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 School Board President, Sue Groszek.

3. PRESENTATIONS

   A. DISTRICT LANDSCAPE DESIGN - Jodi McCue, Chris Smith, & Scott Snyder

   B. END -OF-FISCAL YEAR 2013-14 FINANCIAL PRESENTATION by Scott Snyder
   File Attachments
   14-07-23, FY2013-14 EOY Review.pdf (1.174 KB)

4. COMMUNITY COMMUNICATIONS

   None

5. PRESIDENT'S ANNOUNCEMENTS

   None

6. BOARD MEMBER COMMITTEE REPORTS

   None

   A. BOARD MEMBER COMMITTEE REPORTS
   Jimmy Teresi shared that the Mayfield Heights Community/Unity Parade is will be held on 8/10/14.

7. SUPERINTENDENT'S ANNOUNCEMENTS

   None

8. SUPERINTENDENT'S CONSENT AGENDA

   Board Action: 2014-116

   A. CERTIFIED - APPOINTMENTS
   The Board of Education approved the Superintendent’s recommendations of the following personnel items for the 2013-14 and/or the 2014-15 school year (as noted) 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 BCI and the FBI which are consistent with the applicants' answers on the employment applications.
Lisa Liao

Tentative Assignment: Tutor, High School
Education: Ursuline College – OH – MA - 2012
Ohio State University – OH – BA - 2009
Experience: 1 Year
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $29.35 per hour

Ryan Looman

Tentative Assignment: Social Studies Teacher, High School
Education: Western Kentucky University – KY – MA - 2013
John Carroll University – OH – BA - 2007
Experience: 3 Years
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $53,281.00

Kayla McGarry

Tentative Assignment: Tutor, High School
Education: Kent State University – OH – BA - 2014
Experience: None
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $25.93 per hour

Michael Pinto

Tentative Assignment: Intervention Specialist, High School
Education: Ohio State University – OH – BA - 2014
Experience: None
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $42,121.00
B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

Recommend that the following teachers be compensated two days each at the curriculum rate of $120/day for attending the Marzano and Building Leadership Team meetings on August 11 & August 13, 2014.

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartucci</td>
<td>Albert</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Beebe</td>
<td>Diana</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>DiGeronimo</td>
<td>Concetta</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Grantham</td>
<td>Danielle</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Hughes</td>
<td>Michael</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Jacobson</td>
<td>Amy</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Jenkins</td>
<td>Lisa</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Jindra</td>
<td>Mary Kay</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Johnson</td>
<td>Megan</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Malenda</td>
<td>Rae</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Mallin</td>
<td>Joseph</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Mayer</td>
<td>Kristy</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>McGarry</td>
<td>Vicki</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Mikulasik</td>
<td>Nicoletta</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Moegling</td>
<td>Jeffrey</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Priester</td>
<td>Lisa</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Putinski</td>
<td>Jamie</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Richardson</td>
<td>Jean</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Rucci-Macauda</td>
<td>Nicole</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Sheppard</td>
<td>Daniel</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Vokic</td>
<td>Heather</td>
<td>Teacher Leader</td>
</tr>
<tr>
<td>Witte</td>
<td>Amy</td>
<td>Teacher Leader</td>
</tr>
</tbody>
</table>

Recommend that the following teachers be compensated one day each at the curriculum rate of $120/day for the following summer curriculum:

Grades 1 & 2 Math

<table>
<thead>
<tr>
<th>Annette</th>
<th>DeMarco-Skufca</th>
</tr>
</thead>
</table>
Grades 4 & 5 Language Arts

Annette  DeMarco-Skufca

Grades K & 1 Language Arts

Annette  DeMarco-Skufca
Lauren  Klein
Susan  Meyer

Grades K-1 Special Education

Annette  DeMarco-Skufca
Kelly  Sanelli

Grade 6 Social Studies Standards

Christine  Johanss
Rachel  Trentanelli
Danielle  D’Amico

Recommend the following high school staff for the Teach a Sixth Class Supplemental, at a rate of $8,424.00:

1. Joshua Hayes
2. Maryanne Hummel
3. Deborah Kall
4. Ronald Suchy

C. CLASSIFIED - RETIREMENT.

Robert White - Custodian, Class II, High School, will be retiring effective January 1, 2015, after having been with Mayfield Schools since September of 1985. We want to express our appreciation for his many years of excellent service and extend best wishes.

D. CLASSIFIED - RESIGNATION

Gregory Hovan - Bus Driver, Bus Garage, effective July 1, 2014.

E. CLASSIFIED - ABOLISHMENT OF POSITION
The Superintendent recommends approval of the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources.

Susan Olson - Adult Volunteer Coordinator, effective at the end of the 2013-2014 school year.
F. MAYFIELD POOL AND FIELDHOUSE PERSONNEL

Mackenzie Canfield - Attendant Facility - $10.20 per hour.

ADDENDUM - SUPERINTENDENT'S CONSENT

G. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

Increase previously approved hours worked (6 hours per day), to 7.5 hours per day, during the Extended School Year Program, from June 23 through July 25, 2014, at $35 per hour, for 24 days:

Jennifer McGuire

Carol Inniss - School Nurse, 5 extended days.

H. CLASSIFIED - RESIGNATION & APPOINTMENT, ADMINISTRATOR

To accept the resignation of Kent Taylor - Assistant Supervisor, Buildings, Grounds, & Equipment, effective July 31, 2014, to begin Head Supervisor position.

It is recommended that Kent Taylor be approved as Head Supervisor, Buildings, Grounds, & Equipment effective August 1, 2014, for the 2014-15 school year, and he be given a three-year (260 day per year) administrative contract with an annual salary of $79,423 (Step 2) and with all the emoluments and entitlements contained in the administrative compensation schedule.

I. CLASSIFIED APPOINTMENT

Geoffrey Grim - 90-Day Probationary contract as a Job Trainer, CEVEC, effective August 26, 2014, 6 hours per day, $19.97 per hour.

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

ADDENDUM - OTHER SUPERINTENDENT'S BUSINESS

9. OTHER SUPERINTENDENT'S BUSINESS:

A. YELLOW SCHOOL BUS STOPS -- Addendum Att. #1.

Board Action: 2014-117

The Mayfield Board of Education approved the following resolution for the yellow school bus stops for the 2014-2015 school year.
MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, July 23, 2014

RESOLUTION
APPROVING YELLOW SCHOOL BUS STOPS
FOR THE 2014-2015 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 2014-2015 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.

Addendum Att. #1.

July 23, 2014 Regular Meeting Addendum Att.#1.pdf (616 KB)

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

REGULAR AGENDA

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JUNE 30, 2014 -- Atts. #1, 2, 3, 4, 5, 6, 7

Board Action: 2014-118

The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2014. Atts. #1, 2, 3, 4, 5, 6, & 7.

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, the Appropriations Summary Report, the Temporary/Annual/Supplemental Appropriation Certificate, the Monthly Check Listing Report and the Appropriations Transfer Report.

File Attachments
July 23, 2014 Regular Meeting Att.#1.pdf (707 KB)
July 23, 2014 Regular Meeting Att.#2.pdf (105 KB)
July 23, 2014 Regular Meeting Att.#3.pdf (672 KB)
July 23, 2014 Regular Meeting Att.#4.pdf (1,980 KB)
July 23, 2014 Regular Meeting Att.#5.pdf (50 KB)
July 23, 2014 Regular Meeting Att.#6.pdf (919 KB)
July 23, 2014 Regular Meeting Att.#7.pdf (686 KB)
Motion by James Teresi, second by George J Hughes.
Final Resolution: Motion Carries
Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes

B. FINANCIAL TRANSACTIONS

Board Action: 2014-119

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

A. RECEIPT CLASSIFICATION
It is recommended that the Mayfield Board of Education accept the following receipts & approve placement into the following accounts.

<table>
<thead>
<tr>
<th>Description</th>
<th>Code Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consortium Admin Fees</td>
<td>003-0000-1810-00000000-000</td>
<td>$225,503.98</td>
</tr>
</tbody>
</table>

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

11. OTHER TREASURER’S BUSINESS

A. DONATIONS --

Board Action: 2014-120

The Mayfield Board of Education approves of the following donation:

A donation of $2,200.00 from Pepsi Bottling Group, to the High School in support of a scholarship to a deserving senior student.

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

B. OSBA DELEGATE SELECTION FOR ANNUAL BUSINESS MEETING

Board Action: 2014-121

The Mayfield Board of Education approved to appoint Mr. Al Hess as its delegate and Mr. Ron Fornaro as its alternate to the 2014 OSBA Annual Meeting. Att. #8.

File Attachments
July 23, 2014 Regular Meeting Att.#8.pdf (346 KB)

Motion by James Teresi, second by George J Hughes.
Final Resolution: Motion Carries
Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes
C. MINUTES - JUNE 30, 2014, REGULAR MEETING MINUTES - Att. #9

Board Action: 2014-122

The Mayfield Board of Education approved the minutes of the Regular Meeting of June 30, 2014. Att. #9.

File Attachments
July 23, 2014 Regular Meeting Att.#9.pdf (899 KB)

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

ADDENDUM - OTHER TREASURER’S BUSINESS

D. APPROVE AWARD OF CONTRACT - LANDSCAPING AT MAYFIELD HIGH SCHOOL -- Addendum Att. #2

Board Action: 2014-123

The Mayfield Board of Education approved a contract in the amount of $ 92,403.84 to Eclipse Co. LLC, 11554 East Washington Street, Chagrin Falls, OH 44023 to construct the Wildcat Honors Plaza Improvements at Mayfield High School. Sealed Bid Proposals were received and publicly read allowed on July 28, 2014, and reviewed by District staff and Mayfield’s Architect of Record for the work, McCue Design Group, LLC of Willoughby, Ohio. The proposed award of contract represents the lowest responsive and responsible bid received for the work.

File Attachments
July 23, 2014 Regular Meeting Addendum Att.#2.pdf (69 KB)

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

REGULAR AGENDA

12. OTHER BUSINESS

A. BOARD POLICY - FINAL READING & ADOPTION

Board Action: 2014-124

The Mayfield Board of Education adopted the policies listed below and making them effective as of this regular meeting date of July 23, 2014.

The following policy revisions, additions, & deletions are presented for adoption:
MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, July 23, 2014

Policy # Policy Name                                                                 Change Type
1422   Nondiscrimination and Equal Employment Opportunity - Administration       Revision
1619   Privacy Protections of Self-Funded Group Health Plans - Administration      Revision
1623   Section 504 / ADA Prohibition Against Disability Discrimination In Employment - Administration Revision
2260   Nondiscrimination and Access To Equal Educational Opportunity               Revision
3122   Nondiscrimination and Equal Employment Opportunity - Professional Staff    Revision
3123   Section 504 / ADA Prohibition Against Disability Discrimination In Employment - Professional Staff Revision
3419   Privacy Protections of Self-Funded Group Health Plans - Professional Staff  Revision
4122   Nondiscrimination and Equal Employment Opportunity - Classified Staff       Revision
4123   Section 504 / ADA Prohibition Against Disability Discrimination In Employment - Classified Staff Revision
4419   Privacy Protections of Self-Funded Group Health Plans - Classified Staff     Revision
5112   Entrance Requirements                                                   Revision
6800   Systems of Accounting                                                      New
8210   School Calendar                                                            Revision

po1422.pdf (1,234 KB)
po1619.pdf (193 KB)
po1623.pdf (580 KB)
po2260.pdf (1,421 KB)
po3122.pdf (1,247 KB)
po3123.pdf (584 KB)
po3419.pdf (366 KB)
po4122.pdf (1,836 KB)
po4123-rev.pdf (66 KB)
po4419.pdf (376 KB)
po5112.pdf (288 KB)
po6800.pdf (190 KB)
po8210.pdf (235 KB)

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

ADDENDUM - OTHER BUSINESS

B. EXECUTIVE SESSION

Board Action: 2014-125

The Mayfield Board of Education approves to convene to an Executive Session per ORC 121.22 (G)(1) to consider the employment of public employees.
Time In:  8:18pm  Time Out:  9:00pm

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

Regular Meeting Minutes July 23, 2014
14. APPOINTMENT OF TREASURER-PRO TEM

Board Action: 2014-126

Mr. Hess moved and Mr. Teresi seconded the appointment of Mr. Hughes as Treasurer Pro Tem for the remainder of the meeting.

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

REGULAR AGENDA

13. ADJOURNMENT:

Board Action: 2014-127

The Mayfield Board of Education approved to adjourn meeting at 9:03pm.

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

Date Approved: ______________________  Signed: ______________________

Ms. Sue Groszek, Board President

Attest: ______________________

Mr. Scott Snyder, Treasurer