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 11th in the 200 Free and 13th 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 3rd-5th 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 Csarnotta
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 Niemezura
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
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
Sharon Ewers  
Susan Flowers  
Deborah Frank  
Kristen Gallucci-Fatica  
Daniel Hannan  
Cody Hayes  
Laurie Haynes  
David Husat  
Sandra Javorcek  
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**


**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: 7th 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

Jaclyn Hastings
Tentative Assignment: 8th 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: 8th 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:
<table>
<thead>
<tr>
<th>Approved Days</th>
<th>Name</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Jean Assing-Schroeder</td>
<td>6th gr Math</td>
</tr>
<tr>
<td>2</td>
<td>Kristen Barth</td>
<td>3rd gr LA/Math</td>
</tr>
<tr>
<td>3</td>
<td>Sandy Bean</td>
<td>Gifted Meeting</td>
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<tr>
<td>2</td>
<td>Carla Benvenuto</td>
<td>2nd gr LA/Math</td>
</tr>
<tr>
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<td>Carol Bohlke</td>
<td>4th &amp; 5th gr LA/Math</td>
</tr>
<tr>
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<td>Nicole Bond</td>
<td>7th gr Math</td>
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<tr>
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<td>Denise Brenneman</td>
<td>CEVEC Curriculum</td>
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<td>Jon Capadona</td>
<td>7th gr Math</td>
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<tr>
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<td>Christine Clark</td>
<td>4th &amp; 5th gr LA/Math</td>
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<tr>
<td>1</td>
<td>Sharon Cormiea</td>
<td>7th gr Math</td>
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<td>Karen Crotty</td>
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<td>Lisa Csernotta</td>
<td>CEVEC Curriculum</td>
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<td>Eric Davis</td>
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<td>Eric Davis</td>
<td>Stem Setup</td>
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<tr>
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<td>Matthew Duraj</td>
<td>7th gr Math</td>
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<td>Nicole Durosko</td>
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<td>Michelle Edwards</td>
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<td>Michael Ellis</td>
<td>Wilson Training-ESC</td>
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<td>Robert Friel</td>
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<td>Betsey Gregoire</td>
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<td>Laura Hannan</td>
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<td>Lauren Klein</td>
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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.
**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.
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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Appropriation</th>
<th>Increase</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>006-0000</td>
<td>Food Service (EZ-Kiosk)</td>
<td>$1,505,693.18</td>
<td>$5,000.00</td>
<td>$1,510,693.18</td>
</tr>
</tbody>
</table>

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 McCreaey, 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
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.

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