

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, June 26, 2019 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, Ohio 44124-2006
5:30 p.m.

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE/HONORS --

A. PLEDGE OF ALLEGIANCE

B. GUEST SPEAKER: EARL COHEN, PRESIDENT OF THE HIGHLAND HEIGHTS LIONS CLUB

Mr. Earl Cohen, President of The Highland Heights Lions Club, presented on:

- The Rogers Unit, a system for Hearing-Impaired students
- The cooperation between our organizations has made it possible for three Mayfield students to attend Camp Ho Mita Coda, which specializes in working with Diabetic students

3. COMMUNITY COMMUNICATIONS

4. PRESIDENT'S ANNOUNCEMENTS

None

5. BOARD MEMBER COMMITTEE REPORTS

None

6. SUPERINTENDENT'S ANNOUNCEMENTS

None

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019-086

The Mayfield Board of Education approved the following personnel items for the 2019-2020 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.

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Nathan Dick

Tentative Assignment: 8th Grade Science Teacher, Middle School
Education: Kent State University – OH – BA 2018
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$47,703.00, BA Step 1

Anne Dowell

Tentative Assignment: Reading Specialist/ESL, Center Elementary
Education: Wittenburg University – OH – BA 2019
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$45,366.00, BA Step 0

Sarah Levinson

Tentative Assignment: Reading Specialist/ESL, Middle School
Education: Ohio University – OH – BA 1989
Education: Ball State University – OH – MA 1990
Education: John Carroll University – OH – MA 1997
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$76,209.00, MA+60 Step 5.5

Molly Luke

Tentative Assignment: Reading Specialist/ESL, Lander Elementary
Education: Bowling Green State University – OH - BA 2009
Education: The Ohio State University – OH – MA 2014
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$63,449.00, MA Step 5

B. CERTIFIED - CHANGE OF STATUS

Christine Kress - Physical Therapist - District Wide, FTE (Full Time Equivalent) has been adjusted to 100%, beginning with the 2019/2020 school year.

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C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kristen	Barth	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Edward	Beck	Virtual Training - 6/6/19 - 6hrs	\$120.00 per day
Laura	Caione	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Christopher	Lauretig	Developing Mindfulness Curriculum - 2 days	\$120.00 per day
Annette	DeMarco-Skufca	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Concetta	DiGeronimo	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Christopher	DiMarino	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Michelle	Dominick	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Tonya	Ferritto	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Kimberly	Fiocco	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Melissa	Gamiere	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Rebecca	Gardner	Gates Mills Environmental Ed - Summer Maintenance -17 days	\$120.00 per day
Elizabeth	Gregoire	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Geoffrey	Grim	Developing Computers Again Curriculum -2 days	\$120.00 per day
Joshua	Hayes	Developing Future Leaders Studying Past Leaders - 2 days	\$120.00 per day
Gail	Henschel	Developing Retail Curriculum -2 days	\$120.00 per day
Carol	Ianiro-Bohlke	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Amy	Jacobson	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Kymberly	Judson	Gates Mills Environmental Ed- Summer Maintenance -16 days	\$120.00 per day
Sarah	Keso	Developing Employability Curriculum -2 days	\$120.00 per day
Sarah	Kisthardt	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Michael	Krenisky	Developing Manufacturing Curriculum -2 days	\$120.00 per day
Susan	Lampson	Millridge MakerSpace Summer Curr. Work -2 days	\$120.00 per day
Nicholas	Lanese	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Lacy	Long-Goldberg	Virtual Training - 6/6/19 - 6hrs	\$120.00 per day
Ryan	Looman	AP Econ Curriculum new course - 2 days	\$120.00 per day
Gail	McClelland	Restructure AP and Advanced Art Curriculum - 2 days	\$120.00 per day
Carli	McManus	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Lisa	Millard	Developing Employability Curriculum -2 days	\$120.00 per day
Jeffrey	Moegling	Fab Lab Summer Maintenance - 1 day	\$120.00 per day
Jeffrey	Moegling	Virtual Training - 6/6/19 - 6hrs	\$120.00 per day
Robert	Palma	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Andrea	Palmisano	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Jamie	Putinski	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Jamie	Putinski	Tech Summer Curriculum -2 days	\$120.00 per day
Corey	Rice	Fab Lab Summer Maintenance - 1 day	\$120.00 per day
Nicole	Rucci-Macauda	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Marybeth	Russo	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Kelly	Sanelli	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Bridget	Scafidi	Developing Community Sites - 2 days	\$120.00 per day
Eileen	Scampitilla	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Amy	Schultz	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
William	Selent	Fab Lab Summer Maintenance - 1 day	\$120.00 per day
Whitney	Sikora	Millridge MakerSpace Summer Curr. Work -2 days	\$120.00 per day
Karen	Sladky	Schoolgy 101 Summer Curriculum	\$120.00 per day
Stephanie	Stenger	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day

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Susan	Stephenson	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Kristen	Surdy	Virtual Training - 6/6/19 - 6hrs	\$120.00 per day
Edward	Tuhela	Gates Mills Environmental Ed - Summer Maintenance -11 days	\$120.00 per day
Kimberly	Layman-Vujaklija	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Carmelina	Ward	Millridge MakerSpace Summer Curr. Work -2 days	\$120.00 per day
Lisa	Webb	Instructional Leadership Team Summer Curriculum - 1 day	\$120.00 per day
Jessica	Sulzer	Elementary Art Ordering - Center/Gates Mills (\$300 max) 18/19	\$16.75 per hr
Shawn	Sindelar	Virtual Training - 6/6/19 - 2.5 hrs	\$20.00 per hr
Jennifer	McGuire	After School Activity - Elementary	\$21.84 per hr
Nicolle	Rubin	After School Activity - Elementary	\$21.84 per hr
Kelly	Sanelli	After School Activity - Elementary	\$21.84 per hr
Jennifer	Amato	ESY 2019- 0.5 hrs per day sub	\$35.00 per hr
Rachel	Berkowitz	ESY 2019-1.5 hrs per day therapist	\$35.00 per hr
Daniel	Hannon	ESY 2019-1.5 hrs per day teacher	\$35.00 per hr
Jennifer	McGuire	ESY 2019-1.5 hrs per day teacher	\$35.00 per hr
Kathleen	Patrizi	ESY 2019-1.5 hrs per day therapist	\$35.00 per hr
Heather	Vokic	Rescind board action on 5/17/17 AG-Publications/Newspaper/8th Grade 17/18	(50% - \$462.50)
Heather	Vokic	Rescind board action on 5/16/18 AG-Publications/Newspaper/8th Grade 18/19	(50% - \$468.50)
Heather	Vokic	Rescind board action on 5/15/19 AG-Publications/Newspaper/8th Grade 19/20	(50% - \$474.50)
Heather	Vokic	Correction Publications/Yearbook/8th Grade - 17/18 school year	50% - \$508.50
Heather	Vokic	Correction Publications/Yearbook/8th Grade - 18/19 school year	50% - \$515.00
Heather	Vokic	Correction Publications/Yearbook/8th Grade - 19/20 school year	50% - \$521.50

D. CERTIFIED - FALL COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Bonnie	Abbey	Girls Tennis/7-8th Asst Coach	\$2,464.00
Ross	Bandiera	Football/Head Varsity	\$9,480.00
Paula	Canfield	Girls Cross Country/Head Coach	\$4,741.00
Jonathan	Capadona	Football/7-8th Asst Coach	\$3,413.00
Phillip	Deaton	Girls Soccer/Asst Coach	\$4,741.00
Giuseppe	DelBalso	Football/7-8th Asst Coach	\$1,895.00
Carl	DiBernardo	Boys Golf/Head Coach	\$4,714.00
Alexandria	Djukic	Cheerleading/8th Fall (50%)	\$947.50
Gianna	Dolciato	Volleyball/8th Coach	\$2,275.00
David	Ehrbar	7/8th Cross Country Girls Head Coach	\$3,317.00
Jayme	Fasola	Cheerleading/8th Fall (50%)	\$947.50
Geoffrey	Grim	Girls Golf/Head Coach	\$4,714.00
Haley	Jacobson	Cheerleading/9th Fall (50%)	\$1,137.50
Abygail	Jones	Volleyball/9th Coach	\$3,223.00
Emily	Lackner	Cheerleading/9th Fall (50%)	\$1,137.50
Nicholas	Lanese	Football/7-8th Asst Coach	\$3,413.00
Matthew	Lubin	Girls Soccer/Head Coach	\$6,636.00
Sean	McNamara	Boys Soccer/Head Coach	\$6,636.00

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Matthew	Mihalik	Football/ASST-V-JV	\$6,636.00
Jeri	Mismas	Volleyball Asst Coach	\$4,741.00
Christopher	Mittinger	7/8th Asst Track Coach - Boys 18/19 school year	\$3,558.00
Christopher	Mittinger	Football/7th Head Coach	\$4,645.00
James	Nally	Football/ASST-V-JV	\$6,636.00
James	Newsome	Girls Tennis/7-8th Head Coach	\$3,317.00
Kristy	Palmeri	Cheerleading/Varsity Fall	\$2,844.00
Lawrence	Pinto	Football/ASST-V-JV	\$6,636.00
Michael	Pinto	Football/ASST-V-JV	\$6,636.00
David	Ranier	Boys Soccer/Asst Coach	\$4,741.00
Darren	Rapposelli	Boys Golf/JV Coach	\$3,602.00
Oscar	Sarmiento	Boys Soccer/Asst Coach	\$4,741.00
Arthur	Skupniewicz	Girls Soccer/Asst Coach	\$4,741.00
Brian	Stephens	Football/8th Head Coach	\$4,645.00
Ronald	Suchy	Football/ASST-V-JV	\$6,636.00
Tara	Thomas	Volleyball/7th Coach	\$3,982.00
Gabriella	Velotta	Cheerleading/JV Fall	\$2,275.00
Michael	Verdi	Football/ASST-V-JV	\$6,636.00
Heather	Vokic	Teach a 6th Class - 50%	\$4,536.50
Daniel	Wojciechowicz	7/8th Cross Country Boys Head Coach	\$3,317.00

E. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

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

Tina Monastero - Resigned her position as Health/Physical Education Department Chairperson, effective at the conclusion of the 2018/2019 school year.

Karen Wehagen-Sulzer - Resigned her position as Applied Arts Department Chairperson, effective at the conclusion of the 2018/2019 school year.

F. CLASSIFIED - APPOINTMENTS

Alida DiPio - Food Service Cashier @ Middle School, effective 08/09/2019, 3 hrs. per day @ step 2 \$11.78 per hour.

Antonia Grande - Food Service Cashier @ Center Elementary, effective 08/09/2019, 3 hrs. per day @ step 1 \$11.54 per hour.

The Board approved for **Shari DeCarlo** to be a Parent Mentor for a maximum of 950 hours at the rate of \$20.00 per hour (38 weeks X 25 hours per week = 950 hours). The Parent Mentor will be given a limited contract effective August 15, 2019 through May 28, 2020. She will provide education and networking activities as outlined in the project. The entire Parent Mentor Project

has been funded for the 2019-2020 school year by a grant from the State Department of Education.

G. CLASSIFIED - RESIGNATIONS

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

David Kovacs – Bus Driver/Food Truck Delivery at the Transportation Dept. effective 8/14/19, to accept the position of Bus Driver at the Transportation Dept. effective 8/15/19.

Andrew Drozd – Library Assistant at Millridge School, effective 6/4/19, to accept the position of Computer Tech at the High School, effective July 1, 2019.

Carmen Simmons – Paraprofessional at CEVEC, effective 5/29/19, to accept the position of Intervention Specialist at the Middle School, effective 8/12/19.

Jason Berke – Bus Driver at Transportation Dept. and Paraprofessional at High School, effective 5/29/19, to accept the position of Bus Driver/Food Truck Delivery at the Transportation Dept., effective 8/15/19.

Brian Atanasiu – Assistant Head Mechanical at High School, effective 6/30/19, to accept the position of Head Mechanical at High School, effective 7/1/19.

James McGinnis – Custodian Head Day at Middle School, effective 6/30/19, to accept the position of Custodian Head Day at High School, effective 7/1/19.

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

Kimberly Studer – Paraprofessional at Millridge School, effective 05/29/2019.

H. CLASSIFIED - SUBSTITUTES

Robert Markel Bus Driver Substitute

I. CLASSIFIED - SUBSTITUTE NURSE

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

Substitute School Nurse – Registered Nurse:

Megan Kuhlman, RN – \$100.00 per day effective for the 2018-19 school year

J. CLASSIFIED - SUPPLEMENTALS

The Mayfield Board of Education approved the following personnel items for the 2019-2020 school year as presented by the Director of Human Resources.

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<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Nancy Farmer	3 Add'l Days Summer 2019	\$24.09
Denise Valentino	27 Add'l Days Summer 2019	\$29.84
Michele Fortuna	Millridge Maker/Space Curriculum Work	\$15.69 for 12 hours
Nicole Pinizzotta	Millridge Maker/Space Curriculum Work	\$15.69 for 12 hours
Brian Grzybowski	Football Head Coach/9th. Grade	\$6,210.00
Donald Castellarin	Football Asst. Coach/9th. Grade	\$5,641.00
Preston Parker	Football Asst. Coach/7-8th. Grade	\$3,413.00
Andre Hampton	Soccer Asst. Coach/Boys	\$4,741.00
Alexander Guthrie	Tennis Head Coach/Girls	\$4,741.00
Jolene Greve	Tennis Asst. Coach/Girls	\$3,602.00
Rosalla Glodkowski	Volleyball Head Coach	\$6,636.00
Steven Canfield	Cross Country Head Coach/Boys	\$4,741.00
Cody Hayes	Football Asst. V/JV Coach	\$5,878.00
Michael Blood	Football Asst. V/JV Coach	\$5,878.00

CORRECTION TO THE 5/16/19 AGENDA

JoAnne Pahor	Publications/Yearbook/8th. Grade 50%	\$521.50
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K. VOLUNTEERS

HIGH SCHOOL FOOTBALL VOLUNTEER COACHES

Nicholas Spiccia
Vincent Canganelli
Alexander LoPiccolo

L. WILDCAT SPORT AND FITNESS

Change Position for the following:

Kevin Morgan – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 6/1/2019.

M. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

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

Kerry Rutigliano - Home Instruction Tutor - \$24.20 per hr.

N. ADDENDUM #1 - CLASSIFIED RETIREMENT

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

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Robert Baron, Custodian, at High School, is resigning due to retiring, effective March 01, 2019, after having been with Mayfield Schools since September, 2011. We want to express our appreciation for his many years of excellent service and extend best wishes.

O. ADDENDUM #2 - CERTIFIED APPOINTMENTS

Elizabeth Pona

Tentative Assignment: 3rd Grade Teacher, Millridge Elementary
Education: John Carroll University – OH – BA 2019
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$45,366.00, BA Step 0

P. ADDENDUM #3 - CERTIFIED RESIGNATION

Jessica Lynn Sulzer - Has resigned her position as Art Teacher, Center Elementary as of June 26, 2019.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

8. OTHER SUPERINTENDENT'S BUSINESS:

A. LUNCH PRICE INCREASE -- ATT. #1

Board Action: 2019-087

The Mayfield Board of Education approved the following lunch price changes for the 2019-2020 school year. Att. #1

Elementary School Lunches from \$2.75 to \$2.85 (+\$.10)

Middle School Lunches from \$3.00 to \$3.10 (+\$.10)

High School Lunches will remain at \$3.25 (no increase)

High School and Lander Elementary Breakfast from \$1.85 to \$1.95 (+\$.10)

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. EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO AGREEMENT FY 2019-2020 -- ATT. #2

Board Action: 2019-088

The Mayfield Board of Education approved the Educational Service Center of Northeast Ohio Agreement FY 2019-2020. Att. #2

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. 2019-2020 MAYFIELD HIGH SCHOOL STUDENT HANDBOOK -- ATT. #3

Board Action: 2019-089

The Board approved the 2019-2020 Mayfield City Schools High School Student Handbook found in Att. #3

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

9. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MAY 31, 2019 -- ATTS. #4, 5, 6, 7, 8, 9, & 10

Board Action: 2019-090

The Mayfield Board of Education approved the following financial reports for the month ending May 31, 2019.

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. #4, 5, 6, 7, 8, 9, & 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

B. DONATIONS

Board Action: 2019-091

The Mayfield Board of Education accepted the following donations:

1. A donation of \$50.00 has been received from Pizzazz Pizza, 839 SOM Center Road, Mayfield Village, OH 44143, to be used toward Excel TECC's Skills USA program.

2. A donation of \$100.00 has been received from G & G Maintenance, LLC, 7477 Sharonlee Drive, Mentor, OH 44060, to be used toward Excel TECC's Skills USA program.
3. A donation of \$100.00 has been received from Bissell Design Co., LLC, 603 Sturbridge Drive, Highland Heights, OH 44143, to be used toward Excel TECC's Skills USA program.
4. A donation of \$100.00 has been received from the Gates Mills Community Club, P.O. Box 372, Gates Mills, OH 44040-0372, to be used toward the CEVEC student resource account.
5. A donation of \$8,000.00 has been received from the Lander Parent Teacher Group, 1714 Lander Road, Mayfield Heights, OH 44124, to be used toward the purchase of fitness equipment for the physical education program at Lander Elementary.

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. FINANCIAL TRANSACTIONS

Board Action: 2019-092

The Mayfield Board of Education approved the following financial transactions.

A. FUND TRANSFERS

#1

FROM: 003-0330 (PI_FND_GENERAL) \$675,549.65

TO: 002-0340 (BOND_FND-COPS) \$675,549.65

Transfer funds to cover a debt service payment associated with a COPS debt instrument for improvements made to various District facilities in 2009. The PI levy passed at that time was dedicated to cover this annual payment until it is completely exhausted.

#2

FROM: 003-0330 (PI_FND_GENERAL) \$33,333.33

TO: 002-0342 (BOND_FND-OSFC) \$33,333.33

Transfer funds to cover a debt service payment associated with an interest free OSFC loan for improvements made to the Environmental Center in 2008. PI funds were dedicated to cover this annual payment until it is completely exhausted.

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#3

FROM: 001-0000 (GEN_FND_GENERAL) \$1,540,000.00

TO: 035-1050 (TERM_BEN-FUND) \$1,540,000.00

Transfer funds to cover severance payments associated with the Exit Incentive program approved in October 2018.

#4

FROM: 001-0000 (GEN_FND_GENERAL) \$100,074.81

TO: 009-0000 (USSF-HIGH SCHOOL) \$66,567.35

TO: 009-0017 (USSF-GATES MILLS) \$2,327.67

TO: 009-0024 (USSF-LANDER) \$8,532.85

TO: 009-0031 (USSF-CENTER) \$3,886.26

TO: 009-0041 (USSF-MILLRIDGE) \$6,735.40

TO: 009-0060 (USSF-MS BKSTRE) \$144.78

TO: 009-0064 (USSF-EXCEL TECC) \$7,926.50

TO: 009-0066 (USSF-MIDDLE SCHOOL) \$3,954.00

Transfer funds to cover deficits within the consumable supply accounts due to timing or uncollectible issues.

#5

FROM: 001-0000 (GEN_FND_GENERAL) \$100,000.00

TO: 300-0201 (DISTRICT-ATHLETICS) \$100,000.00

Transfer funds to cover an operating deficit in support of the athletic department.

#6

FROM: 001-0000 (GEN_FND_GENERAL) \$116,830.00

TO: 006-0000 (DISTRICT-FOOD SERVICE) \$116,830.00

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Transfer funds to offset the loss of food service operating days from changes to the school calendar for the fiscal years 2017, 2018, & 2019.

#7

FROM: 014-0833 (CEVEC INDUSTRIES) \$1,062.45
TO: 014-0848 (CEVEC_STUDENT ROTARY) \$762.59
TO: 014-0850 (CEVEC_FOOD ROTARY) \$299.86

Transfer funds that are student generated to cover various student programs (ie. dances, food, etc.) that are not funded by the CEVEC operating budget.

#8

FROM: 002-0000 (BOND_FND_GENERAL) \$795,253.61
TO: 003-0331 (PI_FND-PI-OBLIG) \$795,253.61

Transfer funds that were approved via BOE resolution #2019-063 on 04-24-19 that were deemed excess bond service funds once the outstanding 1998 science wing debt had been paid.

B. RECEIPT CLASSIFICATION

To approve the placement of a non-operating CEVEC fiscal fee of \$130,588.63 into the Athletic Repairs & Improvement Fund (300-0202)

C: ADVANCES:

FROM: 001-0000 (GEN_FND_GENERAL) \$204,409.46
TO: 002-0342 (DEBT SERV-OSFC) \$1,324.96
TO: 499-1939 (STATE: MENTOR FY19) \$588.50
TO: 516-1984 (FED: TITLE 6B FY19) \$98,907.05
TO: 524-1985 (FED: PERKINS FY19) \$36,584.95
TO: 551-1986 (FED: TITLE III-LEP FY19) \$2,172.57
TO: 572-1987 (FED: TITLE I FY19) \$32,985.10
TO: 587-1990 (FED: PRESCHOOL FY19) \$67.13
TO: 590-1991 (FED: TITLE II-A FY19) \$10,815.44

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TO: 599-1993 (FED: WIA FY19) \$7,033.76

TO: 599-1999 (FED: TITLE IV FY19) \$14,020.00

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

D. OBSOLETE STUDENT ACTIVITY ACCOUNTS

Board Action: 2019-093

The Mayfield Board of Education approved to move the remaining fund balances from the following student activity funds to the High School Principal Student Support Fund due to their inactivity and obsolete status. The student activity funds have been dormant for a period of 5-years or greater.

TRANSFER FROM:

200-0002	HS STUDENT ACTIVITY - DRAMA	\$11.31
200-0003	HS STUDENT ACTIVITY - CHESS CLUB	\$39.26
200-0019	HS STUDENT ACTIVITY - RECYCLING	\$41.56
200-0245	HS STUDENT ACTIVITY - CINEMA CLUB	\$205.63
200-0299	HS STUDENT ACTIVITY - DECA	\$96.00
200-2030	HS STUDENT ACTIVITY - AUTO MECH	\$.05

TRANSFER TO:

018-0070	PSSF - HS - ROTARY	\$393.81
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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

E. 2018-19 FINAL AMENDED APPROPRIATIONS -- ATT. #11

Board Action: 2019-094

The Mayfield Board of Education approved the permanent appropriations for the fiscal year ending July 1, 2018 to June 30, 2019 in the total amount of \$135,547,503.44 and with a General Fund appropriation of \$69,910,720.80 and in accordance with specific details as found in Att. #11.

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Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

F. 2019-20 TEMPORARY APPROPRIATIONS --ATT. #12

Board Action: 2019-095

The Mayfield Board of Education approve the temporary appropriations for the fiscal year ending July 1, 2019 to June 30, 2020 in the total amount of \$44,090,279.75 with a General Fund appropriation of \$17,477,680.20 and in accordance with specific details as found in Att. #12.

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. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of May 15, 2019 -- ATT. #13

Board Action: 2019-096

The Board approved the Minutes of the Regular Board Meeting of May 15, 2019. Att. #13

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

B. PETTY CASH - 2019-2020

Board Action: 2019-097

The Mayfield Board of Education approved the following Petty Cash and Change Funds for the 2019-2020 year.

<u>LOCATION</u>	<u>AMOUNT</u>
High School Athletics	\$3,000.00
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	\$75.00
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. AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER BY THE CITY OF HIGHLAND HEIGHTS, THE CITY OF MAYFIELD HEIGHTS, THE VILLAGE OF GATES MILLS, & MAYFIELD VILLAGE -- ATT. #14

Board Action: 2019-098

The Mayfield Board of Education approved an agreement by and between the District and the City of Highland Heights, the City of Mayfield Heights, the Village of Gates Mills, and Mayfield Village to provide School Resource Officer Services with specific details as found in Att. #14

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. MCKEON EDUCATION GROUP, INC. SERVICE AGREEMENT FOR 2019-2020 -- ATT. #15

Board Action: 2019-099

The Mayfield Board of Education approved a Service Agreement to provide St. Francis of Assisi with a Government Clerk for the 2019-2020 school year to be paid with auxiliary service funds. Att. #15

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. PSI AFFILIATES, INC. AGREEMENT FOR 2019-2020 SCHOOL YEAR -- ATT. #16

Board Action: 2019-100

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide Gilmour Academy with four Registered Nurses to be paid with Auxiliary Services funds for the 2019-2020 school year as detailed in Att. #16

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

F. CONSTRUCTION MANAGER AT RISK, AMENDMENT #9 -- ATT. #17

Board Action: 2019-101

The Mayfield Board of Education approved Amendment #9 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$1,898,642.46 and a total contract sum of \$9,093,922.88. Att. #17

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

A. BOARD POLICIES - 1st READING

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

- 2413-CAREER ADVISING_REVISION
- 2460-SPECIAL EDUCATION_REVISION
- 5610.03-EMERGENCY REMOVAL OF STUDENTS_REVISION
- 6325-PROCUREMENT - FEDERAL GRANTS/FUNDS_REVISION
- 6605-CROWDFUNDING_REVISION
- 8500-FOOD SERVICES_REVISION

12. ADJOURNMENT

The Board approved to adjourn the meeting at 6:03 p.m.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer