

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, January 8, 2020
Organizational Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:30 P.M.**

1. OPENING ITEMS

A. ROLL CALL - Mr. Ron Fornaro, Mrs. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi Time: 5:30pm

B. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Mr. George Hughes, President Pro Tempore

A. Mr. George Hughes, President Pro Tempore, called the meeting to order.

B. The official swearing in or administration of the oath of office by the Treasurer to the new members followed.

C. The President Pro Tempore then presided over the election of the President and the Vice President until such time that one or both was administered the oath of office.

C. OATH OF OFFICE TO BOARD MEMBERS - NOVEMBER 2019 ELECTIONS - MS. SUE GROSZEK & MR. AL HESS

The Treasurer, Mr. Scott Snyder, administered the oath of office to the November 2019 elected board members, Mrs. Sue Groszek and Mr. Al Hess.

2. ORGANIZATION OF THE BOARD FOR 2020

A. ELECTION OF PRESIDENT FOR 2020

Board Action: 2020-001

The Mayfield Board of Education approved **Mr. Ron Fornaro** as President of the Mayfield City Schools Board of Education for calendar year 2020 and further that nominations be closed and a roll call vote of the majority of members present was taken by the Treasurer.

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

B. ELECTION OF VICE PRESIDENT FOR 2020

Board Action: 2020-002

The Mayfield Board of Education approved **Mr. James Teresi** as Vice-President of the Mayfield City Schools Board of Education for calendar year 2020 and further that nominations be closed and a roll call vote of the majority of members present was taken by the Treasurer.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. OATH OF OFFICE TO PRESIDENT AND VICE PRESIDENT - Mr. James Teresi

The Treasurer, Mr. Scott Snyder, administered the oath of office to the newly elected officers. The newly elected President assumes the chair and presided over the meeting.

D. TIME, PLACE AND DATES OF REGULAR BOARD MEETINGS IN 2020 & THE 2021 ORGANIZATIONAL MEETING

Board Action: 2020-003

The Mayfield Board of Education approved the dates, times, and locations of its regularly scheduled meetings as presented.

2020 Regular Board Meeting Calendar & the 2021 Organizational Meeting

All board meetings will be held at 7:00 P.M. at the Baker Administration Building, Irene Kay Board Room, 1101 S.O.M. Center Road, Mayfield Heights, OH 44124, (unless otherwise noted).

January 22 - Regular Board Meeting (Fourth Wednesday)

February 19 (Third Wednesday)

March 18 (Third Wednesday)

April 22 (Fourth Wednesday)

May 20 (Third Wednesday)

June 24 (Fourth Wednesday), 5:30 pm start time

July 15 (Third Wednesday), 5:30 pm start time

August 26 (Fourth Wednesday)

September 23 (Fourth Wednesday)

October 28 (Fourth Wednesday)

November 18 (Third Wednesday)

December 16 (Third Wednesday)

January 13, 2021 - Organizational Board Meeting, 5:30 pm start time

Motion by George J Hughes, second by Sue Groszek.

Final Resolution: Motion Carries

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

E. ORDER OF VOTING ON MOTIONS AND RESOLUTIONS FOR 2020

Board Action: 2020-0004

The Mayfield Board of Education approved the order of voting on motions and resolutions for calendar year 2020 be rotated in alphabetical order at each meeting.

Motion by Sue Groszek, second by George J Hughes.

Final Resolution: Motion Carries

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

3. OTHER BUSINESS

A. REQUEST APPROVAL OF THE FOLLOWING RESOLUTIONS PERTAINING TO THE TREASURER:

Board Action: 2020-005

The Board of Education approved the following resolutions granting specific authority to the Treasurer to conduct the day-to-day business of the Mayfield City Schools and Mayfield Board of Education.

A. Request approval of the following resolutions pertaining to school finance:

1. RESOLUTION under authority of Section 3313.18 R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous. List of bills paid for the month will be submitted with the agenda.
2. RESOLUTION to authorize the Treasurer to invest funds that are not needed to meet current expenditures in accordance with the Ohio Revised Code.
3. RESOLUTION to appropriate a Service Fund as authorized by Section 3315.15 R.C. It provides that \$2.00 per pupil or \$20,000, whichever is greater, may be appropriated. It is recommended that the appropriation to the Service Fund for fiscal year 2020-2021 be \$20,000.
4. RESOLUTION that it shall be the policy of the Mayfield Board of Education to provide appropriate non-salary remuneration to staff in recognition of longevity, attendance and good performance in a variety of areas. The amount to be determined annually in normal budgeting process.

5. RESOLUTION to authorize Brindza, McIntyre, & Seed to act as agent for the Board of Education in filing Class II real estate tax complaints for the tax year 2019.

Therefore, BE IT RESOLVED, That the Board of Education of the Mayfield City School District hereby authorizes its attorney to act as agent for the Board of Education to file and sign real estate tax complaints for the purposes of: (1) increasing the assessed valuations which are reflected as being below the 35% ratio resulting from sales of such properties or where such properties are obviously under assessed, (2) the Board becoming a party where a complaint has been filed for decrease in assessed valuation.

6. RESOLUTION to hire the following consultants for real estate tax complaints on an as needed basis.
 - a. Robert Rieth, 30539 Pinetree Road, Suite 238, Cleveland, Ohio 44124, for Board of Revision work, research, filings and attendance at hearings.
 - b. Chester Giltz & Associates, 2605 Lyndway Road, Cleveland, Ohio 44121.
 - c. Calabrese, Racek and Markos, Inc., 1110 Euclid Avenue, Suite 300, Cleveland, Ohio 44115-1598.
7. RESOLUTION to hire Squire, Patton and Boggs as legal counsel on matters as directed by the Board.
8. RESOLUTION to hire John Podgurski as legal counsel on matters as directed by the Board.
9. RESOLUTION to hire Hochman, Dinn, and Potter LLC as legal counsel on matters as directed by the Board.
10. RESOLUTION to authorize only the Treasurer's facsimile signature to appear on all warrants and payroll checks. The Board sees this list of bills to approve, not the actual warrants.
11. RESOLUTION to authorize the Treasurer to sign or otherwise enter into any and all regular and special instruction contracts within the amount in the fund of the appropriation and were originally contemplated in the budgeting process.

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. REQUEST WAIVER OF READING OF THE OFFICIAL MINUTES AT REGULARLY SCHEDULED BOARD MEETINGS:

Board Action: 2020-006

The Mayfield Board of Education approved to dispense & waive with the reading of the official minutes at its regularly scheduled meetings in accordance with ORC 3313.26.

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

C. BUDGET- GENERAL FUND, BOND AND PERMANENT IMPROVEMENT FUNDS, FISCAL YEAR OF JULY 1, 2020 TO JUNE 30, 2021: -- Att. #1

Board Action: 2020-007

The Mayfield Board of Education approved the alternative tax budget as found in Att. #1 and instructed the Treasurer to file said document with the Cuyahoga County Budget Commission on or before January 15, 2020.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

D. REQUEST APPROVAL OF THE FOLLOWING RESOLUTIONS PERTAINING TO THE SUPERINTENDENT:

Board Action: 2020-008

The Mayfield Board of Education approved the following resolutions granting specific authority to the Superintendent to conduct the day-to-day business of the Mayfield City Schools and Mayfield Board of Education.

1. RESOLUTION to encourage and grant the Superintendent of Schools authority to file applications for federal projects considered desirable for the Mayfield City School District.
2. RESOLUTION to grant the Superintendent of Schools or designated representative authority to approve professional trips for Mayfield employees.
3. RESOLUTION to grant the Superintendent of Schools authority to administer the administrative compensation schedule adopted by the Mayfield Board of Education. Following review by the Board, the Superintendent is also granted authority to establish the stipends of individuals paid under the administrative compensation schedule according to its provisions, such authority to be subject to yearly review by the Board of Education.

4. RESOLUTION to grant the Superintendent of Schools authority to approve routine contracts on behalf of the Board of Education. The routine contracts will be submitted to board members prior to approval

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. REQUEST APPROVAL OF THE FOLLOWING RESOLUTIONS PERTAINING TO THE DIRECTOR OF PUPIL SERVICES:

Board Action: 2020-009

The Mayfield Board of Education approved the following resolutions granting specific authority to the Director of Pupil Services to conduct the day-to-day business of the Mayfield City Schools and Mayfield Board of Education.

1. RESOLUTION to appoint the Director of Pupil Services as the representative of the Board of the Cuyahoga County Special Education Service Center in 2019.
2. RESOLUTION to appoint the Director of Pupil Services as the representative of the Board to the Advisory Committee of the Cooperative Program for the Hearing Impaired in 2019.
3. RESOLUTION to appoint the Director of Pupil Services as the representative of the Board of Education to the Executive Board of the Cuyahoga East Vocational Education Consortium in 2019.

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

F. REQUEST APPROVAL OF THE FOLLOWING RESOLUTIONS PERTAINING TO THE BOARD PRESIDENT APPOINTMENTS:

Board Action: 2020-010

The Mayfield Board of Education approved the following resolutions for appointments made by the Board President.

1. RESOLUTION for the President to appoint one of the members as Federal and State Legislative Liaison for 2020 and that these individuals will also serve as the OSBA delegate and alternate at the annual meeting.

Board Member representative: **Sue Groszek**

Board Member alternate: **Al Hess**

2. RESOLUTION for the President to appoint one of the members as Board Representative to the Career Technical Education Consortium group for 2020.

Our career technical education consortium has a policy group which meets periodically. The group is composed of the ten superintendents and ten high school principals, a board member from each district and the Director.

Board Member representative: **Sue Groszek**

Board Member alternate: **James Teresi**

3. RESOLUTION for the President to appoint a board member representative and alternate to the Tax Incentive Review Council (TIRC) for Mayfield Heights, Mayfield Village and Highland Heights for 2020.

Board Member representative: **Al Hess**

Administrative representative alternate: **Scott Snyder**

4. RESOLUTION for the President to appoint a Board Member representative and alternate to the Mayfield Schools Foundation for a term ending December 31, 2020.

Board Member representative: **Ron Fornaro**

Board Member alternate: **Al Hess**

5. RESOLUTION for the President to appoint a Board Member representative and alternate to the Citizen's Action Committee for 2020.

Board Member representative: **Ron Fornaro and Sue Groszek**

Board Member alternate: **Remaining Members**

6. RESOLUTION for the President to appoint a Board Member representative and alternate to the Superintendent's Advisory Committee on Innovative Education for 2020.

Board Member representative: **Sue Groszek/George Hughes**

Board Member alternate: **Anyone Available**

7. RESOLUTION for the President to appoint a Board Member representative and alternate to the Mayfield City School District Safety Committee for 2020.

Board Member representative: **George Hughes/Al Hess**

Board Member alternate: **Anyone Available**

Motion by Sue Groszek, second by George J Hughes.

Final Resolution: Motion Carries

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

G. BOARD OF EDUCATION MEMBERSHIPS IN LOCAL, STATE, & NATIONAL ORGANIZATIONS-- Att. #2

Board Action: 2020-011

The Mayfield Board of Education approved membership in the following state organization.

1. RESOLUTION to approve membership in the Ohio School Boards Association (January 1, 2020 through December 31, 2020) at a cost of \$10,866. Att. #2

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

H. AWARD OF ROOFING BID - GARLAND DBS -- Att. #3

Board Action: 2020-012

The Mayfield Board of Education awarded a roofing bid to Garland DBS in the amount of \$469,300 for work at Center Elementary with further information found in Att. #3.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

I. RESOLUTION TO FORM NEW TAX EXEMPT ENTITY TO ADVOCATE FOR LOCAL SCHOOL FUNDING MATTERS -- Att. #4

Board Action: 2020-013

The Mayfield Board of Education approved a resolution to form a new tax exempt entity with other school districts to advocate on matters related to school funding, taxation and the maintenance of a sufficient tax base with further details as found in Att. #4.

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

4. EXECUTIVE SESSION

Board Action: 2020-014

MAYFIELD CITY SCHOOLS BOE – Organizational Mtg. Minutes, Wednesday, January 8, 2020

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

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

5. ADJOURNMENT:

Board Action: 2020-015

The Board granted approval to adjourn meeting at 7:03 p.m.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Mr. Ron Fornaro, President

Attest: _____
Mr. Scott Snyder, Treasurer