1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE/HONORS –

HONORS:

Congratulations to the following students for their outstanding accomplishments at the OHSAA State Track and Field Championships, held at the Jesse Owens Memorial Stadium at Ohio State University on June 6, 2015:

Gianna DiPippo, Junior, Mayfield High School - State qualifier in the Shot Put

Marissa Handel, Junior, Mayfield High School - State qualifier in the 400M Dash and placed 8th

Andy Isabella, 2015 graduate, Mayfield High School - 2015 State Champion in the 100M and placed 5th in the 200M. Andy is the first Mayfield State Champion in Track since 1982 and the first Mayfield athlete to reach the podium twice. Andy was the Mentor District and Austintown Regional Champion in the 100 and 200, as well!

3. COMMUNITY COMMUNICATIONS

None

4. PRESIDENT'S ANNOUNCEMENTS

• This coming Sunday, June 28th, is the Mayfield Heights parade.
• The Board will be participating in the Gates Mills July 4th parade.
• On June 20th the Relay for Life event was held at Wildcat Stadium and they raised over $40,000. Congrats.

5. BOARD MEMBER COMMITTEE REPORTS

• George Hughes provided an update on a recent Mayfield Alliance meeting that included staff mini grant awards, a Superintendent of Schools update by Dr. Kelly, and Dr. Barnes was named the new Mayfield Alliance Treasurer.

6. SUPERINTENDENT'S ANNOUNCEMENTS

• Dr. Kelly commended the Board, community, students, & staff for the completion of an exceptional school year along with their effort towards the achievement of the Mayfield Vision.
• This year’s High School established yet a new high mark in composite ACT score.
• The Innovation Center and the related STEM2M courses are moving further into other grade levels and programs.
He also provided general updates in the areas of academics, facility improvements, and the addition of Willoughby-Eastlake Schools as a new member into the Excel TECC career consortium.

He summarized these comments all while continuing to meet the challenges and mandates as set forth by state and federal policymakers.

The Board thanked Dr. Kelly for his efforts as well.

7. SUPERINTENDENT’S CONSENT AGENDA

Board Action: 2015-099

A. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2015-2016 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.

Mia Bourdakos
Tentative Assignment: Guidance Counselor, High School, effective August 12, 2015
Education: Kent State University – Ohio – BA 1991
John Carroll University – Ohio - MA 2011
Experience: 14 years
Contract: Continuing
Salary: $75,619.00  MA 9, Step 10

Kayla McGarry
Tentative Assignment: Intervention Specialist, High School, effective August 12, 2015
Education: Kent State University- Ohio - BA 2014
Experience: 1 year
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: $45,114.00  BA150, Step 1

Christopher Mittinger
Tentative Assignment: 7th Grade Language Arts, Middle School, effective August 12, 2015
Education: John Carroll University – Ohio – BA 2014
Experience: 1 year
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: $45,114.00 BA150, Step 1

B. CERTIFIED - SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori</td>
<td>Ausperk</td>
<td>After School Activity</td>
<td>$21.84 per hour</td>
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<td>Jacqueline</td>
<td>Baer</td>
<td>Extended School Year – Substitute as needed</td>
<td>$35.00 per hour</td>
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<tr>
<td>Kristen</td>
<td>Barth</td>
<td>4th Grade Math – Millridge – 1 day</td>
<td>$120.00 per day</td>
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<tr>
<td>Sandra</td>
<td>Bean</td>
<td>Correction from May 20, 2015 Agenda – Power of the Pen</td>
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<td>Nicole</td>
<td>Becka</td>
<td>Extended School Year – Revise to 5 hours per day</td>
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<td>Caitlin</td>
<td>Bernard</td>
<td>4th Grade Math – Millridge – 1 day</td>
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<td>Bourdakos</td>
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<td>David</td>
<td>Bright</td>
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<td>Name</td>
<td>Role</td>
<td>Description</td>
<td>Rate</td>
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<td>Michael Brogan</td>
<td>8th Grade Math – 2 days</td>
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<td>Joyce Brouman</td>
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<td>Jonathan Capadona</td>
<td>7th Grade Math – 2 days</td>
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<td>Daniel Carlson</td>
<td>8th Grade Math – 2 days</td>
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<td>Joseph Catullo</td>
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<td>James Chisholm</td>
<td>Home Instruction Tutor</td>
<td>$24.20 per hour</td>
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<td>Sharon Cormia</td>
<td>8th Grade Math – 2 days</td>
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<td>Cat's Cabinet</td>
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<td>Cheryl D’Amico</td>
<td>Teach an Additional Class – MS – 50%</td>
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<td>Susan DeMello</td>
<td>8th Grade Math – 2 days</td>
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<td>Samantha Engoglia</td>
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<td>Brian Fancher</td>
<td>Infinite Campus Training - .50 day</td>
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<td>Kindergarten Math – 1 day</td>
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<td>Kimberly Fiocco</td>
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<td>Allison Golem</td>
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<td>Kathy Gould</td>
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<td>Amy Hillis</td>
<td>Elementary Evening Music Performance</td>
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<td>Amy Jacobson</td>
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<td>Lauren Klein</td>
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<td>Michael Krenisky</td>
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<td>Rae Lynn Malenda</td>
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<td>Catherine McCartney</td>
<td>8th Grade Math – 2 days</td>
<td>$120.00 per day</td>
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<td>Kayla McGarry</td>
<td>Junior Class Advisor – 50%</td>
<td>$770.50</td>
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<td>Jennifer McGuire</td>
<td>Extended School Year – Revise to 5 hours per day</td>
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<td>Nicole Mikulasik</td>
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<td>Susan Meyer</td>
<td>5 Extended Days</td>
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<td>Jeffrey Moegling</td>
<td>Blended Learning Pilot – 1 hour</td>
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<td>Monique Newman</td>
<td>5th Grade Language Arts - Lander – 1 day</td>
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<tr>
<td>Jarrod Mulheman</td>
<td>HS Guidance Counselor Dept Chair - .03 ratio</td>
<td>$1513.89</td>
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<td>Jarrod Mulheman</td>
<td>Guidance Dept Chair Extended Days - 5</td>
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Robert Palma  Rescind Teacher Leader Approval of $3000 on May 20, 2015 Agenda  
Andrea Palmisano  Infinite Campus Training - .50 day  $120.00 per day  
Andrea Palmisano  Kindergarten Math – 1 day  $120.00 per day  
Andrew Perry  Blended Learning Pilot – 1 hour  $20.00 per hour  
Jamie Putinski  Teacher Leader  $3000.00  
Jodi Pretnar  Blended Learning Pilot – 1 hour  $20.00 per hour  
Melissa Reighard  8th Grade Language Arts – 1 day  $120.00 per day  
Corey Rice  Infinite Campus Training - .50 day  $120.00 per day  
Danielle Ricchino  Flag Corp Coach  $1600.00  
Danielle Ricchino  Cattette Advisor  $1600.00  
Cheryl Rich  4th Grade Math – Millridge – 1 day  $120.00 per day  
Nicole Rucci-Macaua  BLT Lander – 2 days  $120.00 per day  
Kerry Rutigliano  8th Grade Language Arts – 1 day  $120.00 per day  
Kerry Rutigliano  Rescind Dramatics/Drama Club/8th Grade Approval of $130.81 on May 20, 2015 Agenda  
Kelli Sanelli  5 Extended Days  $466.97 per day  
Jill Santagata  Daily 5 Reading Workshop (max 2 hours)  $20.00 per hour  
Angela Satink  8th Grade Language Arts – 1 day  $120.00 per day  
Rebecca Schmidt  BLT Lander – 2 days  $120.00 per day  
William Selent  Blended Learning Pilot – 1 hour  $20.00 per hour  
Amy Schultz  After School Activity  $21.84 per hour  
Amy Schultz  AM/PM Supervision  $17.04 per hour  
Cheryl Schwartz  2 Extended Days  $513.04 per day  
Elizabeth Slater  Teacher Leader  $3000.00  
Melissa Spigutz  Blended Learning Pilot – 1 hour  $20.00 per hour  
Tonya Stepanek  5th Grade Language Arts - Lander – 1 day  $120.00 per day  
Stephanie Stenger  Teacher Leader  $3000.00  
Jennifer Stevenson  Infinite Campus Training - .50 day  $120.00 per day  
Rachel Trentanelli  Blended Learning Pilot – 1 hour  $20.00 per hour  
Denise Valentino  Rescind Faculty Mgr – 50% Approval of $3960.50 on May 20, 2015 Agenda  
Heather Vokic  Teach an Additional Class – MS – 50%  $4212.00  
Katie Wheatcroft  Home Instruction Tutor  $24.20 per hour  
Daniel Wojciechowicz  Blended Learning Pilot – 1 hour  $20.00 per hour  
Adam Yasenosky  Blended Learning Pilot – 1 hour  $20.00 per hour  

C. CERTIFIED - FALL COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental Position</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie</td>
<td>Abbey</td>
<td>Tennis Asst. Girls 7/8th Grade</td>
<td>3</td>
<td>$2,288.00</td>
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<tr>
<td>John</td>
<td>Aleric</td>
<td>Football Asst. 7/8th Grade</td>
<td>3</td>
<td>$3,168.00</td>
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<tr>
<td>Ross</td>
<td>Bandiera</td>
<td>Football Asst. V - JV</td>
<td>3</td>
<td>$6,161.00</td>
</tr>
<tr>
<td>Nancy</td>
<td>Baron</td>
<td>HS Faculty Manager - 50%</td>
<td>3</td>
<td>$3,960.50</td>
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<tr>
<td>Nicole</td>
<td>Becka</td>
<td>Cheerleading 8th Grade</td>
<td>1</td>
<td>$1,232.00</td>
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<tr>
<td>Sam</td>
<td>Cala</td>
<td>Football Asst. 9th Grade</td>
<td>3</td>
<td>$5,237.00</td>
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<tr>
<td>Paula</td>
<td>Canfield</td>
<td>Cross Country Head Coach - Girls</td>
<td>3</td>
<td>$4,401.00</td>
</tr>
<tr>
<td>Anthony</td>
<td>Corpora</td>
<td>Football Head Coach 7/8th Grade</td>
<td>3</td>
<td>$4,312.00</td>
</tr>
</tbody>
</table>
Carl DiBernardo Golf Head Coach - Varsity Boys 3 $4,401.00
Jessica Dunken Tennis Asst. Coach V-JV Girls 1 $1,936.00
David Ebar Cross Country Coach - Girls - 7/8th Grade 3 $3,080.00
Dwight Fritz Football Asst. V - JV 3 $6,161.00
Brian Grzybowski Football Head Coach 9th Grade 3 $5,765.00
Corey Hoynacke Tennis Head Coach - Varsity Girls 3 $4,401.00
Mike Hughes Tennis Asst. Coach V-JV Girls 1 $1,936.00
Matthew Lubin Soccer Head Coach - Girls 3 $6,161.00
Sean McNamara Soccer Head Coach - Boys 3 $6,161.00
James Nally Football Asst. V - JV 3 $6,161.00
James Newsome Tennis Head Coach Girls 7/8th Grade 3 $3,080.00
Raymond Paglio, Jr. Football Asst. V - JV 3 $6,161.00
Raymond Paglio, Sr. Football Asst. V - JV 3 $6,161.00
Kristy Palmeri Cheerleading Varsity 3 $2,640.00
Lawrence Pinto Football Head Coach 3 $8,801.00
Robert Race Football Asst. 7/8th Grade 2 $2,464.00
David Rainier Soccer Asst. Coach- Boys 3 $4,401.00
Darren Rapposelli Golf Asst. V - JV - Boys 3 $3,344.00
Bridget Scafidi Cheerleading - 9th Grade 2 $1,672.00
Brian Stephens Football Head Coach 7/8th Grade 3 $4,312.00
Ronald Suchy Football Asst. V - JV 3 $6,161.00
Michael Verdi Football Asst. V - JV 3 $6,161.00
William Whaley Football Asst. -7/8th Grade 3 $3,168.00
Daniel Wojciechowicz Cross Country Coach - Boys -7/8th Grade 3 $3,080.00

D. CERTIFIED - RETIREMENTS/RESIGNATIONS

Marc Kaminicki - Resigned his position as Assistant Principal at Center Elementary.

Patricia Pasquale - Correction to the June 9, 2015 Agenda. Patricia has resigned her position with Mayfield Schools at the conclusion of the 2014/2015 school year.

Silvia Teffner - Guidance Counselor at the High School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1997. We want to express our appreciation for her many years of service and extend best wishes.

E. CERTIFIED - LEAVE OF ABSENCE

Sandra Bean - Language Arts Teacher at the Middle School - Paid sick leave as deducted from accumulated sick leave balance from April 7, 2015 through .25 days on April 23, 2015. Unpaid parental leave of .75 days on April 23, 2015 through June 5, 2015. FMLA ran concurrently with paid and unpaid leave.
Kristy Mayer - 6th Grade Teacher at the Middle School - Paid sick leave as deducted from accumulated sick leave balance from March 16, 2015 through April 21, 2015. Unpaid parental leave from April 22, 2015 through May 28, 2015. FMLA ran concurrently with paid and unpaid leave.


F. CERTIFIED - TUTOR NON-RENEWAL CORRECTION

Kayla McGarry - Was recommended for non-renewal in error on the May 20, 2015 Agenda. It is recommended the following action be rescinded:

Supplemental Certification/Licensure

1. Kayla McGarry

Note: The individual listed above is being non-renewed due to Article XXXIV, C of the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2014-2018) which states that non-renewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, or (3) Temporary/Supplemental/Alternative certification/licensure.

G. CLASSIFIED - APPOINTMENTS

Jennifer Condelli

Food Service Prep at Middle School, effective 8/12/15, $10.14 per hour.

Antonia Orecchio

Food Service Prep at Innovation Center, effective 8/12/15, $10.36 per hour.

H. CLASSIFIED - FALL COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental Assignment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven</td>
<td>Canfield</td>
<td>Cross Country Head Coach Boys – Step 3</td>
<td>$4,401.00</td>
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<tr>
<td>Peter</td>
<td>Dalpiaz</td>
<td>Soccer – Asst. Coach Boys – Step 1</td>
<td>$2,640.00</td>
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<tr>
<td>Anna</td>
<td>Dolciato</td>
<td>Golf – Head Coach Varsity Girls – Step 2</td>
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<td>Kristen</td>
<td>Gallucci-Fatica</td>
<td>Cheerleading – Jr. Varsity – Step 1</td>
<td>$1,320.00</td>
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<td>Gregory</td>
<td>Glodkowski</td>
<td>Volleyball – Asst. Coach – Step 3</td>
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<td>Rosella</td>
<td>Glodkowski</td>
<td>Volleyball – Head Coach – Step 3</td>
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<td>Jeri</td>
<td>Mismas</td>
<td>Volleyball – 7/8th. Grade – Step 1</td>
<td>$2,121.00</td>
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<tr>
<td>Preston</td>
<td>Parker</td>
<td>Football – Asst. Coach 7/8th. Grade – Step 2</td>
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<td>Derek</td>
<td>Rosson</td>
<td>Soccer – Asst. Coach Boys Freshman – Step 2</td>
<td>$3,520.00</td>
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<td>Stephanie</td>
<td>Tighe</td>
<td>Soccer – Asst. Varsity Coach Girls – Step 1</td>
<td>$2,640.00</td>
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<tr>
<td>David</td>
<td>Ungrady</td>
<td>Football – V-JV Asst. Coach – Step 3</td>
<td>$6,161.00</td>
</tr>
</tbody>
</table>
I. CLASSIFIED - SUPPLEMENTALS

The following are recommended for Board approval for the Extended School Year Program from June 15, 2015 through July 24, 2015 hours and rates as noted:

**Job Trainers** @ Summer Curr. Rate $14.42/hour – 8:30 a.m. – 12:30 p.m.

Darlene Fiorilli  
Kristen Gallucci-Fatica  
Heidi Wuescher

**Health Care Paraprofessional** @ Summer Curr. Rate of $15.38/hour – 8:00 a.m. – 1:00 p.m. up to 26 Days

Katherine Giglio

**Instructional Assistant Substitute** @ Summer Curr. Rate of $14.42/hour – ON AN AS NEEDED BASIS

Yvette Smith

***Correction to the Agenda on May 20, 2015***

**Special Needs Assistant** @ Summer Curr. Rate of $15.69/hour – 8:00 a.m. – 1:00 p.m.

Mary Rose Mismas

J. CLASSIFIED - CHANGE OF STATUS

Derek Buell, has satisfactorily completed his 90-day probationary appointment as Job Trainer at CEVEC, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

K. CLASSIFIED - SUSPENSION

The Board approved that Margaret Marotta, Building Monitor at Lander School, be suspended, without pay, for two working days. The dates of the suspension shall be June 5 and 8, 2015.

L. CLASSIFIED - RESIGNATIONS

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

Nicholas Radic is resigning from his position as Custodian Class II Head Night, Lander School, effective 6/10/15, to accept the position of Custodian Elementary Head Day at Gates Mills School, effective 06/11/15.

Barbara Swiney is resigning from her position as Secretary IIA, CEVEC, effective 6/30/15, to accept the position of Administrative Secretary at CEVEC, effective 7/1/15.

Robert Dalton is resigning from his position as Custodian Class 1 Nights, Center School, effective 6/30/15, to accept the position of Custodian Class II Head Nights, Lander School, effective 7/1/15.
Andrea Dobbins is resigning from her position as Special Needs assistant at Lander School, effective 06/16/2015, to accept the position of Secretary IIA, Lander School, effective 8/06/2015.

M. WILDCAT SPORT AND FITNESS

Jennavieve Czaplicki – Lifeguard Facility, Minimum Wage plus $2.25 – effective 6/16/15

Meghan Yeager – Lifeguard General, Minimum Wage plus $.10 – effective 6/8/15

Joseph Wargo – Lifeguard General, Minimum Wage plus $.10 – effective 6/7/15

Alexandra Ruggieri – Lifeguard General, Minimum Wage plus $.10 – effective 6/2/15

Ashley Rossi – Lifeguard Facility, Minimum Wage plus $2.25 – effective 5/30/15

Jenna Ebbersbacher – Lifeguard Facility, Minimum Wage plus $2.25 – effective 6/9/15

THIS IS A CORRECTION TO THE MAY 20, 2015 AGENDA:

Chelsea Simpson – Site Supervisor, Minimum Wage plus $7.05 – effective 5/11/2015

N. ADDENDUM - CERTIFIED LEAVE OF ABSENCE

Mary Jane Tomaselli – Requested a leave of absence beginning August 12, 2015 to continue through February 11, 2016.

O. ADDENDUM - CERTIFIED RESIGNATION

Corey Hoynacke – Teacher at the High School has resigned his position effective June 10, 2015.

P. ADDENDUM - CERTIFIED SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer</td>
<td>Carter</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Jennifer</td>
<td>deBrow</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Theresa</td>
<td>Dutton</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Danielle</td>
<td>Grantham</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Carrie</td>
<td>Heath</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Amy</td>
<td>Jacobson</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Nicholas</td>
<td>Lanese Jr</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Rae Lynn</td>
<td>Malenda</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Nicole</td>
<td>Rucci-Macauda</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Rebecca</td>
<td>Schmidt</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Lisa</td>
<td>Webb</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
</tr>
</tbody>
</table>
Q. ADDENDUM -CLASSIFIED SUBSTITUTES

Richard Zivny - Substitute Custodian - Summer

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

8. OTHER SUPERINTENDENT'S BUSINESS:

Board Action: 2015-100

A. TEXTBOOKS AND MATERIALS RECOMMENDATION
The Mayfield Board of Education approved the following textbooks and materials:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Subject</th>
<th>Title</th>
<th>Publisher</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>History</td>
<td>The Americans</td>
<td>Houghton Mifflin</td>
<td>$21,794.10</td>
</tr>
<tr>
<td>10</td>
<td>History</td>
<td>World History</td>
<td>Houghton Mifflin</td>
<td>$18,277.50</td>
</tr>
<tr>
<td>12</td>
<td>History</td>
<td>American Government</td>
<td>Pearson</td>
<td>$9,635.60</td>
</tr>
<tr>
<td>11/12</td>
<td>Science</td>
<td>Environmental Science for AP 2nd Education</td>
<td>Bedford, Freeman &amp; Worth</td>
<td>$3,315.00</td>
</tr>
</tbody>
</table>

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

B. LUNCH PRICE INCREASE -- Att. #1

Board Action: 2015-101

The Mayfield Board of Education approved the following lunch price changes for the 2015-2016 school year. Att. #1

Elementary School Lunches from $2.65 to $2.75 (+$.10)
Middle School Lunches from $2.85 to $3.00 (+$.15)
High School Lunches from $3.00 to $3.25 (+$.25)
High School and Lander Elementary breakfast from $1.70 to $1.85 (+$.15)

Motion by George J Hughes, second by James Teresi.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi
C. ADDENDUM - RE-EMPLOYMENT OF PERSONNEL

Board Action: 2015-102

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members except administrators are deemed re-employed for the next school year unless they are notified of Board action to non-renew on or before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

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

D. ADDENDUM - SETTLEMENT AGREEMENT-- Add. Att. #1

Board Action: 2015-103

The Mayfield Board of Education approved the settlement agreement with Ronald Matteucci as found in Add. Att. #1

File Attachments
June 24, 2015 Regular Meeting Add. Att. #1.pdf (64 KB)

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

9. TREASURER'S REPORT

Board Action: 2015-104

A. FINANCIAL STATEMENTS FOR MAY 31, 2015 -- Atts. #2,3,4,5,6,7,8

The Mayfield Board of Education approved the following financial reports for the month ending May 31, 2015. Att. #2,3,4,5,6,7,8

June 24, 2015 Regular Meeting Att. #2.pdf (2,037 KB)
June 24, 2015 Regular Meeting Att. #3.pdf (42 KB)
June 24, 2015 Regular Meeting Att. #4.pdf (51 KB)
June 24, 2015 Regular Meeting Att. #5.pdf (703 KB)
June 24, 2015 Regular Meeting Att. #6.pdf (101 KB)
June 24, 2015 Regular Meeting Att. #7.pdf (622 KB)
June 24, 2015 Regular Meeting Att. #8.pdf (1,040 KB)

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: 2015-105

The Mayfield Board of Education accepted the following donations:
1. A donation of $998.70 to Millridge Elementary/Innovation Center from the Academic Boosters Club of Mayfield, 6116 Wilson Mills, Mayfield Village, OH 44143.

2. A donation of $100.00 to Cevec in Memory of Thomas Dodson from Cleveland Institute of Dental-Medical Assistants, Inc., 5564 Mayfield Road, Lyndhurst, OH 44124.

3. A donation of $75.00 to Cevec in Memory of Thomas Dodson from Halifax Industrial Supply, Inc., P.O. Box 93, Twinsburg, OH 44087.

4. A donation of $500.00 to the MCHI Preschool Program from Jesse and Ann Nehoda, 6610 Ridgebury Blvd., Mayfield Heights, OH 44124.

5. A donation of $300.00 to Gates Mills Elementary for playground equipment from Gates Mills Parent Teacher Organization, 7639 Colvin Road, Gates Mills, OH 44040.

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

C. FINANCIAL TRANSACTIONS

Board Action: 2015-106

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

A. APPROPRIATION MODIFICATIONS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Appropriation</th>
<th>Increase</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>401-1534</td>
<td>Aux. Serv./St. Francis</td>
<td>$290,649.70</td>
<td>$58.13</td>
<td>$290,707.83</td>
</tr>
<tr>
<td>401-1535</td>
<td>Aux. Serv./St. Paschal’s</td>
<td>$291,423.65</td>
<td>$40.07</td>
<td>$291,463.72</td>
</tr>
<tr>
<td>401-1536</td>
<td>Aux. Serv./Gilmour</td>
<td>$434,042.73</td>
<td>$85.89</td>
<td>$434,128.62</td>
</tr>
</tbody>
</table>

B. RETURN OF ADVANCES:

<table>
<thead>
<tr>
<th>From Fund/SPCC</th>
<th>To Fund/SPCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>551-1586 Title III, LEP FY14/15</td>
<td>001-0000 General Fund</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>599-1593 WIA FY14/15</td>
<td>001-0000 General Fund</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>524-1585 Perkins FY14/15</td>
<td>001-0000 General Fund</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>572-1587 Title I FY 14/15</td>
<td>001-0000 General Fund</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>516-1584 Title 6B FY14/15</td>
<td>001-0000 General Fund</td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>
C. **TRANSFERS:**

<table>
<thead>
<tr>
<th>From Fund/SPCC</th>
<th>To Fund/SPCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0000 General Fund FY14/15</td>
<td>002-0342 (Hort Center)</td>
<td>$33,333.33</td>
</tr>
</tbody>
</table>

To cover the OSFC Loan portion at the Hort Center that is the responsibility of Mayfield City School District.

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 TREASURER'S BUSINESS

A. **MINUTES -- Regular Board Meeting of May 20, 2015 and Special Board Meeting of June 9, 2015-- Att. #9**

*Board Action: 2015-107*

The Board approved the Minutes of the Regular Board Meeting of May 20, 2015 and Special Board Meeting of June 9, 2015. Att. #9

File Attachments
June 24, 2015 Regular Meeting Att. #9.pdf (1,126 KB)

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. **SPANISH FIRST CLASS CONTRACT FOR 2015-2016 SCHOOL YEAR -- Att. #10**

*Board Action: 2015-108*

The Mayfield Board of Education approved contracted services through Spanish First Class to provide a Spanish Program at St. Paschal Baylon for the 2015-2016 school year to be paid 100% with State Auxiliary Service funds. Att. #10

File Attachments
June 24, 2015 Regular Meeting Att. #10.pdf (118 KB)

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. **NEXSTEP EDUCATIONAL SERVICES CONTRACT FOR 2015-2016 SCHOOL YEAR -- Att. #11**

*Board Action: 2015-109*

The Mayfield Board of Education approved contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2015-2016 school year for Remedial Tutor, Government Clerk and Psychologist to be paid 100% with State Auxiliary Service funds. Att. #11
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

D. HIGH SCHOOL CONSUMABLE FEE – STEM

Board Action: 2015-110

The Mayfield Board of Education adopted the STEM course fee at Mayfield High School for the 2015-2016 school year: $24.00.

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

E. ADDENDUM: RECOMMENDATION FOR AWARD OF CONTRACT FOR SCHOOL BUSES--Add. Att. #2

Board Action: 2015-111

The Board approved to make an award of contract to Rush Truck Centers of Ohio, Inc. dba Rush Bus Center, Akron at 2697 Gilchrist Road, Akron, Ohio 44305 in the amount of $252,801 ($84,267 per bus) for three 71-passenger school buses. The buses are manufactured by International IC and are 2016 model PB10500. Sealed bid proposals were opened publicly and read aloud on May 29, 2015. The bid submitted by Rush Bus Center was the sole bid received. Add. Att. #2

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

11. ADJOURNMENT:

Board Action: 2015-112

Request approval to adjourn meeting at 7:25PM

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