1. OPENING ITEMS
A. ROLL CALL: Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi

Meeting called to order at 7:00 p.m.

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

The Pledge of Allegiance will be led by Lander Elementary School student: ANDREW J. HEARN

CENTER ELEMENTARY

JANUARY 2018 STUDENT OF THE MONTH: LEO SHI

Leo Shi is a fifth grade student at Center School. Leo is recognized by his teachers for striving to display the qualities of a Mayfield Wildcat. He is truly a global citizen who excels both personally as well as academically.

Leo shows he cares about himself by being conscientious about his school work while displaying critical thinking skills. He is intuitive, thinks outside of the box, and makes deep connections to the academic content. Leo is academically talented, but he is never content with just knowing the basics - he pushes himself to go above and beyond what is expected of him. Leo is very creative, especially in his writing, and his voice always shines through in his work. He can be counted on to participate during class discussions and also asks questions that clarify information for all students in the class.

Leo shows he cares about others because he gets along with everyone. Leo demonstrates his kind heart and empathy by always making sure that his classmates are included in group work. His teachers say that Leo is willing to sit by anyone and help that student show his or her ability as well. Leo is also extremely altruistic and generously donated to all of the community service activities sponsored by Center School this year. Leo is a role model to his classmates and our younger students.

Leo shows he cares about our community as he often volunteers to help others. He has taken on a leadership role as part of our Center Advisory Team, and he is also an active member of our Center Volunteer Crew as both a teacher helper in the mornings and a kindergarten helper during his recess time. Leo can always be counted on for his willingness to step up when a teacher needs help with a special project. Leo is the student who has quiet leadership – you know that when he is involved, the project has been placed in good hands.

Leo Shi strives to do what is right on a daily basis and is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield City Schools’ community, Leo Shi is named the Mayfield Board of Education Student of the Month for Center School on this day January 24, 2018.
3. PRESENTATIONS
A. Center Elementary School Presentation: After the presentation: Mr. Hughes read a prepared statement.

4. PRESIDENT'S ANNOUNCEMENTS
A. The Board of Education would like to remind the general public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

5. COMMUNITY COMMUNICATIONS
None

6. BOARD MEMBER COMMITTEE REPORTS
None

7. SUPERINTENDENT'S ANNOUNCEMENTS
January is Board of Education Appreciation Month and Mayfield City Schools Board of Education members are honored for all of their efforts & dedication.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-014

A. CERTIFIED – REGULAR REPLACEMENT TEACHERS

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

Victoria Adamus
Tentative Assignment: Regular Replacement Teacher – High School, effective 1/25/2018
Salary: $239.21 per diem

Colleen Hardes
Tentative Assignment: Regular Replacement Teacher – Middle School, effective 1/24/2018
Salary: $246.81 per diem
B. CERTIFIED - SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice</td>
<td>Dugal</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hour</td>
</tr>
<tr>
<td>Misse</td>
<td>Farinacci</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hour</td>
</tr>
<tr>
<td>Lisa</td>
<td>Francetic</td>
<td>After School Learning Coach</td>
<td>$26.00 per hour</td>
</tr>
<tr>
<td>Mike</td>
<td>Kuenzel</td>
<td>After School Learning Coach</td>
<td>$28.00 per hour</td>
</tr>
<tr>
<td>Chelsea</td>
<td>Puin</td>
<td>After School Learning Coach</td>
<td>$28.00 per hour</td>
</tr>
<tr>
<td>Nicolle</td>
<td>Rubin</td>
<td>Home Instruction Tutor</td>
<td>$24.20 per hour</td>
</tr>
<tr>
<td>Nicole</td>
<td>Rucci-Macuda</td>
<td>After School Learning Coach</td>
<td>$28.00 per hour</td>
</tr>
</tbody>
</table>

C. CERTIFIED - SPRING COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeAnn</td>
<td>Cirino-Bartram</td>
<td>Track-7/8th Girls Head Coach</td>
<td>$3,884.00</td>
</tr>
<tr>
<td>Michael</td>
<td>Dodson</td>
<td>Baseball-JV Coach</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Geoffrey</td>
<td>Grim</td>
<td>Tennis-JV Coach</td>
<td>$3,514.00</td>
</tr>
<tr>
<td>Tyler</td>
<td>Haba</td>
<td>Softball-8th Grade</td>
<td>$3,884.00</td>
</tr>
<tr>
<td>Daniel</td>
<td>Hannan</td>
<td>Track-Girls 9th Head Coach</td>
<td>$4,069.00</td>
</tr>
<tr>
<td>Joshua</td>
<td>Hayes</td>
<td>Baseball-Asst Coach</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Chris</td>
<td>Mittinger</td>
<td>Track-7/8th Girls Asst Coach</td>
<td>$2,774.00</td>
</tr>
<tr>
<td>James</td>
<td>Newsome</td>
<td>Tennis – Boys 7/8th Head Coach</td>
<td>$3,236.00</td>
</tr>
<tr>
<td>Raymond</td>
<td>Paglio, Jr.</td>
<td>Track-Girls Asst Coach</td>
<td>$4,624.00</td>
</tr>
<tr>
<td>Lawrence</td>
<td>Pinto</td>
<td>Track-Boys 9th Head Coach</td>
<td>$4,069.00</td>
</tr>
<tr>
<td>Robert</td>
<td>Race</td>
<td>Track-7/8th Boys Asst Coach</td>
<td>$3,514.00</td>
</tr>
<tr>
<td>Darren</td>
<td>Rapposelli</td>
<td>Baseball-Head Coach</td>
<td>$6,473.00</td>
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<tr>
<td>Brian</td>
<td>Stephens</td>
<td>Track-7/8th Boys Head Coach</td>
<td>$3,884.00</td>
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<tr>
<td>Gabriella</td>
<td>Velotta</td>
<td>Winter-Cheerleading JV</td>
<td>$1,757.00</td>
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<tr>
<td>Carly</td>
<td>Vinborg</td>
<td>Track-7/8th Girls Asst Coach</td>
<td>$2,774.00</td>
</tr>
<tr>
<td>Daniel</td>
<td>Wojciechowicz</td>
<td>Tennis-7th/8th Head Coach</td>
<td>$3,236.00</td>
</tr>
</tbody>
</table>

D. CERTIFIED - LEAVE OF ABSENCE

Marty Mackar - Paid sick leave as a deduction from accumulated sick leave balance beginning November 17, 2017 and continued through December 21, 2017. Paid leave ran concurrently with FLMA.

E. CLASSIFIED – APPOINTMENT

Carmen Simmons
Job Trainer at CEVEC, effective 01/10/2018, 6 hrs. per day @ $18.57 per hour.

James Yeisley
Bus Driver at Transportation Dept., effective 1/16/18, 4.5 hrs. per day @ $20.74 per hour.

F. CLASSIFIED - CHANGE OF STATUS

Shawna Winger, has satisfactorily completed her 90-day probationary appointment as Food Service Employee at Middle School, and it is recommended that she remain in that position for the balance of the 2017/2018 school year.
G. CLASSIFIED - LEAVE OF ABSENCE


H. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEE IS RESIGNING FROM HER CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

**Melisa Ungrady** is resigning from the position of Building Monitor at Lander School effective 01/19/18, to accept the position of Special Needs Assistant at Lander School effective 01/22/18.

THE FOLLOWING EMPLOYEES IS RESIGNING FROM HER CURRENT POSITION, AS INDICATED BELOW:

**Danielle Acosta** is resigning from the position of Special Needs Assistant at Lander School effective 01/05/2018.

I. CLASSIFIED - SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Substitutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa</td>
<td>Celico</td>
<td>Bus Driver Substitute</td>
</tr>
<tr>
<td>Kenneth</td>
<td>Dobbins</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Selina</td>
<td>Heckel</td>
<td>Building Monitor Substitute</td>
</tr>
<tr>
<td>Selina</td>
<td>Heckel</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Selina</td>
<td>Heckel</td>
<td>Library Assistant Substitute</td>
</tr>
<tr>
<td>Selina</td>
<td>Heckel</td>
<td>Secretarial Substitute</td>
</tr>
<tr>
<td>Maria</td>
<td>Lavan</td>
<td>Secretarial Substitute</td>
</tr>
<tr>
<td>Melanie</td>
<td>Lopez</td>
<td>Building Monitor Substitute</td>
</tr>
<tr>
<td>Melanie</td>
<td>Lopez</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Nancy</td>
<td>McCracken</td>
<td>Healthcare Paraprofessional Substitute</td>
</tr>
<tr>
<td>Nancy</td>
<td>McCracken</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Nancy</td>
<td>McCracken</td>
<td>Library Assistant Substitute</td>
</tr>
<tr>
<td>Nancy</td>
<td>McCracken</td>
<td>Secretarial Substitute</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Neiding</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Neiding</td>
<td>Library Assistant Substitute</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Neiding</td>
<td>Secretarial Substitute</td>
</tr>
<tr>
<td>Antoninna</td>
<td>Powell</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>David</td>
<td>Ross</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Erin</td>
<td>Sipos</td>
<td>Building Monitor Substitute</td>
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<tr>
<td>Erin</td>
<td>Sipos</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
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<tr>
<td>Erin</td>
<td>Sipos</td>
<td>Library Assistant Substitute</td>
</tr>
<tr>
<td>Erin</td>
<td>Sipos</td>
<td>Secretarial Substitute</td>
</tr>
</tbody>
</table>
Joanna Slovasky Secretarial Substitute
Erin Vagner Building Monitor Substitute
Erin Vagner Instructional Assistant/Job Trainer Substitute
Erin Vagner Library Assistant Substitute
Erin Vagner Secretarial Substitute

J. WILDCAT SPORT AND FITNESS

Michael Daugherty, Attendant Facility, Minimum Wage, plus $2.25, effective 12/07/2017.

Position Changes for the following:

Colin Funk, Lifeguard WSI, Minimum Wage, plus $1.00, effective 01/01/2018
Michael Carlson, Lifeguard WSI, Minimum Wage, plus $1.00, effective 01/01/2018

K. CLASSIFIED - RETIREMENT

Natividad Kearns, Food Service Employee, at the High School, is retiring effective January 31, 2018 after having been with Mayfield Schools since August, 2002. We want to express our appreciation for her many years of excellent service and extend best wishes.

L. ADDENDUM #1 - CERTIFIED SPRING COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>James</td>
<td>Nally</td>
<td>Baseball – Asst Coach -50%</td>
<td>$2,312.00</td>
</tr>
<tr>
<td>Jonathan</td>
<td>Capadona</td>
<td>Baseball – Asst Coach -50%</td>
<td>$2,312.00</td>
</tr>
</tbody>
</table>

M. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Substitutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn</td>
<td>Taucher</td>
<td>Instructional Assistant/Job Trainer Substitute</td>
</tr>
<tr>
<td>Marilyn</td>
<td>Taucher</td>
<td>Library Assistant Substitute</td>
</tr>
<tr>
<td>Marilyn</td>
<td>Taucher</td>
<td>Secretarial Substitute</td>
</tr>
</tbody>
</table>

N. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Elizabeth Malatesta
Building Monitor at Millridge School, effective 1/24/18, 2.0 hrs. per day @$14.70 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
9. OTHER SUPERINTENDENT'S BUSINESS

A. ADDENDUM: 2018-2019 EXCEL TECC PROGRAM FEE SCHEDULE -- Att. #1

**Board Action: 2018-015**

The Mayfield Board of Education approved the Excel TECC Program Fee Schedule for the 2018-2019 school year as found in Att.#1.

January 24, 2018 Regular Meeting Att. #1.pdf (187 KB)

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

B. ADDENDUM: 2018-19 PRESCHOOL TYPICAL PEER TUITION

**Board Action 2018-016**

The Mayfield Board of Education approved setting the 2018-19 Preschool Typical Peer Tuition at $2,610.00 (the 2017-18 level was $2,340.00).

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

10. TREASURER'S REPORT

**Board Action: 2018-017**

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2017 -- ATTS. #2, 3, 4, 5, 6, 7, & 8

The Mayfield Board of Education approved the following financial reports for the month ending December 31, 2017. Atts. #2, 3, 4, 5, 6, 7, & 8.


File Attachments

- January 24, 2018 Regular Meeting Att. #2.pdf (167 KB)
- January 24, 2018 Regular Meeting Att. #3.pdf (1,381 KB)
- January 24, 2018 Regular Meeting Att. #4.pdf (893 KB)
- January 24, 2018 Regular Meeting Att. #5.pdf (1,611 KB)
- January 24, 2018 Regular Meeting Att. #6.pdf (51 KB)
- January 24, 2018 Regular Meeting Att. #7.pdf (2,318 KB)
- January 24, 2018 Regular Meeting Att. #8.pdf (965 KB)

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. DONATIONS

*Board Action: 2018-018*

The Mayfield Board of Education accepts the following donations:

1. A donation of $50.00 was received from the Mayfield Village Garden Club, 606 SOM Center Road, Mayfield Village, OH 44143 to be used for books or other materials at Millridge Elementary School Library, with topics relating to horticulture or the environment.
2. A donation of 640 shares of Weyerhauser Co. Reit. stock, carrying a market value on the date of transfer (December 29, 2017) of $22,483.20, received from Dr. Robert G. Stabile, 3668 Saybrook Place, Bonita Springs, FL 34134, and to be used to establish a scholarship for a Mayfield student(s).
3. A donation of $1,000 from Dr. Robert G. Stabile, 3668 Saybrook Place, Bonita Springs, FL 34134, and to be used to award the 2017-18 scholarship for a Mayfield student(s).

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

C. ADDENDUM: FINANCIAL TRANSACTION

*Board Action: 2018-019*

The Mayfield Board of Education approved the following financial transaction.

NEW FUND/SPCC
007-0839 - SCHOLARSHIP-STABILE
To establish a special trust fund to accommodate the creation of a new scholarship account in the name of Dr. Robert Stabile.

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

*Board Action: 2018-020*


January 24, 2018 Regular Meeting Att. #9.pdf (390 KB)

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. MILEAGE RATE INCREASE FOR 2018

*Board Action: 2018-021*

The Board approved the mileage reimbursement rate be increased to 54 cents per mile effective January 1, 2018. Per IRS Notice IR-2017-204 released December 14, 2017 the optional standard mileage rate used to calculate the cost of operation an automobile for business is 54.5 cents per mile.

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

C. 2017-2018 CELL PHONE STIPEND

*Board Action: 2018-022*

The Board approved payment of employee cell phone stipend of $20 per month for 10 months (effective February 1, 2018 thru the remainder of the 2017-18 school year) for CEVEC Job Trainer, Carmen Simmons.

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: COLLEGE CREDIT PLUS MASTER AGREEMENT WITH KENT STATE UNIVERSITY -- Addendum Att. #1.

*Board Action: 2018-023*

The Mayfield Board of Education approved the College Credit Plus Master Agreement with Kent State University. Addendum Att. #1.  
*January 24, 2018 Regular Meeting Addendum Att. #1.pdf (647 KB)*  
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

E. LEASE RENEWAL, ALPHA PARK SUITE 297 -- ADDENDUM ATT. #2

*Board Action: 2018-024*

The Mayfield Board of Education approved a 3-year lease renewal with Alpha Park (Derf Limited) for Suite 297 with additional terms & conditions as found in Addendum Att. #2.  
*January 24, 2018 Regular Meeting Addendum Att. #2.pdf (48 KB)*  
Motion by James Teresi, second by Ron Fornaro.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi
12. OTHER BOARD BUSINESS

Board Action: 2018-025

A. BOARD POLICY - FINAL READING & ADOPTION
The Mayfield Board of Education adopted the policies as listed below and made them effective as of this regular meeting date of January 24, 2018.
The following policy revisions, additions, & deletions are presented for final reading & adoption:

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>2271</td>
<td>College Credit Plus Program</td>
<td>Revision</td>
</tr>
<tr>
<td>4120.05</td>
<td>Employment of Substitute Educational Aides</td>
<td>New</td>
</tr>
<tr>
<td>5136</td>
<td>Cellular Telephones and Electronic Communication Devices</td>
<td>Revision</td>
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<td>5200</td>
<td>Attendance</td>
<td>Revision</td>
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<td>5330</td>
<td>Use of Medications</td>
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<td>5530</td>
<td>Drug Prevention</td>
<td>Revision</td>
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<tr>
<td>6233</td>
<td>Amenities for Participants at Meetings and/or Other Occasions</td>
<td>Revision</td>
</tr>
<tr>
<td>6680</td>
<td>Recognition</td>
<td>Revision</td>
</tr>
<tr>
<td>7300</td>
<td>Disposition of Real or Personal Property</td>
<td>Revision</td>
</tr>
<tr>
<td>8600.04</td>
<td>Bus Driver Certification</td>
<td>Revision</td>
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File Attachments

- po2271.pdf (18 KB)
- po4120.pdf (16 KB)
- po5136.pdf (20 KB)
- po5200.pdf (35 KB)
- po5330.pdf (22 KB)
- po5530.pdf (14 KB)
- po6233.pdf (13 KB)
- po6680.pdf (13 KB)
- po7300.pdf (38 KB)
- po8600.pdf (25 KB)

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. EXECUTIVE SESSION

Board Action: 2018-026

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the employment of public employees.

Time In: 8:10 p.m.

Time Out: 8:34 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

C. ADDENDUM: APPOINTMENT OF TREASURER PRO TEMPORE

Board Action: 2018-027

The Mayfield Board of Education approved the appointment of George Hughes as Treasurer Pro Tempore.

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

13. ADJOURNMENT:

Board Action: 2018-028

A. ADJOURNMENT
The Mayfield Board of Education approved to adjourn the meeting at 8:36 p.m.

Motion by Ron Fornaro, second by Al Hess.
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