

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, June 27, 2018 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:00 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 5:32 p.m.

2. PLEDGE OF ALLEGIANCE/HONORS

3. COMMUNITY COMMUNICATIONS

None

4. PRESIDENT'S ANNOUNCEMENTS

Sue mentioned the recent Mayfield Heights Unity Days – they were wonderful. She also thanked staff and the community for their support of the Middle School trip to Chicago.

5. BOARD MEMBER COMMITTEE REPORTS

George Hughes thanked staff for giving up their stipends and thanked the community for their generosity for the Chicago trip. Al Hess also thanked the community and staff for their support.

6. SUPERINTENDENT'S ANNOUNCEMENTS

None

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-089

A. CERTIFIED - ADMINISTRATOR SUBSTITUTE

The Mayfield Board of Education approved the following personnel items for the 2018-2019 school year as presented by the Director of Human Resources.

Dr. Deborah Grant - \$440.98 per diem

B. CERTIFIED – APPOINTMENTS

Melissa Christopher

Tentative Assignment: Art Teacher – 40%, High School
Education: Cleveland Institute of Art – OH – BA

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Education: Notre Dame College - OH – Teaching Degree
Experience: 5 Years
Contract: 1 Year Limited Contract for the 2018/19 school year, effective August 9, 2018
Salary: \$24,435.60 - BA +27, Step 5

Molly Maykut

Tentative Assignment: ESL Tutor – Center
Education: Bowling Green State University – OH – BA 2009
Education: The Ohio State University – OH – MA 2014
Experience: 4 Years
Contract: 1 Year Limited Contract for the 2018/2019 school year, effective August 9, 2018
Salary: \$36.72 per hour, MA, Step 4

C. CERTIFIED - RE-EMPLOYMENT

Ann Markoff

Tentative Assignment: Job Training Coordinator, CEVEC
Contract: 1 Year Limited Contract for the 2018/2019 school year, effective 8/9/2018
Salary: \$44,806.00

D. CERTIFIED – SUPPLEMENTALS

First Name	Last Name	Supplemental	Rate
Melissa	Armstrong	ESYS-ETR & IEP's – 70 hours	\$58.95 per hour
Jeanne	Assing-Schroeder	Instruction Leadership Team	\$2,000.00
Nancy	Baron	Faculty Manager (50%)	\$4,213.00
Kristin	Barth	Instruction Leadership Team	\$2,000.00
Diana	Beebe	Master Teacher Committee	\$20.00 per hour
Rachel	Berkowitz	ESYS	\$35.00 per hour
Gina	Burich	LPDC	\$2,400.00
Laura	Caione	Instruction Leadership Team	\$2,000.00
Stacey	Cole	Summer Curriculum – 2 days	\$120.00 per day
Karen	Crotty	Rubric Committee - four - 6 hour days	\$20.00 per hour
Luann	Csernotta	Rubric Committee - four - 6 hour days	\$20.00 per hour
Annette	DeMarco-Skufca	AM/PM Supervision	\$17.04 per hour
Annette	DeMarco-Skufca	Instruction Leadership Team	\$2,000.00
Concetta	DiGeronimo	Instruction Leadership Team	\$2,000.00
Christopher	DiMarino	Instruction Leadership Team	\$2,000.00
Michelle	Dominick	AM/PM Supervision	\$17.04 per hour
Michelle	Dominick	Instruction Leadership Team	\$2,000.00

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David	Ehrbar	Instruction Leadership Team	\$2,000.00
Tonya	Ferritto	Instruction Leadership Team	\$2,000.00
Rebecca	Finotti	6th Class Supplemental	\$8,961.00
Kimberly	Fiocco	Instruction Leadership Team	\$2,000.00
Sarah	Foss	Instruction Leadership Team	\$2,000.00
Melissa	Gamiere	Instruction Leadership Team	\$2,000.00
Elizabeth	Gregoire	Instruction Leadership Team	\$2,000.00
Daniel	Hannan	ESYS - (M-Thurs, 4 hours per day)	\$35.00 per hour
Joshua	Hayes	Faculty Manager (50%)	\$4,213.00
Gail	Henschel	Summer Curriculum - CVS Store Program- two 6-hour days	\$20.00 per hour
Gail	Henschel	Rubric Committee - four - 6 hour days	\$20.00 per hour
Michael	Hughes	Summer Curriculum -Cross-Curriculum Teaching - two 6-hour days	\$20.00 per hour
Amy	Jacobson	Instruction Leadership Team	\$2,000.00
Jessica	James	Summer Curriculum – 2 days	\$120.00 per day
Sarah	Keso	Rubric Committee - four - 6 hour days	\$20.00 per hour
John	Koenig	Instruction Leadership Team	\$2,000.00
Christine	Kress	ESYS - 4 hours per day	\$35.00 per hour
Nicholas	Lanese	Instruction Leadership Team	\$2,000.00
Christopher	Lauretig	Health & Wellness Curriculum - two - 6 hour days	\$20.00 per hour
Kimberly	Layman-Vujaklija	Student Council	\$21.84 per hour
Kimberly	Layman-Vujaklija	Instruction Leadership Team	\$2,000.00
Tina	Leonard	Instruction Leadership Team	\$2,000.00
Catherine	McCartney	Interact Club	\$1,545.00
Jocelyn	McCullough-Brindo	AM/PM Supervision	\$17.04 per hour
Jocelyn	McCullough-Brindo	Instruction Leadership Team	\$2,000.00
Vicki	McGarry	Instruction Leadership Team	\$2,000.00
Vicki	McGarry	LPDC	\$2,400.00
Carli	McManus	Instruction Leadership Team	\$2,000.00
Jeffrey	Moegling	Summer Curriculum -FAB Lab - one 6-hour day	\$20.00 per hour
Christine	Nichols	6th Class Supplemental	\$8,961.00
Raymond	Paglio Jr.	6th Class Supplemental	\$8,961.00
Robert	Palma	Instruction Leadership Team	\$2,000.00
Andrea	Palmisano	Instruction Leadership Team	\$2,000.00
Kathleen	Patrizi	ESYS	\$35.00 per hour
Jeremy	Pilloff	Rubric Committee - four - 6 hour days	\$20.00 per hour
Amanda	Pona	ESYS – ETR & IEP’s – 70 hours	\$35.18 per hour
Jamie	Putinski	Summer Curriculum - Math Task Force - one 6 hour day	\$20.00 per hour
Jamie	Putinski	Instruction Leadership Team	\$2,000.00
Robert	Race	Instruction Leadership Team	\$2,000.00
Corey	Rice	Summer Curriculum -FAB Lab - one 6-hour day	\$20.00 per hour

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Nicole	Rucci-Macauda	Instruction Leadership Team	\$2,000.00
Nicole	Rucci-Macauda	LPDC	\$2,400.00
Mary Beth	Russo	Instruction Leadership Team	\$2,000.00
Kerry	Rutigliano	ESYS	\$35.00 per hour
Kelly	Sanelli	Instruction Leadership Team	\$2,000.00
Kelly	Sanelli	Classroom Move – August 2017	\$20.00 per hour
Kelly	Sanelli	After School Activities	\$21.84 per hour
Shannon	Saunders	Instruction Leadership Team	\$2,000.00
Bridget	Scafidi	Summer Curriculum - CVS Store Program- two 6-hour days	\$20.00 per hour
Eileen	Scampitilla	Instruction Leadership Team	\$2,000.00
Amy	Schultz	Instruction Leadership Team	\$2,000.00
Amy	Schultz	After School Activities	\$21.84
Elizabeth	Scully	Social Thinking Curriculum - 6 hour days	\$20.00 per hour
William	Selent	Summer Curriculum -FAB Lab - one 6-hour day	\$20.00 per hour
Carmen	Simmons	ESYS - 4 hours per day	\$35.00 per hour
Amy	Snow	Classroom move - August 2017	\$20.00 per hour
Amy	Snow	After School Activities	
Emily	Solberg	Social Thinking Curriculum - per hour - 6 hour days	\$20.00 per hour
Stephanie	Stenger	Instruction Leadership Team	\$2,000.00
Brian	Stephens	Instruction Leadership Team	\$2,000.00
Susan	Stephenson	Instruction Leadership Team	\$2,000.00
Susan	Stephenson	Rescind Board action on 5/16/18 for 6 th class supplemental	(\$8,961.00)
Ronald	Suchy	6th Class Supplemental	\$8,961.00
Kristen	Surdy	Summer School Teacher	\$35.00 per hour
Jennifer	Tournoux	6th Class Supplemental	\$8,961.00
Jennifer	Tournoux	LPDC	\$2,400.00
Rachel	Trentanelli	Instruction Leadership Team	\$2,000.00
Jerry	Turk	Interact Club Asst.	\$1,271.00
Deegan	Vigliotti	Art Show Bldg/Dist Art Festival	\$277.00
Deegan	Vigliotti	Art Supplies Ordering	\$16.75 per hour
Kristina	Waner	Instruction Leadership Team	\$2,000.00
Keith	Weathersbee	Curriculum Pay - 1 day	\$120.00 per day
Karyn	Wehagen-Sulzer	Rescind Board action on 5/16/18 for 6 th class supplemental	(\$8,961.00)
Amy	Witte	Instruction Leadership Team	\$2,000.00
Dan	Wojciechowicz	Instruction Leadership Team	\$2,000.00

E. CERTIFIED - FALL COACHES

First Name	Last Name	Supplemental	Rate
Bonnie	Abbey	7-8 Grade Tennis-Assistant	\$2,434.00
Ross	Bandiera	Varsity Football Head Coach	\$9,393.00
Paula	Canfield	Girls Cross Country-Head Coach	\$4,682.00
Steve	Canfield	Boys Cross Country-Head Coach	\$4,682.00
Jonathan	Capadona	7-8 Grade Football-Assistant	\$3,371.00
Philip	Deaton	Girls Soccer-Assistant	\$4,682.00
James	Dianetti	7-8 Grade Volleyball-Head Coach	\$3,933.00
Alexandra	Djukic	8th Grade Cheerleading (50%)	\$796.00
Jessica	Dunken	V-JV Tennis-Assistant	\$3,558.00
David	Ehrbar	7-8 Grade Cross Country Head Coach	\$3,276.00
Jayne	Fasola	8th Grade Cheerleading (50%)	\$796.00
Geoffrey	Grim	Varsity Girls Golf Head Coach	\$4,682.00
Nicholas	Lanese	7-8 Grade Football-Assistant	\$2,621.00
Matthew	Lubin	Varsity Girls Soccer Head Coach	\$6,554.00
Sean	McNamara	Varsity Boys Soccer Head Coach	\$6,554.00
Matthew	Mihalik	V-JV Football Assistant	\$5,805.00
Christopher	Mittinger	7-8 Grade Football-Assistant	\$3,371.00
James	Nally	V-JV Football-Assistant	\$6,554.00
James	Newsome	7-8 Grade Tennis- Head Coach	\$3,276.00
Kristy	Palmeri	Varsity Cheerleading	\$2,809.00
Lawrence	Pinto	V-JV Football-Assistant	\$6,554.00
Michael	Pinto	V-JV Football Assistant	\$6,554.00
Robert	Race	7-8 Grade Football-Head Coach	\$4,588.00
David	Rainier	Boys Soccer-Assistant	\$4,681.00
Darren	Rapposelli	JV Boys Golf	\$3,588.00
Oscar	Sarmiento	Boys Soccer-Assistant	\$4,682.00
Arthur	Skupniewicz	Girls Soccer/Asst. Coach	\$4,682.00
Brian	Stephens	8th Grade Football-Head Coach	\$4,588.00
Ronald	Suchy	V-JV Football-Assistant	\$6,554.00
Tara	Thomas	7-8 Grade Volleyball-Head Coach	\$3,933.00
Gabriella	Velotta	JV Cheerleading	\$2,247.00
Michael	Verdi	V-JV Football Assistant	\$6,554.00
Dan	Wojciechowicz	7-8 Grade Cross Country Head Coach	\$3,276.00

F. CLASSIFIED - CHANGE OF STATUS

Carmen Simmons, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and it has been approved that she remain in that position for the balance of the 2017/2018 school year.

Janet Ribovich, has satisfactorily completed her 90-day probationary appointment as Food Service Employee at the High School, and it has been approved that she remain in that position for the balance of the 2017/2018 school year.

James Yeisley, has satisfactorily completed his 90-day probationary appointment as Bus Driver at the Transportation Department, and it has been approved that he remain in that position for the balance of the 2017/2018 school year.

G. CLASSIFIED - NON-RENEWAL

The Board approved the limited contract of the individual listed below not be renewed at the conclusion of the 2017-2018 school year in accordance with the MEA-ESP Collective Bargaining Agreement.

Jason Berke

H. CLASSIFIED - RE-EMPLOYMENT

Joseph Marino

Tentative Assignment: Job Trainer, CEVEC

Contract: 1 Year Limited Contract for the 2018/2019 school year, effective 08/09/18

Salary: Step 0 - \$16.83 per hour

I. CLASSIFIED - RESIGNATIONS

Kelly Meadows is resigning from the position of Food Service at Lander School effective 05/24/2018.

J. CLASSIFIED – SUBSTITUTES

Natividad Kearns - Food Service Substitute

K. CLASSIFIED – SUPPLEMENTALS

AM/PM Supervision - \$17.04 PER HOUR

Shelley Bitonti

Patricia Stephens

HEALTH AND WELLNESS CURRICULUM – Two 6 Hour Days - \$15.69 per hour

Heidi Wuescher

Extended School Year (June 4 – July 6, 2018) Staff – Summer Curriculum Rate \$15.69 per hour

Related Services: Monday through Thursday 8:45 a.m. – 12:15 p.m.

Patricia Ulizzi 1 hour per day (total of 20 hrs.) will provide nursing services during transportation for students.

Katherine Fehrmann 1 hour per day (total of 20 hrs.) will provide nursing services during transportation for students.

SUMMER WORK

Laurel Blood – 33 days X 7 hours a day = 231 hrs.

June 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 20, 21, 25, 26, 27, 28, 29

July 2, 10, 11, 12, 16, 17, 18, 19, 24, 25, 26, 27, 30, 31

August 1, 2, 2018

\$25.48 per hour

L. VOLUNTEERS

HIGH SCHOOL FOOTBALL VOLUNTEERS

Sam Cala
James Fatica
Dominic Giavonette
Tino Jones
Dan Rehor

HIGH SCHOOL GIRLS SOCCER VOLUNTEER

Michael Bissell

M. WILDCAT SPORT AND FITNESS

Steven Aronov – Lifeguard General, Minimum Wage, plus \$.10, effective 05/26/2018.

Danielle Dawson – Lifeguard General, Minimum Wage, plus \$.10, effective 05/26/2018.

Sydney Carlson - Lifeguard General, Minimum Wage, plus \$.10, effective 05/26/2018.

Kylee Ley – Lifeguard General, Minimum Wage, plus \$.10, effective 05/26/2018.

Ihiri Zakaria – Lifeguard General, Minimum Wage, plus \$.10, effective 05/26/2018.

Patricia Emser – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 06/25/2018

Theresa Argie – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 06/25/2018

N. ADDENDUM: CERTIFIED ADMINISTRATOR APPOINTMENT

Laurel Ravida

Tentative Assignment: Assistant Principal, Lander Elementary School, effective July 26, 2018

Education: University of Mount Union – BA 2008
John Carroll University – MA 2012

Experience: 7 Years

Contract: 3-Year Limited Contract, beginning with the 2018-19 school year, effective July 26, 2018

Salary: \$92,251.00

O. ADDENDUM: CLASSIFIED ADMINISTRATOR TITLE CHANGE - Addendum Att. #1

The attached job description for "Information & Communication Technology Coordinator" will be used for Robert Gongola's position, effective July 1, 2018. Addendum Att. #1.

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. ADDENDUM: TEXTBOOK AND MATERIALS RECOMMENDATION

Board Action: 2018-090

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The Mayfield Board of Education approved the adoption of the following textbooks:

Textbook and Materials Recommendation –

<u>Grade</u>	<u>Subject</u>	<u>Title</u>	<u>Publisher</u>
9	Algebra I	Big Idea Math Curriculum	Cengage Learning
6,7,8	Math	Big Idea Math Curriculum	Cengage Learning

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: SEMINAR FEE ADOPTION

Board Action: 2018-091

The Mayfield Board of Education approved the adoption of the following seminar fee:

2018-19 Student Fee

Grade/Department	General or Elective/Course	Fee Amount
High School	AP Seminar Exam Fee	142.00

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

9. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MAY 31, 2018 -- ATTS. #1, 2, 3, 4, 5, 6, & 7

Board Action: 2018-092

The Mayfield Board of Education approved the following financial reports for the month ending May 31, 2018.

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 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: CHICAGO TRIP -- ATT. #8

Board Action: 2018-093

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.
3. Total donation of \$26,203.28 attached as related to the Middle School Chicago Trip -- 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

C. ADDENDUM: DONATION

Board Action: 2018-094

The Mayfield Board of Education accepts the following donation:

A donation of \$10,000.00 was received for use in the Gates Mills Elementary Idea Lab, from the Gates Mills School PTC, 7639 Colvin Road, Gates Mills, OH 44040.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. ADDENDUM: FINANCIAL TRANSACTIONS

Board Action: 2018-095

The Mayfield Board of Education approved the following financial transactions:

A. RETURN OF ADVANCES FROM FY2016-17

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
001	0000	GENERAL FUND	Return of Advance from FY16-17	737,779.41
011	0800	EXCEL TECC - HORT	Repayment of Advance from FY16-17 to cover EOY deficit	(279,647.89)
516	1784	TITLE 6B-FY2017	""	(247,386.78)
524	1785	PERKINS-FY17	""	(43,568.86)

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551	1786	TITLE III-LEP-FY17	""	(1,400.07)
572	1787	TITLE I-FY17	""	(96,628.89)
590	1791	TITLE II-A-FY17	""	(16,674.28)
599	1793	WIA-FY2017	""	(44,956.59)
002	0342	DEBT SERV-OSFC	""	(7,516.05)

B. INITIAL ADVANCE OUT FY2017-18

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
001	0000	GENERAL FUND	Initial Advance Out to cover end of year deficits due to timing issues.	(1,046,488.32)
002	0342	DEBT SERV-OSFC	To advance funds to cover EOY deficits due to a timing delay resulting from uncollected Excel TECC tuition bills.	10,486.02
011	0800	EXCEL TECC - HORT	""	261,638.94
499	1839	PARENT MENTOR-FY18	To advance funds to cover EOY deficits due to a timing delay resulting from federal/state processing of reimbursements from ODE.	10,628.57
516	1884	TITLE 6B-FY18	""	361,705.84
524	1885	PERKINS-FY18	""	155,067.18
551	1881	TITLE III-IMMGRNT-FY18	""	10,625.13
551	1886	TITLE III-LEP-FY18	""	15,451.22
572	1887	TITLE I-FY18	""	93,604.69
587	1890	PRE-K DISABILTY-FY18	""	16,458.49
590	1891	TITLE II-A-FY18	""	26,092.69
599	1893	WIA-FY18	""	74,729.55
599	1899	TITLE IV-FY18	""	10,000.00

C. TRANSFERS OUT - CO-CURRICULARS/SPECIAL PROGRAMS - FY2017-18

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
001	0000	GENERAL FUND	To transfer funds to cover deficits within co-curriculars or to support unique programs such as termination benefits in conjunction with an exit incentive program, etc.	(251,181.09)

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014	0076	ROTARY-AP TESTS	To transfer funds to cover deficits within the AP Testing fund due to timing or uncollectible issues.	1,181.09
035	1050	TERM BENEFITS	To transfer funds into a termination benefits fund to cover anticipated expenses due to a recent exit incentive	250,000.00

D. TRANSFERS OUT - CONSUMABLE FUNDS - FY2017-18

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
001	0000	GENERAL FUND	To transfer funds to cover deficits within consumable funds due to the uncollectible issues.	(63,241.71)
009	0000	USSF - HS	""	38,681.31
009	0017	USSF - GATES MILLS	""	2,340.55
009	0024	USSF - LANDER	""	9,969.11
009	0031	USSF - CENTER	""	3,710.68
009	0041	USSF - MILLRIDGE	""	3,340.49
009	0066	USSF - MS	""	5,199.57

E. TRANSFERS OUT - ATHLETICS - FY2017-18

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
001	0000	GENERAL FUND	To transfer funds to cover deficits in support of the athletic department	(68,029.01)
300	0201	DISTRICT ACCT: ATHLETICS	""	68,029.01

F. TRANSFERS OUT - DEBT SERVICE - FY2017-18

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
001	0000	GENERAL FUND	To transfer funds to cover a debt service payment associated with an OSFC loan for improvements	(33,333.33)

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			made to the Hort Center. Mayfield CSD obligation.	
002	0342	DEBT SERVICE -OSFC LOAN	To transfer funds to cover a debt service payment associated with an OSFC loan for improvements made to the Hort Center. Mayfield CSD obligation.	33,333.33

G. RECEIPT CLASSIFICATION

FUND	SCC	FUND NAME	DESCRIPTION	AMOUNT
300	0202	DISTRICT ACCT: ATHLETICS R&I	Receipt admin costs associated with Consortium programs to District Managed Funds	75,000.00
300	0211	DISTRICT ACCT: FINE ARTS R&I	""	75,000.00
300	0225	DISTRICT ACCT: INNOVATION	""	75,365.25

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

E. ADDENDUM: 2017-18 FINAL AMENDED APPROPRIATIONS – ADD. ATT. #3

Board Action: 2018-096

The Mayfield Board of Education approved the permanent appropriations for the fiscal year ending July 1, 2017 to June 30, 2018 in the total amount of \$135,466,832.36 and with a General Fund appropriation of \$68,520,355.00 and in accordance with specific details as found in Addendum Att. #3.

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

F. 2018-19 TEMPORARY APPROPRIATIONS – ADD. ATT. #4

Board Action: 2018-097

The Mayfield Board of Education approved the temporary appropriations for the fiscal year ending July 1, 2018 to June 30, 2019 in the total amount of \$44,694,663.77 with a General Fund appropriation of \$17,130,088.75 and in accordance with specific details as found in Addendum Att. #4.

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. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of May 16, 2018 -- ATT. #9

Board Action: 2018-098

The Board approved the Minutes of the Regular Board Meeting of May 16, 2018. Att. #9

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. PETTY CASH 2018-2019

Board Action: 2018-099

The Mayfield Board of Education approved the following Petty Cash and Change Funds for the 2018-2019 year.

<u>LOCATION</u>	<u>AMOUNT</u>
High School Athletics	\$2,000.00
Excel TECC Office	\$100.00
Excel TECC Cosmetology	\$100.00
Excel TECC Environmental Education Office	\$100.00
Central Office	\$500.00
Lunchroom	\$700.00
Technology/Media Services	\$300.00
Middle School Office	\$500.00
Gates Mills School	\$50.00
CEVEC Office	\$200.00
Curriculum Office	\$200.00
Wildcat Sport & Fitness	\$500.00

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. CONNECT SERVICE AGREEMENT -- ATT. #10

Board Action: 2018-100

The Mayfield Board of Education approved the renewal of the Connect Service Agreement for Library and EMIS Services for a three-year term July 1, 2018 through June 30, 2021. Att. #10

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. PSI AFFILIATES, INC. AGREEMENT FOR 2018-2019 SCHOOL YEAR -- ATT. #11

Board Action: 2018-101

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide St. Paschal Baylon School with a School Nurse, Gifted/Talented Teacher, Health Aide and Certified Diagnostic/Therapeutic Speech Therapist to be paid with Auxiliary Services funds for the 2018-2019 school year and a Certified LD Tutor and an Intervention Specialist that may be paid, in part, with 6B funds and the balance paid with Auxiliary Services funds for the 2018-2019 school year; to provide Gilmour Academy with four (4) Registered Nurses to be paid from Auxiliary Services funds for the 2018-2019 school year; and to provide St. Francis of Assisi School with a Registered Nurse and a School Health Assistant to be paid from Auxiliary Service funds for the 2018-2019 school year and a Speech/Language Pathologist, two (2) Intervention Specialists, Remedial/Title I Teacher and a School Psychologist that may be paid, in part, with Title I and 6B funds with the balance paid with Auxiliary Services funds for the 2018-2019 school year. Att. #11

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

E. NEXSTEP EDUCATION SERVICES AGREEMENT FOR 2018-2019 -- ATT. #12

Board Action: 2018-102

The Mayfield Board of Education approved contracted services through Nexstep Education Services for a Remedial Tutor, Government Clerk, Psychologist and Math Tutor for the 2018-2019 school year to be paid first with any available Title funds and the balance with auxiliary service funds. Att. #12

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

F. MCKEON EDUCATION GROUP, INC. SERVICE AGREEMENT FOR 2018-2019 -- ATT. #13

Board Action: 2018-103

The Mayfield Board of Education approved a Service Agreement to provide St. Francis of Assisi a Government Clerk for the 2018-2019 school year to be paid with auxiliary service funds. Att. #13

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

G. ADDENDUM: CONSTRUCTION MANAGER AT RISK, AMENDMENT #3 -- ADDENDUM. ATT. #2

Board Action: 2018-104

The Mayfield Board of Education approved amendment #3 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$721,307.58 for amendment #3 and a total contract sum of \$5,513,247.96. Addendum Att. #2.

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

11. OTHER BOARD BUSINESS

Presentation: A. BOARD POLICIES - 1ST READING

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

File Attachments

[PO 4121 CRIMINAL HISTORY RECORD CHECK.pdf \(26 KB\)](#)

[PO 4162 DRUG & ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES.pdf \(37 KB\)](#)

[PO 5111 ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS.pdf \(41 KB\)](#)

[PO 5112 ENTRANCE REQUIREMENTS.pdf \(31 KB\)](#)

[PO 8600.04 BUS DRIVER CERTIFICATION.pdf \(43 KB\)](#)

[PO 9141 BUSINESS ADVISORY COUNCIL.pdf \(20 KB\)](#)

12. ADJOURNMENT

Board Action: 2018-105

Approval granted to adjourn meeting at 5:49 p.m.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer