1. OPENING ITEMS
ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi
Meeting called to order at 7:07 p.m.

2. PLEDGE OF ALLEGIANCE/HONORS

3. COMMUNITY COMMUNICATIONS
None

4. PRESIDENT'S ANNOUNCEMENTS
None

5. BOARD MEMBER COMMITTEE REPORTS
None

6. SUPERINTENDENT'S ANNOUNCEMENTS
None

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2017-111

A. CERTIFIED - APPOINTMENTS
The Mayfield Board of Education approved the following personnel items for the 2017-2018 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.

Kaylee Flowers
Tentative Assignment: 5th Grade Teacher, Millridge Elementary
Education: Ohio University – Ohio – BA 2014
Education: John Carroll University – Ohio – MA 2017
Experience: 0 Years
Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017
Salary: $47,106.00 – MA, Step 0
<table>
<thead>
<tr>
<th>Name</th>
<th>Tentative Assignment</th>
<th>Education 1</th>
<th>Education 2</th>
<th>Experience</th>
<th>Contract</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Mihalik</td>
<td>Social Studies Teacher, High School</td>
<td>Bowling Green State University – Ohio – BA 2017</td>
<td></td>
<td>0 years</td>
<td>1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017</td>
<td>$44,253.00 – BA, Step 0</td>
</tr>
<tr>
<td>Stephanie Stauffer</td>
<td>Intervention Specialist, Millridge Elementary</td>
<td>Slippery Rock University – PA – BA 2013</td>
<td></td>
<td>0 years</td>
<td>1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017</td>
<td>$44,253.00 – BA, Step 0</td>
</tr>
<tr>
<td>Nicole Vance</td>
<td>Kindergarten Teacher, Lander Elementary</td>
<td>John Carroll University – Ohio – BA2017</td>
<td></td>
<td>0 years</td>
<td>1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017</td>
<td>$44,253.00 – BA, Step 0</td>
</tr>
<tr>
<td>Cheryl Willis</td>
<td>Tutor, Middle School</td>
<td>Notre Dame – Ohio – BA 1988</td>
<td>Cleveland State – Ohio – MA 2012</td>
<td>2 years</td>
<td>1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017</td>
<td>$32.66 per hour, Step 2</td>
</tr>
</tbody>
</table>
B. CERTIFIED - SALARY ADJUSTMENT

Rachel Berkowitz - Speech Language Therapist will be 83.78% employed effective August 10, 2017. An additional (3) half days have been added to her assignment.

Upon receipt of Official Transcripts, the education level and salary adjustment is approved:

Sarah Dellinger - ESL Tutor, High School - Originally recommended on May 17, 2017 agenda at MA, Step 0. Salary adjusted to MA+9, Step 0, at $30.63 per hour.

C. CERTIFIED - RE-EMPLOYMENT

Joyce Brouman
Tentative Assignment: Career Assessment Specialist, CEVEC
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017
Salary: $44,253.00

Lawrence Pinto
Tentative Assignment: Health/Physical Education, High School - 20% Employed
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017
Salary: $8,850.60

D. CERTIFIED - SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra</td>
<td>Bean</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
</tr>
<tr>
<td>Diana</td>
<td>Beebe</td>
<td>Summer Curriculum – HS BLT Meeting</td>
<td>$120.00</td>
</tr>
<tr>
<td>Diana</td>
<td>Beebe</td>
<td>District Art Show Co-Coordinator (50%)</td>
<td>$541.50</td>
</tr>
<tr>
<td>Rachel</td>
<td>Berkowitz</td>
<td>Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down</td>
<td>$35.00 per hour</td>
</tr>
<tr>
<td>Michael</td>
<td>Bokovitz</td>
<td>Teach a 6th Class</td>
<td>$8,851.00</td>
</tr>
<tr>
<td>Nicole</td>
<td>Bond</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
</tr>
<tr>
<td>Mia</td>
<td>Bourdakos</td>
<td>Summer School Teacher</td>
<td>$35.00 per hour</td>
</tr>
<tr>
<td>Jocelyn</td>
<td>Brindo</td>
<td>Mentor – Resident Educator Assignment for the 2016/2017 school year</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Gina</td>
<td>Burich</td>
<td>Teach a 6th Class</td>
<td>$8,851.00</td>
</tr>
<tr>
<td>Joseph</td>
<td>Catullo</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
</tr>
<tr>
<td>Sharon</td>
<td>Cormiea</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
</tr>
<tr>
<td>James</td>
<td>Dianetti</td>
<td>Correction to 3/22/17 agenda, ESYS -4 hours</td>
<td>$35.00 per hour</td>
</tr>
</tbody>
</table>
### Regular Meeting Minutes June 28, 2017

**Alexa Djukic**  
Summer Curriculum - MS Blended Learning  
$120.00

**Melissa Fini-Sanson**  
Summer Curriculum – HS BLT Meeting  
$120.00

**Rebecca Finotti**  
Teach a 6th Class  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$8,851.00

**Ana Gnjatic**  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$35.00 per hour

**Geoffrey Grim**  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$35.00 per hour

**Daniel Hannan**  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$35.00 per hour

**Jaclyn Hastings**  
Summer Curriculum - MS Blended Learning  
$120.00

**Carrie Heath**  
Extended Days – 10  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$4,134.10

**Gail Henschel**  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$35.00 per hour

**Michael Hughes**  
Summer Curriculum – HS BLT Meeting  
$120.00

**John Koenig**  
Summer Curriculum - MS Blended Learning  
$120.00

**Christine Kress**  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$35.00 per hour

**Tina Leonard**  
Summer Curriculum - MS Blended Learning  
$120.00

**Lacy Long-Goldberg**  
Sophomore Class Advisor  
$804.00

**Marty Mackar**  
Teach a 6th Class  
$8,851.00

**Joseph Mallin**  
Summer Curriculum – HS BLT Meeting  
Correction to 3/22/17 agenda, ESYS -6 hours per day/24 per week + 6 additional days set up/down  
$120.00

**Jennifer McGuire**  
Correction to 3/22/17 agenda, ESYS -6 hours per day/24 per week + 6 additional days set up/down  
$35.00 per hour

**Jeffrey Moegling**  
Summer Curriculum – HS BLT Meeting  
$120.00

**Tina Monastero**  
Teach a 6th Class  
$8,851.00

**Kevin Niemczura**  
Summer School Teacher  
$35.00 per hour

**Kristi Palmeri**  
Summer Curriculum – HS BLT Meeting  
$120.00

**Kristi Palmeri**  
Summer School Teacher  
$35.00 per hour

**Kathleen Patrizi**  
Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down  
$35.00 per hour

**Ryan Pubentz**  
Summer Curriculum – HS BLT Meeting  
$120.00
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Details</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Robert Race</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
<td></td>
</tr>
<tr>
<td>Corey Rice</td>
<td>Summer Curriculum – 5 days – NEOBots Coding Camp</td>
<td>$600.00</td>
<td></td>
</tr>
<tr>
<td>Mary Beth Russo</td>
<td>Teacher Leader</td>
<td>$3000.00</td>
<td></td>
</tr>
<tr>
<td>Kerry Rutigliano</td>
<td>Summer Curriculum – HS BLT Meeting Correction to 3/22/17 agenda, ESYS -4 hours per day/16 per week + 2 additional days set up/down</td>
<td>$120.00</td>
<td>$35.00 per hour</td>
</tr>
<tr>
<td>Bridget Scafidi</td>
<td>Summer Curriculum – HS BLT Meeting</td>
<td>$120.00</td>
<td></td>
</tr>
<tr>
<td>Kimberlee Scarfo</td>
<td>Summer Curriculum – HS BLT Meeting</td>
<td>$120.00</td>
<td></td>
</tr>
<tr>
<td>Kimberlee Scarfo</td>
<td>Intermural Supervision – Fall and Spring</td>
<td>$915.00 each</td>
<td></td>
</tr>
<tr>
<td>Kimberlee Scarfo</td>
<td>Summer School Teacher</td>
<td>$35.00 per hour</td>
<td></td>
</tr>
<tr>
<td>Craig Schmidt</td>
<td>Summer Curriculum – 5 days – NEOBots Coding Camp</td>
<td>$600.00</td>
<td></td>
</tr>
<tr>
<td>Carmen Simmons</td>
<td>ESYS – Substitute – 4 hours per day</td>
<td>$35.00 per hour</td>
<td></td>
</tr>
<tr>
<td>Rachel Streitman</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
<td></td>
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<tr>
<td>Jessica Lynn Sulzer</td>
<td>Art Supply Ordering – 2016/2017 school year and 2017/2018 school year</td>
<td>$16.75 per hour</td>
<td>$831.00</td>
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<tr>
<td>Jessica Lynn Sulzer</td>
<td>District Art Show – Center/Gates Mills/District Wide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kristen Surdy</td>
<td>Teach a 6th Class</td>
<td>$8,851.00</td>
<td></td>
</tr>
<tr>
<td>Carly Vinborg</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
<td></td>
</tr>
<tr>
<td>Heather Vokic</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
<td></td>
</tr>
<tr>
<td>Dan Wojciechowicz</td>
<td>Summer Curriculum - MS Blended Learning</td>
<td>$120.00</td>
<td></td>
</tr>
</tbody>
</table>

**E. CERTIFIED - LEAVE OF ABSENCE**

**Deborah Metro** - Has extended her unpaid leave of absence through September 10, 2017.


**F. SUBSTITUTE SCHOOL NURSE - RATE OF PAY**

The Mayfield Board of Education approved the following Substitute School Nurse rate, effective August 10, 2017.

**Substitute School Nurse** - $100.00 per day
G. CLASSIFIED - APPOINTMENTS

**Sara Bitner** - Job Trainer at CEVEC, effective 8/15/2017, 6.0 hrs. per day at $18.57 per hour.

**Sylke Castellarin** - Secretary IIB at High School, effective 8/4/17, 7.46 hrs. per day at $19.02 per hour.

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

H. CLASSIFIED - CHANGE OF STATUS

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

**Christina Lee**, satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and remained in that position for the balance of the 2016-2017 school year.

I. CLASSIFIED - RESIGNATIONS

**Marianne Linfante** is resigning from the position of Special Needs Assistant at Millridge, effective 7/01/2017.

J. CLASSIFIED - SUBSTITUTES

The Mayfield Board of Education approved the following personnel items for the 2017-2018 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherri</td>
<td>Bus Driver Substitute</td>
</tr>
<tr>
<td>Alfonso</td>
<td>Custodian Substitute</td>
</tr>
<tr>
<td>Toni</td>
<td>Food Service Substitute</td>
</tr>
<tr>
<td>Shawna</td>
<td>Food Service Substitute</td>
</tr>
</tbody>
</table>

K. CLASSIFIED - SUPPLEMENTALS

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

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) add 2 additional days to set up and take down:
Christine Bailey  
Janine Franciosso  
Pamela Griffith  
Vikki Halco  
Joanna Lamparelli  
Lydia Lavelle  
Sophia Loferski  
Mary Rose Mismas  
Mary Beth Mora  
Lori Prebul  
Annette Schemmel  
Kerri Setlock  
Kimberly Zanella

**Instructional Assistants Fit Program:**  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) add 2 additional days to set up and take down:

Shelley Bitonti  
Yildiz Koch

**CORRECTION TO THE MARCH 22, 2017 AGENDA:**

Related Services:  Monday through Thursday 8:45 a.m. – 12:15 p.m. Summer Curriculum Rate $15.69/hour (4.00 hours per day, 16 hours per week) add 2 additional days to set up and take down:

Katherine Fehrman

**MISCELLANEOUS ITEM**

Nancy Farmer - 3 additional work days in the 2017 Summer at the rate of $22.57 per hour.

**L. WILDCAT SPORT AND FITNESS**

The Board 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.

**Andrea Kuchta**, Lifeguard Facility, Minimum Wage, plus $2.25, effective 06/04/2017.

**Michelle Marrone**, Lifeguard WSI, Minimum Wage, plus $1.00, effective 06/17/2017.

**M. ADDENDUM - CERTIFIED FALL COACHING SUPPLEMENTALS**

The Board approved the following personnel items for the 2017-2018 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.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental Position</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie</td>
<td>Abbey</td>
<td>Tennis 7-8 gr. Assistant girls</td>
<td>3</td>
<td>$2,404.00</td>
</tr>
<tr>
<td>Ross</td>
<td>Bandiera</td>
<td>Football Head Coach</td>
<td>2</td>
<td>$8,507.00</td>
</tr>
<tr>
<td>Nancy</td>
<td>Baron</td>
<td>Athletic Faculty Manager (50%)</td>
<td>3</td>
<td>$4,161.00</td>
</tr>
<tr>
<td>Paula</td>
<td>Canfield</td>
<td>Cross Country Head Coach - Girls</td>
<td>3</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Jonathan</td>
<td>Capadona</td>
<td>Football 7-8 gr. Assistant</td>
<td>3</td>
<td>$3,329.00</td>
</tr>
<tr>
<td>Alexandra</td>
<td>Conkey</td>
<td>Volleyball Asst Coach</td>
<td>3</td>
<td>$4,627.00</td>
</tr>
<tr>
<td>Phillip</td>
<td>Deaton</td>
<td>Soccer Asst. - Girls JV</td>
<td>3</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>James</td>
<td>Dianetti</td>
<td>Volleyball 7-8th grade</td>
<td>2</td>
<td>$2,959.00</td>
</tr>
<tr>
<td>Carl</td>
<td>DiBernardo</td>
<td>Golf Head Coach - V boys</td>
<td>3</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Jessica</td>
<td>Dunken</td>
<td>Tennis Asst. V-JV Girls</td>
<td>3</td>
<td>$3,514.00</td>
</tr>
<tr>
<td>David</td>
<td>Ehbar</td>
<td>Cross Country 7-8th grade - Girls</td>
<td>3</td>
<td>$3,236.00</td>
</tr>
<tr>
<td>Dwight</td>
<td>Fritz</td>
<td>Football 9th gr. - Head Coach</td>
<td>3</td>
<td>$6,057.00</td>
</tr>
<tr>
<td>Geoffrey</td>
<td>Grim</td>
<td>Golf Head Coach - V girls</td>
<td>3</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Ashley</td>
<td>Grube</td>
<td>Cheerleading 8th gr.</td>
<td>1</td>
<td>$1,295.00</td>
</tr>
<tr>
<td>Joshua</td>
<td>Hayes</td>
<td>Athletic Faculty Manager (50%)</td>
<td>3</td>
<td>$4,161.00</td>
</tr>
<tr>
<td>Matthew</td>
<td>Lubin</td>
<td>Soccer Head Coach - Girls</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>Sean</td>
<td>McNamara</td>
<td>Soccer Head Coach - Boys</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>Christopher</td>
<td>Mittinger</td>
<td>Football 7-8 gr. Assistant</td>
<td>3</td>
<td>$3,329.00</td>
</tr>
<tr>
<td>James</td>
<td>Nally</td>
<td>Football Assist. V - JV</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>James</td>
<td>Newsome</td>
<td>Tennis 7-8 gr. Head Coach girls</td>
<td>3</td>
<td>$3,236.00</td>
</tr>
<tr>
<td>Raymond</td>
<td>Paglio, Jr.</td>
<td>Football Assist. V - JV</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>Kristy</td>
<td>Palmeri</td>
<td>Cheerleading Varsity Head</td>
<td>3</td>
<td>$2,774.00</td>
</tr>
<tr>
<td>Lawrence</td>
<td>Pinto</td>
<td>Football Assist. V - JV</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>Michael</td>
<td>Pinto</td>
<td>Football Assist. V - JV</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>Robert</td>
<td>Race</td>
<td>Football 7-8 gr. Head Coach</td>
<td>3</td>
<td>$4,531.00</td>
</tr>
<tr>
<td>David</td>
<td>Rainier</td>
<td>Soccer Ass. - Boys</td>
<td>3</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Darren</td>
<td>Rapposelli</td>
<td>Golf Assist. V - JV - Boys</td>
<td>3</td>
<td>$3,514.00</td>
</tr>
<tr>
<td>Oscar</td>
<td>Sarmiento</td>
<td>Soccer Ass. - Boys Freshman</td>
<td>3</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Brian</td>
<td>Stephens</td>
<td>Football 7-8 gr. Head Coach</td>
<td>3</td>
<td>$4,531.00</td>
</tr>
<tr>
<td>Ronald</td>
<td>Suchy</td>
<td>Football Assist. V - JV</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>Nick</td>
<td>Taddeo</td>
<td>Football Assist. V - JV</td>
<td>1</td>
<td>$4,993.00</td>
</tr>
<tr>
<td>Michael</td>
<td>Verdi</td>
<td>Football Assist. V - JV</td>
<td>3</td>
<td>$6,473.00</td>
</tr>
<tr>
<td>William</td>
<td>Whaley</td>
<td>Football 7-8 gr. Asst.</td>
<td>3</td>
<td>$3,329.00</td>
</tr>
<tr>
<td>Dan</td>
<td>Wojciechowicz</td>
<td>Cross Country 7-8th grade - Boys</td>
<td>3</td>
<td>$3,236.00</td>
</tr>
</tbody>
</table>

Motion by James Teresi, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi
8. OTHER SUPERINTENDENT'S BUSINESS:
A. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2017-2018

Board Action: 2017-112

The Mayfield Board of Education adopts the Ohio High School Athletic Association resolution for 2017-2018 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 Al Hess.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

Abstain: Sue Groszek

B. CLASSIFIED - APPOINTMENTS

Rebecca School - Library Assistant at Gates Mills, effective 8/04/2017, 3.5 hrs. per day at $17.00 per hour.

Motion by George J Hughes, second by James Teresi.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Al Hess, George J Hughes, James Teresi
Abstain: Sue Groszek
9. TREASURER'S REPORT
A. FINANCIAL STATEMENTS FOR MAY 31, 2017 -- Atts. #1, 2, 3, 4, 5, 6, & 7

Board Action: 2017-113

The Mayfield Board of Education approved the following financial reports for the month ending May 31, 2017.

The financial statements include: The Cash Position Summary, Cash Position for all funds, Appropriation Summary Report, Appropriation Transfer Report, The Temporary Annual/Supplemental Appropriation Certificate, 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: 2017-114

The Mayfield Board of Education accepts the following donations:

1. A donation of $300.00 was made by Mr. Craig Schmidt, 1347 Belrose Rd., Mayfield Heights, OH 44124, to be used for the Skill USA Club.
2. A donation of $100.00 was made by the Mayfield Women's Club, Inc. GFWC OFWC, c/o Ms. Dorothy A. Calabrese, Treasurer, Mayfield Women's Club, 1033 Stonecutters Lane, South Euclid, OH 44121, to be used for the FUSE Club.

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. ADDENDUM: FINANCIAL TRANSACTIONS

Board Action: 2017-115

The Mayfield Board of Education approved the following financial transactions.

I. TRANSFERS:

<table>
<thead>
<tr>
<th>FUND</th>
<th>SCC</th>
<th>Fund Description</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>002</td>
<td>0343</td>
<td>Debt Service - QSCB</td>
<td>To correct PI Transfer resolution from May 17, 2017. The transfer was posted to the incorrect debt service fund/spcc</td>
<td>(1,168,606.37)</td>
</tr>
<tr>
<td>002</td>
<td>0340</td>
<td>Debt Service - COPS</td>
<td>&quot;&quot;</td>
<td>1,168,606.37</td>
</tr>
</tbody>
</table>
To transfer funds to cover a debt service payment associated with and OSFC loan for improvements made to the Hort Center. Mayfield CSD obligation (33,333.33)

To transfer funds to cover deficits within the consumable supply accounts due to timing or uncollectible issues. (32,014.46)

To transfer funds to cover deficits within the AP Testing fund due to timing or uncollectible issues. (8,523.25)

To transfer funds to cover deficits within the AP Testing fund due to timing or uncollectible issues. (8,523.25)

To transfer funds in support of the Athletic Dept. (60,994.07)

To transfer funds to offset anticipated severance payments for exiting staff (115,000.00)

To advance funds to the Excel TECC Hort Center program to offset an EOY deficit due to a timing issue related to tuition collections from member districts. (279,647.89)

To Advance funds to cover EOY deficits related to Federal grants and the timing of reimbursements from ODE (450,615.47)

To transfer funds to cover a debt service payment associated with and OSFC loan for improvements made to the Hort Center. Mayfield CSD obligation (33,333.33)

To transfer funds to cover deficits within the consumable supply accounts due to timing or uncollectible issues. (32,014.46)

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To advance funds to the Excel TECC Hort Center program to offset an EOY deficit due to a timing issue related to tuition collections from member districts. (279,647.89)

To Advance funds to cover EOY deficits related to Federal grants and the timing of reimbursements from ODE (450,615.47)
III. RECEIPT

CLASSIFICATION:

<table>
<thead>
<tr>
<th>From Fund/SPCC</th>
<th>To Fund/SPCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0000 (General Fund)</td>
<td>300-0202 (Athletics R&amp;I)</td>
<td>$118,759.30</td>
</tr>
<tr>
<td>001-0000 (General Fund)</td>
<td>300-0211 (Arts R&amp;I)</td>
<td>$118,750.00</td>
</tr>
</tbody>
</table>

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: 2016-17 FINAL AMENDED APPROPRIATIONS -- Addendum Att. #1

Board Action: 2017-116

The Mayfield Board of Education approved the permanent appropriations for the fiscal year ending July 1, 2016 to June 30, 2017 in the total amount of $133,173,910.33 and with a General Fund appropriation of $67,003,650.34 and in accordance with specific details as found in Addendum Att. #1.

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

E. ADDENDUM: 2017-18 TEMPORARY APPROPRIATIONS -- Addendum Att. #2

Board Action: 2017-117

The Mayfield Board of Education approved the temporary appropriations for the fiscal year ending July 1, 2017 to June 30, 2018 in the total amount of $50,127,100.00 with a General Fund appropriation of $16,750,900.00 and in accordance with specific details as found in Addendum Att. #2.
Motion by Al Hess, second by James Teresi.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

10. OTHER TREASURER'S BUSINESS

A. MINUTES: Regular Board Meeting of May 17, 2017 and the Special Board Meeting of June 14, 2017 -- Att.#8

Board Action: 2017-118

The Board approved the Minutes of the Regular Board Meeting of May 17, 2017 and Special Board Meeting of June 14, 2017. Att. #8

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

B. MCKEON EDUCATION GROUP SERVICE AGREEMENT FOR 2017-2018 SCHOOL YEAR -- ATT. #9

Board Action: 2017-119

The Mayfield Board of Education approved contracted services through McKeon Education Group, Inc. (MEG, Inc.) to provide one Government Clerk for St. Francis of Assisi School to be paid from State Auxiliary Services funds for the 2017-2018 school year. Att. #9

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. NEXSTEP EDUCATIONAL SERVICES CONTRACT FOR 2017-2018 SCHOOL YEAR -- ATT. #10

Board Action: 2017-120

The Mayfield Board of Education approved contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2017-2018 school year for a Remedial Tutor, Government Clerk, Psychologist and Math Tutor to be paid with State Auxiliary Service funds. Att. #10

Motion by Ron Fornaro, second by James Teresi.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi
D. PSI AFFILIATES, INC. AGREEMENT FOR 2017-2018 SCHOOL YEAR -- ATT. #11

*Board Action: 2017-121*

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide St. Paschal Baylon School with a Registered Nurse, Certified Health Aide and Gifted/Talented Teacher to be paid with Auxiliary Services funds for the 2017-2018 school year and a Speech/Language Pathologist and Intervention Specialist that may be paid, in part, with 6B funds and the balance paid with Auxiliary Services funds for the 2017-2018 school year; to provide Gilmour Academy with four (4) Registered Nurses, and an Intervention Specialist to be paid from Auxiliary Services funds for the 2017-2018 school year; and to provide St. Francis of Assisi School with a Registered Nurse and Health Aide to be paid from Auxiliary Service funds for the 2017-2018 school year and a Speech/Language Pathologist, Intervention Specialist, Remedial/Title I Teacher and a School Psychologist that may be paid, in part, with 6B funds and the balance paid with Auxiliary Services funds for the 2017-2018 school year. Att.# 11

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

E. PETTY CASH - 2017-2018

*Board Action: 2017-122*

The Mayfield Board of Education approved the following Petty Cash and Change Funds for the 2017-2018 year.

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Athletics</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Excel TECC Office</td>
<td>$100.00</td>
</tr>
<tr>
<td>Excel TECC Cosmetology</td>
<td>$100.00</td>
</tr>
<tr>
<td>Excel TECC Environmental Education Office</td>
<td>$100.00</td>
</tr>
<tr>
<td>Central Office</td>
<td>$500.00</td>
</tr>
<tr>
<td>Lunchroom</td>
<td>$700.00</td>
</tr>
<tr>
<td>Technology/Media Services</td>
<td>$300.00</td>
</tr>
<tr>
<td>Middle School Office</td>
<td>$500.00</td>
</tr>
<tr>
<td>Gates Mills School</td>
<td>$50.00</td>
</tr>
<tr>
<td>CEVEC Office</td>
<td>$200.00</td>
</tr>
<tr>
<td>Curriculum Office</td>
<td>$200.00</td>
</tr>
<tr>
<td>Wildcat Sport &amp; Fitness</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Motion by Ron Fornaro, second by Al Hess.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi
11. OTHER BUSINESS
A. ADDENDUM: CHANGES IN COMPENSATION FOR SUPERINTENDENT -- ADDENDUM ATT. #3

*Board Action: 2017-123*

The Mayfield Board of Education approved the compensation changes for Dr. Keith Kelly, Superintendent, as found in Addendum Att.#3.

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. ADDENDUM: CHANGES IN COMPENSATION FOR TREASURER -- ADDENDUM ATT. #4

*Board Action: 2017-124*

The Mayfield Board of Education approves compensation changes for Scott Snyder, Treasurer, as found in Addendum Att. #4.

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: LEASE AGREEMENT, ALPHA PARK SUITE #215 -- ADDENDUM ATT. #5

*Board Action: 2017-125*

The Mayfield Board of Education approved a lease with DERF Limited to operate educational programs at 215 Alpha Park, Highland Heights Ohio 44143, the lease term shall run January 1, 2018 until December 31, 2020 with monthly base rent payment during this period of $2,989.00. Additional details can be found in Addendum Att. #5.

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

D. ADDENDUM: LEASE AGREEMENT, ALPHA PARK SUITE #245 – ADD. ATT. #6

*Board Action: 2017-126*
The Mayfield Board of Education approved a lease with DERF Limited to operate educational programs at 245 Alpha Park, Highland Heights Ohio 44143, the lease term shall run January 1, 2018 until December 31, 2020 with monthly base rent payment during this period of $2,153.00. Additional details can be found in Addendum Att. #6.

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

E. ADDENDUM: IN MEMORIAM

1. Lynne Massic passed away in June, 2017. Ms. Massic was a Speech Therapist at Millridge Center for the Hearing Impaired for many years.

   Condolences are extended to the family of Lynne Massic.

2. Sandy Rider Dengel passed away on June 10, 2017. Mrs. Dengel served Mayfield Schools through the Educational Service Center of Cuyahoga County from 2012-2015 as a nurse working with a special needs child.

   Condolences are extended to the family of Sandy Rider Dengel.

F. ADDENDUM: CHANGE OF MEETING START TIME - JULY 19, 2017

Board Action: 2017-127

The Mayfield Board of Education changed its July regular meeting start time from 7:00 p.m. to 5:30 p.m.

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

12. ADJOURNMENT

The Board granted approval to adjourn meeting at 7:25 p.m.

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

Signed: ____________________________
Ms. Sue Groszek, President

Attest: ____________________________
Mr. Scott Snyder, Treasurer