

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 26, 2018 – 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

ABSENT: Mr. Jimmy Teresi

Meeting called to Order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE/HONORS

The Pledge of Allegiance was led by Mayfield High School student: **BAILEY ROSS - Grade: 12**

MAYFIELD HIGH SCHOOL

SEPTEMBER 2018 STUDENT OF THE MONTH: BAILEY ROSS

Bailey Ross is a senior at Mayfield High School who always has a bright smile on her face and who genuinely cares about her classmates and the entire Mayfield Community. She is always laughing and can raise anyone's spirit with her "positive contagious attitude", and she has grown into a conscientious and respected leader. Bailey is recognized by her peers as a strong leader and consistently leads by example. She has an impressive 3.9 GPA and was voted this year's President of the Senior Class and Homecoming Queen.

Bailey exceeds academically and has been involved in student government, activities and sports, including basketball and track, throughout her high school years. She is a 3-year letterman in track and field (discus and shotput) and took 3rd in the conference her sophomore year. She also loves yoga, really enjoys art and has participated in our art program all 4 years.

Her dedication and commitment to Mayfield shines through in everything she does. She is truly a dedicated and caring young lady who continues to make Mayfield High School a better place. For these reasons, Bailey is recognized as the Mayfield City Schools student of the month for September.

HONORS:

Track and Field

The following Mayfield High School students qualified at the 2018 Ohio High School Athletic Association Track and Field state event on June 1-2, 2018:

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

Bobby Casey – in 12th grade at the time – Long Jump (Finished 3rd) and Pole Vault (Finished 9th)

Josephine Conti – in 9th grade at the time – 100 M Hurdles (Finished 16th)

Coaches: Steve Canfield, Anthony Jiannetti, and RJ Paglio

Tennis

The following Mayfield High School students qualified at the 2018 Ohio High School Athletic Association State Tennis Tournament on May 25, 2018 at the Linder Family Tennis Center, in Mason, Ohio:

Kevin Ng – in 11th grade at the time

Yukun Wang – in 9th grade at the time

The doubles team of Wang and Ng were runner's up in the sectional and district tournaments, qualifying them for the state tennis tournament - - the first state qualifiers from Mayfield in over a decade.

Coach: Joe Morgan

Swimming

The following Mayfield High School students qualified at the 2018 Ohio High School Athletic Association State Swim Meeting on February 23-24, 2018 at C.T. Branin Natatorium, in Canton, Ohio:

200 Medley Relay – All Finished 18th:

Gianna Ferrante – in 11th grade at the time

Gianna Leffler – in 9th grade at the time

Emily Steffey – in 10th grade at the time

Saraphina Peters – in 12th grade at the time

400 Free Relay – All Finished 12th:

Karen Argie – in 11th grade at the time

Gianna Ferrante – in 11th grade at the time

Saraphina Peters – in 12th grade at the time

Emily Steffey – in 10th grade at the time

200 Individual Medley – Finished 15th:

Gianna Ferrante – in 11th grade at the time

Head Coach: Rick Balcam

**3. COMMUNITY COMMUNICATIONS
NONE**

4. PRESIDENT'S ANNOUNCEMENTS
Fall Festival - October 6th noon-4pm

**5. BOARD MEMBER COMMITTEE REPORTS
NONE**

**6. SUPERINTENDENT'S ANNOUNCEMENTS
NONE**

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-140

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

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Melissa	Armstrong	Preschool move-in (2-6 hr days)	\$120.00 per day
Barry	Bolton	Saturday School	\$103.82 per Saturday
Mia	Bourdakos	Guidance Ratio .03 - revision	\$2,665.86
Mary Anne	Broscheid	Home Instruction Tutor	\$24.20 per hour
Mary Anne	Broschied	Resident Educator Mentor	\$1,200.00
Kimberly	Brozier	Preschool move-in (2-6 hr days)	\$120.00 per day
Laura	Camino	Half Duty	\$2,378.75
Melissa	Christopher	Art Show Bldg/District Art Festival	\$277.00
Stacy	Cole	Preschool move-in (2-6 hr days)	\$120.00 per day
Lynn	Connelly	Department Chair .065 -revision	\$5,824.65

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

Anthony	Corpora	Extended Days (10) -revision	\$4,843.78
Philip	Deaton	Saturday School	\$103.82 per Saturday
Alice	Dugal	Resident Educator Mentor	\$1,200.00
Alice	Dugal	AM/PM Supervision	\$17.04 per hr
Nicole	Durosoko	Extended Days (2) - revision	\$650.49
Debra	Elam	Extended Days (2) - revision	\$780.32
Nancy	Farmer	Rescind -3 Extended Days on 5/16/18 ag/approved as certified in error	-\$1,101.21
Melissa	Gamiere	Guidance Ratio .03 - revision	\$2,194.38
Rebecca	Gardner	Department Chair .065 -revision	\$5,824.65
Ana	Gnjatic	Home Instruction Tutor	\$24.20 per hour
Allison	Groner	After School Activity	\$21.84 per hr
Allison	Groner	AM/PM Supervision	\$17.04 per hr
Jennifer	Hancock	Extended Days (5) -revision	\$2,728.76
Joseph	Hayes	Extended Days (10) -revision	\$5,457.51
Joseph	Hayes	Guidance Ratio .03 - revision	\$2,688.30
Carrie	Heath	Extended Days (10) -revision	\$4,622.11
Lisa	Heinl	Department Chair .060 - revision	\$5,376.60
Amy	Hillis	AM/PM Supervision	\$17.04 per hr
Michael	Hughes	Resident Educator Mentor	\$1,200.00
Micheal	Hughes	Extended Days (5) -revision	\$2,708.32
Michael	Hughes	Department Chair .050 - revision	\$4,443.10
Jessica	James	Summer Evaluations not to exceed 9.5 hours	\$58.95 per hr
Sarah	Keso	Social Thinking Curriculum -2, 6 hour days	\$20.00 per hr
Aleigh	Leskovec	Resident Educator Mentor	\$1,200.00

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

Sarah	Levinson	Resident Educator Mentor	\$1,200.00
Daisha	Levy	Pride Advisor 50%	\$772.50
Joseph	Mallin	Saturday School	\$103.82 per Saturday
Kate	Marciano	Extended Days (3) - revision	\$1,624.98
Molly	Maykut	AM/PM Supervision	\$17.04 per hr
Rachel	McBride	Guidance Ratio .03 - revision	\$2,665.86
Allison	McClung	Resident Educator Mentor	\$1,200.00
Sharon	McDermott	Saturday School	\$103.82 per Saturday
Kayla	McGarry	Full Duty	\$4,757.50
Amy	Meade	Half Duty	\$2,378.75
Jeffrey	Moegling	Department Chair .065 -revision	\$5,824.65
Tina	Monastero	Department Chair .065 -revision	\$5,824.65
Kelly	Murrey	Preschool move-in (2-6 hr days)	\$120.00 per day
Carol	Nemastil	Home Instruction Tutor	\$24.20 per hour
Christine	Nichols	Saturday School	\$103.82 per Saturday
John	Paydo	Guidance Ratio .03 - revision	\$2,688.30
Emma	Polly	Home Instruction Tutor	\$24.20 per hour
Jodi	Pretnar	After School Activity	\$21.84 per hr
Sara	Prueter	AM PM Supervision	\$17.04 per hr
Jonathan	Roy	Home Instruction Tutor	\$24.20 per hour
Marybeth	Russo	Resident Educator Mentor	\$2,400.00
Kerry	Rutigliano	Pride Advisor 50%	\$772.50
Kerry	Rutigliano	Saturday School	\$103.82 per Saturday
Jill	Santagata	Resident Educator Mentor	\$1,200.00
Angela	Satink	Teach and add'l. 45 mins. as needed	\$33.00 per hr

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

Rebecca	Schmidt	Guidance Ratio .03 - revision	\$2,688.30
Shawn	Sindelar	Resident Educator Mentor	\$1,200.00
Shawn	Sindelar	Saturday School	\$103.82 per Saturday
Arthur	Skupniewicz	AM PM Supervision	\$17.04 per hr
Emily	Solberg	Rubic Committee- 4, 6 hour days	\$20.00 per hour
Amy	Snow	After School Activity	\$21.84 per hr
Nicholas	Somich	Saturday School	\$103.82 per Saturday
Nicholas	Somich	Yearbook Asst. - revision from 5/16/18 ag	\$2,903.00
Susan	Stephenson	AM/PM Supervision	\$17.04 per hr
Jennifer	Stevenson	Resident Educator Mentor	\$1,200.00
Jessica Lynn	Sulzer	Resident Educator Mentor	\$1,200.00
Jerry	Turk	Department Chair .05 - revision	\$4,480.50
Carmelina	Ward	Resident Educator Mentor	\$2,400.00
Karyn	Wehagen-Sulzer	Department Chair .03 - revision	\$2,512.50
Jenifer	Wexler	Preschool move-in (2-6 hr days)	\$120.00 per day
William	Whaley	Extended Days (2) - revision	\$766.50
Amy	Witte	Resident Educator Mentor	\$1,200.00
Traci	Wright	Guidance Ratio .03 - revision	\$2,576.10
Kara	Zickes	Department Chair .065 -revision	\$5,824.65

B. CERTIFIED - WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Richard	Balcam	Swimming Head Coach	\$8,426.00
Ross	Bandiera	Boys Basketball-9th Coach	\$5,805.00
Carl	DiBernardo	Bowling	\$4,682.00

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

Matthew	Dugovics	Wrestling 7th/8th Asst Coach	\$3,371.00
Mathew	Duraj	Boys Basketball-Asst Coach	\$6,272.00
Gary	Fortuna	Wrestling 7th/8th Head Coach	\$4,588.00
Dwight	Fritz	Wrestling Head Coach	\$8,426.00
Geoffrey	Grim	Hockey Asst Coach	\$5,430.00
Joeseeph	Hayes	Boys Basketball-Asst Coach	\$6,272.00
Lauren	Krupar	Swimming Asst Coach	\$5,009.00
Ryan	Looman	Girls Basketball Head Coach	\$8,426.00
Jeri	Mismas	Head JV-VB Coach-Revision from 8/29/18 ag	\$4,682.00
Robert	Pacsi	Boys Basketball-Head Coach	\$8,426.00
Raymond	Paglio, Jr	Girls Basketball Asst Coach	\$6,272.00
Kristy	Palmeri	Cheerleading Varsity Winter	\$2,809.00
Donald	Schutz	Gymnastics	\$5,880.00
Brett	Spicer	Swimming 7th/8th Head Coach	\$3,371.00
Michael	Verdi	Girls Basketball 7th Coach	\$4,120.00
Anthony	Ware	Girls Basketball 9th Coach	\$5,805.00

C. CERTIFIED - LEAVE OF ABSENCE

Mia Bourdakos - Paid sick leave as a deduction from accumulated sick leave balance beginning August 9, 2018 and continuing through August 24, 2018. FMLA ran concurrently with paid leave.

Tereza Buzdon - Paid sick leave as a deduction from accumulated sick leave balance beginning August 12, 2018 and continuing through 1/4 day on September 20, 2018. Unpaid sick leave began 3/4 of a day on September 20, 2018 and ran through September 21, 2018. FMLA ran concurrently with paid and unpaid leave.

DeAnn Cirino-Bartram - Paid sick leave as a deduction from accumulated sick leave balance beginning August 9, 2018 and continuing through 1/2 day on September 20, 2018. Unpaid sick leave began 1/2 day on September 20, 2018 and ran through September 21, 2018. FMLA ran concurrently with paid and unpaid leave.

Melissa Ward - Paid sick leave as a deduction from accumulated sick leave balance beginning May 5, 2018 and continuing through May 25, 2018. Unpaid sick leave began on August 9, 2018 and ran through September 7, 2018. FMLA ran concurrently with unpaid leave.

D. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Connie	Carlone	After School Activity	\$21.84 per hour
Jennifer	Condelli	After School Activity	\$21.84 per hour
Judy	Cosenza	Saturday School	\$103.82 per Saturday
Deborah	Davis	AM/PM Supervision	\$17.04 per hour
Deborah	Davis	Saturday School	\$103.82 per Saturday
Nancy	Farmer	3 Add'l days Summer 2018	\$23.62 per hour
Melanie	Frate	AM/PM Supervision	\$17.04 per hour
Kristen	Galucci-Fatica	Saturday School	\$103.82 per Saturday
Dana	Gaudio	AM PM Supervision	\$17.04 per hour
David	Hrudka	AM/PM Supervision	\$17.04 per hour
Romina	Manfredi	AM/PM Supervision	\$17.04 per hour
Theresa	Monaco	Saturday School	\$103.82 per Saturday
Donna	Przybysz	AM/PM Supervision	\$17.04 per hour
Erin	Vagner	AM PM Supervision	\$17.04 per hour

E. ATHLETIC WORKERS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>
John	Anselmo	Athletic Worker
Ross	Bandiera	Athletic Worker
Nancy	Baron	Athletic Worker
Mark	Becka	Athletic Worker
Theresa	Belfiore	Athletic Worker
Mark	Belfiore	Athletic Worker
Jason	Blanchard	Athletic Worker
Michael	Bokovitz	Athletic Worker
Marcia	Brandenburg	Athletic Worker

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

Frank	Campbell	Athletic Worker
Stephen	Canfield	Athletic Worker
Paula	Canfield	Athletic Worker
Dante	Citraro	Athletic Worker
Sean	Conroy	Athletic Worker
Marcia	Cornelius	Athletic Worker
Gary	Cottos	Athletic Worker
Judith	Delfs	Athletic Worker
Deborah	Demarco	Athletic Worker
Michael	Dodson	Athletic Worker
Victor	Donateli	Athletic Worker
Debra	Elliott	Athletic Worker
Brett	Elliott	Athletic Worker
Dawn	Ferrante	Athletic Worker
Darlene	Fiorilli	Athletic Worker
Heather	Fisher	Athletic Worker
Brian	Francetic	Athletic Worker
Joshua	Hayes	Athletic Worker
Lee	Johns	Athletic Worker
Ryan	Kirby	Athletic Worker
Denise	Kluk	Athletic Worker
Yildiz	Koch	Athletic Worker
Megan	Kuhlman	Athletic Worker
Stephanie	Leffler	Athletic Worker
Robert	Lyczkowski	Athletic Worker
Susan	Lyczkowski	Athletic Worker
Romina	Manfredi	Athletic Worker
Anthony	Maticolli	Athletic Worker
Margaret	McKenny	Athletic Worker
Glenn	Meden	Athletic Worker
Dawn	Mohnke	Athletic Worker

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

William	Morton	Athletic Worker
Raymond	Nicolli	Athletic Worker
Steve	Ondercin	Athletic Worker
JoAnne	Pahor	Athletic Worker
Brenda	Razum	Athletic Worker
Cory	Rice	Athletic Worker
Sandra	Russ	Athletic Worker
Oscar	Sarmiento	Athletic Worker
Yvette	Smith	Athletic Worker
Robert	Storey	Athletic Worker
Andrew	Teller	Athletic Worker
Drew	Teller	Athletic Worker
Sonny	Tizzano	Athletic Worker
Roberta	Trump	Athletic Worker
Sandra	Turner	Athletic Worker
Denise	Valentino	Athletic Worker
Adam	Yasenosky	Athletic Worker

F. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Edward	Beck	Half-Duty	\$2,378.75
Paula	Canfield	Half-Duty	\$2,378.75
Brittany	Pumphrey	Half-Duty	\$2,378.75

G. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Christina Hillkirk - Paraprofessional (BM) @ Center Elementary effective 8/20/18, 2.00 hrs. per day @ \$16.83 per hour.

Elizabeth Mraz - Bus Monitor @ Transportation Department effective 9/4/18, 1.00 hrs. per day @ \$14.97 per hour.

Nicholas Stull - Bus Monitor @ Transportation Department effective 9/18/18, 1.25 hrs. per day @ \$14.97 per hour.

H. ADDENDUM #1 - CLASSIFIED CHANGE OF STATUS

Dylan DeMattia, has satisfactorily completed his 90-day probationary appointment as Vehicle Mechanic at the Bus Garage, and it is recommended that he remain in that position for the balance of the 2018/2019 school year.

I. ADDENDUM #1 - CLASSIFIED LEAVE OF ABENCE

Michelle DiVita – Food Service Cook at Middle School, has requested an Unpaid Leave of Absence beginning September 6, 2018 through 10/31/2018.

J. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

Rosalba Antonelli	Paraprofessional JT LA SNA Substitute
Rosalba Antonelli	Secretary Substitute
Rosalba Antonelli	Food Service Substitute
John Eicher	Bus Driver Substitute
Timothy Kerns	Bus Driver Substitute
Alyssa Celico	Bus Driver Substitute
Doug Balzano	Bus Driver Substitute
Tammy Black	Bus Driver Substitute
Dawn Pinkney	Bus Driver Substitute
Michael Rossi	Bus Driver Substitute
Lester Hilliard	Bus Driver Substitute
Jeneen Jilek	Bus Driver Substitute
Irene Flanik	SNA Substitute

K. ADDENDUM #1 - CLASSIFIED SUPPLEMENTALS

Andrew Drozd - AM/PM SUPERIVISION - \$17.04 PER HOUR

L. ADDENDUM #1 - WILDCAT SPORT AND FITNESS

Terri Roberto – Attendant Facility, Minimum Wage, plus \$2.25, effective 08/08/2018.

Owen Koch - Lifeguard General, Minimum Wage, plus \$.10, effective 9/10/2018.

Neil Mignogna – Lifeguard General, Minimum Wage, plus \$.10, effective 9/25/2018.

Alexandra Mooney – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 9/25/2018.

Ariel Tsing - Lifeguard General, Minimum Wage, plus \$.10, effective 9/24/2018.

Catherine Zilka - Attendant Facility, Minimum Wage, plus \$2.25, effective 09/11/2018.

Angela Pucella-Winans - Attendant Facility, Minimum Wage, plus \$2.25, effective 09/07/2018.

M. ADDENDUM #2 - CLASSIFIED APPOINTMENTS

Alyssa Celico - Bus Driver @ Transportation Department effective 9/21/18, 4.5 hrs. per day @ \$20.93 per hour.

N. ADDENDUM #2 - CLASSIFIED SUBSTITUTES

Antonia Grande	Food Service Substitute
Antonia Grande	Paraprofessional Building Monitor

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

8. OTHER SUPERINTENDENT'S BUSINESS

A. CAREER TECHNICAL EDUCATION RESOLUTION -- ATT. #1

Board Action: 2018-141

The Mayfield Board of Education approved the Attached Career-Technical Education Resolution per ORC 3313.90 waiving the requirement to provide career-technical education in grades seven and eight for the 2018-19 school year. Att. #1

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

B. LAKELAND COMMUNITY COLLEGE - THE TEACHERS GUILD -- ATT. #2

Board Action: 2018-142

The Mayfield Board of Education approved the two-year agreement with Lakeland Community College to work with The Teachers Guild in providing workshops for district educators per Att. #2

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

C. CERTIFIED ADDITIONAL TRAINING

Board Action: 2018-143

All teachers listed have 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 2018-19 school year will be issued to reflect additional training.

<u>First</u>	<u>Last</u>	<u>From:</u>	<u>To:</u>
Kari	Beery	MA18	MA27
Daniel	Carlson	MA9	MA18
DeAnn	Cirino-Bartram	MA	MA9
Anthony	Corpora	BA27	MA
Kaylee	Flowers	MA	MA9
Sarah	Foss	BA9	BA27
Tyler	Haba	BA150	BA27
Joshua	Hayes	MA9	MA27
Susan	Lampson	MA18	MA27
Matthew	Lubin	MA9	MA18
Kristin	Manfredi	BA18	BA27
Kayla	McGarry	BA150	BA18
Corey	Rice	BA27	MA9
Amanda	Roberts	BA18	BA27
Jody	Urbas	MA	MA9
Amy	Witte	MA18	MA27

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

9. PRESENTATION

Presentation by the high school staff led by Principal, Jeffrey Legan, regarding their new learning modalities initiative.

10. TREASURER'S REPORT

Board Action: 2018-144

A. FINANCIAL STATEMENTS FOR AUGUST 31, 2018 -- ATTS. #3,4,5,6,7,8,9

The Mayfield Board of Education approved the following financial reports for the month ending August 31, 2018. Atts. #3,4,5,6,7,8,9

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 26, 2018

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Appropriation Summary Report, The Temporary/Annual/Supplemental Appropriation Certificate, Revenue Receipt Report for all funds, and the Vendor Payment Fiscal Summary Report.

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2018-145

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

A. TRANSFERS:

<u>From Fund/SpCC</u>	<u>To Fund/SpCC</u>	<u>Amount</u>
001-0000 (General Fund)	035-1050 (Termination Benefits)	\$233,185.35
011-0000 (Excel Tecc)	035-1050 (Termination Benefits)	\$28,518.40
014-0805 (MCHI Preschool)	035-1050 (Termination Benefits)	\$34,797.87
014-0845 (CEVEC)	035-1050 (Termination Benefits)	\$63,528.27
TOTAL		\$360,029.89

Funds transferred to cover severance payments made from termination benefits fund.

B. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	APPROPRIATION	INCREASE	APPROPRIATION
401-1934	Aux. Serv. – St Francis	\$221,151.12	+\$73,717.05	\$294,868.17
401-1935	Aux. Serv. – St Paschal	\$246,387.57	+\$82,129.22	\$328,516.79
401-1936	Aux. Serv. – Gilmour	\$368,585.19	+\$122,861.76	\$491,446.95

To modify appropriations from FY 2018/2019 to match anticipated Auxiliary Service Federal revenue awards.

FUND	FUND NAME	APPROPRIATION	INCREASE	APPROPRIATION
401-1934	Aux. Serv. – St Francis	\$294,868.17	\$678.56	\$295,546.73
401-1935	Aux. Serv. – St Paschal	\$328,516.79	\$491.26	\$329,008.05
401-1936	Aux. Serv. – Gilmour	\$491,446.95	\$2,027.93	\$493,474.88

To allow for use of Auxiliary Services interest earned in FY 17/18

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. DONATIONS

Board Action: 2018-146

The Mayfield Board of Education accepts the following donations:

1. A Fender Squire guitar valued at approximately \$100 has been donated to the Middle School rock band by Karen and Ben Daher, 381 Medway Road, Highland Heights, OH 44143.
2. A donation of \$300.00 to be used toward the CEVEC Dinner Dance has been donated by the Mayfield High School Alumni Association, c/o 1143 E. Miner Rd., Mayfield Heights, OH 44124.
3. A donation of \$300.00 to be used toward Hall of Fame lunches has been donated by the Mayfield High School Alumni Association, c/o 1143 E. Miner Rd., Mayfield Heights, OH 44124.
4. A donation of \$500.00 to be used to provide lunches for students and staff during the High School Wildcat Reads Literacy Program has been donated on behalf of Mr. Mel. R. Kurtz, 7616 Riverview Road, Brecksville, OH 44141.
5. A donation of \$100.00 to be used to provide lunches for students and staff during the High School Wildcat Reads Literacy Program has been donated by Joseph and Catherine Catullo, 6791 Seneca Rd., Mayfield Village, OH 44143.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

D. ADDENDUM #2: DONATIONS – ADD. ATT. #1

Board Action: 2018-147

The Mayfield Board of Education accepts the following donations:

1. A MAICO MA25 Portable Audiometer with carrying case, valued at \$953.00 has been donated to the Mayfield Preschool by e3 Gordon Stowe, 3420 Cavalier Trail, Unit C-1, Cuyahoga Falls, OH 44224-4967.
2. A donation of \$200.00 has been donated toward the CEVEC Dinner Dance by Strategic Merchandise Group USA, 1536 First St., Newton Falls, OH 44444.
3. A donation of \$557.00 from various individuals (see attached list) has been donated to Millridge Elementary School to purchase t-shirts for the elementary students. Add. Att. #1

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING OF AUGUST 29, 2018 AND SPECIAL MEETING OF SEPTEMBER 6, 2018 -- ATT. #10

Board Action: 2018-148

The Board approved the Minutes of the Regular Board Meeting of August 29, 2018 and Special Meeting of September 6, 2018. Att. #10

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

B. AUDITOR OF STATE - LOCAL GOVERNMENT SERVICES ENGAGEMENT LETTER -- ATT. #11

Board Action: 2018-149

The Mayfield Board of Education approved the Engagement Letter with the Auditor of State - Local Government Services to prepare the district's annual financial statements for fiscal years ending June 30, 2018, June 30, 2019 and June 30, 2020. 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

C. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - OSBA CONFERENCE 2018

Board Action: 2018-150

The Mayfield Board of Education approved the attendance of the following Board Members and Administrators at the 2018 OSBA Conference in Columbus, Ohio on November 11-13, 2018: Ron Fornaro, Sue Groszek, Al Hess, George Hughes, Keith Kelly, Steve Nedlik, Scott Snyder and Jim Teresi.

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

D. ADDENDUM #2: CONSTRUCTION MANAGER AT RISK, AMENDMENT #5 – ADD. ATT. #2

Board Action: 2018-151

The Mayfield Board of Education approved Amendment #5 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$248,443.93 for Amendment #5 and a total contract sum of \$5,857,896.73. Addendum Att. #2

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

A. PROPERTY SALE AND PURCHASE AGREEMENT -- ATT. #12

Board Action: 2018-152

The Mayfield Board of Education approved a property sale and purchase agreement with West Creek Conservancy for its parcels #822-13-006 and # 822-14-013 in accordance with further covenants as found in Att. #12.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

13. OTHER BUSINESS

A. IN MEMORIAM - -

Harriet Bush passed away at the age of 86 on August 30, 2018 in Fort Myers, Florida. Mrs. Bush was a dedicated educator, serving various roles in the Mayfield City Schools for twenty-four years: elementary, special education, and hearing impaired. Mrs. Bush retired from Mayfield City Schools in 1994 and was inducted into the Mayfield Alumni Staff Hall of Fame in 2004.

Condolences are extended to the family of Harriet Bush.

Robert T. Keller passed away at the age of 90 on September 21, 2018. Mr. Keller served Mayfield City Schools for more than 30 years in a teaching capacity, as Principal of Gates Mill Elementary, and for a brief period as Personnel Director before retiring.

Condolences are extended to the family of Robert Keller.

14. ADJOURNMENT

Board Action: 2018-153

The Board approved to adjourn the meeting at 8:10 p.m.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer