

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, March 22, 2017 – 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. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi**

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

**The Pledge of Allegiance will be led by CEVEC (Cuyahoga East Vocational Education Consortium)  
Student: JOSH BROWN**

**Cuyahoga East Vocational Education Consortium**

**MARCH, 2017 STUDENT OF THE MONTH: JOSH BROWN**

Josh Brown is a 12th grade Mayfield High School student. He is currently enrolled in CEVEC's alternative high school Alpha Academy. Alpha Academy students work to recover lost credits through the use of Virtual Learning.

Following his enrollment in Alpha Academy, Josh has shown a keen ability to accomplish school work at an accelerated rate. Through his dedicated efforts with the Virtual Learning Program at Alpha Academy, Josh will earn 8 credits this school year.

Josh's teachers enjoy his sense of humor and innate concern for others, as well as his academic motivation and mission. Josh will be pursuing a nursing degree following his graduation from Mayfield High School in June.

Congratulations Josh!

**Honors:**

Congratulations are in order for these 9th graders on being named the top three finalists for the *Stop the Hate Youth Speak Out* essay contest sponsored by the Maltz Museum of Jewish Heritage. Out of 1,500 submissions throughout the 12-county area, these three students were chosen as the top finalists, representing the 9th grade and will be presenting their essays at the Maltz Museum Awards Ceremony on Wednesday, April 26th. One of these finalists will be chosen at the ceremony to receive a \$400.00 prize.

**Yash Ghosh  
Margaret Hall  
Larissa Nunez-Cerrillo**

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Congratulations to each of you on your outstanding accomplishments!

Congratulations to the 68 members of the 7th grade Chorale who competed at the Ohio Music Educators Association Large-Group competition held in Mentor on March 3-4. The 7<sup>th</sup> Grade MMS Chorale was rated with straight I's which is the highest rating any choir can achieve. The rating of a "I" is defined as "an outstanding performance with very few technical errors and exemplifying a truly musical expression. This rating should be reserved for the truly outstanding performance."

Some of the representatives of the group are:

Chloe	Campbell-Lee	Matt	Snider
Pedro	Chiesa	Lily	Stenroos
Wynter	Gant	Daphne	Upton
Madison	Moissis	Lindsay	Urban
Danielle	Musi	Adriana	Valletta
Hannah	Peterson	Gia	Varanese
Mariana	Quinones	Makenna	Vitello

Congratulations to the 7<sup>th</sup> Grade MMS Chorale and Director David Bright.

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Congratulations to **Alessandro (Alex) Tramontano** - Grade 12

Alex's article for the Paw Print, "Ohio Education Board President visits Mayfield Schools" was submitted and featured as the top article on School Newspapers Online (SNO). SNO is the largest national organization that is comprised of school newspapers from middle schools and high schools across the country. Congratulations to Alex Tramontano. Advisor: Nick Somich.

### **3. PRESENTATIONS**

#### **A. CEVEC Presentation**

### **4. COMMUNITY COMMUNICATIONS**

- *Ray Vogel - 38510 Rogers Rd. Willoughby Hills, OH - wanted to offer an online curriculum to the District. He will follow the BOE bylaws with respect to submitting a proposal.*

### **5. PRESIDENT'S ANNOUNCEMENTS**

- Ms. Groszek announced the spring musical April 7 thru April 9, the recent Art Show in the Hillcrest Atrium, and shared that she attended the recent State Board of Education meeting last week.

### **6. BOARD MEMBER COMMITTEE REPORTS**

- Mr. Hughes shared his comments regarding this recent trip to the State School Board Meeting and the State Legislative Conference last week. They met many legislators and state school board members while there and were pleasantly surprised with how the board members conducted their business and worked with one another. While attending the Legislative Conference, were pleased

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to hear the legislators discuss the validity and volume of testing occurring in Ohio with an interest in reducing the number.

- Mr. Hess also commented on the recent trip and shared that the State Board of Education and the State Superintendent of Public Instruction are acting independent of the Governor and the political forces and are clearly looking out for the best interest of the students of the State of Ohio.

**7. SUPERINTENDENT'S ANNOUNCEMENTS**

- Dr. Kelly commended the Science Showcase participants. There were in excess of 3,000 entries. He also commented on the work of Dr. Patrick Ward and the rest of his committee members to improve the engagement of student learning in our District. He mentioned the expected deployment of chrome books next year to students in our effort to catch student learning up to current & future technologies and innovations. He also commented on the recent visit by Tess Elshoff, the State School Board President, and shared her various interactions with Mayfield staff and programming. He indicated that she left with a very positive impression of the District and continues to stay in contact. Also mentioned that Senator Matt Dolan is another friend of Mayfield and continues to respond to our various queries.

**8. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2017-054*

**A. CERTIFIED - REGULAR REPLACEMENT TEACHERS**

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.

**Emily Franko**

Tentative Assignment: Regular Replacement Teacher – Millridge – effective 2/22/2017  
Salary: \$248.42 per diem

**B. CERTIFIED - SUBSTITUTE TEACHERS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Rochelle	Fixler	Substitute Teacher	\$90.00 per day
Rebecca	Huffstutler	Substitute Teacher	\$90.00 per day
Christine	Johanns	Substitute Teacher	\$90.00 per day
Sandra	Lyall-Kovacs	Substitute Teacher	\$90.00 per day
Rebecca	Nemeth	Substitute Teacher	\$90.00 per day
Stephanie	Stern	Substitute Teacher	\$90.00 per day
Kerry	Williams	Substitute Teacher	\$90.00 per day

**C. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kristin	Barth	Learning Coach – 1.5 hours, 5 days	\$24.00 per hour

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Rachel	Berkowitz	Extended School Year 2017, 3.50 hours per day/14 hours per week	\$35.00 per hour
Nicole	Bond	AM/PM Supervision at GCCTM	\$17.04 per hour
Sharon	Cormiea	AM/PM Supervision at GCCTM	\$17.04 per hour
Joanna	Davidson	Saturday Pay - 2/25/2017 Skills USA	\$138.38 per day
James	Dianetti	Extended School Year 2017, 3.5 hrs per day/14 hours per week	\$35.00 per hour
Theresa	Dutton	Learning Coach – 1.5 hours, 5 days	\$28.00 per hour
Debra	Elam	Overnight Pay – 4/10 & 4/11/17 Skills USA	\$132.03 per night
Kathleen	Gould	Learning Coach – 1.5 hours, 5 days	\$24.00 per hour
Ana	Gnjatic	Extended School Year 2017, 3.5 hrs per day/14 hours per week	\$35.00 per hour
Geoffrey	Grim	Extended School Year 2017, 3.5 hrs per day/14 hours per week	\$35.00 per hour
Gail	Henschel	Extended School Year 2017, 3.5 hrs per day/14 hours per week	\$35.00 per hour
Daniel	Hannan	Extended School Year 2017, 3.5 hrs per day/14 hours per week	\$35.00 per hour
Amanda	Kawalek	Home Instruction	\$24.20 per hour
Marty	Mackar	Home Instruction	\$24.20 per hour
Jacklyn	Maglosky	Home Instruction	\$24.20 per hour
Jacklyn	Maglosky	Learning Coach – 1.5 hours, 5 days	\$24.00 per hour
Kristin	Manfredi	Learning Coach – 1.5 hours, 5 days	\$24.00 per hour
Jennifer	McGuire	Extended School Year 2017, 3.5 hrs per day/14 hours per week	\$35.00 per hour
Alexa	Miller	Learning Coach – 1.5 hours, 5 days	\$24.00 per hour
JoAnne	Miller	Extended School Year 2017, 3.50 hours per day as needed	\$35.00 per hour
Caitlin	Moore	Learning Coach – 1.5 hours, 5 days	\$24.00 per hour
Heidi	Patrizi	Learning Coach – 1.5 hours, 10 days	\$24.00 per hour
Kathleen	Patrizi	Extended School Year 2017, 3.50 hours per day/14 hours per week	\$35.00 per hour
Emma	Polly	Home Instruction	\$24.20 per hour
Laura	Ravotti	Extended School Year 2017, 3.50 hours per day as needed	\$35.00 per hour
Kelly	Sanelli	Learning Coach – 1.5 hours, 5 days	\$28.00 per hour

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Kelly	Sauto	Learning Coach – 1.5 hours, 5 days Extended School Year 2017,	\$24.00 per hour
Bridget	Scafidi	3.5 hrs per day/14 hours per week	\$35.00 per hour
Craig	Schmidt	Overnight Pay – 4/10 & 4/11/17 Skills USA	\$132.03 per night
Ronald	Suchy	Overnight Pay – 4/10 & 4/11/17 Skills USA	\$132.03 per night
Keith	Weathersbee	Overnight Pay – 4/10 & 4/11/17 Skills USA	\$132.03 per night
Richard	Zivny	Overnight Pay – 4/10 & 4/11/17 Skills USA	\$132.03 per night

**D. CERTIFIED - SUPPLEMENTAL RESIGNATION**

**John Sullivan** - is resigning from Yearbook Advisor at the conclusion of the 2016-2017 school year.

**E. CERTIFIED - SPRING COACHES**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Maureen	Davis	Softball – 8 <sup>th</sup> Grade Coach (50%)	3	\$1,894.50
Tyler	Haba	Softball – 8 <sup>th</sup> Grade Coach (50%)	3	\$1,894.50

**F. CERTIFIED - LEAVE OF ABSENCE**

**Mary DePalma-Morton** - Has extended her paid leave of absence through April 1, 2017.

**Melissa Gamiere** - Guidance Counselor at Millridge - Paid sick leave as a deduction from accumulated sick leave balance from December 7, 2016 through February 7, 2017. Unpaid leave began February 8, 2017 and ran through February 24, 2017. FMLA ran concurrently with paid and unpaid sick leave.

**Amy Snow** - Second Grade Teacher at Millridge - Paid sick leave as a deduction from accumulated sick leave balance from November 21, 2016 through January 20, 2017. Unpaid leave began January 23, 2017 and ran through February 10, 2017. FMLA ran concurrently with paid and unpaid sick leave.

**Correction to the February 15, 2017 agenda: Mary DePalma-Morton has extended her paid leave of absence through March 2, 2017.**

**G. CLASSIFIED - APPOINTMENTS**

The Superintendent recommends approval of 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.

**Jerome Lavender** - Building Monitor at Lander School, effective March 2, 2017, 2 hrs. per day at \$14.34 per hour.

**Darla Pirro** - Building Monitor at Millridge School, effective March 9, 2017, 2 hrs. per day at \$14.34 per hour.

**TEMPORARY EMPLOYEE RECOMMENDATIONS:**

**Jenny May** - Special Needs Assistant at MCHI, effective 2/23/17, \$16.08 per hour – 6.5 hrs/day.

**Barbara Jedlicka** - Job Trainer at CEVEC, effective 3/21/17, \$16.08 per hour – 6 hrs/day.

**H. CLASSIFIED - CHANGE OF STATUS**

**Carmi Kristosik**, has satisfactorily completed her 90-day probationary appointment as Food Service Employee at Gates Mills School, and it is recommended that she remain in that position for the balance of the 2016-2017 school year.

**Erma Pinkney**, has satisfactorily completed her 90-day probationary appointment as Food Service Employee at Mayfield Middle School, and it is recommended that she remain in that position for the balance of the 2016-2017 school year.

**I. CLASSIFIED - RESIGNATIONS**

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

**Connie Carlone** is resigning from the position of Building Monitor at Lander School, effective 2/15/17, to accept the position of Special Needs Assistant at Lander School, effective 2/16/17.

**J. CLASSIFIED - RETIREMENT**

**Kevin Kubach**, Custodian Class 1, at High School, is retiring effective July 1, 2017 after having been with Mayfield Schools since August, 2005. We want to express our appreciation for his many years of excellent service and extend best wishes.

**Ronald Matteucci**, Custodian Class 1, at High School, is retiring effective March 31, 2017 after having been with Mayfield Schools since October, 2010. We want to express our appreciation for his many years of excellent serve and extend best wishes.

**Victoria Resweber**, Bus Monitor, at Transportation Department, is retiring effective May 31, 2017 after having been with Mayfield Schools since August, 2001. We want to express our appreciation for her many years of excellent service and extend best wishes.

**Patricia Kirschenbaum**, Instructional Assistant, at Millridge School, is retiring effective May 29, 2017 after having been with Mayfield Schools since September, 1992. We want to express our appreciation for her many years of excellent service and extend best wishes.

**Sandra Loczy**, Bus Driver, at Transportation Department, is retiring effective June 30, 2017 after having been with Mayfield Schools since August, 1987. We want to express our appreciation for her many years of excellent service and extend best wishes.

**K. CLASSIFIED - SPRING COACHES**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Rachael	Young	Softball – Girls/9 <sup>th</sup> . Gr. Coach	1	\$2,165.00

**L. CLASSIFIED – SUBSTITUTES**

Rita	Drop	Secretarial Substitute
Sharon	Digravio	Instructional Asst./Job Trainer Substitute
David	Ross	Instructional Asst./Job Trainer Substitute
Sharon	Digravio	Building Monitor Substitute
Sharon	Digravio	Healthcare Paraprofessional Substitute
Debra	Fikaris	Instructional Asst./Job Trainer Substitute
Debra	Fikaris	Secretarial Substitute
Debra	Fikaris	Building Monitor Substitute
Charles	DeLauro	Bus Driver Substitute
Eric	Haskin	Instructional Asst./Job Trainer Substitute
Robert	Bandelow	Instructional Asst./Job Trainer Substitute
Elizabeth	Muhlbach	Healthcare Paraprofessional Substitute
Gabriella	Velotta	Instructional Asst./Job Trainer Substitute
Gabriella	Velotta	Library Assistant Substitute
Rhianna	Pietrantone	Secretarial Substitute

**M. CLASSIFIED - SUBSTITUTE POSITION AND RATE OF PAY**

It is recommended that the Mayfield Board of Education approve the following Substitute Bus Monitor Rate, effective 03/09/2017.

**Bus Monitor** - \$10.00 per hour

**N. CLASSIFIED - SUPPLEMENTALS**

**BOARD RECOMMENDATIONS FOR 2017 EXTENDED SCHOOL YEAR (June 5 – July 7)  
STAFF:**

**Instructional Assistants/SNA: Monday through Thursday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate \$15.69/ hour (3.5 hours per day, 14 hours per week)**

Annette Schemmel  
Sophia Loferski  
Vikki Halco  
JoAnna Lamparelli  
Kerri Setlock  
Lydia Lavelle  
Janine Francioso  
Mary Rose Mismas  
Kimberly Zanella  
Lori Prebul  
Mary Beth Mora

**Instructional Assistants FIT Program: Monday through Wednesday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate \$15.69/hour (3.5 hours per day, 10.5 hours per week)**

Yildiz Koch  
Shelley Bitonti

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**Instructional Substitutes/SNA: Used on an as needed basis – Monday through Thursday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate \$15.69/hour (3.5 hours per day, as needed)**

Pamela Griffith  
Liliana DeNigris  
Christine Bailey  
Marcia Brandenburg  
Carmen Simmons  
Laurie Haynes  
Melissa Kirkland  
Teresa Paulson  
Lynda Hawranko  
Nancy Duns

**Related Services: Monday through Thursday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate \$15.69/hour (3.5 hours per day, 14 hours per week)**

Katherine Fehmann

**Miscellaneous**

Nadine	DeSapri-Gavalek	AM/PM Supervision	\$17.04 per hour
Laurel	Blood	AM/PM Supervision	\$17.04 per hour
Frank	Soltysiak	AM/PM Supervision – up to 2 hours per week	\$17.04 per hour
Christina	Horodysky	AM/PM Supervision – up to 2 hours per week	\$17.04 per hour
Gina	DeBaltzo	AM/PM Supervision	\$17.04 per hour

**O. CLASSIFIED - TERMINATIONS**

The Mayfield Board of Education approved the termination of the contracts of the following employees:

**Brandon Rowe**, Assistant Vehicle Mechanic - effective 3/22/17

**Jerome Lavender**, Bus Driver and Building Monitor - effective 3/22/17

**P. WILDCAT SPORT AND FITNESS**

**Robert Razzante**, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 02/22/2017.

**Allison Korba**, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 03/03/2017.

**Annemarie Finch**, move to Level 3, Aquatics Supervisor effective 04/01/2017

**Q. ADDENDUM - CERTIFIED - SUBSTITUTE TEACHERS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kayla	Bass	Substitute Teacher	\$90.00 per day



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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

**R. ADDENDUM - CERTIFIED SUPPLEMENTAL RESIGNATION**

**Jennifer Bokar-Hyland** - will be resigning her position as Social Studies Department Chair at the conclusion of the 2016-2017 school year.

**S. ADDENDUM - CLASSIFIED RETIREMENTS**

**Leslie Sekerak**, Library Assistant, at Gates Mills School, is retiring effective May 26, 2017 after having been with Mayfield Schools since August, 2003. We want to express our appreciation for her many years of excellent service and extend best wishes.

**T. ADDENDUM - CLASSIFIED SUPPLEMENTAL RESIGNATION**

**Kristen Gallucci-Fatica** will be resigning from her position as Softball/Girls - Assistant Coach effective 3/22/17.

**U. ADDENDUM - CLASSIFIED SUPPLEMENTALS**

Barbara Jedlicka AM/PM Supervision – up to 2 hours per week \$17.04 per hour

**V. ADDENDUM #2 - CERTIFIED SUPPLEMENTAL RESIGNATION**

**Kevin Niemczura** has resigned his position as Boys Basketball Head Coach effective March 22, 2017.

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. ADMINISTRATIVE LEAVE - CERTIFIED**

***Board Action: 2017-055***

The Mayfield Board of Education approved the following Administrative Leave:

**Silvia Marotta**, Italian Teacher at the High School, to be suspended without pay for one day, on February 21, 2017.

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

**B. ADDENDUM: JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER--ADD. ATT. #1**

***Board Action: 2017-056***

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The Mayfield Board of Education agrees to participate in the Jefferson County Educational Service Center Virtual Learning Academy, an internet based educational delivery system, for Summer School beginning June 1, 2017 through August 31, 2017 and June 1, 2018 through August 31, 2018 and for school years beginning July 1, 2017 through June 30, 2019. Add. Att. #1

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. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2017--ATTS. #1,2,3,4,5,6,7**

***Board Action: 2017-057***

The Mayfield Board of Education approved the following financial reports for the month ending February 28, 2017.

The financial statements include: The Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/Supplemental Appropriation Certificate, Cash Position for all funds, Cash Position Summary, Revenue Receipt Report for all funds, and the Monthly Check Listing Report. Atts. #1,2,3,4,5,6,7

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: 2017-058***

The Board accepts the following donations:

1. A donation of \$100.00 for the Mayfield High School Mathematics Department Scholarship Fund was received from Mrs. Carol McCreary, 305 Hamlet Hills Drive, Apt. 126, Chagrin Falls, OH 44022-2828.
2. A donation of new basketballs, soccer balls, chalk, etc. valued at \$500.00 was received for Center Elementary School's use during recess, from the Center School Association, 6625 SOM Center Rd., Mayfield Village, OH 44143.
3. A donation of \$2,000.00 for the Mayfield High Schools Science Olympiad Club was received from Progressive Insurance, c/o Mr. Adam Wilson, Real Estate Engineering Department, 5920 Landerbrook Drive, Mayfield Heights, OH 44124.
4. A donation of \$500.00 for the Sunny Patel Memorial Scholarship Fund was received from the Danny Parmertor Memorial Fund, Inc., c/o Mr. Nick Zingale, 104 Sugarbush Gln., Chardon, OH 44024-2802.
5. A donation of \$100.00 for the Sunny Patel Memorial Scholarship Fund was received by Ms. Kathleen Germano, 7875 Skylineview Drive, Mentor, OH 44060.
6. A donation of \$4,000.00 from the Lander School Parent Teacher Group to be used toward the installation of new basketball hoops at Lander Elementary.

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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

**C. FINANCIAL TRANSACTIONS**

**Board Action: 2017-059**

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

**APPROVAL OF NEW FUNDS:**

FUND/SPCC	FUND NAME	AMOUNT
004-0021	COPS 2017 Middle School Improvements	\$16,973,901.05

To record the expenses related to the Middle School improvements.

**RECEIPT CLASSIFICATION:**

1. Receipt classification of \$66,507.00 from Goldberg Companies, Inc. from a 2015-2016 tax settlement to Arts R&I (300-0211).
2. Receipt classification of \$100,000.00 from Beta Drive Hotel Group, LLC from a 2015-2016 tax settlement to Athletic R&I (300-0202).
3. Receipt classification of \$75,595.78 from Diederick & Amy Vandervelde (Gates Mills Assisted Living, LLC) from a 2015-2016 tax settlement to Athletic R&I (300-0202).

**APPROPRIATION MODIFICATIONS:**

FUND	FUND NAME	APPROPRIATION	INCREASE/DECREASE	APPROPRIATION
401-1734	Aux. Serv. – St Francis	\$300,014.28	-\$1,033.83	\$298,980.45
401-1735	Aux. Serv. – St Paschal	\$322,429.14	+\$11,215.71	\$333,644.85
401-1736	Aux. Serv. – Gilmour	\$464,677.29	+\$4,158.72	\$468,836.01

To modify appropriations from FY 2016/2017 to match anticipated Auxiliary Service Federal revenue awards.

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: FINANCIAL TRANSACTIONS**

**Board Action: 2017-060**

The Mayfield Board of Education approves the following financial transactions:

1. APPROPRIATION MODIFICATION:

FUND	FUND NAME	APPROPRIATION	INCREASE/DECREASE	APPROPRIATION
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014-0700	Rotary	\$200,000.00	\$200,000.00	\$400,000.00
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To modify appropriations to cover additional Rotary expenses in FY 16/17.

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

**11. OTHER TREASURER'S BUSINESS**

**A. MINUTES OF REGULAR BOARD MEETING: FEBRUARY 15, 2017--ATT. #8**

***Board Action: 2017-061***

The Board approved the Minutes of the Regular Board of Education Meeting of February 15, 2017.  
Att. #8

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. AUDITOR OF STATE - LOCAL GOVERNMENT SERVICES ENGAGEMENT LETTER--ATT. #9**

***Board Action: 2017-062***

The Mayfield Board of Education approves the Engagement Letter with the Auditor of State - Local Government Services to prepare the district's annual financial statements for fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019. Att. #9

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. APPROVAL OF AMENDED 2017 TAX RATES--ATT. #10**

***Board Action: 2017-063***

The Mayfield Board of Education approved the amended tax amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary 2017 tax levies and certifying them to the County Fiscal Officer per Att. #10.

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. COLLEGE CREDIT PLUS PARTNERSHIP MEMORANDUM OF UNDERSTANDING WITH NOTRE DAME COLLEGE--ATT. #11**

***Board Action: 2017-064***

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The Mayfield Board of Education approved the College Credit Plus Partnership Memorandum of Understanding with Notre Dame College. Att. #11

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**E. EMPLOYEE CELL PHONE STIPEND**

***Board Action: 2017-065***

The Mayfield Board of Education approved a \$30 monthly cell phone stipend for CEVEC Job Trainer, Christina Horodysky (replaced Marty Matthews) for the remainder of the 2016-2017 school year.

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

**F. ADDENDUM: OSC RESOLUTION TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS**

***Board Action: 2017-066***

The Mayfield Board of Education approved the below Ohio Schools Council Cooperative resolution:

**WHEREAS**, The Mayfield Schools Board of Education wishes to advertise and receive bids for the purchase of one 71 passenger school bus chassis and body.

**THEREFORE, BE IT RESOLVED**, the Mayfield Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one 71 passenger school bus chassis and body.

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

**12. OTHER BUSINESS**

**A. IN MEMORIAM ---**

1. Mr. William McClung passed away on February 19, 2017. Mr. McClung served as the President of the Board of Education and as a Board member for many years.

Condolences are extended to the family of William McClung.

2. Mrs. Helen C. Jeunnette, passed away on January 26, 2017. Mrs. Jeunnette was a secretary for the Mayfield City Schools Board of Education from 1970-1990.

Condolences are extended to the family of Helen Jeunnette.

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 22, 2017**

3. Mrs. Mary Agnes "Agnes" Fayak passed away on March 4, 2017. "Agnes" started working in the cafeteria at the Middle School at the age of 60 and retired at age 80!

Condolences are extended to the family of Mary Agnes Fayak.

**B. EMERGENCY POLICY ADOPTION CHANGE: #6320 FINANCES-PURCHASES--ATT. #12**

***Board Action: 2017-067***

The Mayfield Board of Education approved the Emergency Adoption of the change to Policy #6320 FINANCES-PURCHASES. Att. #12

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: IN MEMORIAM ---**

1. Ms. Monica Senra passed away on March 18, 2017. Ms. Senra taught Spanish at the High School for many years.

Condolences are extended to the family of Monica Senra.

**13. ADJOURNMENT**

***Board Action: 2017-068***

The Board approved to adjourn the meeting at 8:10 p.m.

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