

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 25, 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, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi
Absent: Ms. Sue Groszek**

2. PLEDGE OF ALLEGIANCE/STUDENT OF THE MONTH/HONORS

A. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by Center Elementary School Student-of-the-Month, **Kelsey Pattison, Grade 5.**

B. STUDENT-OF-THE-MONTH

**CENTER ELEMENTARY SCHOOL
SEPTEMBER 2019 STUDENT OF THE MONTH:**

KELSEY PATTISON - GRADE 5

Kelsey Pattison is a fifth grade student at Center School. Kelsey is recognized by her teachers for striving to display the qualities of a Mayfield Wildcat. She is truly a global citizen who excels both personally, as well as academically.

Kelsey shows she cares about herself by being conscientious about her school work while displaying critical thinking skills. She can be counted upon to actively participate during class discussions as well as during small group activities. Kelsey is never satisfied with just completing an assignment; instead, she puts forth all of her effort and isn't afraid to go back to that project to ensure that it meets her high standards. Kelsey is also a tremendous athlete and avid soccer player who is committed to her teammates and coaches.

Kelsey shows she cares about others because she truly gets along with everyone. Kelsey displays her kind heart and empathy by always making sure that her classmates are included in group work. Her teachers say that Kelsey is willing to help any student succeed in the classroom. She goes "all-in" when it comes to Mayfield Spirit Days and other school-sponsored events and is a role model to her classmates and our younger students. Kelsey is also able to handle difficult situations with grace and determination.

Kelsey shows she cares about our community as she often volunteers to help others. She is an active member of our Center Volunteer Crew as a teacher helper in a third grade classroom. She is dependable and responsible. Kelsey can always be counted upon for her willingness to step up when a teacher needs help with a special project. Kelsey is the student that exhibits quiet leadership. When she is involved, the project has been placed in good hands.

Kelsey strives to do what is right on a daily basis and is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield City Schools' community, Kelsey Pattison is named the Mayfield Board of Education Student of the Month for Center School on this day, September 25, 2019.

Kelsey's Testimonial

If I could change the world today, I would ensure that everyone had a happy home. I would also make sure that those who have lost everything in natural disasters, such as hurricanes, could be helped to get back on their feet. My teachers have pushed me to work my hardest and do my 100% best. They make learning fun and even make me want to read at home.

C. HONORS

The Mayfield City School District and the Mayfield Board of Education recognize: **Robert Friel (HS Science Teacher)** for his leadership and service as the coordinator of the inaugural Service Immersion trip to Guatemala June 2-9, 2019. **Robert Friel, Rachel McBride (HS Counselor)** and **Melissa Spigutz (HS Science Teacher)** led 17 Mayfield High School students as a part of a service learning project, which greatly impacted each of their lives.

During this trip, sponsored by International Samaritan, the following students worked directly with a "Garbage Dump Community." Through witnessing the challenges that others face, they grew in their awareness of the similarities present in our global community. This group, accompanied the community in grade school English lessons, constructed a new basketball court, and facilitated after-school programs for at-risk teenagers. Through daily reflection sessions, they developed empathy and grew in their understanding of global human rights issues. These students are now eager and feel empowered to share these lessons with our Mayfield community.

<u>First</u>	<u>Last</u>	<u>Grade</u>
Brooke	Arezone	12
Alvin	Cai	11
Sofia	Caine	11
Michael	Chen	11
Nicholas	Chormanski	Graduated 2019
Mackenzie	Dalton	Graduated 2019
Elizabeth	Fluharty	12
Isabella	Horvat	Graduated 2019
Allison	Laws	12
Abigail	McCartney	Graduated 2019
Mia	Murphy	12
Julianna	Nicolli	12
Michael	Pawlusik	Graduated 2019
Selena	Storey	11
Isabella	Sugar	11
Morgan	Tropf	11
Jordan	Watson	12

Links to two videos that summarize the team's experiences have been made available for viewing and were produced and edited by Mayfield graduates:

Michael Pawlusik, Class of 2019

Delaney Canfield, Class of 2015

Short Version: https://www.youtube.com/watch?v=iq_aumws4wM&t=40s

Long Version: <https://www.youtube.com/watch?v=ftCopwOyiM8>

3. PRESENTATIONS

A. ALL-ACCESS LEARNING TESTIMONIAL

Sue Stephenson, first-grade teacher at Gates Mills, presented.

B. CENTER SCHOOL PRESENTATION

A short presentation was given by the Center School staff.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

Mr. Fornaro provided an update on a recent Wildcat Community Foundation meeting and their rebranding initiative. Mr. Hughes provided an update on the Superintendent Advisory Council and the focus was on the High School Option Program.

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019-137

A. CERTIFIED - APPOINTMENTS

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The Mayfield Board of Education approved the following personnel items for the 2019-2020 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.

Ciera West

Tentative Assignment: 1st Grade Teacher – Lander Elementary
Education: Kent State University – Ohio – BA 2018
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 9/19/2019
Salary: \$38,746.34 Pro-rated for 158 days, BA Step 0

Jean Uthe

Tentative Assignment: 4th Grade Teacher - Millridge Elementary
Education: Miami University – Ohio – BA 1981
Education: John Carroll University – Ohio – MA 1991
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 9/23/2019
Salary: \$62,972.52 Pro-rated for 156 days, MA+60, Step 5

B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

Allison Jenkins

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 9/17/2019
Salary: \$245.22 per diem

Spencer Jones

Tentative Assignment: Regular Replacement Teacher – Gates Mills Elementary, effective 9/20/2019
Salary: \$257.85 per diem

C. CERTIFIED - REGULAR REPLACEMENT TUTOR

Gianna Dolciato

Tentative Assignment: Regular Replacement ESL Tutor-High School, effective 9/17/2019
Salary: \$27.93 base per hour & \$32.70 immersion per hour

D. CERTIFIED - SALARY ADJUSTMENT

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

Elizabeth Pona - Originally approved on the June 26, 2019 agenda at BA, Step 0. Adjustment is recommended at BA+9, Step 0, \$46,078.00.

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Nina Zingale - Originally approved on the August 28, 2019 agenda at BA, Step 0. Adjustment is recommended at BA+9, Step 0, \$46,078.00.

E. CERTIFIED – SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Joyce	Brouman	AM/PM Supervision	\$17.04 per hr
Sam	Cala	Virtual Learning Teacher	\$51.87 per hr
Melissa	Christopher	District Art Festival Participant (District & GM)	\$554.00
Lynn	Connelly	Year 1-1:1 Mentor/Resident Educator	\$1,200.00
Karen	Crotty	AM/PM Supervision	\$17.04 per hr
Concetta	DiGeronimo	AM/PM Supervision	\$17.04 per hr
Brian	Fancher	Drama Club -8th Grade	\$1,043.00
Allison	Golem	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Danielle	Granthan	Year 1-1:1 Mentor/Resident Educator	\$1,200.00
Geoffrey	Grim	AM/PM Supervision	\$17.04 per hr
Lynne	Hamill	Virtual Learning Teacher	\$40.40 per hr
Gail	Henschel	AM/PM Supervision	\$17.04 per hr
Carol	Ianiro-Bohlke	AM/PM Supervision	\$17.04 per hr
Carol	Ianiro-Bohlke	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Amy	Jacobson	Year 1-1:1 Mentor/Resident Educator	\$1,200.00
Allison	Jenkins	After School Activity	\$21.84 per hr
Sarah	Keso	AM/PM Supervision	\$17.04 per hr
Michael	Krenisky	AM/PM Supervision	\$17.04 per hr
Aleigh	Leskovec	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Kelly	Lynch	Teach a 6th Class - 1st semester only-correction	\$4,536.50
Lisa	Mahon	AM/PM Supervision	\$17.04 per hr
Ann	Markoff	AM/PM Supervision	\$17.04 per hr
Silvia	Marotta	After School Activity	\$21.84 per hr
Samuel	McCracken	Extended days -2 correction from 5/15/19 AG	\$818.65
Vicki	McGarry	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Lisa	Millard	AM/PM Supervision	\$17.04 per hr
Matthew	Monsman	AM/PM Supervision	\$17.04 per hr
Caitlin	Moore	Year 1-1:1 Mentor/Resident Educator	\$1,200.00
Monique	Newman	AM/PM Supervision	\$17.04 per hr
Jeremy	Pilloff	AM/PM Supervision	\$17.04 per hr
Lisa	Pope	AM/PM Supervision	\$17.04 per hr
Sara	Prueter	AM/PM Supervision	\$17.04 per hr
Donald	Ramer	AM/PM Supervision	\$17.04 per hr
Michael	Reinhard	AM/PM Supervision	\$17.04 per hr
Amanda	Roberts	AM/PM Supervision	\$17.04 per hr
Sandra	Russ	Virtual Learning Teacher	\$51.87 per hr
Marybeth	Russo	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Kerry	Rutigliano	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Jill	Santagata	Year 2-1:1 Mentor/Resident Educator	\$1,200.00
Bridget	Scafidi	AM/PM Supervision	\$17.04 per hr
Ryan	Schuman	Virtual Learning Teacher	\$39.07 per hr

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Elizabeth	Scully	AM/PM Supervision	\$17.04 per hr
Elizabeth	Slater	Year 1-1:1 Mentor/Resident Educator	\$1,200.00
Emily	Solberg	AM/PM Supervision	\$17.04 per hr
Stephanie	Stauffer	AM/PM Supervision	\$17.04 per hr
Jennifer	Stevenson	Extended days -5 correction from 5/15/19 ag	\$2,607.65
Rachael	Streitman	After School Activity	\$21.84 per hr
Kimberlee	Thompson	Rescind Fall Intramural on May 15, 2019 AG	-(938.00)
Amy	Witte	Year 1-1:1 Mentor/Resident Educator	\$1,200.00
Amy	Witte	Year 2-1:1 Mentor/Resident Educator	\$1,200.00

F. CERTIFIED -WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Richard	Balcam	Swimming Head Coach	\$8,531.00
Ross	Bandiera	Boys Basketball 9th Head Coach	\$5,878.00
Alexandria	Djukic	Cheerleading 8th Grade- 50% Winter	\$947.50
Matthew	Dugovics	Wrestling 7-8th Asst Coach	\$3,413.00
Kristy	Elias	Cheerleading Head Coach Winter	\$2,844.00
Jayne	Fasola	Cheerleading 8th Grade- 50% Winter	\$947.50
Gary	Fortuna	Wrestling 7-8th Head Coach	\$4,645.00
Dwight	Fritz	Wrestling Head Coach	\$8,531.00
Brian	Grzybowski	Girls Basketball 8th Head Coach	\$4,645.00
Joseph	Hayes	Boys Basketball Asst/JV Coach	\$6,350.00
Haley	Jacobson	Cheerleading 9th- 50% Winter	\$1,137.50
Lauren	Krupar	Swimming Asst Coach	\$5,072.00
Emily	Lackner	Cheerleading 9th- 50% Winter	\$1,137.50
Ryan	Looman	Girls Basketball Head Coach	\$8,531.00
Robert	Pacsi	Boys Basketball Head Coach	\$8,531.00
Raymond	Paglio, Jr	Girls Basketball Asst/JV Coach	\$6,350.00
Craig	Schamber	Bowling Coach	\$4,361.00
Gabriella	Vellotta	Cheerleading JV Winter	\$2,275.00
Michael	Verdi	Girls Basketball 7th Head Coach	\$4,172.00
Anthony	Ware	Girls Basketball 9th Coach	\$5,878.00

G. CERTIFIED - SUPPLEMENTAL RESIGNATION

Kimberlee Thompson - Resigned from Fall Intramurals Supplemental as of 12/18/2018.

Heather Vokic - Resigned from Science Olympiad Coach effective 09/19/2019.

H. CERTIFIED - LEAVE OF ABSENCE

Cullen Harris - Paid sick leave as a deduction from accumulated sick leave balance beginning August 12, 2019 and continuing through September 20, 2019. FMLA ran concurrently with paid leave.

I. CLASSIFIED - APPOINTMENTS

Cherie Godnavec

Paraprofessional @ Millridge Elementary, effective 09/03/2019, 3 hrs. per day @ step 0 \$17.17 per hour. This position will be non-renewed at the end of the 2019/2020 school year.

Christopher Lee

Paraprofessional @ Lander School, effective 09/03/2019, 6 hrs. per day @ step 0 \$17.17 per hour.

Erin Vagner

Paraprofessional @ Millridge Elementary, effective 09/03/2019, 3 hrs. per day @ step 0 \$17.17 per hour. This position will be non-renewed at the end of the 2019/2020 school year.

Pamela Schutt

Paraprofessional @ Center Elementary, effective 09/12/2019, 2 hrs. per day @ step 0 \$17.17 per hour. This position will be non-renewed at the end of the 2019/2020 school year.

Gina Schmidt

Paraprofessional @ Gates Mills Elementary, effective 09/17/2019, 6 hrs. per day @ step 0 \$17.17 per hour. This position will be non-renewed at the end of the 2019/2020 school year.

Dwight Miller

Bus Driver @ Transportation Dept., effective 09/09/2019, 4.5 hrs. per day @ step 0 \$21.14 per hour.

Dawn Pinkney

Bus Driver @ Transportation Dept., effective 09/05/2019, 4.5 hrs. per day @ step 0 \$21.14 per hour.

Michael Rossi

Bus Driver @ Transportation Dept., effective 09/06/2019, 4.5 hrs. per day @ step 0 \$21.14 per hour.

Todd Huston

Custodian Class 1 Nights @ Middle School, effective 09/16/2019, 8.0 hrs. per day @ step 0 \$15.96 per hour.

Eric Ickes

Custodian Class 1 Nights @ Middle School, effective 09/16/2019, 8.0 hrs. per day @ step 0 \$15.96 per hour.

J. CLASSIFIED - RESIGNATIONS

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

JoAnne DeVincentis – Paraprofessional (Building Monitor) at Center Elementary, effective 8/27/2019, to accept the position of Paraprofessional at Center Elementary, effective 8/28/2019.

Stewart Goins – Custodian Class 1 Nights at Middle School, effective 9/2/2019, to accept the position of Custodian Head Night at Middle School, effective 9/3/2019.

Jermaine Mathis – Custodian Class 1 Nights at Middle School, effective 9/2/2019, to accept the position of Custodian Head Night at Center Elementary, effective 9/3/2019.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

Darla Pirro – Paraprofessional (Building Monitor) at Millridge Elementary, effective 8/12/2019.

K. CLASSIFIED – SUBSTITUTES

Bian, Shumin	Paraprofessional
Fowler, Danielle	Secretarial
George, Lisa	Custodial
Huston, Todd	Custodial
Ickes, Eric	Custodial
Lydic, Maryclare	Secretarial
McHugh, Susan	Paraprofessional
Oskowski, Elisa	Paraprofessional
Oskowski, Elisa	Secretarial
Rosati, Dorothy	Paraprofessional
Russ, Anita	Paraprofessional
Shoda, Antoinette	Secretarial
Stefanick, Melissa	Secretarial

Correction to 8/28/19 agenda:

Schutt, Erin should be Schutt, Pamela Paraprofessional

L. CLASSIFIED - SUPPLEMENTALS

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Bailey, Christine	AM/PM Supervision	\$17.04 per hour
Bitner, Sara	AM/PM Supervision	\$17.04 per hour
Bonitati, Peggy	AM/PM Supervision	\$17.04 per hour
Brack, Angela	AM/PM Supervision	\$17.04 per hour
Brunello, Michelle	AM/PM Supervision	\$17.04 per hour
Davis, Christian	AM/PM Supervision	\$17.04 per hour

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DeLisio, Susan	AM/PM Supervision	\$17.04 per hour
DiCorpo, Elizabeth	AM/PM Supervision	\$17.04 per hour
Dodson, Michael	AM/PM Supervision	\$17.04 per hour
Dollinger, Marten	AM/PM Supervision	\$17.04 per hour
Ewers, Sharon	AM/PM Supervision	\$17.04 per hour
Fritts, Kim	AM/PM Supervision	\$17.04 per hour
Guarnera, Patricia	AM/PM Supervision	\$17.04 per hour
Haynes, Laurie	AM/PM Supervision	\$17.04 per hour
Herzog, Judy	AM/PM Supervision	\$17.04 per hour
Javorek, Sandra	AM/PM Supervision	\$17.04 per hour
Lee, Christina	AM/PM Supervision	\$17.04 per hour
Lee, Christopher	AM/PM Supervision	\$17.04 per hour
Legan, Laura	AM/PM Supervision	\$17.04 per hour
Marino, Joseph	AM/PM Supervision	\$17.04 per hour
McReynolds, Maureen	AM/PM Supervision	\$17.04 per hour
Pierce, Angela	AM/PM Supervision	\$17.04 per hour
Prendergast, Robert	AM/PM Supervision	\$17.04 per hour
Salem, David	AM/PM Supervision	\$17.04 per hour
Schmidt, Gina	AM/PM Supervision	\$17.04 per hour
Shon, Christine	AM/PM Supervision	\$17.04 per hour
Smith, Yvette	AM/PM Supervision	\$17.04 per hour
Spears, Beverly	AM/PM Supervision	\$17.04 per hour
Tallisman, Gail	AM/PM Supervision	\$17.04 per hour
Van Dellen-Waid, Patricia	AM/PM Supervision	\$17.04 per hour
Waggle, Nicole	AM/PM Supervision	\$17.04 per hour
Wuescher, Heidi	AM/PM Supervision	\$17.04 per hour
Zenobi, Michelle	AM/PM Supervision	\$17.04 per hour
Schmid, Laurie	Afterschool Activity	\$21.84 per hour
Bogas III, Steven	Hockey Head Coach Varsity	\$7,868.00
Gallant, Shawana	Swimming/Asst. Coach Diving	\$5,072.00
Hayes, Cody	Wrestling/Asst. V-JV Coach	\$6,350.00
Miller, Jillian	Girls Basketball Asst/JV Coach	\$5,498.00
Pustai, John	Hockey/Assistant Coach	\$5,498.00
Srail, Morgan	Swimming/Asst. Coach Diving 50%	\$2,536.00
Ungrady, David	Wrestling/Asst. V-JV Coach	\$6,350.00

M. ATHLETIC WORKERS

Giuseppe DelBalso
Ryan Kirby

Sharon McDermott
Theresa Monaca
Rebecca Schmidt

N. VOLUNTEERS

HIGH SCHOOL BASKETBALL VOLUNTEER COACH

John Anselmo

HIGH SCHOOL HOCKEY VOLUNTEER COACH

Jacob Macula

O. WILDCAT SPORT AND FITNESS

Jeffery Gross – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 08/19/2019.

Dominic Humble – Lifeguard General, Minimum Wage, plus \$.10, effective 09/09/2019.

Change Position for the following:

Mia Catalano - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 09/01/2019

P. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Emma Polly - Teach an additional class-Middle School 50% - \$4,480.50

Q. ADDENDUM #2 - CERTIFIED SUPPLEMENTAL RESIGNATION

Carly Vinborg - Has resigned from Science Olympiad Coach supplemental as of 9/23/2019.

R. ADDENDUM #3 - CERTIFIED -REGULAR REPLACEMENT TEACHERS

Kelley Kiser

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 9/18/2019

Salary: \$370.56 per diem

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2019-138

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 2019-20 school year will be issued to reflect additional training.

<u>First</u>	<u>Last</u>	<u>From:</u>	<u>To:</u>
Nicole	Bond	MA18	MA27
Stacy	Cole	MA18	MA27
Alexandria	Djukic	BA	BA9
Geoffrey	Grim	MA	MA9
Joseph	Mallin	MA27	MA60
Christopher	Mittinger	BA18	BA27
Michael	Pinto	BA18	MA
Brittany	Pumphrey	BA27	MA
Corey	Rice	MA9	MA18
Nicole	Vance	BA	BA9

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR AUGUST 31, 2019 -- ATTS. #1,2,3,4,5,6,7

Board Action: 2019-139

The Mayfield Board of Education approved the following financial reports for the month ending August 31, 2019. Atts. #1,2,3,4,5,6,7

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Appropriation Summary Report, The Temporary/Annual/Supplemental Appropriation Certificate, Revenue Receipt Report for all funds, and the Vendor Payment Fiscal Summary Report.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2019-140

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

A. RECEIPT CLASSIFICATION:

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To classify a negotiated payment of \$99,751.03 received from a local property taxpayer that would otherwise be placed into the General Fund (001-0000) into the District Managed Athletic R&I Fund (300-0202).

B. TRANSFERS-DEBT SERVICE						
#	FUND	SCC	FUND NAME	DESCRIPTION	DR/CR	AMOUNT
1	003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to various District facilities in 2006.	DR	683,740.63
	002	0340	BOND_FND-COPS	**	CR	683,740.63
2	003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a QSCB debt insurance for improvements made to the CEVEC facility in 2010.	DR	97,307.14
	014	0845	ROTARY-CEVEC-OPER	**	DR	100,000.00
	002	0343	BOND_FND-QSCB	**	CR	197,307.14
3	003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to the Innovation Center in 2014.	DR	372,875.00
	002	0340	BOND_FND-COPS	**	CR	372,875.00
4	003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to the Mayfield Middle School in 2017.	DR	658,515.63
	002	0340	BOND_FND-COPS	**	CR	658,515.63
5	003	0330	PI_FND-PI-DEBT	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to various District facilities in 2009.	DR	1,061,600.00
	002	0340	BOND_FND-COPS	**	CR	1,061,600.00

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

C. DONATIONS

Board Action: 2019-141

The Mayfield Board of Education accepts the following donations:

1. A donation of \$90.00 for the 2020 National Geographic GeoBee registration was received from the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143.
2. A Razor Scooter with an estimated value of \$50 (new) and a hot pink Huffy 20" Green Machine Tricycle with an estimated value of \$50 (new) were donated by Shari DeCarlo, 892 Lander Road, Highland Heights, OH 44143.
3. A Hoyer lift (Model #9805P) with an estimated value of \$388.75 was donated to the Mayfield Middle School by Robert Matoney, 1855 Bremerton, Lyndhurst, OH 44124.
4. Five-hundred four pieces of 8 x 8-16 Slaglite II Thinshell, with an estimated value of \$925.00, were donated to the Excel TECC Construction Trades Program by Mr. Koltez, of the Koltez Concrete Block Company, 7660 Oak Leaf Road, Oakwood Village, OH 44146.
5. A donation of \$650.00 to be used toward registration fees for 6th Grade Camp was received from the Belvoir Pet Hospital, 4217 Mayfield Road, South Euclid, OH 44121.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

D. ADDENDUM – DONATIONS

Board Action: 2019-142

1. A check for \$2,011.00 has been received by the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143 to purchase (2) two Elkay LZS8WSP Enhanced EZH20 Bottle Filling Stations & Single ADA Refrigerated Water Coolers for Center Elementary.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

**E. ADDENDUM #1 - 2019-20 ANNUAL APPROPRIATIONS RESOLUTION -
ADDENDUM ATT. #1**

Board Action: 2019-143

The Mayfield Board of Education approves the permanent appropriations for the fiscal year July 1, 2019 to June 30, 2020, in the total amount of \$133,577,087 with a General Fund appropriation of \$71,406,031 with specific details found in Addendum Att.#1.

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

F. ADDENDUM #2 - PETTY CASH CHANGE FUND

Board Action: 2019-144

The Mayfield Board of Education approved the following change fund:

<u>LOCATION</u>	<u>AMOUNT</u>
High School Spirit Store	\$500.00

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES - REGULAR BOARD MEETING OF AUGUST 28, 2019 AND SPEICAL BOARD MEETING OF SEPTEMBER 4, 2019--ATT. #8

Board Action: 2019-145

The Board approved the Minutes of the Regular Board Meeting of August 28, 2019 and Special Meeting of September 4, 2019. Att. #8

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

B. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - OSBA CONFERENCE 2019

Board Action: 2019-146

The Mayfield Board of Education approved the attendance of the following Board Members and Administrators at the 2019 OSBA Conference in Columbus, Ohio on November 10-12, 2019: Ron Fornaro, Sue Groszek, Al Hess, George Hughes, Keith Kelly, Steve Nedlik, Scott Snyder and Jim Teresi.

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

C. ADDENDUM #2: SETTLEMENT AGREEMENT

Board Action: 2019-147

The Mayfield Board of Education approved a settlement agreement with the family of Student ID #142748 with certain details required to be kept confidential but the entire agreement is on file in the Treasurer's Office.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

D. ADDENDUM #2: MEMORANDUM OF UNDERSTANDING -- ADDENDUM #2 ATT.#1

Board Action: 2019-148

The Mayfield Board of Education and the Mayfield Association of Support Personnel agree to amend Article VII, Payroll Practices and Section A. Payroll Schedule in accordance with Addendum #2, Att. #1.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

E. ADDENDUM #2: RESOLUTION WITH OHIO SCHOOLS COUNCIL TO RECEIVE BIDS FOR SCHOOL BUS CHASSIS & BODIES

Board Action: 2019-149

The Mayfield City Schools Board of Education approved the following resolution with the Ohio Schools Council to solicit and receive bids for school bus chassis and bodies.

WHEREAS, the Mayfield City Schools Board of Education wishes to advertise and receive bids for the purchase of 3 - 71 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Mayfield City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specification submitted for the cooperative purchase of the 3 - 71 passenger unitized conventional school bus chassis and bodies.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

12. ADJOURNMENT

Board Action: 2019-150

Approval granted to adjourn meeting at 8:07 p.m.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer