He is a global citizen who excels both personally and academically.

RJ shows he cares about himself because he is conscientious about his school work and displays critical-thinking skills. He is intuitive, thinks outside of the box, and makes deep connections to academic content. RJ can be counted on to participate during class discussions and ask questions that help to clarify information for all students in the class.

RJ shows he cares about others because he is a friend to everyone. RJ demonstrates his kind heart and empathy when he makes sure his classmates are included in group work. His teachers say RJ will sit with anyone and help his classmates to their full ability. RJ is a natural student of technology. He is well-known in class to be a resource and to help others with projects on their Chromebooks. He has an innate ability to know when a peer needs help and seamlessly will go to provide assistance. RJ is a role model to his classmates and younger students.

RJ shows he cares about our community when he volunteers to help others. He is an active member of the Center Volunteer Crew serving as a teacher helper in the mornings. RJ also volunteers in a 3rd grade classroom during his recess to organize papers for the students to take home. He is dependable and responsible. RJ can always be counted on for his willingness to step up when a teacher needs help with a special project. RJ is the student who has quiet leadership. When he is involved, the project and work are in good hands.

RJ strives to do what is right and is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield City Schools community, RJ Prosen is named the Mayfield Board of Education Student of the Month for Center Elementary School on this day, January 23, 2019.

3. PRESENTATIONS

A. CENTER ELEMENTARY SCHOOL PRESENTATION

There was a short presentation given by Center Elementary School.

4. PRESIDENT'S ANNOUNCEMENTS

None

5. COMMUNITY COMMUNICATIONS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

January is Board of Education Appreciation Month. Dr. Kelly honored the Mayfield Board of Education with a picture book that depicts all of their hard work, dedication and leadership over the past year. He shared the contents and the quotes included that exemplify their collective efforts.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019 – 013

A. CERTIFIED - SUPPLEMENTALS

The Mayfield Board of Education approved the following personnel items for the 2018-2019 school year as presented by the Director of Human Resources.

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental</u> | <u>Rate</u> |
|-------------------|------------------|----------------------------------|--------------------|
| Jeanne | Assing Schroeder | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Jeanne | Assing Schroeder | AM/PM supervision, NYC trip | \$17.04 per hr |
| Leah | Borden | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Leah | Borden | AM/PM supervision, NYC trip | \$17.04 per hr |
| Michael | Brogan | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Michael | Brogan | AM/PM supervision, NYC trip | \$17.04 per hr |
| Jonathan | Capadonna | Baseball Asst Coach (50%) | \$2,341.00 |
| Daniel | Carlson | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Daniel | Carlson | AM/PM supervision, NYC trip | \$17.04 per hr |
| Joseph | Catullo | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Joseph | Catullo | AM/PM supervision, NYC trip | \$17.04 per hr |
| DeAnn | Cirino-Bartram | Track-7-8th Head Coach | \$3,993.00 |

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 23, 2019

| | | | |
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| Sharon | Cormica | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Sharon | Cormica | AM/PM supervision, NYC trip | \$17.04 per hr |
| Cheryl | D'Amico | Science Olympiad Adv/MS | \$1,500.00 |
| David | Ehrbar | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| David | Ehrbar | AM/PM supervision, NYC trip | \$17.04 per hr |
| Scott | Face | After School Activity | \$21.84/per hr |
| Jayne | Fasola | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Jayne | Fasola | AM/PM supervision, NYC trip | \$17.04 per hr |
| Geoffrey | Grim | Tennis-Boys JV Coach | \$3,558.00 |
| Tyler | Haba | Softball 8th Grade | \$3,933.00 |
| Daniel | Hannan | Track-Girls 9th Head Coach | \$4,120.00 |
| Jaclyn | Hastings | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Jaclyn | Hastings | AM/PM supervision, NYC trip | \$17.04 per hr |
| Tina | Leonard | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Tina | Leonard | AM/PM supervision, NYC trip | \$17.04 per hr |
| Anthony | Matticolli | Baseball 9th Coach | \$4,120.00 |
| Vicki | McGarry | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Vicki | McGarry | AM/PM supervision, NYC trip | \$17.04 per hr |
| Jennifer | McGuire | Learning Coach - Lander | \$26.00 per hr |
| Christopher | Mittinger | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Christopher | Mittinger | AM/PM supervision, NYC trip | \$17.04 per hr |
| James | Nally | Baseball Asst Coach (50%) | \$2,341.00 |
| James | Newsome | Tennis-Boys 7th-8th Head Coach | \$3,276.00 |
| Raymond | Paglio, Jr. | Track-Girls Asst Coach | \$4,682.00 |
| John | Paydo | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| John | Paydo | AM/PM supervision, NYC trip | \$17.04 per hr |
| Lawrence | Pinto | Track-Girls 9th Head Coach | \$4,120.00 |
| Emma | Polly | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Emma | Polly | AM/PM supervision, NYC trip | \$17.04 per hr |
| Robert | Race | Track-7-8th Asst Coach | \$3,558.00 |

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 23, 2019

| | | | |
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| Darren | Rapposelli | Baseball Head Coach | \$6,554.00 |
| Shannon | Saunders | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Shannon | Saunders | AM/PM supervision, NYC trip | \$17.04 per hr |
| Emily | Shaffer | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Emily | Shaffer | AM/PM supervision, NYC trip | \$17.04 per hr |
| Arthur | Skupniewicz | Fab Lab Training 4.25 hours | \$20.00 per hr |
| Tonya | Stepanek | Learning Coach - Lander | \$28.00 per hr |
| Brian | Stephens | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Brian | Stephens | AM/PM supervision, NYC trip | \$17.04 per hr |
| Brian | Stephens | Track-7-9th Head Coach | \$3,993.00 |
| Rachel | Trentanelli | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Rachel | Trentanelli | AM/PM supervision, NYC trip | \$17.04 per hr |
| Deegan | Vigliotti | Fab Lab Training 1.25 hours | \$20.00 per hr |
| Carly | Vinborg | Track-Girls 7-8th Asst Coach | \$3,558.00 |
| Daniel | Wojciechowicz | Tennis-Boys 7th-8th Head Coach | \$3,276.00 |
| Traci | Wright | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Traci | Wright | AM/PM supervision, NYC trip | \$17.04 per hr |

B. CERTIFIED - RESIGNATIONS

Richard Cirino - will resign his position as Special Education Tutor at the Middle School at the conclusion on the 2018/2019 school year.

C. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Sandra Bean – has resigned her position as Science Olympiad Advisor as of 12/12/2018.

Lynn Connelly - will resign her position as Special Education Department Chair at the conclusion of the 2018/2019 school year.

Kimberlee Thompson - has resigned her Spring Intramurals supplemental as of 12/18/2018.

D. CERTIFIED - LEAVE OF ABSENCE

Kristen Barth - Paid sick leave as a deduction from accumulated sick leave balance beginning December 13, 2018 and continuing through January 8, 2019. FMLA ran concurrently with paid leave.

Sandra Bean - has requested an unpaid leave of absence beginning February 4, 2019 and will continue through the first semester of the 2019/2020 school year.

Joanna Davidson - paid sick leave as a deduction from accumulated sick leave balance beginning December 7, 2018 and continuing through December 21, 2018. FMLA ran concurrently with paid leave.

Carol Inniss - paid sick leave as a deduction from accumulated sick leave balance beginning December 4, 2018 and continuing through December 17, 2018. FMLA ran concurrently with paid leave.

William Selent - paid sick leave as a deduction from accumulated sick leave balance beginning December 10, 2018 and continuing through December 21, 2018. FMLA ran concurrently with paid leave.

E. CLASSIFIED - SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2018-2019 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.

Kathy Thomas - Custodial Substitute

Lisa Rastatter - Paraprofessional Substitute JT/ SNA/ LA

Lisa Hammond - Paraprofessional Substitute LA/ Sec.

F. CLASSIFIED - CHANGE OF STATUS

Christina Hillkirk, has satisfactorily completed her 90-day probationary appointment as Paraprofessional at Center Elementary, and has been approved to remain in that position for the balance of the 2018/2019 school year.

Sherry Fish, has satisfactorily completed her 90-day probationary appointment as Food Service Employee – PT at Lander School, and has been approved to remain in that position for the balance of the 2018/2019 school year.

Antonia Orecchio, has satisfactorily completed her 90-day probationary appointment as Food Service Employee – PT at Gates Mills School, and has been approved to remain in that position for the balance of the 2018/2019 school year.

Alyssa Celico, has satisfactorily completed her 90-day probationary appointment as Bus Driver at Transportation Department, and has been approved to remain in that position for the balance of the 2018/2019 school year.

Elizabeth Mraz, has satisfactorily completed her 90-day probationary appointment as Bus Monitor at Transportation Department, and has been approved to remain in that position for the balance of the 2018/2019 school year.

Nicholaus Stull, has satisfactorily completed his 90-day probationary appointment as Bus Monitor at Transportation Department, and has been approved to remain in that position for the balance of the 2018/2019 school year.

Donna Przybysz, has satisfactorily completed her 90-day probationary appointment as Paraprofessional at the High School, and has been approved to remain in that position for the balance of the 2018/2019 school year.

G. CLASSIFIED - LEAVE OF ABSENCE

Kimberly Studer – Paraprofessional at Millridge School, has requested an unpaid leave of absence beginning December 11, 2018 through 01/04/2019.

H. CLASSIFIED - RESIGNATIONS

THIS IS A CORRECTION TO THE DECEMBER 12, 2018 AGENDA:

Charles Zingales has resigned from the position of Bus Driver at the Transportation Department, effective 1/7/19 close of day.

I. CLASSIFIED - SUPPLEMENTALS

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental</u> | <u>Salary</u> |
|--------------------------|-------------------------|----------------------------------|----------------------|
| Regina | DeBaltzo | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Katherine | Fehrmann | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Kerri | Setlock | 2 overnights, NYC trip 5/15-5/17 | \$132.03 per night |
| Regina | DeBaltzo | AM/PM supervision, NYC trip | \$17.04 per hr |
| Mary | Fash | Science Olympiad Coach | \$600.00 |
| Katherine | Fehrmann | AM/PM supervision, NYC trip | \$17.04 per hr |
| Kerri | Setlock | AM/PM supervision, NYC trip | \$17.04 per hr |

J. CLASSIFIED - WINTER COACHING

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental</u> | <u>Salary</u> |
|--------------------------|-------------------------|--------------------------------------|----------------------|
| Stephen | Canfield | Track-Boys Head Coach | \$6,554.00 |
| Michael | Dodson | Baseball JV Coach | \$4,682.00 |
| Kristen | Galucci-Fatica | Softball JV Coach | \$4,682.00 |
| Kristen | Galucci-Fatica | Cheerleading 9th Grade Coach -Winter | \$2,247.00 |

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 23, 2019

| | | | |
|---------|-----------|-----------------------------|------------|
| Anthony | Jiannetti | Track-Girls Head Coach | \$6,554.00 |
| Patrick | McKinley | Softball Head Coach | \$6,554.00 |
| Joseph | Morgan | Tennis-Boys Head Coach | \$4,682.00 |
| Preston | Parker | Track-Boys 7-8th Asst Coach | \$3,558.00 |

K. WILDCAT SPORT AND FITNESS

Megan Ruth - Attendant Facility, Minimum Wage, plus \$2.25, effective 01/02/2019.

Change Position for the following:

Catherine Zilka – Lifeguard WSI, Minimum Wage, plus \$1.00, effective 01/05/2019.

Zakaria Ihiri - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 01/05/2019.

Steven Aronov - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 01/05/2019.

Kylie Ley - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 01/05/2019.

L. ATHLETIC WORKERS

Tracey Ruggieri

M. ADDENDUM #1 - CLASSIFIED CHANGE OF STATUS

Elizabeth Muhlbach, has satisfactorily completed her 90-day probationary appointment as Paraprofessional at the High School, and has been approved to remain in that position for the balance of the 2018/2019 school year.

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. ADDENDUM: CERTIFIED ADDITIONAL TRAINING

Board Action: 2019 – 014

The Mayfield Board of Education approved the following:

The following individuals have completed additional hours since their contracts were awarded in the Fall of 2018 and are now at a new salary level. Satisfactory evidence of completion of said additional degree was on file in the Superintendent's Office by January 30, as required by ORC 3317.14. A new salary statement for the 2018-2019 school year will be issued, effective January 7, 2019, to reflect the additional degree.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 23, 2019

| <u>First</u> | <u>Last</u> | <u>From:</u> | <u>To:</u> |
|---------------------|--------------------|---------------------|-------------------|
| Kristin | Barth | MA27 | MA60 |
| Stacy | Cole | MA9 | MA18 |
| Nicole | Durosko | BA18 | MA |
| Melissa | Gamiere | MA18 | MA27 |
| Tyler | Haba | BA27 | MA |
| Melanie | Halsey | BA9 | BA27 |
| Kayla | McGarry | BA18 | BA27 |
| Christopher | Mittinger | BA9 | BA18 |
| Michael | Pinto | BA9 | BA18 |
| Amanda | Pona | BA18 | MA |
| Amanda | Roberts | BA27 | MA |

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. MAYFIELD HIGH SCHOOL CLASS TRIP TO ITALY -- ATT. #1

Board Action: 2019 - 015

The Mayfield Board of Education approved a trip for the Mayfield High School Italian Language student's 13-day trip to Italy in the Summer of 2020. Att. #1

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

C. 2020 QUEBEC CITY TRIP FOR MAYFIELD FRENCH LANGUAGE STUDENTS -- ATT. #12

Board Action: 2019 – 016

The Mayfield Board of Education approved a trip through Immersion Tours to Quebec City February 14-17, 2020 for the Mayfield High School French Language students per Att. #12

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. 2019-20 PRESCHOOL TYPICAL PEER TUITION

Board Action: 2019 - 017

The Mayfield Board of Education set the 2019-2020 Preschool Typical Peer Tuition at \$2,610 which is the same level as in 2018-19.

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2018 -- ATTS. #2,3,4,5,6,7,8

Board Action: 2019 - 018

The Mayfield Board of Education approved the following financial reports for the month ending December 31, 2018. Atts. #2,3,4,5,6,7,8

The financial statements include: Cash Position Report Summary, Cash Position Report Detail, Account Summary Trial Balance, Revenue Receipt Report, Temporary Annual Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report. Atts. #2,3,4,5,6,7,8

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

B. DONATIONS

Board Action: 2019 - 019

The Board accepts the following donations:

1. A donation of \$780.00 to fund a cross-country skiing program for Center Elementary School's 4th and 5th grade students, in conjunction with Lake Metroparks, was received from the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143.
2. A donation of (900) tennis balls, to be used as floor protectors on chair and desk legs at Millridge Elementary School, was received from Mayfield Village Racquet Club, 6685 Beta Dr., Mayfield Village, OH 44143. The value of these tennis balls is estimated at approximately \$180.00.
3. A donation of \$1,500.00, to be used toward the Mayfield High School Senior Scholarship Program, was received from Parker Hannifin, 6035 Parkland Boulevard, Mayfield Heights, OH 44124.
4. A donation of \$50.00, to purchase books and other materials, preferably dealing with topics such as horticulture or the environment, has been received by the Gates Mills

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 23, 2019

Elementary School Library, from the Mayfield Village Garden Club, 606 SOM Center Road, Mayfield Village, OH 44143.

5. A donation of \$100.00, to be used toward the Mayfield High School Mathematics Department Scholarship Program, was received from Mrs. Carol McCreary, 305 Hamlet Hills Drive, Apt. 126, Chagrin Falls, OH 44022.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. ADDENDUM: DONATIONS

Board Action: 2019 - 020

The Mayfield Board of Education approved the following donation:

T. P. Corporation, 6189 Mayfield Rd., Suite 202, Mayfield Heights, OH 44124, has donated \$20,000.00 for the support of CEVEC.

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. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING: DECEMBER 12, 2018 AND THE ORGANIZATIONAL MEETING: JANUARY 9, 2019 -- ATT. #9

Board Action: 2019 – 021

The Board approved the Minutes of the Regular Meeting of December 12, 2018 and the Organizational Meeting of January 9, 2019. Att. #9

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. MILEAGE RATE INCREASE FOR 2019

Board Action: 2019 - 022

The Board approved the mileage reimbursement rate to be increased to \$.58 cents per mile effective January 1, 2019. Per IRS Notice IR-2018-251 released December 14, 2018 the optional standard mileage rate used to calculate the cost of operating an automobile for business is \$.58 cents per mile.

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. COLLEGE CREDIT PLUS PRIMARY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE FOR 2019-2010 -- ATT. #10

Board Action: 2019 - 023

The Mayfield Board of Education approved the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2019-2020 school year. 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. COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING WITH KENT STATE UNIVERSITY FOR 2019-2010 -- ATT. #11

Board Action: 2019 - 024

The Mayfield Board of Education approved the College Credit Plus MOU with Kent State University for the 2019-2020 school year. Att. #11

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

E. ADDENDUM #2 - CONSTRUCTION MANAGER AT RISK, AMENDMENT #7 -- ADDENDUM #2 ATT. #1

Board Action: 2019 - 025

The Mayfield Board of Education approved Amendment #7 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$156,349.46 for Amendment #7 and a total contract sum of \$6,427,170.04. Addendum #2, Att. #1

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. OTHER BOARD BUSINESS

A. NEW MEMBER OF CEVEC: KENSTON LOCAL SCHOOL DISTRICT -- ATT. #13

Board Action: 2019 - 026

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 23, 2019

The Mayfield Board of Education approved Kenston Local School District to become a member of CEVEC (Cuyahoga East Vocational Education Consortium). Att. #13

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

13. OTHER BUSINESS

A. IN MEMORIAM - -

Joseph S. Bokar, a retired Mayfield High School guidance counselor, passed away on December 24, 2018. Mr. Bokar retired in 1995, after serving Mayfield City Schools for approximately 29 years.

Condolences are extended to the family of Joseph S. Bokar.

Michelle DiVita, passed away on January 7, 2019 after a courageous battle with cancer. Michelle was a cook at the Middle School serving Mayfield City Schools for more than 14 years.

Condolences are extended to the family of Michelle DiVita.

Theresa Varone, a bus driver, passed away on December 25, 2018. Theresa (Teri) served Mayfield City Schools for more than 24 years.

Condolences are extended to the family of Theresa Varone.

14. ADJOURNMENT:

Board Action: 2019 - 027

The Board approved to adjourn the meeting at 8:23 p.m.

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