

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, May 18, 2016 – Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
7:00 P.M.**

**1. OPENING ITEMS**

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

Mr. Hess is absent

**2. PLEDGE OF ALLEGIANCE/HONORS --**

**The Pledge of Allegiance will be led by Middle School student: PAIGE BOUGHAMBOUZ**

**MAYFIELD MIDDLE SCHOOL**

**STUDENT OF THE MONTH: PAIGE BOUGHAMBOUZ**

Paige Boughambouz embodies Wildcat ideals in everything she does: She is kind, dedicated, hardworking and intelligent.

Paige can usually be found helping someone. Whether it is teachers outside of classes, new students, friends going through a tough time or those in need in the community, Paige is always waiting with an outstretched hand. She is nice to everyone and tries her hardest to see the silver lining in every situation.

Teachers and students know that if something needs to get done, Paige is the person to ask. She is not afraid of the necessary hard work to achieve her best possible outcome, not only in academics, but also in her extracurricular activities. She has been a dedicated and productive member of student council and the cross country and track teams. She functions very well as part of a team because she does what needs to be done instinctively, and feels comfortable taking the lead when necessary. In her academics, Paige gives 110 percent and always strives to understand and improve as much as possible.

Paige is truly a remarkable person.

**HONORS:**

**Conor Milroy - 12th Grade**

Conor was the Western Reserve Conference Champion in the 500 Free, 10 Breast, and in the 400 Free Relay. He was the District Champion in the 500 Free, and qualified for the Ohio High School Athletic Association State Meet at Branin Natatorium in Canton, Ohio. Conor placed 11<sup>th</sup> in the 200 Free and 13<sup>th</sup> in the 500 Free. Conor also broke school records this season in the 200 Individual Medley, the 100 Breaststroke, and in the 500 Freestyle. Head Coach: Rick Balcam.

**Johnny Craker - 12th Grade**

Johnny is the 2016 Western Reserve Conference Wrestling Champion and Sectional Champion at 106 pounds. He qualified for the State wrestling tournament held at Value City Arena at Ohio State University on March 3<sup>rd</sup>-5<sup>th</sup> for the first time in his career. He finished 1-2 at the state tournament. Head Coach: Dwight Fritz.

CONGRATULATIONS CONOR AND JOHNNY ON YOUR OUTSTANDING ACCOMPLISHMENTS!

**B. MAYFIELD MIDDLE SCHOOL PRESENTATION: MR. PAUL DESTINO**

**3. CONTINUING CONTRACTS**

**A. CONTINUING CONTRACT PRESENTATION: DR. KEITH KELLY**

**B. CERTIFIED - CONTINUING STATUS**

***Board Action: 2016-072***

The Mayfield Board of Education approved the following staff members be granted continuing status as teachers effective with the 2016-2017 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

1. **Rachel Berkowitz** - Lander
2. **Samantha Engoglia** - Center
3. **Melissa Gamiere** - Millridge
4. **Lacy Long-Goldberg** - Middle School
5. **Ana Luketina** - Middle School
6. **Nancy Nagle** - MCHI

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**4. PRESENTATIONS**

**FINANCIAL FORECAST PRESENTATION: MR. SCOTT SNYDER**

**5. COMMUNITY COMMUNICATIONS**

**None**

**6. PRESIDENT'S ANNOUNCEMENTS**

**None**

**7. BOARD MEMBER COMMITTEE REPORTS**

Jimmy Teresi read a prepared statement regarding the very positive, impressive, and inspirational school programs he recently attended regarding our students and staff - CEVEC graduation, Excel TECC graduation, Student Excellence Reception.

**8. SUPERINTENDENT'S ANNOUNCEMENTS**

**None**

**9. SUPERINTENDENT'S CONSENT AGENDA**

**Board Action: 2016-073**

**A. CERTIFIED - ADMINISTRATIVE CONTRACTS**

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the Administrators listed below, whose contracts will expire in the summer of 2016, be granted new Administrator contracts effective with the 2016-2017 contract year:

1. **Tammi Bender** - Gates Mills, Principal - 3 year
2. **Keith Leffler** - High School, Athletic Director - 3 year
3. **Joseph Rico** - High School, Excel TECC, Dean of Students - 3 year

**B. CERTIFIED ADMINISTRATOR - RESIGNATION**

The Mayfield Board of Education approved the following personnel items for the 2015-2016 school year as presented by the Director of Human Resources.

**Eric Frei**, Assistant Principal at the High School, is resigning effective June 24, 2016.

**C. CERTIFIED - REGULAR REPLACEMENT TEACHER- NON-RENEWALS**

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2015-2016 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 27, 2016.

**Certified Regular Replacement Teacher - Non-Renewals**

Jocelyn	Alexander
Joyce	Brouman
Tereza	Buzdon
Alexandra	Conkey
Hillary	Conkey
Tara	Czaplicki
Jaclyn	Hastings
Beverly	Kerecman
Joseph	Lennon
Joseph	Marino
Betty-Jane	Penrod
Lawrence	Pinto
Rose Marie	Ryan
Eileen	Scampitilla
Helen	Suchy
Alyssa	Thomas
Peter (Brett)	Tomko
Megan	Tompkins
Deegan	Vigliotti
Melissa	Walters

**D. CERTIFIED TUTOR - NON-RENEWAL**

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2015-2016 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 27, 2016.

**Trevor Russo**

**E. CERTIFIED - RE-EMPLOYMENT OF PERSONNEL**

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 before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

**F. CERTIFIED - SUPPLEMENTALS**

The Mayfield Board of Education approved the following personnel items for the 2015-2016 school year as presented by the Director of Human Resources.

**Edward Beck** - High School Summer School, \$35.00 per hour

**Mia Bourdakos** - High School Summer School, \$35.00 per hour

**Paula Canfield** - High School Summer School, \$35.00 per hour

**Tanja DeVincentis** - AM/PM Supervision, \$17.04 per hour

**Jennifer Hancock** - AM/PM Supervision, \$17.04 per hour

**Sharon McDermott** - High School Summer School, \$35.00 per hour

**Kristi Palmeri** - High School Summer School, \$35.00 per hour

**Kerry Rutigliano** - High School Summer School, \$35.00 per hour

**Nicholas Somich** - High School Summer School, \$35.00 per hour

**Peter (Brett) Tomko** – Asst. MS Evening Concert Band Performance (4/19/16) - \$240.00

**William Whaley** - High School Summer School, \$35.00 per hour

**G. CERTIFIED SUPPLEMENTALS - NON-RENEWAL**

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2014-2018), all supplemental contracts are non-renewed annually at the May Board meeting for the purpose of financial review.

**H. CERTIFIED - SUPPLEMENTALS FOR THE 2016-2017 SCHOOL YEAR -- Att.#1**

The Mayfield Board of Education approved the following personnel items for the 2016-2017 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. Att. #1

**I. CERTIFIED - VAN CERTIFICATIONS**

The Mayfield Board of Education approved the following personnel items for the 2015-2016 school year as presented by the Director of Human Resources.

Certified Van Certification at \$112.00 each.

Ross Bandiera  
Nancy Baron  
Denise Brenneman  
Karen Crotty  
Luann Csernotta  
Carl DiBernardo  
Jessica Dunken  
Nicole Durosko  
Dwight Fritz  
Rebecca Gardner  
Geoffrey Grim  
Kimberly Haydu  
Joshua Hayes  
Gail Henschel  
Michael Hughes  
Kym Judson  
Sarah Keso  
Michael Krenisky  
Lauren Krupar  
Christopher Lauretig  
Ryan Looman  
Joseph Marino  
Ann Markoff  
Samuel McCracken  
Laurie McDonald  
Kevin Niemczura  
Jeremy Pilloff  
Donald Ramer  
Darren Rapposelli  
Bridget Scafidi  
Cheryl Schwartz  
Emily Solberg  
Jennifer Stevenson  
Ronald Suchy  
Edward Tuhela  
Jerry Turk  
Ottolee Umbaugh

**J. CLASSIFIED - ADMINISTRATIVE CONTRACTS**

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the Administrators listed below, whose contracts will expire in the summer of 2016, be granted new Administrator contracts effective with the 2016-2017 contract year:

**Robin Smeal** - Central Office, Food Service Director - 3 Year

**Laurie Uhlir** - Central Office, Director of Community Relations - 3 Year

**K. CLASSIFIED - CHANGE OF STATUS**

**Brad Bokovitz**, has satisfactorily completed his 90-day probationary appointment as Custodian Utility/Stadium and Grounds at the High School, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**Robert Brazzell**, has satisfactorily completed his 90-day probationary appointment as Custodian Elementary HEAD Night at the Millridge School, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**Rina Ianiro**, has satisfactorily completed her 90-day probationary appointment as Food Service PT at the High School, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**Kristen Gallucci-Fatica**, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at the High School, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**Mary Lintern**, has satisfactorily completed her 90-day probationary appointment as Bus Driver at the Transportation Department, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**Carmen Simmons**, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**Margo Meyers**, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and has been approved to remain in that position for the balance of the 2015-2016 school year.

**L. CLASSIFIED - CONTINUING CONTRACTS**

**Laura Cantrell** – EMIS Coordinator, Central Office

**Laura Church** – Bus Driver, Bus Garage

**Charlotte Coschia** – Food Service, Gates Mills School

**Michael Dodson** – Job Trainer, CEVEC

**Brent Kallay** – Computer Technician, IT Department

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

**Yildiz Koch** – Instructional Assistant, Millridge School

**JoAnna Lamparelli** – Instructional Assistant, Lander School

**Laura Legan**- Job Trainer, CEVEC

**Alexis Leonardi** – Bus Driver, Bus Garage

**Karen Nocero** – Building Monitor, MCHI School

**Ronald Podojil** – Building Monitor, Middle School

**Ronald Podojil** – Bus Driver, Bus Garage

**Robert Prendergast** – Job Trainer, CEVEC

**Lisa Scacco** – Food Service, Lander School

**Erik Sperling** – Bus Driver, Bus Garage

**Wendy Wallace** – Food Service, High School

**M. CLASSIFIED - SUBSTITUTES**

**Carmi Kristosik** - Food Service Substitute

**N. CLASSIFIED - VAN CERTIFICATIONS**

Classified Van Certifications at \$112.00 each:

Kandice Arhar

Laverne Barnes

Laurel Blood

Peggy Bonitati

Angela Brack

Michelle Brunello

Catherine Catullo

Susan Delisio

Nadine Desapri-Gavalek

Margherita DiLiberto

Michael Dodson

Anna Dolciato

Marten Dollinger

Lori Ede

Cynthia Elber

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

Sharon Ewers  
Susan Flowers  
Deborah Frank  
Kristen Gallucci-Fatica  
Daniel Hannan  
Cody Hayes  
Laurie Haynes  
David Husat  
Sandra Javorek  
Laura Legan  
Debra Martin  
Maureen McReynolds  
Joseph Morgan  
Angela Pierce  
Jennifer Rose  
Elizabeth Ross  
Jonathan Roy  
Christine Shon  
Carmen Simmons  
Beverly Spears  
Gale Tallisman  
David Ungrady  
Heidi Wuescher  
Dianne Yerick  
Michelle Zenobi

**O. ATHLETIC WORKER**

**Corey Rice**

**P. WILDCAT SPORT AND FITNESS**

**Jessica Kamis** – Lifeguard General, Minimum Wage, plus \$.10, effective 5/4/2016.

**Q. ADDENDUM - CERTIFIED ADMINISTRATOR - APPOINTMENT**

The Mayfield Board of Education approved **Brian T. Linn** as the High School Assistant Principal, effective July 21, 2016. He will be given a three-year (220 days per year) administrative contract with an annual salary of \$103,357.00 (Step 4) with all the emoluments and entitlements contained in the administrative compensation schedule.

**R. ADDENDUM - CERTIFIED ADMINISTRATOR RESIGNATION**

The Mayfield Board of Education accepted the resignation of **Elizabeth Scully**, Assistant Principal, Millridge Elementary, effective June 10, 2016 to accept a certified position for the 2016-2017 school year.



**S. ADDENDUM - CERTIFIED APPOINTMENTS**

**Alexandria Djukic**

Tentative Assignment: 7<sup>th</sup> Grade Language Arts, Middle School, effective August 11, 2016  
Education: John Carroll University – Ohio – BA 2016  
Experience: 0 years  
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016  
Salary: \$43,174.00 BA, Step 0

**Jaelyn Hastings**

Tentative Assignment: 8<sup>th</sup> Grade Math Teacher, Middle School, effective August 11, 2016  
Education: Kent State University – Ohio – BA 2004  
Education: McDaniel College – MD – MA 2008  
Experience: 0 years  
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016  
Salary: \$45,957.00 MA, Step 0

**Emily Westfall**

Tentative Assignment: 8<sup>th</sup> Grade Language Arts, Middle School, effective August 11, 2016  
Education: University of Akron– Ohio – BA 2016  
Experience: 0 years  
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016  
Salary: \$43,174.00 BA, Step 0

**T. ADDENDUM - CERTIFIED LEAVE OF ABSENCE**

Mary Jane Tomaselli - Fourth Grade Teacher at Center, will be taking an unpaid leave of absence for the 2016/2017 school year.

**U. ADDENDUM - CLASSIFIED RETIREMENT**

Dorothy Rosati, Building Monitor, at Center School, is retiring effective June 01, 2016 after having been with Mayfield Schools since October, 2001. We want to express our appreciation for her many years of excellent service and extend best wishes.

**V. ADDENDUM - CLASSIFIED LEAVE OF ABSENCE**

Jazmine Arhar, Job Trainer at CEVEC, Unpaid Leave beginning April 22, 2016 through May 11, 2016.

**W. ADDENDUM - CERTIFIED SUPPLEMENTALS**

The following teachers were approved to be compensated for Summer Curriculum at the curriculum rate of \$120/day:

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

**Approved**

<u>Days</u>	<u>Name</u>		<u>Topic</u>
2	Jean	Assing-Schroeder	6th gr Math
2	Kristen	Barth	3rd gr LA/Math
3	Sandy	Bean	Gifted Meeting
2	Carla	Benvenuto	2nd gr LA/Math
2	Carol	Bohlke	4th & 5th gr LA/Math
1	Nicole	Bond	7th gr Math
1	Denise	Brenneman	CEVEC Curriculum
1	Jon	Capadona	7th gr Math
2	Christine	Clark	4th & 5th gr LA/Math
1	Sharon	Cormiea	7th gr Math
1	Karen	Crotty	CEVEC Curriculum
1	Lisa	Csernotta	CEVEC Curriculum
10	Eric	Davis	Project Lead the Way Training
2	Eric	Davis	Stem Setup
1	Matthew	Duraj	7th gr Math
1	Nicole	Durosko	CEVEC Curriculum
2	Michelle	Edwards	4th & 5th gr LA/Math
3	Michael	Ellis	Wilson Training- ESC
2	Kim	Fiocco	K & 1st gr LA/Math
2	Robert	Friel	Stem Setup
2	Betsey	Gregoire	2nd gr LA/Math
1	Geoff	Grim	CEVEC Curriculum
2	Melanie	Halsey	6th gr LA
2	Laura	Hannan	6th gr LA
3	Carrie	Heath	Gifted Meeting
1	Gail	Henschel	CEVEC Curriculum
3	Lisa	Jenkins	Gifted Meeting
2	Patricia	Jochum	4th & 5th gr LA/Math
1	Sarah	Keso	CEVEC Curriculum
2	Molly	Kish	4th & 5th gr LA/Math
2	Lauren	Klein	K & 1st gr

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

			LA/Math
2	Darcy	Klimkowski	4th & 5th gr LA/Math
1	John	Koenig	7th gr Math
1	Mike	Krenisky	CEVEC Curriculum
2	Susan	Lampson	2nd gr LA/Math
2	MaryBeth	Laufman	K & 1st gr LA/Math
1	Chris	Lauretig	CEVEC Curriculum
2	Tina	Leonard	6th gr LA
5	Matthew	Lubin	Project Lead the Way Training
1	Matthew	Lubin	Stem Setup
1	Ann	Markoff	CEVEC Curriculum
2	Kristy	Mayer	6th gr Math
1	Laurie	McDonald	CEVEC Curriculum
1	Vicki	McGarry	Stem Setup
2	Trevor	McGrath	Stem Setup
2	Susan	Meyer	2nd gr LA/Math
2	Nikki	Mikulasik	2nd gr LA/Math
1	Lisa	Millard	CEVEC Curriculum
2	Amy	Miller	6th gr LA
1	Jeremy	Pilloff	CEVEC Curriculum
2	Tricia	Potts	6th gr Math
2	Jamie	Putinski	3rd gr LA/Math
2	Tracey	Ralph	3rd gr LA/Math
1	Don	Ramer	CEVEC Curriculum
2	Laura	Ravotti	K & 1st gr LA/Math
2	Cheryl	Rich	3rd gr LA/Math
2	Kristina	Risk	3rd gr LA/Math
1	Bridget	Scafidi	CEVEC Curriculum
2	Eileen	Scampitilla	4th & 5th gr LA/Math
2	Amy	Schultz	4th & 5th gr LA/Math
1	Cheryl	Schwartz	CEVEC Curriculum
3	Shirlee	Shoben	Gifted Meeting

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

3	Whitney	Sikora	Gifted Meeting
2	Amy	Snow	2nd gr LA/Math
1	Emily	Solberg	CEVEC Curriculum
2	Tonya	Stepanek	4th & 5th gr LA/Math
5	Brian	Stephens	Project Lead the Way Training
1	Brian	Stephens	Stem Setup
2	Helen	Suchy	4th & 5th gr LA/Math
2	Megan	Tompkins	4th & 5th gr LA/Math
2	Jody	Urbas	2nd gr LA/Math
2	Carly	Vinborg	6th gr Math
2	Kim	Vujaklija	3rd gr LA/Math
2	Kristina	Waner	4th & 5th gr LA/Math
2	Lisa	Webb	4th & 5th gr LA/Math
2	Laura	Winfield	4th & 5th gr LA/Math

**Robyn Friedman** - AM/PM Supervision - \$17.04 per hour

**Kara Zickes** - 6 Extended Days at per diem - \$2,889.18

**X. ADDENDUM - CLASSIFIED RESIGNATIONS**

THE FOLLOWING EMPLOYEE IS RESIGNING FROM HER CURRENT POSITION, AS INDICATED BELOW:

**Lisa Scacco** - Food Service/PT at Lander School effective June 1, 2016.

**Y. ADDENDUM #2 - CLASSIFIED RESIGNATIONS**

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

**Margaret Konieczny**, is resigning from her position as Secretary IIA to accept the position of Secretary IIB which will be effective for the start of the 2016/2017 school year.

**Mary Ellen Tartara**, is resigning from her position as Secretary IIA to accept the position of Secretary IIB which will be effective for the start of the 2016/2017 school year.

**Denise Valentino**, is resigning from her position as Secretary IIA Extended to accept the position of Secretary IIB which will be effective for the start of the 2016/2017 school year.

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

**Renee Wetzel**, is resigning from her position as Secretary IIA Extended to accept the position of Secretary IIB which will be effective for the start of the 2016/2017 school year.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**10. OTHER SUPERINTENDENT'S BUSINESS:**

**A. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2016-2017**

***Board Action: 2016-074***

The Mayfield Board of Education adopted the Ohio High School Athletic Association resolution for 2016-2017 as follows:

*WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and  
WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;*

*NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;*

*BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.*

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**B. 2017 MAYFIELD ITALIAN LANGUAGE STUDENTS - TRIP TO ITALY -- Att. #2**

***Board Action: 2016-075***

The Mayfield Board of Education approved a trip to Italy for Mayfield Italian Language students in June, 2017. Att. #2.

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

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

**C. ADDENDUM - ADMINISTRATIVE LEAVE**

***Board Action: 2016-076***

The Mayfield Board of Education approved that Mary Jo Gilchrist, Kindergarten Teacher at Millridge Elementary, be placed on Administrative Leave without pay for three days - February 12, 16, and 17, 2016.

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

**11. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR APRIL 30, 2016 -- Atts. #3, 4, 5, 6, 7, 8, 9.**

***Board Action: 2016-077***

The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2016. Att. #3, 4, 5, 6, 7, 8, 9.

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.

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

**B. FINANCIAL TRANSACTIONS**

***Board Action: 2016-078***

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

**A. APPROPRIATION MODIFICATIONS**

<u>Fund</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Increase</u>	<u>Appropriation</u>
006-0000	Food Service (EZ-Kiosk)	\$1,505,693.18	\$5,000.00	\$1,510,693.18

To modify appropriations from FY 2015/2016 to match anticipated Federal revenue awards.

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

**C. ADDENDUM – DONATIONS**

***Board Action: 2016-079***

The Mayfield Board of Education accepts the following donations:

1. \$100.00 donation to the Mayfield High School Math Department Scholarship Fund from Carol McCreary, 305 Hamlet Hills Drive #126, Chagrin Falls, OH 44022.
2. A Manitowoc ice machine (Model #UD0109A), valued at \$2,239.68, has been donated for the Alumni Pavilion, from the Mayfield Alumni Association, 784 SOM Center, Mayfield Village, OH 44143.
3. Sherwin Williams (c/o Robert E. Carcelli, Breen Technology Center, 601 Canal Road, Cleveland, OH 44113) is donating the paint, supplies and labor to paint the Center Elementary School gymnasium the week of July 18-21, 2016. The value of this project is \$8,400.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

**D. ADDENDUM: FIVE YEAR FORECAST -- Addendum Att. #1**

***Board Action: 2016-080***

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than October 31, 2015 as found in Addendum Att.#1.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**E. ADDENDUM: CONSUMABLE & COURSE FEES PREK-12 -- Addendum Att.#2.**

***Board Action: 2016-081***

The Mayfield Board of Education approves the consumable & course fees for the 2016-2017 school year as found in Addendum Att. #2.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

**F. ADDENDUM 2: INTER-DISTRICT SERVICE AGREEMENT WITH LAKE COUNTY EDUCATIONAL SERVICE CENTER FY 2016-2017-- Addendum Att. #3**

***Board Action: 2016-082***

The Mayfield Board of Education approved the Inter-District Service Agreement with Lake County Educational Service Center for the 2016-2017 school year. Addendum Att. #3

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

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

**12. OTHER TREASURER'S BUSINESS**

**A. MINUTES -- Regular Board Meeting of April 27, 2016 -- Att. #10**

***Board Action: 2016-083***

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of April 27, 2016 .  
Att. #10.

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

**13. OTHER BUSINESS**

**A. BOARD POLICY: 2ND READING AND ADOPTION**

***Board Action: 2016-084***

The Mayfield Board of Education adopted the policy revisions, additions and deletions as listed below making them effective as of this regular meeting date of May 18, 2016.

<u>Policy #</u>	<u>Policy Name</u>	<u>Type</u>
1130	CONFLICT OF INTEREST - ADMINISTRATION	Revised
2452	DISCLOSURE OF SECURITY POLICY AND CRIME STATISTICS (CLERY ACT)	New
2460.03	INDEPENDENT EDUCATIONAL EVALUATIONS	New
3113	CONFLICT OF INTEREST - CERTIFIED	Revised
4113	CONFLICT OF INTEREST - CLASSIFIED	Revised
4162	DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS	Revised
5112	ENTRANCE REQUIREMENTS	Revised
5200	ATTENDANCE	Revised
5223	ABSENCES FOR RELIGIOUS INSTRUCTION	Revised
5320	IMMUNIZATION	Revised
5330.03	PROCUREMENT AND USE OF ASTHMA INHALERS IN EMERGENCY SITUATIONS	New
6110	GRANT FUNDS	Revised
6111	INTERNAL CONTROLS	New
6112	CASH MANAGEMENT OF GRANTS	New
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS	New
6116	TIME AND EFFORT REPORTING	New
6320	PURCHASES	Revised
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	New



**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 18, 2016**

6550	TRAVEL PAYMENT AND REIMBURSEMENT	Revised
7300	DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY	Revised
7310	DISPOSITION OF SURPLUS PROPERTY	Revised
7450	PROPERTY INVENTORY	Revised
8500	FOOD SERVICES	Revised
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOME SCHOOLING)	Revised

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

**B. ADDENDUM - IN MEMORIAM**

1. Gwen Babcock passed away on June 6, 2016. Mrs. Babcock was a teacher at Millridge Center for the Hearing Impaired until she retired.

Condolences are extended to the family of Gwen Babcock.

**14. ADJOURNMENT:**

***Board Action: 2016-085***

The Board approved to adjourn the meeting at **8:20pm**.

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

Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Ms. Sue Groszek, President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer