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:

*Senator Kenny Yuko* presented a proclamation to *Andy Isabella* for his recent accomplishment at the OHSAA State Track and Field Championships held at the Jesse Owens Memorial Stadium at Ohio State University on June 6, 2015.

- **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. PUBLIC HEARING

Consistent with provisions determined by the Ohio Revised Code and pursuant to a public hearing notice dated 05/14/15, the Mayfield Board of Education held a public hearing regarding the re-employment for the 2015-16 school year of the following school personnel who have or are retiring at the conclusion of the 2014-15 school or contract year:

- Mr. Bob Ross
- Mr. Larry Pinto
- Mr. Joseph Marino
- Ms. Betty-Jane Penrod

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None
7. SUPERINTENDENT’S ANNOUNCEMENTS

- Shared with the Board that Mayor Rinker has recently announced his upcoming retirement as Mayor of Mayfield Village and extended to him heartfelt thanks for being a friend of the District.

- He asked the BOE to read a recent article in the ASQ Magazine on recent trends in education and how the Mayfield initiatives are in sync.

8. SUPERINTENDENT’S CONSENT AGENDA

Board Action: 2015-119

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.

**Alexandra Shaw**
Tentative Assignment: English, High School, effective August 12, 2015

Education: Baldwin Wallace - Ohio - BA 2014
Experience: 1 year
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: $44,290.00

**Amy Glicker**
Tentative Assignment: Guidance, High School, effective August 12, 2015

Education: Whitman College - Washington - BA 2006
University of North Carolina - Chapel Hill - MA 2009
Experience: 2 years
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: $50,463.00

B. CERTIFIED - RESIGNATION

**Nicole Becka** - Has resigned from her position as Intervention Specialist, Lander Elementary School, effective July 7, 2015.

**Andrew Perry** - Has resigned from his position as Social Studies Teacher, Middle School, effective July 9, 2015.

C. CERTIFIED - SUPPLEMENTALS
Approved the following teachers to be compensated for Summer Curriculum at the curriculum rate of $120/day:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary/Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lacy</td>
<td>Long-Goldberg</td>
<td>1 Day-8th Grade LA</td>
<td>$120/day</td>
</tr>
<tr>
<td>Angela</td>
<td>Satink</td>
<td>1 Day-8th Grade LA</td>
<td>$120/day</td>
</tr>
<tr>
<td>Shannon</td>
<td>Saunders</td>
<td>2 Days-8th Grade LA</td>
<td>$120/day</td>
</tr>
</tbody>
</table>

The following staff members were approved for supplemental positions for the 2015-2016 school year:
Amy Glicker - Guidance Counselor, High School - 10 Extended Days - $2,727.73
Amy Glicker - Guidance Counselor, High School - $1,513.89 - Ratio of 0.03
Amy Meade - Yearbook Assistant Advisor, High School - $2,464.00 - Step 1

D. CERTIFIED - RESIGNATION, SUPPLEMENTAL

Nicole Becka - Resigned from her position as 8th Grade Cheerleading Coach, effective July 7, 2015.

E. CLASSIFIED – APPOINTMENTS

Laurie Haynes
Job Trainer at CEVEC, effective 8/14/15 at $17.68 per hour.

Jonathan Roy
Job Trainer at CEVEC, effective 8/14/15 at $15.69 per hour.

Richard C. Zivny
Custodian Class I at Middle School Campus, effective 7/13/15 at $15.46 per hour.

F. CLASSIFIED - SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura</td>
<td>Campbell</td>
<td>Transportation Substitute</td>
</tr>
<tr>
<td>Anthony</td>
<td>Kosley</td>
<td>Transportation Substitute</td>
</tr>
</tbody>
</table>

G. CLASSIFIED - RESIGNATIONS

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

Darlene Fiorilli is resigning from her position as Job Trainer at CEVEC, effective 07/24/2015, to accept the position of Secretary IIA, at CEVEC, effective 8/06/2015.

H. CLASSIFIED – SUPPLEMENTALS

***Date Correction to the Agenda on May 20, 2015 - this is for the 2015/2016 school year***

Mary Fash - Science Olympiad Advisor/HS - $1,500.00

I. ADDENDUM - CERTIFIED ADMINISTRATOR APPOINTMENTS

Jeffrey Schiller
Tentative Assignment: Assistant Principal, Center Elementary School, effective July 29, 2015

Education: Cleveland State University – BA 2004
Cleveland State University – MA 2008

Experience: None
Contract: 3 year limited contract for the 2015/2016 school year, effective July 29, 2015
Salary: $78,308.00

J. ADDENDUM - CERTIFIED APPOINTMENTS

Christine Kress
Tentative Assignment: Physical Therapist, District Wide, effective August 12, 2015
Education:
- Bowling Green State University, Ohio – BA 1999
- University of Indianapolis, Ohio – MA 2005
Experience: 4 years
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: 80% of $56,095.00 MA, Step 4 – $44,876.00

Kristin Manfredi
Tentative Assignment: Intervention Specialist, GM/Millard Elementary School, effective August 12, 2015
Education: Notre Dame College – BA 2014
Experience: None
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: $42,121.00 BA, Step 0

K. 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>Denise</td>
<td>Brenneman</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Joyce</td>
<td>Brouman</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Anthony</td>
<td>Corpora</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Karen</td>
<td>Crotty</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>LuAnn</td>
<td>Csernotta</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Gail</td>
<td>Henschel</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Sara</td>
<td>Keso</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Michael</td>
<td>Krenisky</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Christopher</td>
<td>Lauretig</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Joseph</td>
<td>Marino</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Ann</td>
<td>Markoff</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Laurie</td>
<td>McDonald</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Lisa</td>
<td>Millard</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Jeremy</td>
<td>Pilloff</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Donald</td>
<td>Ramer</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Alison</td>
<td>Rolf</td>
<td>Sophomore Class Advisor</td>
<td>$804.00</td>
</tr>
<tr>
<td>Kerry</td>
<td>Rutigliano</td>
<td>Freshman Class Advisor</td>
<td>$804.00</td>
</tr>
<tr>
<td>Bridget</td>
<td>Scafidi</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Cheryl</td>
<td>Schwartz</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Emily</td>
<td>Solberg</td>
<td>Summer Curriculum – 2 days</td>
<td>$120.00 per day</td>
</tr>
</tbody>
</table>
I. ADDENDUM - CERTIFIED RESIGNATION

Timothy Averre - Has resigned his teaching position at the High School, effective 7/2/2015.

Twyla West - Has resigned from the Special Education position at Lander effective 7/2/2015.

M. ADDENDUM - CERTIFIED SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer</td>
<td>Arth</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
<tr>
<td>Rosemarie</td>
<td>Ryan</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
</tbody>
</table>

N. ADDENDUM - CERTIFIED RESIGNATIONS, SUPPLEMENTAL

Corey Hovnacke - Has resigned from Girls Head Coach Tennis position, effective 7/1/2015.

O. ADDENDUM - CLASSIFIED - SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence</td>
<td>Braun</td>
<td>Show Choir Director</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Lawrence</td>
<td>Braun</td>
<td>Show Choir Choreographer</td>
<td>$1,150.00</td>
</tr>
</tbody>
</table>

P. ADDENDUM - CLASSIFIED - RESIGNATION

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

Jesse Tucker III is resigning from his position as Custodian Class I PT at Gates Mills School, effective 7/17/15, to accept the position of Custodian Class I Nights at Center School, effective July 20, 2015.

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

Natalie Senra is resigning from her position as Parent Mentor – District Wide, effective June 30, 2015.

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. 2016-17 SCHOOL CALENDAR - MODIFICATION-- Att. #1

Board Action: 2015-120

The Board of Education adopted the revised 2016-17 school calendar as found in Att. #1.
July 15, 2015 Regular Meeting Att. #1.pdf (159 KB)

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. ADMINISTRATIVE - RE-EMPLOYMENT

Board Action: 2015-121

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

Bob Ross
Assignment: Principal, CEVEC
Contract: 3 year limited contract for the 2015/16 school year, effective August 4, 2015, $91,475 pro-rated at 259 days
Salary: $91,123
Other: Eligible for all other benefits and emoluments included in the administrative compensation schedule where applicable except for longevity payments, step advancements, and additional compensation for credit beyond a Masters Degree.

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

C. CERTIFIED - RE-EMPLOYMENT

Board Action: 2015-122

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

Joseph Marino
Assignment: Teacher, CEVEC
Contract: 1 year limited contract for the 2015/16 school year, effective September 1, 2015, $42,121 pro-rated for 171 days
Salary: $38,933

Larry Pinto
Assignment: Health - Physical Education, High School
Contract: 1 year limited contract for the 2015/16 school year, effective August 12, 2015
Salary: $42,121

Betty-Jane Penrod
Assignment: German - High School
Contract: 1 year limited contract for the 2015/16 school year, effective September 1, 2015, $42,121 pro-rated at .60 FTE for 171 days
Salary: $23,360

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

Board Action: 2015-123

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

Joyce Brouman
Assignment: Career Assessment Specialist - CEVEC
Contract: 1 year limited contract for the 2015/16 school year, effective August 12, 2015
Salary: $42,121

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

10. TREASURER'S REPORT

Board Action: 2015-124

A. FINANCIAL STATEMENTS FOR JUNE 30, 2015 -- Atts. #2,3,4,5,6,7,8

The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2015. Att. #2,3,4,5,6,7,8

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. Att. #2,3,4,5,6,7,8

July 15, 2015 Regular Meeting Att. #2.pdf (1,921 KB)
July 15, 2015 Regular Meeting Att. #3.pdf (830 KB)
July 15, 2015 Regular Meeting Att. #4.pdf (47 KB)
July 15, 2015 Regular Meeting Att. #5.pdf (92 KB)
July 15, 2015 Regular Meeting Att. #6.pdf (675 KB)
July 15, 2015 Regular Meeting Att. #7.pdf (627 KB)
July 15, 2015 Regular Meeting Att. #8.pdf (562 KB)

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

B. DONATIONS

Board Action: 2015-125

The Mayfield Board of Education accepts the following donations:

1. A donation of $8,250.00 (1 of 4 payments) to Mayfield City Schools for the purchase of related amenities (furniture, furnishings, equipment, screening, shading, etc.) for the Alumni Pavilion at Wildcat Stadium from Mayfield High School Alumni Association, 1143 E. Miner Rd., Mayfield Heights, OH 44124. A total of $33,000.00 (payable in equal installments over a 4-year period) will be donated.

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. FINANCIAL TRANSACTIONS

Board Action: 2015-126

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

A. APPROVAL OF NEW FUND/SPCC:

<table>
<thead>
<tr>
<th>Fund/Spcc</th>
<th>Fund Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>300-0211</td>
<td>Fine Arts R &amp; I</td>
</tr>
</tbody>
</table>

B. RECEIPT APPROVAL:

The Mayfield Board of Education approved placement into the following accounts from the following FY 14/15 receipt of $240,974.37 (Consortium Admin Fees):

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund/Spcc</th>
<th>FY 14/15 Receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fine Arts R &amp; I</td>
<td>300-0211-1890-00000000-000</td>
<td>$120,487.19</td>
</tr>
<tr>
<td>Athletic R&amp;I</td>
<td>300-0202-1890-00000000-000</td>
<td>$120,487.18</td>
</tr>
</tbody>
</table>

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of June 24, 2015 -- Att. #9

Board Action: 2015-127

The Board approved the Minutes of the Regular Board Meeting of June 24, 2015. Att. #9

July 15, 2015 Regular Meeting Att. #9.pdf (901 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

B. MINUTES -- Special Board Meeting of June 30, 2015-- Att. #9

Board Action: 2015-128

The Board approved the Minutes of the Special Board Meeting on June 30, 2015. Att. #9

July 15, 2015 Regular Meeting Att. #9.pdf (901 KB)

Motion by Ron Fornaro, second by Al Hess.
Final Resolution: Motion Carries
Yea: Sue Groszek, Al Hess, George J Hughes
Abstain: Ron Fornaro, James Teresi
C. PSI AFFILIATES, INC. AGREEMENT FOR 2015-2016 SCHOOL YEAR-- Add. Att. #1

Board Action: 2015-129

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide a Registered Nurse, School Psychologist, Remedial Teacher, Certified Health Aide and Intervention Specialist for St. Francis of Assisi all to be paid from State Auxiliary Services funds for the 2015-2016 school year. And a Speech/Language Pathologist for St. Francis of Assisi utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2015-2016 school year.

A Registered Nurse, Speech/Language Pathologist, Intervention Specialist, Certified Health Aide and Gifted/Talented Teacher for St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2015-2016 school year. Add. Att. #1

July 15, 2015 Regular Meeting Add. Att. #1.pdf (1,108 KB)

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

D. ADDENDUM: DONATIONS

Board Action: 2015-130

The Mayfield Board of Education accepts the following donations:

1. A donation of $6,674.56 from Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143 to Center School for the replacement of playground equipment and fence.

2. A storage barn, with an estimated value of $3,680, to be built by Storage Buildings Unlimited for Wildcat Youth Football.

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

E. ADDENDUM: COLLEGE CREDIT PLUS (CCP) PARTNERSHIP MOU WITH NOTRE DAME COLLEGE -- Add. Att. #2

Board Action: 2015-131

The Mayfield Board of Education approved the College Credit Plus (CCP) Partnership MOU with Notre Dame College. Add. Att. 2

July 15, 2015 Regular Meeting Add. Att. #2.pdf (285 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
F. OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM 2015-2016-- Add. Att. #3

Board Action: 2015-132

The Mayfield Board of Education approved the renewal to participate in the Ohio Schools Council, Cooperative Purchasing Program, and Lake Erie Educational Media Consortium for 2015-2016 at a cost of $2,425.35. Add. Att. #3

July 15, 2015 Regular Meeting Add. Att. #3.pdf (796 KB)

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

12. OTHER BUSINESS

Board Action: 2015-133

EMERGENCY POLICY ADOPTION - #5112 ENTRANCE REQUIREMENTS -- Att. #10

The Mayfield Board of Education approved the Emergency Adoption of Policy #5112 ENTRANCE REQUIREMENTS to more appropriately reflect educational best practices as found in Att. #10.

July 15, 2015 Regular Meeting Att. #10.pdf (224 KB)

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. ADJOURNMENT:

Board Action: 2015-134

The Board approved the request to adjourn the meeting at 7:18pm.

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

Date Approved:_____________                Signed:__________________________________
Ms. Sue Groszek, President

Attest:__________________________________
Mr. Scott Snyder, Treasurer