1. OPENING ITEMS:

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

Meeting was Called to Order at 7:38 A.M.

2. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-086

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

1. Tamee Tucker, Principal, Millridge Elementary, is resigning effective July 31, 2016.
2. Laila Discenza, Asst. Principal, Mayfield High School, is resigning effective July 31, 2016.

B. CERTIFIED RESIGNATION
The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

Resignation of Jarrod Mulheman - High School Guidance Counselor, effective May 27, 2016, contingent upon the approval of his High School Assistant Principal position.

C. CERTIFIED APPOINTMENTS - ADMINISTRATORS

1. Brittany S. Fleming was approved as a School Psychologist for Millridge Elementary, effective July 28, 2016. She will be given a three-year (205-days per year) administrative contract with an annual salary of $56,109.00 (Step 0) with all the emoluments and entitlements contained in the administrative compensation.

2. Jarrod Mulheman was approved as Assistant Principal for Mayfield High School, effective August 1, 2016. He will be given a three-year (220-days per year) administrative contract with an annual salary of $91,992.00 (Step 0) with all the emoluments and entitlements contained in the administrative compensation.
D. CERTIFIED - APPOINTMENTS
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.

Kathleen Patrizi
Tentative Assignment: Occupational Therapist, 60%, District Wide, effective August 11, 2016
Education: Ohio University – Ohio – BA 1996
Education: Cleveland State University – Ohio -1999 - Certificate in Occupational Therapy
Experience: 11 years
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: $35,317.00, BA + 27, Step 5

E. CERTIFIED - RE-EMPLOYMENT
Joyce Brouman
Tentative Assignment: Career Assessment Specialist, CEVEC
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: $43,174.00

Lawrence Pinto
Tentative Assignment: Health/Physical Education, High School
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: $43,174.00

F. CERTIFIED - CHANGE OF STATUS
Elizabeth Scully - Job Training Coordinator, CEVEC, continuing contract effective 8/11/2016, MA60, Step 4, $97,286.00.

G. CERTIFIED - SUPPLEMENTALS
The Mayfield Board of Education approved the following personnel items for the 2015/2016 and 2016/2017 school year as presented by the Director of Human Resources.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn</td>
<td>Connelly</td>
<td>Dept Chair .065 - correction from 5/18/16 agenda</td>
<td>$5612.42</td>
</tr>
<tr>
<td>Rebecca</td>
<td>Gardner</td>
<td>Dept Chair .065 - correction from 5/18/16 agenda</td>
<td>$5612.42</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Hancock</td>
<td>Extended Days – 5 @ $495.23- 2016/2017</td>
<td>$2476.15</td>
</tr>
<tr>
<td>Maryanne</td>
<td>Hummell</td>
<td>State Board Cosmetology – 6/7/16 1 day</td>
<td>$138.38 per day</td>
</tr>
<tr>
<td>Deborah</td>
<td>Kall</td>
<td>State Board Cosmetology – 6/7/16 1 day</td>
<td>$138.38 per day</td>
</tr>
<tr>
<td>Michael</td>
<td>Krenisky</td>
<td>CEVEC Summer Coordinator 150 hours</td>
<td>$35.00 per hour</td>
</tr>
<tr>
<td>Susan</td>
<td>Meyer</td>
<td>Extended Days – 3 Additional @ $510.92 - 2016/2017</td>
<td>$1532.76</td>
</tr>
</tbody>
</table>
Jeffrey Moegling  Dept Chair .065 - correction from 5/18/16 agenda    $5612.42
Tina Monastero  Dept Chair .065 - correction from 5/18/16 agenda    $5612.42
Kelly Sanelli  Rescind 5 Extended Days approved 5/18/2016 -
Kristina Waner  Extended Days – 5 @ $279.59 -2016/2017    $1397.95
Kara Zickes  Dept Chair Correction from 5/18/16 agenda    $5612.42
Richard Zivny  National Skills USA – 6/20-6/25/16 – 6 days    $138.38 per day
Richard Zivny  National Skills USA – 6/20-6/25/16 – 5 nights    $132.03 per night

H. CLASSIFIED – RESIGNATIONS

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

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

Jennifer Amato, is resigning from her position as Food Service – PT at Gates Mills School effective June 1, 2016.

I. CLASSIFIED - 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.

<table>
<thead>
<tr>
<th>First Name</th>
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<tbody>
<tr>
<td>Susan</td>
<td>DeLisio</td>
<td>CEVEC Summer Program – Job Trainer-120 hrs.</td>
<td>$15.69 per hr.</td>
</tr>
<tr>
<td>Ann</td>
<td>Ebner</td>
<td>CEVEC Summer Program – Job Trainer-120 hrs.</td>
<td>$15.69 per hr.</td>
</tr>
<tr>
<td>Darlene</td>
<td>Fiorilli</td>
<td>CEVEC Summer Program – Job Trainer-120 hrs.</td>
<td>$15.69 per hr.</td>
</tr>
</tbody>
</table>

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

3. AWARD OF CONTRACT

A. AWARD OF CONTRACT - MILLRIDGE INTERIOR IMPROVEMENTS - Att. #1

Board Action: 2016-087

The Board approved the Award of Contract to Coastal Quality Construction Inc. 315 Ken Mar Industrial Pkwy, Broadview Heights, OH 44147 in the amount of $729,500.00 for the Millridge Interior Improvements project. Bids have been reviewed by Then Design Architecture who advise that the recommended award is based on the lowest responsive and responsible bid received for the work. Att. #1
Motion by Ron Fornaro, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Al Hess, George J Hughes

B. FINANCIAL TRANSACTION - MILLRIDGE INTERIOR IMPROVEMENTS

Board Action: 2016-088

The Mayfield Board of Education approved the transfer of $875,000 from the General Fund (001-0000) to the Permanent Improvement Fund (003-0000) to cover the Millridge Interior Improvements including a 10% contingency plus soft costs.

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

4. ADJOURNMENT

Board Action: 2016-089

The Board approved to adjourn meeting at 8:04 A.M.

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

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

Attest: ____________________________
Mr. Scott Snyder, Treasurer