

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, August 30, 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**

**ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi**

**Meeting called to order at 7:05 p.m.**

**2. PLEDGE OF ALLEGIANCE**

**3. COMMUNITY COMMUNICATIONS**

None

**4. PRESIDENT'S ANNOUNCEMENTS**

**A. PRESIDENT'S ANNOUNCEMENTS**

Noted an excellent start to the school year.

**5. BOARD MEMBER COMMITTEE REPORTS**

**A. BOARD MEMBER COMMITTEE REPORTS**

Mr. Fornaro provided an update on the Wildcat Community Foundation: added two board members - Charles Klass & Mary Beth Mack - and are supporting the upcoming Hall of Fame Induction. Dr. Kelly echoed Mr. Fornaro's comments and further stated that their focus is centering on innovation education. Mr. Hughes stated that he was very pleased with the addition of the two new BOE members of WCF. He also stated that the 3 incumbent board members are running unopposed and is looking forward to starting his 21st year.

**6. SUPERINTENDENT'S ANNOUNCEMENTS**

**A. SUPERINTENDENT'S ANNOUNCEMENTS**

Dr. Kelly cited the various facility & grounds improvements and most notably the HVAC improvements at the Middle School. He further noted the smooth start to the school year and especially the awe inspiring opening day and the CAT TALKS that were shared. The deployment of the 1:1 learning devices has been excellent and staff & students alike are excited about utilizing. Mr. Fornaro echoed Dr. Kelly's sentiments on the 1:1 deployment and thanked John Duplay and his staff. All fall extra & co-curriculars.

**7. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2017-140*

**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.

**Dawn Adams**

Tentative Assignment: Intervention Specialist – Lander Elementary  
Education: Cleveland State University – Ohio – BA- 2000  
Experience: 5 Years  
Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017  
Salary: \$57,205.00 – BA+9, Step 5

**Monica Ehler-Papa**

Tentative Assignment: Audiologist – 20% - District Wide  
Education: Kent State University – Ohio – BA - 1991  
Education: Kent State University – Ohio – MA - 1991  
Experience: 4 Years  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017  
Salary: \$11,786.80 – MA, Step 4

**Sarah Foss**

Tentative Assignment: 2<sup>nd</sup> Grade Teacher – Lander Elementary  
Education: Kent State University – Ohio – BA - 2017  
Experience: 0 Years  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017  
Salary: \$44,947.00 BA+9, Step 0

**Michelle Gable**

Tentative Assignment: 1<sup>st</sup> Grade Teacher – Millridge Elementary  
Education: Mount Union – Ohio – BA - 2017  
Experience: 0 Years  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017  
Salary: \$44,253.00 - BA, Step 0

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**Cullen Harris**

\*\*\*Education REVISION from the July 19, 2017 Agenda\*\*\*  
Tentative Assignment: Special Education Intervention Specialist – Middle School  
Education: Ohio University – Ohio – BA 2005  
Education: Cleveland State University – Ohio – MA 2012  
Experience: 3 Years  
Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017  
Salary: \$55,978.00 – MA, Step 3

**William Koenig**

Tentative Assignment: ESL Tutor, Center Elementary  
Education: Kent State University – Ohio – BA 2014  
Experience: 1 Year  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017  
Salary: \$29.17 per hour, BA + 9, Step 1

**Amanda Roberts**

Tentative Assignment: Kindergarten – Lander Elementary  
Education: Westfield State University – Ohio – BA 2014  
Experience: 2 Years  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 15, 2017  
Salary: \$49,041.62 (Pro-rated for 182 days) – BA + 9, Step 2

**Eileen Scampitilla**

Tentative Assignment: 4<sup>th</sup> Grade – Center Elementary  
Education: Bowling Green State University – Ohio –BA 1989  
Experience: 5 Years  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017  
Salary: \$58,770.00 – BA + 18, Step 5

**Paige Zenovic**

Tentative Assignment: English Teacher – High School  
Education: Miami University – Ohio – BA 2013  
Education: University of Akron – Ohio – MA 2017  
Experience: 4 Years  
Contract: 1 Year Limited Contract for the 2017/2018 school year, effective August 10, 2017  
Salary: \$58,934.00 – MA, Step 4

**B. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Bonnie	Abbey	After School Activities	\$21.84 per hour
Jeanne	Assing-Schroeder	AM/PM Supervision	\$17.04 per hour
Jeanne	Assing-Schroeder	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Jacqueline	Baer	After School Activities	\$21.84 per hour
Wende	Bakeman	AM/PM Supervision	\$17.04 per hour
Wende	Bakeman	Middle School Ordering	\$16.75 per hour
Ross	Bandiera	AM/PM Supervision	\$17.04 per hour
Sandra	Bean	Science Olympiad Advisor	\$1,500.00
Sandra	Bean	After School Activities	\$21.84 per hour
Patricia	Beard	AM/PM Supervision	\$17.04 per hour
Patricia	Beard	After School Activities	\$21.84 per hour
Diana	Beebe	District Art Show Co-Coor – (50%) Correction from 6/28/17 agenda	\$555.00
Diana	Beebe	Summer Curriculum – BLT K-12	\$120.00 per day
Jennifer	Bokar-Hyland	AM/PM Supervision	\$17.04 per hour
Nicole	Bond	AM/PM Supervision	\$17.04 per hour
Nicole	Bond	After School Activities	\$21.84 per hour
David	Bright	AM/PM Supervision	\$17.04 per hour
Mary	Bright	AM/PM Supervision	\$17.04 per hour
Mary	Bright	After School Activities	\$21.84 per hour
Michael	Brogan	AM/PM Supervision	\$17.04 per hour
MaryAnne	Broscheid	AM/PM Supervision	\$17.04 per hour
Maryanne	Broscheid	Summer Curriculum – BLT K-12	\$120.00 per day
Sam	Cala	Virtual Learning Teacher	\$50.60 per hour
Jonathan	Capadona	AM/PM Supervision	\$17.04 per hour
Jonathan	Capadona	After School Activities	\$21.84 per hour
Jennifer	Carter	AM/PM Supervision	\$17.04 per hour
Richard	Cirino	AM/PM Supervision	\$17.04 per hour
Richard	Cirino	After School Activities	\$21.84 per hour
Richard	Cirino	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
DeAnn	Cirino-Bartram	After School Activities	\$21.84 per hour
Ellen	Clarke	AM/PM Supervision	\$17.04 per hour
Alexandra	Conkey	Volleyball Asst. Coach – correction from	\$4,624.00

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6/28/17 agenda

Sharon	Cormiea	AM/PM Supervision	\$17.04 per hour
Christine	Czikray	Extra Half Duty	\$2,392.50
Cheryl	D’Amico	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Cheryl	D’Amico	After School Activities	\$21.84 per hour
Brian	Dadante	After School Activities	\$21.84 per hour
Brian	Dadante	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Maureen	Davis	AM/PM Supervision	\$17.04 per hour
Maureen	Davis	After School Activities	\$21.84 per hour
Phillip	Deaton	AM/PM Supervision	\$17.04 per hour
James	Dianetti	Extra Full Duty	\$4,785.00
James	Dianetti	AM/PM Supervision	\$17.04 per hour
Concetta	DiGeronimo	AM/PM Supervision	\$17.04 per hour
Christopher	DiMarino	AM/PM Supervision	\$17.04 per hour
Alexandria	Djukic	After School Activities	\$21.84 per hour
Alison	Dreher	AM/PM Supervision	\$17.04 per hour
Theresa	Dutton	Summer Curriculum – BLT K-12	\$120.00 per day
Michelle	Edwards	Summer Curriculum – BLT K-12	\$120.00 per day
David	Ehrbar	After School Activities	\$21.84 per hour
David	Ehrbar	Saturday School Intervention	\$51.91 per day
David	Ehrbar	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
David	Ehrbar	Summer Curriculum – BLT K-12	\$120.00 per day
Michael	Ellis	AM/PM Supervision	\$17.04 per hour
Samantha	Engoglia	AM/PM Supervision	\$17.04 per hour
Scott	Face	AM/PM Supervision	\$17.04 per hour
Scott	Face	After School Activities	\$21.84 per hour
Scott	Face	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Brian	Fancher	AM/PM Supervision	\$17.04 per hour
Gina	Farmer	AM/PM Supervision	\$17.04 per hour
Gina	Farmer	After School Activities	\$21.84 per hour
Jayme	Fasola	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Melissa	Fini-Sanson	Extra Half Duty	\$2,392.50
Melissa	Fini-Sanson	AM/PM Supervision	\$17.04 per hour
Melissa	Fini-Sanson	Summer Curriculum – BLT K-12	\$120.00 per day
Brittany	Fleming	ESYS – Rate Correction	\$311.35 per day

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Dwight	Fritz	AM/PM Supervision	\$17.04 per hour
Ana	Gnjatic	Teach a 6 <sup>th</sup> Class – 50%	\$4,425.50
Ana	Gnjatic	After School Activities	\$21.84 per hour
Allison	Golem	After School Activities	\$21.84 per hour
Danielle	Grantham	Summer Curriculum – BLT K-12	\$120.00 per day
Elizabeth	Gregoire	Summer Curriculum – BLT K-12	\$120.00 per day
Tyler	Haba	AM/PM Supervision	\$17.04 per hour
Tyler	Haba	After School Activities	\$21.84 per hour
Rebecca	Hall	AM/PM Supervision	\$17.04 per hour
Melanie	Halsey	AM/PM Supervision	\$17.04 per hour
Melanie	Halsey	After School Activities	\$21.84 per hour
Melanie	Halsey	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Lynn	Hamill	Virtual Learning Teacher	\$36.18 per hour
Laura	Hannan	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Cullen	Harris	AM/PM Supervision	\$17.04 per hour
Cullen	Harris	After School Activities	\$21.84 per hour
Jaclyn	Hastings	After School Activities	\$21.84 per hour
Carrie	Heath	Extended Days – 10 – Correction from 5/17/17 agenda	\$4,134.11
Michael	Hughes	Extended Days – 5 – Correction from 5/17/17 agenda	\$2,457.49
Maryanne	Hummell	Teach a 6 <sup>th</sup> Class	\$8,851.00
Maryanne	Hummell	AM/PM Supervision	\$17.04 per hour
Amy	Jacobson	AM/PM Supervision	\$17.04 per hour
Amy	Jacobson	Summer Curriculum – BLT K-12	\$120.00 per day
Lisa	Jenkins	AM/PM Supervision	\$17.04 per hour
Lisa	Jenkins	Summer Curriculum – BLT K-12	\$120.00 per day
Deborah	Kall	Teach a 6 <sup>th</sup> Class	\$8,851.00
Deborah	Kall	AM/PM Supervision	\$17.04 per hour
Maura	Kish	AM/PM Supervision	\$17.04 per hour
Maura	Kish	Summer Curriculum – BLT K-12	\$120.00 per day
Caitlyn	Kowalski	Summer Curriculum – BLT K-12	\$120.00 per day
Lauren	Krupar	AM/PM Supervision	\$17.04 per hour
Lauren	Krupar	After School Activities	\$21.84 per hour
Michael	Kuenzel	AM/PM Supervision	\$17.04 per hour
Nicholas	Lanese	AM/PM Supervision	\$17.04 per hour

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Nicholas	Lanese	Summer Curriculum – BLT K-12	\$120.00 per day
Marybeth	Laufman	AM/PM Supervision	\$17.04 per hour
Kimberly	Layman-Vujaklija	After School Activities	\$21.84 per hour
Kimberly	Layman-Vujaklija	Summer Curriculum – BLT K-12	\$120.00 per day
Tina	Leonard	AM/PM Supervision	\$17.04 per hour
Tina	Leonard	After School Activities	\$21.84 per hour
Tina	Leonard	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Sherrie	Linden	AM/PM Supervision	\$17.04 per hour
Joseph	Mallin	AM/PM Supervision	\$17.04 per hour
Kate	Marciano	Extended Days – 3 – Correction from 5/17/17 agenda	\$1,520.19
Kate	Marciano	AM/PM Supervision	\$17.04 per hour
Kate	Marciano	After School Activities	\$21.84 per hour
Silvia	Marotta	AM/PM Supervision	\$17.04 per hour
Kristy	Mayer	After School Activities	\$21.84 per hour
Kristy	Mayer	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Kristy	Mayer	Summer Curriculum – BLT K-12	\$120.00 per day
Rachel	McBride	Guidance Counselor .03 ratio	\$2,388.96
Rachel	McBride	Extended Days – 10	\$4,637.95
Allison	McClung	AM/PM Supervision	\$17.04 per hour
Vicki	McGarry	After School Activities	\$21.84 per hour
Vicki	McGarry	Summer Curriculum – BLT K-12	\$120.00 per day
Jennifer	McGuire	AM/PM Supervision	\$17.04 per hour
Carli	Mercurio	AM/PM Supervision	\$17.04 per hour
Nicoletta	Mikulasik	Summer Curriculum – BLT K-12	\$120.00 per day
Amy	Miller	AM/PM Supervision	\$17.04 per hour
Christopher	Mittinger	AM/PM Supervision	\$17.04 per hour
Jeffrey	Moegling	AM/PM Supervision	\$17.04 per hour
Jeffrey	Moegling	Summer Curriculum – BLT K-12	\$120.00 per day
Tina	Monastero	Peace Core Advisor – 50%	\$300.00
Kathleen	Morgan	Teach a 6 <sup>th</sup> Class - 50%	\$4,425.50
Randal	Myers	AM/PM Supervision	\$17.04 per hour
James	Newsome	Saturday School Intervention	\$51.91 per day
James	Newsome	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Kevin	Niemczura	Extra Half Duty	\$2,392.50

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Kevin	Niemczura	AM/PM Supervision	\$17.04 per hour
Jodi	Otto	AM/PM Supervision	\$17.04 per hour
Raymond	Paglio Jr	AM/PM Supervision	\$17.04 per hour
Michael	Palermo	AM/PM Supervision	\$17.04 per hour
Robert	Palma	AM/PM Supervision	\$17.04 per hour
Robert	Palma	Summer Curriculum – BLT K-12	\$120.00 per day
Kristy	Palmeri	Academic Decathlon Advisor	\$2,071.00
Kristy	Palmeri	Summer Curriculum – BLT K-12	\$120.00 per day
Heidi	Patrizi	AM/PM Supervision	\$17.04 per hour
John	Paydo	After School Activities	\$21.84 per hour
John	Paydo	Saturday School Intervention	\$51.91 per day
John	Paydo	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Kelly	Peterlin	AM/PM Supervision	\$17.04 per hour
Lawrence	Pinto	AM/PM Supervision	\$17.04 per hour
Emma	Polly	Teach a 6 <sup>th</sup> Class – 50%	\$4,425.50
Emma	Polly	AM/PM Supervision	\$17.04 per hour
Emma	Polly	After School Activities	\$21.84 per hour
Stephanie	Potts-Peteritis	AM/PM Supervision	\$17.04 per hour
Stephenie	Potts-Peteritis	After School Activities	\$21.84 per hour
Danielle	Powall	Student Counsel Advisor MS – 50%	\$750.00
Danielle	Powall	Student Counsel Asst. Advisor MS – 50%	\$600.00
Danielle	Powall	AM/PM Supervision	\$17.04 per hour
Danielle	Powall	After School Activities	\$21.84 per hour
Danielle	Powall	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Sara	Prueter	AM/PM Supervision	\$17.04 per hour
Chelsea	Puin	AM/PM Supervision	\$17.04 per hour
Jamie	Putinski	Summer Curriculum – BLT K-12	\$120.00 per day
Melissa	Reighard	After School Activities	\$21.84 per hour
John	Reilly	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
John	Reilly	AM/PM Supervision	\$17.04 per hour
John	Reilly	Teach an Additional 45 minutes	\$.55 per minute
Nicolle	Rubin	AM/PM Supervision	\$17.04 per hour
Nicole	Rucci-Macauda	AM/PM Supervision	\$17.04 per hour



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Nicole	Rucci-Macauda	Summer Curriculum – BLT K-12	\$120.00 per day
Sandra	Russ	Virtual Learning Teacher	\$50.60 per hour
Marybeth	Russo	Summer Curriculum – BLT K-12	\$120.00 per day
Kerry	Rutigliano	Extra Full Duty	\$4,785.00
Rosemarie	Ryan	AM/PM Supervision	\$17.04 per hour
Angela	Satink	AM/PM Supervision	\$17.04 per hour
Angela	Satink	After School Activities	\$21.84 per hour
Kelly	Sauto	AM/PM Supervision	\$17.04 per hour
Eileen	Scampitilla	AM/PM Supervision	\$17.04 per hour
Kimberly	Scarfo	Extra Half Duty	\$2,392.50
Kimberly	Scarfo	AM/PM Supervision	\$17.04 per hour
Craig	Schmidt	AM/PM Supervision	\$17.04 per hour
Rebecca	Schmidt	Summer Curriculum – BLT K-12	\$120.00 per day
Amy	Schultz	AM/PM Supervision	\$17.04 per hour
Emily	Shaffer	After School Activities	\$21.84 per hour
Justin	Shields	AM/PM Supervision	\$17.04 per hour
Justin	Shields	After School Activities	\$21.84 per hour
Justin	Shields	Teach an Additional Class – 50% – MS	\$4,425.50
Elizabeth	Slater	AM/PM Supervision	\$17.04 per hour
Elizabeth	Slater	Summer Curriculum – BLT K-12	\$120.00 per day
Nicholas	Somich	AM/PM Supervision	\$17.04 per hour
Stephanie	Stenger	Summer Curriculum - BLT K-12	\$120.00 per day
Tonya	Stepanek	AM/PM Supervision	\$17.04 per hour
Brian	Stephens	AM/PM Supervision	\$17.04 per hour
Brian	Stephens	After School Activities	\$21.84 per hour
Brian	Stephens	Summer Curriculum – BLT K-12	\$120.00 per day
Helen	Suchy	Speech and Debate Club	\$1,283.00
Edward	Tuhela	1 Overnight – Ohio Nursery Olympics	\$132.03 per night
Jerry	Turk	AM/PM Supervision	\$17.04 per hour
Pamela	Vanagas-Bobinksi	Extended Days – 10 – Correction from 5/17/17 agenda	\$2,865.84
Carly	Vinborg	Student Counsel Advisor MS – 50%	\$750.00
Carly	Vinborg	Student Counsel Asst. Advisor MS – 50%	\$600.00
Carly	Vinborg	After School Activities	\$21.84 per hour
Carly	Vinborg	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night

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Heather	Vokic	AM/PM Supervision	\$17.04 per hour
Heather	Vokic	After School Activities	\$21.84 per hour
Heather	Vokic	Middle School Ordering	\$16.75 per hour
Heather	Vokic	Bldg. Art Show/District Festival	\$277.00
Heather	Vokic	Teach an Additional Class – 50% – MS	\$4,425.50
Heather	Vokic	Summer Curriculum – BLT K-12	\$120.00 per day
Louise	Vouk	After School Activities	\$21.84 per hour
Kristina	Waner	AM/PM Supervision	\$17.04 per hour
Melissa	Ward	AM/PM Supervision	\$17.04 per hour
Megan	Williams	Summer Curriculum – BLT K-12	\$120.00 per day
Cheryl	Willis	After School Activities	\$21.84 per hour
Dan	Wojciechowicz	After School Activities	\$21.84 per hour
Traci	Wright	After School Activities	\$21.84 per hour
Traci	Wright	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Adam	Yasenosky	After School Activities	\$21.84 per hour
Adam	Yasenosky	2 Overnights – 6 <sup>th</sup> Grade Camp	\$132.03 per night
Kevin	Zaletel	AM/PM Supervision	\$17.04 per hour
Richard	Zivny	Teach a 6 <sup>th</sup> Class	\$8,851.00

**C. CERTIFIED - SALARY ADJUSTMENT**

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

**Nicolle Rubin** - Originally approved on the May 17, 2017 agenda at MA, Step 0. Adjustment is recommended at Ma+18, Step 1 - \$55,466.00.

**D. CERTIFIED - LEAVE OF ABSENCE**

**Deborah Metro** - has extended her unpaid leave of absence through November 17, 2017.

**E. CERTIFIED SUBSTITUTE GUIDANCE - RATE OF PAY**

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

**Substitute Guidance Counselor** - \$100.00 per day

**F. CERTIFIED – RESIGNATION**

**Christine Roberts** - has resigned her position as MICKEY Teacher at Lander Elementary as of July 18, 2017.

**G. CERTIFIED - SUPPLEMENTAL RESIGNATION**

**Anthony Corpora** - has resigned his position as Head Bowling Coach and Girls Track Head Coach effective at the conclusion of the 2016/2017 school year.

**Karyn Wehagen-Sulzer** - has resigned her position as Peace Core Advisor effective at the conclusion of the 2016/2017 school year.

**H. CERTIFIED - FALL COACHES**

**Alexandria Djukic** - 8th Grade Cheerleading 50%, Fall - \$647.50.

**Jayne Fasola** - 8th Grade Cheerleading 50%, Fall - \$647.50.

**I. CLASSIFIED - APPOINTMENTS**

**Kevin Swiney** - Custodian Class 1 Nights at High School, effective 7/26/2017, 8 hrs. per day at \$15.66 per hour.

**Jenny May** - Special Needs Assistant at Millridge School, effective 8/15/17, 6 hrs. per day at \$16.48 per hour.

**Rachel Shimrock** - Special Needs Assistant at Lander School, effective 8/15/17, 6 hrs. per day at \$16.48 per hour.

**Heather Rogers** - Job Trainer at CEVEC, effective 8/15/17, 6 hrs. per day at \$16.48 per hour.

**Kenneth Stone** - Job Trainer at CEVEC, effective 8/15/17, 6 hrs. per day at \$16.48 per hour.

**Lisa Hammond** - Building Monitor at Millridge School, effective 8/15/17, 2 hrs. per day at \$14.70 per hour.

**Joseph Marino** - Job Trainer at CEVEC, effective 8/15/17, 6 hrs. per day at \$16.48 per hour.

**Melissa Ungrady** - Building Monitor at Lander School, effective 8/15/17, 2 hrs. per day at \$14.70 per hour.

**Danielle Tomaro** - Building Monitor at Lander School, effective 8/15/17, 2 hrs. per day at \$14.70 per hour.

**James Shaw** - Building Monitor at High School, effective 8/16/17, 4 hrs. per day at \$14.70 per hour.

**Brian Grzybowski** - Custodian Class 1 PT Nights – Sat/Sun at High School, effective 8/19/17, 8 hrs. per day at \$17.51 per hour.

**Alicia Jenik** - Building Monitor at Center School, effective 8/24/2017, 2 hrs. per day at \$14.70 per hour.

**Michelle Palko** - Building Monitor at Center School, effective 8/28/2017, 2 hrs. per day at \$14.70 per hour.

**Melodie Reboira** - Building Monitor at Middle School, effective 8/28/17, 2 hrs. per day at \$14.70 per hour.

## **J. CLASSIFIED - RESIGNATIONS**

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

**Romina Manfredi** is resigning from the position of Building Monitor at Millridge School, effective 7/21/2017, to accept the position of Special Needs Assistant at Millridge School, effective 8/15/2017.

**Nicole Waggle** is resigning from the position of Building Monitor at High School, effective 7/24/2017, to accept the position of Job Trainer at CEVEC, effective 8/15/2017.

**Judith Marrotte** is resigning from the position of Secretary IIA Part Time at the Middle School, effective 7/18/2017, to accept the position of Secretary IIA Full Time at the Middle School, effective 8/4/2017.

**Joseph Blackburn** is resigning from the position of Custodian Utility/Stadium and Grounds at High School, effective 7/28/2017, to accept the position of Head Custodian, Utility/Stadium and Grounds at High School, effective 7/31/2017.

**Kimberly Zanella** is resigning from the position of Healthcare Para-Professional at Gates Mills School, effective 7/31/2017, to accept the position of Secretary IIA at the Middle School, effective 8/4/2017.

**Christine Bailey** is resigning from the position of Job Trainer at CEVEC, effective 8/9/17, to accept the position of Healthcare Para-Professional at CEVEC, effective 08/11/2017.

**Ronald Podojil** is resigning from the position of Bus Driver at Transportation Department and Building Monitor at the Middle School, effective 8/14/17, to accept the position of Custodian Utility/Stadium and Grounds at the Middle School, effective 8/15/17.

Melissa Stefanick is resigning from the position of Food Service Employee at Millridge School, effective 8/15/17, to accept the position of Building Monitor at the High School, effective 8/16/17.

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

Rebecca School is resigning from the position of Library Assistant at Gates Mills School, effective 7/16/2017.

Carmen Simmons is resigning from the position of Job Trainer at CEVEC, effective 7/24/2017.

Alexis Leonardi is resigning from the Food Service PT position at Lander School, effective 7/25/2017.

Elizabeth Nero is resigning from the Building Monitor position at Lander School, effective 8/8/2017.

Coriander Tamaro is resigning from the Building Monitor position at Center School, effective 8/14/17.

#### K. CLASSIFIED - SUBSTITUTES

**Jeanne Walsh**      Food Service Substitute  
**Janet Ribovich**    Food Service Substitute

#### L. CLASSIFIED - SUPPLEMENTALS

Nancy Farmer - 3 days extended time for data entry and schedule uploads for CBI and Environmental Education Students into Virtual Learning at \$22.57 per hour.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Terese	Dunger	AM/PM Supervision	\$17.04 per hr.
Pamela	Griffith	AM/PM Supervision	\$17.04 per hr.
Audrey	Kodish	AM/PM Supervision	\$17.04 per hr.
Darlene	Logothetides	AM/PM Supervision	\$17.04 per hr.
Diane	Minadeo	AM/PM Supervision	\$17.04 per hr.
Loretta	Phelps	AM/PM Supervision	\$17.04 per hr.
Annette	Schemmel	AM/PM Supervision	\$17.04 per hr.
Marcia	Brandenburg	AM/PM Supervision	\$17.04 per hr.
Gina	Byrne	AM/PM Supervision	\$17.04 per hr.
Nicole	DiGeronimo	AM/PM Supervision	\$17.04 per hr.
Andrew	Drozd	AM/PM Supervision	\$17.04 per hr.
Michelle	Fortuna	AM/PM Supervision	\$17.04 per hr.
Lisa	Hammond	AM/PM Supervision	\$17.04 per hr.
Yildiz	Koch	AM/PM Supervision	\$17.04 per hr.

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Sherri	Linden	AM/PM Supervision	\$17.04 per hr.
Michelle	Marino	AM/PM Supervision	\$17.04 per hr.
Karen	Nocero	AM/PM Supervision	\$17.04 per hr.
Anne Marie	Grapo	AM/PM Supervision	\$17.04 per hr.
Nicole	Pinizzotto	AM/PM Supervision	\$17.04 per hr.
Dana	Gaudio	AM/PM Supervision	\$17.04 per hr.
Danielle	Tomaro	AM/PM Supervision	\$17.04 per hr.
Carla	Bondra	AM/PM Supervision	\$17.04 per hr.
Derek	Buell	AM/PM Supervision	\$17.04 per hr.
Gina	DeBaltzo	AM/PM Supervision	\$17.04 per hr.
Janine	Francioso	AM/PM Supervision	\$17.04 per hr.
Lynda	Hawranko	AM/PM Supervision	\$17.04 per hr.
Albert	Latine	AM/PM Supervision	\$17.04 per hr.
Judith	Marrotte	AM/PM Supervision	\$17.04 per hr.
Terri	Martorello	AM/PM Supervision	\$17.04 per hr.
Louise	Matoney	AM/PM Supervision	\$17.04 per hr.
Shelley	McIntyre	AM/PM Supervision	\$17.04 per hr.
JoAnne	Pahor	AM/PM Supervision	\$17.04 per hr.
Monica	Roddy	AM/PM Supervision	\$17.04 per hr.
Kerri	Setlock	AM/PM Supervision	\$17.04 per hr.
Kimberly	Zanella	AM/PM Supervision	\$17.04 per hr.
David	Hrudka	AM/PM Supervision	\$17.04 per hr.
Gina	DeBaltzo	Afterschool Activities	\$21.84 per hr.
Albert	Latine	Afterschool Activities	\$21.84 per hr.
JoAnne	Pahor	Afterschool Activities	\$21.84 per hr.
Preston	Parker	Afterschool Activities	\$21.84 per hr.
Kimberly	Zanella	Afterschool Activities	\$21.84 per hr.

**M. ATHLETIC WORKERS**

<u>First Name</u>	<u>Last Name</u>
Nicole	Bond
DeAnn	Cirino-Bartram
Sharon	Cormiea
Brian	Dadante
Cheryl	D’Amico
Marueen	Davis
Gina	DeBaltzo
Michelle	DiVita
Alexandria	Djukic
Matthew	Duraj
David	Ehrbar
Scott	Face
Allison	Golem
JoAnne	Pahor
Preston	Parker

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John	Paydo
Danielle	Powall
Robert	Race
Shannon	Saunders
Justin	Shields
Brian	Stephens
Rachael	Streitman
Katie	Valenti
Carly	Vinborg
Louise	Vouk
Daniel	Wojciechowicz
Traci	Wright
Adam	Yasenosky

**N. WILDCAT SPORT AND FITNESS**

**Alexandra Conces**, Attendent Facility , Minimum Wage, plus \$2.25, effective 08/14/2017.

**Tonica Johnson**, Attendent Facility, Minimum Wage, plus \$2.25, effective 08/14/2017.

**Valerie Mignogna**, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 08/14/2017.

**Robert Lanigan**, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 08/14/2017.

**O. ADDENDUM - CERTIFIED SUPPLEMENTALS**

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Supplemental</u></b>	<b><u>Salary</u></b>
Mia	Bourdakos	Extended Days - 10 -revision	\$4,914.97
Geoffrey	Grim	AM/PM Supervision	\$17.04 per hour
Jeremy	Pilloff	AM/PM Supervision	\$17.04 per hour
Amanda	Roberts	AM/PM Supervision	\$17.04 per hour
Bridget	Scafidi	AM/PM Supervision	\$17.04 per hour
Cheryl	Schwartz	AM/PM Supervision	\$17.04 per hour
Arthur	Skupniewicz	AM/PM Supervision	\$17.04 per hour

**P. ADDENDUM - CERTIFIED LEAVE OF ABSENCE**

**Whitney Sikora** -Paid sick leave as a deduction from accumulated sick leave balance beginning April 4, 2017 and continuing through .75 of a day on May 3, 2017. Unpaid sick leave of .25 of a day began on May 4, 2017 and ran through May 26, 2017. FMLA ran concurrently with paid and unpaid leave.

**Q. ADDENDUM - CLASSIFIED SUBSTITUTES**

Charlene	Angie	Instructional Assistant/Job Trainer Substitute
Rosalba	Antonelli	Instructional Assistant/Job Trainer Substitute
Shannon	Appell	Instructional Assistant/Job Trainer Substitute
Charlene	Baldzicki	Instructional Assistant/Job Trainer Substitute
Joan	Benjamin	Instructional Assistant/Job Trainer Substitute
Cheryl	Berkowitz	Instructional Assistant/Job Trainer Substitute
Christine	Berne	Instructional Assistant/Job Trainer Substitute
Richard	Bieber	Instructional Assistant/Job Trainer Substitute
Patricia	Brennan	Instructional Assistant/Job Trainer Substitute
Donna	Byrne	Instructional Assistant/Job Trainer Substitute
Gina	Cannata	Instructional Assistant/Job Trainer Substitute
Connie	Carlone	Instructional Assistant/Job Trainer Substitute
Michael	Cook	Instructional Assistant/Job Trainer Substitute
Rebecca	Crozier	Instructional Assistant/Job Trainer Substitute
Kathy	Czukal	Instructional Assistant/Job Trainer Substitute
Deborah	Demarco	Instructional Assistant/Job Trainer Substitute
Joanne	DeVincentis	Instructional Assistant/Job Trainer Substitute
Sharon	Digravio	Instructional Assistant/Job Trainer Substitute
Rita	Drop	Instructional Assistant/Job Trainer Substitute
Nancy	Duns	Instructional Assistant/Job Trainer Substitute
Cynthia	Elber	Instructional Assistant/Job Trainer Substitute
Karrie	Faiman	Instructional Assistant/Job Trainer Substitute
Donna	Fronck	Instructional Assistant/Job Trainer Substitute
Dana	Gaudio	Instructional Assistant/Job Trainer Substitute
Cherie	Godnavec	Instructional Assistant/Job Trainer Substitute
Mary Beth	Granito	Instructional Assistant/Job Trainer Substitute
Paulette	Grey	Instructional Assistant/Job Trainer Substitute
Carol	Harrill	Instructional Assistant/Job Trainer Substitute
Cindy	Herman	Instructional Assistant/Job Trainer Substitute
Andrea	Holzheimer	Instructional Assistant/Job Trainer Substitute
Barbara	Jedlicka	Instructional Assistant/Job Trainer Substitute
Beverly	Kerecman	Instructional Assistant/Job Trainer Substitute
Teka	Kless	Instructional Assistant/Job Trainer Substitute
Lucia	Kowalski	Instructional Assistant/Job Trainer Substitute
Megan	Kuhlman	Instructional Assistant/Job Trainer Substitute
Karen	Leinweber	Instructional Assistant/Job Trainer Substitute
Charles	Lieske	Instructional Assistant/Job Trainer Substitute
Elizabeth	Malatesta	Instructional Assistant/Job Trainer Substitute
Brianne	Malone	Instructional Assistant/Job Trainer Substitute
Michelle	Marino	Instructional Assistant/Job Trainer Substitute
Ann	Markoff	Instructional Assistant/Job Trainer Substitute
Elizabeth	Muhlbach	Instructional Assistant/Job Trainer Substitute
Heather	Piunno	Instructional Assistant/Job Trainer Substitute
Joanne	Plunkett	Instructional Assistant/Job Trainer Substitute
Melodie	Reboira	Instructional Assistant/Job Trainer Substitute



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Karen	Richter	Instructional Assistant/Job Trainer Substitute
Lynn	Steffens	Instructional Assistant/Job Trainer Substitute
Helen	Suchy	Instructional Assistant/Job Trainer Substitute
Robert	Szabo	Instructional Assistant/Job Trainer Substitute
Coriander	Tamaro	Instructional Assistant/Job Trainer Substitute
Beverly	Thomas-Lisy	Instructional Assistant/Job Trainer Substitute
Danielle	Tomaro	Instructional Assistant/Job Trainer Substitute
Roberta	Trump	Instructional Assistant/Job Trainer Substitute
Sandra	Turner	Instructional Assistant/Job Trainer Substitute
Melisa	Ungrady	Instructional Assistant/Job Trainer Substitute
Gabriella	Velotta	Instructional Assistant/Job Trainer Substitute
Kathleen	Velotta	Instructional Assistant/Job Trainer Substitute
Judith	Wiseberg	Instructional Assistant/Job Trainer Substitute
Charlene	Angie	Building Monitor Substitute
Shannon	Appell	Building Monitor Substitute
Cheryl	Berkowitz	Building Monitor Substitute
Shumin (Sue)	Bian	Building Monitor Substitute
Donna	Byrne	Building Monitor Substitute
Gina	Cannata	Building Monitor Substitute
Michael	Cook	Building Monitor Substitute
Rebecca	Crozier	Building Monitor Substitute
Sharon	Digravio	Building Monitor Substitute
Nancy	Duns	Building Monitor Substitute
Cherie	Godnavec	Building Monitor Substitute
Paulette	Grey	Building Monitor Substitute
Carol	Harrill	Building Monitor Substitute
Barbara	Jedlicka	Building Monitor Substitute
Elizabeth	Malatesta	Building Monitor Substitute
Elizabeth	Muhlbach	Building Monitor Substitute
Melodie	Reboira	Building Monitor Substitute
Karen	Richter	Building Monitor Substitute
Dorothy	Rosati	Building Monitor Substitute
Lynn	Steffens	Building Monitor Substitute
Coriander	Tamaro	Building Monitor Substitute
Beverly	Thomas-Lisy	Building Monitor Substitute
Bonnie	Abbey	Secretarial Substitute
Rosalba	Antonelli	Secretarial Substitute
Carmen	Austin	Secretarial Substitute
Dorothy	Bzdafka	Secretarial Substitute
Gina	Cannata	Secretarial Substitute
Connie	Carlone	Secretarial Substitute
Kathy	Czukal	Secretarial Substitute
Deborah	Demarco	Secretarial Substitute
Stephanie	Diemert	Secretarial Substitute
Joann	Dottore	Secretarial Substitute
Rita	Drop	Secretarial Substitute
Nancy	Duns	Secretarial Substitute

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Betty	Dwyer	Secretarial Substitute
Debra	Elliott	Secretarial Substitute
Donna	Fronck	Secretarial Substitute
Cherie	Godnavec	Secretarial Substitute
Carol	Harrill	Secretarial Substitute
Patricia	LaMarca	Secretarial Substitute
Karen	Leinweber	Secretarial Substitute
Elizabeth	Malatesta	Secretarial Substitute
Susan	McHugh	Secretarial Substitute
Deborah	Ondercin	Secretarial Substitute
Lisa	Saneda	Secretarial Substitute
Coriander	Tamaro	Secretarial Substitute
Roberta	Trump	Secretarial Substitute
Sandra	Turner	Secretarial Substitute
Melisa	Ungrady	Secretarial Substitute
Kathryn	Vincent	Secretarial Substitute
Bonnie	Abbey	Library Assistant Substitute
Charlene	Angie	Library Assistant Substitute
Shannon	Appell	Library Assistant Substitute
Carmen	Austin	Library Assistant Substitute
Donna	Byrne	Library Assistant Substitute
Dorothy	Bzdafka	Library Assistant Substitute
Gina	Cannata	Library Assistant Substitute
Connie	Carlone	Library Assistant Substitute
Kathy	Czukal	Library Assistant Substitute
Deborah	Demarco	Library Assistant Substitute
Stephanie	Diemert	Library Assistant Substitute
Nancy	Duns	Library Assistant Substitute
Betty	Dwyer	Library Assistant Substitute
Cynthia	Elber	Library Assistant Substitute
Debra	Elliott	Library Assistant Substitute
Cherie	Godnavec	Library Assistant Substitute
Carol	Harrill	Library Assistant Substitute
Karen	Leinweber	Library Assistant Substitute
Susan	McHugh	Library Assistant Substitute
Deborah	Ondercin	Library Assistant Substitute
Joanne	Plunkett	Library Assistant Substitute
Melodie	Reboira	Library Assistant Substitute
Karen	Richter	Library Assistant Substitute
Lisa	Saneda	Library Assistant Substitute
Lynn	Steffens	Library Assistant Substitute
Helen	Suchy	Library Assistant Substitute
Coriander	Tamaro	Library Assistant Substitute
Beverly	Thomas-Lisy	Library Assistant Substitute
Sandra	Turner	Library Assistant Substitute
Gabriella	Velotta	Library Assistant Substitute
Kathryn	Vincent	Library Assistant Substitute

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Charlene	Angie	Healthcare Paraprofessional
Christine	Berne	Healthcare Paraprofessional
Sharon	Digravio	Healthcare Paraprofessional
Nancy	Duns	Healthcare Paraprofessional
Cindy	Herman	Healthcare Paraprofessional
Megan	Kuhlman	Healthcare Paraprofessional
Elizabeth	Muhlbach	Healthcare Paraprofessional
Coriander	Tamaro	Healthcare Paraprofessional

**R. ADDENDUM - CLASSIFIED SUPPLEMENTALS**

Regina	DeBaltzo	2 Overnights/6 <sup>th</sup> . Gr. Camp-8/30/17-9/1/2017	\$132.03 per night
Michelle	Palko	AM/PM Supervision	\$17.04 per hour
Christine	D’Alessandro	AM/PM Supervision	\$17.04 per hour
Vikki	Halco	AM/PM Supervision	\$17.04 per hour
JoAnna	Lamparelli	AM/PM Supervision	\$17.04 per hour
Ariel	McElwee	AM/PM Supervision	\$17.04 per hour
Maureen	O’Hanlon	AM/PM Supervision	\$17.04 per hour
Christine	Pawlak	AM/PM Supervision	\$17.04 per hour

**S. ADDENDUM - ATHLETIC WORKERS**

Cullen Harris  
Emma Polly  
Katherine Valenti

**T. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Michael	Pinto	Extra Half Duty	\$2,392.50
Michael	Verdi	AM/PM Supervision	\$17.04 per hour

Motion by James Teresi, 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. CERTIFIED ADDITIONAL TRAINING**

*Board Action: 2017-140A*

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<b><u>First</u></b>	<b><u>Last</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Sandra	Bean	MA9	MA18
Nicole	Bond	MA9	MA18
Mia	Bourdakos	MA18	MA27
Kimberly	Brozier	MA9	MA18
Laura	Caione	BA18	BA27
Joseph	Catullo	BA27	MA
DeAnn	Cirino-Bartram	BA27	MA
Ellen Christine	Clarke	BA18	BA27
Brian	Dadante	MA9	MA18
Michael	Ellis	BA	BA9
Kimberly	Fiocco	MA27	MA60
Robyn	Friedman	MA9	MA18
Elizabeth	Gregoire	MA18	MA27
Nicholas	Lanese, Jr.	MA9	MA18
Lacy	Long-Goldberg	BA27	MA
Katie	Lyczkowski	BA27	MA
Lisa	Mahon	MA	MA9
Joseph	Mallin	MA18	MA27
Kristin	Manfredi	BA	BA9
Sharon	McDermott	MA	MA9
Carli	Mercurio	BA	BA9
Randal	Myers II	MA9	MA18
Raymond	Paglio, Jr.	MA9	MA18
Danielle	Powall	BA	BA9
Ryan	Pubentz	MA18	MA27
Chelsea	Puin	BA	BA9
Brittany	Pumphrey	BA18	BA27
Robert	Race	BA9	BA18
Michael	Reinhard	MA18	MA27
Corey	Rice	BA18	BA27
Alison	Rolf	MA27	MA60
Kelly	Sauto	BA9	BA18
Melissa	Spigutz	MA18	MA27
Jessica Lynn	Sulzer	BA18	BA27
Christopher	Torda	MA9	MA18
Rachel	Trentanelli	MA18	MA27
Carly	Vinborg	MA18	MA27

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

**B. TEXTBOOK AND MATERIAL RECOMMENDATION**

***Board Action: 2017-140B***

The Mayfield Board of Education approved the following textbook and materials adoption.

<u>Grade</u>	<u>Subject</u>	<u>Title</u>	<u>Publisher</u>	<u>Amount</u>
10-12	Family Consumer Science	Housing & Interior Design	Goodheart-Wilcox	\$3,630.00

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**C. ADDENDUM - CERTIFIED ADDITIONAL TRAINING**

***Board Action: 2017-140C***

All teachers listed had satisfied evidence of completion of said additional training on file in the Superintendent's Office by the deadline specified in the MEA Collective Bargaining Agreement. Therefore, new salary statements for the 2017-18 school year will be issued to reflect the additional training.

<b>First</b>	<b>Last</b>	<b>From</b>	<b>To</b>
Whitney	Sikora	MA9	MA18

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. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR JULY 31, 2017 -- ATTS. #1,2,3,4,5,6**

***Board Action: 2017-141***

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

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Account Summary Trial Balance, the Revenue Report for all funds, Vendor Fiscal Year Summary, and the Appropriation Report. Atts. #1,2,3,4,5,6

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. FINANCIAL TRANSACTIONS**

***Board Action: 2017-142***

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

**APPROVAL OF NEW FUND/SPCC:**

<u>Fund/Spcc</u>	<u>Fund Name</u>
200-2021	Class of 2021

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. DONATIONS**

***Board Action: 2017-143***

The Mayfield Board of Education accepts the following donations:

1. Five-hundred solar shades, used for the August 21, 2017 eclipse, were donated by the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143. The approximate value of this donation is between \$400.00 and \$500.00.
2. An 8' x 4' "Hall of Fame School - 2017" banner was donated by the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143, on behalf of the Center Elementary Class of 2016-17. The approximate value of this donation is \$172.50.
3. A donation of \$250.00 toward the Purrfect Paws Student Activity at the High School was received from Mr. Raymond J. Nicolli, Jr., 5743 Williamsburg Drive, Highland Heights, OH 44143.
4. A donation of \$100.00 toward the Purrfect Paws Student Activity at the High School was received from The Utilities Equipment & Supply Co., 645 South Green Road, South Euclid, OH 44121.

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

**D. ADDENDUM – DONATIONS**

***Board Action: 2017-144***

The Mayfield Board of Education accepts the following donations:

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1. Five-hundred solar shades, used for the August 21, 2017 eclipse, were donated by the Lander Parent Teacher Group, 1714 Lander Road, Mayfield Heights, OH 44124. The approximate value of this donation is \$500.00.
2. A donation of \$500.00 toward FUSE was received from Wellspring Financial Advisors, LLC, 5885 Landerbrook Drive, Suite 205, Cleveland, OH 44124.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**E. ADDENDUM - FINANCIAL TRANSACTIONS**

***Board Action: 2017-145***

The Mayfield Board of Education approved the following financial transactions:

**I. APPROVAL OF NEW FUND/SPCC:**

<u>Fund/Spcc</u>	<u>Fund Name</u>
401-1834	AUX SERV - ST FRANCIS FY 17/18
401-1835	AUX SERV - ST PASCHAL BAYLON FY 17/18
401-1836	AUX SERV - GILMOUR ACADEMY FY 17/18

**II. APPROVAL OF FUND/SPCC NAME AND PURPOSE CHANGE:**

<u>Fund/Spcc</u>	<u>New Fund Name</u>	<u>Purpose</u>
014-0074	Chromebook Repair Rotary	To receipt and expend funds to repair chromebooks

Motion by James Teresi, second by Ron Fornaro.

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 July 19, 2017 -- ATT. #7**

***Board Action: 2017-146***

The Board approved the Minutes of the Regular Board Meeting of July 19, 2017. Att. #7

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

**B. ACKNOWLEDGEMENT OF GROUPS FOR INSURANCE PURPOSES**

***Board Action: 2017-147***

The Mayfield Board of Education acknowledges and approves the following groups for the purposes of providing liability insurance as "additional insured" for the 2017-2018 school year:

- Center School Association
- Gates Mills Parent Teacher Group
- Lander Parent Teacher Group
- Mayfield Academic Boosters Club
- Mayfield After Prom Committee
- Mayfield Alumni Association
- Mayfield Athletic Boosters
- Mayfield Band Boosters
- Mayfield High School Choral Music Boosters
- Mayfield Middle School Association
- Mayfield High School Parent Teacher Student Organization
- Millridge Parent Teacher Group

These organizations have been provided similar coverage in past years.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**C. 2017-2018 CELL PHONE STIPENDS -- ATT. #8**

***Board Action: 2017-148***

The Board approved the payment of employee cell phone stipends per the attached list for the 2017-2018 school year. Att. #8

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

**D. G & G, INC. SUPPORT AND SERVICE AGREEMENT FY 2017-2018 -- ATT. #9**

***Board Action: 2017-149***

The Mayfield Board of Education approved the G & G, Inc. Support and Service Agreement for St. Paschal Baylon to be paid with auxiliary service funds for the 2017-2018 school year. 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



**E. FINANCIAL STATEMENT RECONCILIATION SERVICES - AUDITOR OF STATE OF OHIO--ATT. #10**

***Board Action: 2017-150***

The Mayfield Board of Education approved financial statement reconciliation services from the Auditor of State of Ohio (LGS) for the period July 1, 2017 through June 30, 2018 with further information found in Att. #10.

Motion by Al Hess, second by George J Hughes.

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

Not Present at Vote: Sue Groszek

**11. OTHER BOARD BUSINESS**

**A. BOARD POLICIES - 2nd READING & ADOPTION**

***Board Action: 2017-151***

The Mayfield Board of Education adopted the policies as listed below and made them effective as of this regular meeting date of August 30, 2017.

The following policy revisions, additions, & deletions are presented for a 2nd reading & adoption:

<b><u>Policy #</u></b>	<b><u>Policy Name</u></b>	<b><u>Type</u></b>
2464	GIFTED EDUCATION AND IDENTIFICATION	Revision

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. EXECUTIVE SESSION**

***Board Action: 2017-152***

The Mayfield Board of Education convened to an Executive Session per ORC 121.22 (G)(1) to consider the employment & compensation of public employees.

**Time In: 7:24pm**

**Time Out: 8:07pm**

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

**13. ADJOURNMENT**

***Board Action: 2017-153***

The Board adjourned meeting at 8:08 pm.

Motion by Ron Fornaro, second by Sue Groszek.

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