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 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

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: 2017-129

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.

Matthew Monsman
Tentative Assignment: Job Training Coordinator - CEVEC
Education: University of Akron – Ohio – BA 2002
Experience: 15 Years
Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017
$60,335.00 – BA+27, Step 5

B. CERTIFIED - SUPPLEMENTALS
The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellis</td>
<td>Michael</td>
<td>Grades 3-5 Blended Learning</td>
<td>$120.00</td>
</tr>
<tr>
<td>Francetic</td>
<td>Elizabeth</td>
<td>Holden Lesson Review – ½ day</td>
<td>$60.00</td>
</tr>
<tr>
<td>Francetic</td>
<td>Elizabeth</td>
<td>Grades 3-5 Blended Learning</td>
<td>$120.00</td>
</tr>
<tr>
<td>Klimkowski</td>
<td>Darcy</td>
<td>Holden Lesson Review – ½ day</td>
<td>$60.00</td>
</tr>
<tr>
<td>Rice</td>
<td>Corey</td>
<td>Teach a 6th Class</td>
<td>$8,851.00</td>
</tr>
<tr>
<td>Sanelli</td>
<td>Kelly</td>
<td>Holden Lesson Review – ½ day</td>
<td>$60.00</td>
</tr>
<tr>
<td>Torda</td>
<td>Christopher</td>
<td>Student Counsel Adv. 9-12 50%</td>
<td>$868.50</td>
</tr>
<tr>
<td>Torda</td>
<td>Christopher</td>
<td>Senior Class Advisor 50%</td>
<td>$850.00</td>
</tr>
<tr>
<td>Torda</td>
<td>Christopher</td>
<td>Student Counsel Asst. Adv. 9-12 50%</td>
<td>$718.50</td>
</tr>
<tr>
<td>Webb</td>
<td>Lisa</td>
<td>Holden Lesson Review – ½ day</td>
<td>$60.00</td>
</tr>
<tr>
<td>Wodecki</td>
<td>Kimberly</td>
<td>Holden Lesson Review – ½ day</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

C. CERTIFIED - LEAVE OF ABSENCE
The Mayfield Board of Education approved the following personnel items for the 2016/2017 and 2017-2018 school year as presented by the Director of Human Resources.


**Jessica McKay** - Will be on unpaid Leave of Absence for the 2017/2018 school year.

**Mary Jane Tomaselli** - Is returning from Leave of Absence effective with the 2017/2018 school year.

D. CLASSIFIED - RESIGNATIONS

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

**Derek Buell** is resigning from the position of Job Trainer at CEVEC, effective 7/10/2017, to accept the position of Special Needs Assistant at the Middle School, effective 8/15/2017.
Thomas Algeri is resigning from the position of Assistant Head Day/Pool Operations at the High School, effective 6/30/17, to accept the position of Head Day Custodian at the High School, effective 7/1/17.

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

Anthony Arunski is resigning from the position of Custodian Class 1 Part Time/Weekends at the High School, effective 6/25/2017.

E. CLASSIFIED - RETIREMENT
The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

Cynthia Elber, Job Trainer, at CEVEC, is retiring effective July 1, 2017 after having been with Mayfield Schools since August, 1999. We want to express our appreciation for her many years of excellent service and extend best wishes.

F. 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.

Lisa Gephart - Bus Driver Substitute

G. WILDCAT SPORT AND FITNESS

Barbara Kelly, Attendent Facility - Minimum Wage, plus $2.25, effective 07/10/2017.

H. ADDENDUM - CERTIFIED RESIGNATION

Dana Stapleton - Will resign her position as ESL Tutor, Center Elementary, effective 8/10/2017.

I. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS
The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

Patrick Tregoning - Assistant Marching Band Director 2 - $1,500.00

J. ADDENDUM #2 - CERTIFIED SUPPLEMENTAL RESIGNATION

Carly Vinborg - Has resigned her position as 7th and 8th Grade Science Olympiad Coordinator, effective with the conclusion of the 2016/2017 school year.
K. ADDENDUM #2 - CERTIFIED RESIGNATION

Ronna Eging – Will resign her position as Guidance Counselor, High School, effective 7/15/2017.

L. ADDENDUM #3 - CERTIFIED SUPPLEMENTAL RESIGNATION

Ashley Grube – Has resigned her position as 8th Grade Cheerleading Coach, effective 7/17/17.

M. ADDENDUM #3 - CERTIFIED RESIGNATIONS

James Chisholm – Will resign his position as Learning Disability Intervention Specialist, Middle School, effective 7/19/2017.

N. ADDENDUM #2 - CERTIFIED APPOINTMENT

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.

Cullen Harris
Tentative Assignment: Special Education Intervention Specialist
Education: Bowling Green State University – B.S. 2009
Cleveland State University - M.S. 2012
Experience: 3 Years in Ohio
Contract: 1 Year Limited Contract for the 2017/18 school year, eff. 8/10/17
Salary: $55,978.00 – MA, Step 3

O. ADDENDUM #2 - CLASSIFIED APPOINTMENTS

Jeremy McCarthy - Vehicle Mechanic at Transportation Department, effective 7/27/2017, 8.0 hrs. per day at $23.53 per hour.

Alfonso Tramontano - Custodian Class 1 Nights at High School, effective 7/20/2017, 8.0 hrs. per day at $15.66 per hour.

P. ADDENDUM #3 - CLASSIFIED RESIGNATIONS

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

Cathleen Kerr is resigning from the position of Building Monitor at Middle School, effective 7/18/17.
Judith Marrotte is resigning from the position of Healthcare Paraprofessional at Middle School, effective 7/18/17.

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

8. OTHER SUPERINTENDENT'S BUSINESS
A. ADDENDUM - MEMORANDUM OF UNDERSTANDING - ADDENDUM ATT. #1

Board Action: 2017-130

The Mayfield Board of Education approved the Memorandum of Understanding between the Mayfield Education Association "MEA" and the Mayfield City School District Board of Education "Board" regarding the intention to set forth the following terms and conditions between the parties. The Memorandum of Understanding is an agreement for Article XII. SUPPLEMENTAL SERVICE SCHEDULE - "After School Activities - Elem/Middle School/High School". Add. Att. #1

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

9. OTHER BOARD BUSINESS
A. 2017-2018 STUDENT HANDBOOKS--ADDENDUM ATT. #2

Board Action: 2017-131

The Mayfield Board of Education approved the Elementary and Middle School Student Handbooks for the 2017-2018 School Year as found in Add. Att. #2

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

10. TREASURER'S REPORT
A. FINANCIAL STATEMENTS FOR JUNE 30, 2017 -- ATTS. #1,2,3,4,5,6,7

Board Action: 2017-132

The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2017. Atts. #1,2,3,4,5,6,7

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. Att. #1,2,3,4,5,6,7
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

B. DONATIONS

*Board Action: 2017-133*

The Mayfield Board of Education accepts the following donations:

1. A donation of $400.00 was received from Mary DePalma-Morton, 620 Dewitt Drive, Highland Heights, OH 44143 to be used toward the Millridge Elementary School Science Department.
2. A donation of $600.00 was received from the Mayfield High School Alumni Association, c/o Mr. Wayne Farinacci, President, 6116 Wilson Mills Rd., Mayfield Village, OH 44143 to be used for the Class of 2020.

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

C. ADDENDUM: DONATION

*Board Action: 2017-134*

The Mayfield Board of Education accepts the following donations - all for the Purrfect Paws Student Activity at the High School:

1. A donation of $250.00 was received from Bican Plumbing, Inc., 796 Hanover Road, Mayfield Village, OH 44040.
2. A donation of $100.00 was received from Mrs. Geraldine Lazzaro, 728 Radford Drive, Richmond Heights, OH 44143.
3. A donation of $50.00 was received from Mrs. Kathleen Morgan, 924 Brainard Road, Highland Heights, OH 44143.
4. A donation of $250.00 was received from S. A. Comunale Co. Inc., 2900 Newpark Drive, Barberton, OH 44203.
5. A donation of $350.00 was received from the Tom Dodson Memorial Fund, c/o John E. Dodson, 1746 Mayfair Blvd., Mayfield Heights, OH 44124.

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

Board Action: 2017-135

The Mayfield Board of Education approved the following financial transactions:

A. APPROVAL OF NEW FUNDS:

<table>
<thead>
<tr>
<th>FUND/SPCC</th>
<th>FUND NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>300-0225</td>
<td>Innovation R &amp; I</td>
</tr>
</tbody>
</table>

To fund innovative ideas and solutions related to the District Vision.

B. RECEIPT RECLASSIFICATION:

1. Receipt reclassification of $143,141.33 from The Gibbs Firm for a negotiated settlement to the Innovation R&I (300-0225).

C. TRANSFERS:

<table>
<thead>
<tr>
<th>From Fund/SpCC</th>
<th>To Fund/SpCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>022-0922 (Payroll Agency Benefits)</td>
<td>024-1010 (Employee Benefits Self Insurance)</td>
<td>$129,435.71</td>
</tr>
</tbody>
</table>

To reclassify dental insurance surplus into the self-insurance fund.

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of June 28, 2017 -- ATT.#8

Board Action: 2017-136

The Board approved the Minutes of the Regular Board Meeting of June 28, 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. OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM 2017-2018--ATT. #9
Board Action: 2017-137

The Mayfield Board of Education approved to renew participation in the Ohio Schools Council, Cooperative Purchasing Program, and Lake Erie Educational Media Consortium for 2017-2018 at a cost of $2,027.93. 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

12. OTHER BOARD BUSINESS
A. ADDENDUM - DELEGATE APPOINTMENT FOR ANNUAL BUSINESS MEETING - OSBA CAPITAL CONFERENCE - ADDENDUM ATT. #3

Board Action: 2017-138

The Board approved that Al Hess be appointed delegate and Sue Groszek as alternate to represent the Mayfield Board of Education at the Annual Business Meeting of the Ohio School Boards Association on November 13, 2017. Addendum Att.#3

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. ADDENDUM: BOARD POLICIES - 1ST READING

The following policy revisions, additions, & deletions are presented for a 1st reading:

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>2464</td>
<td>GIFTED EDUCATION AND IDENTIFICATION</td>
<td>Revision</td>
</tr>
</tbody>
</table>

13. ADJOURNMENT:
The Mayfield Board of Education approved to adjourn meeting at 5:40 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