

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, January 22, 2020 – Regular Board Meeting
Mayfield Middle School
Innovation Lab
1123 S.O.M. Center Road
Mayfield Heights, Ohio 44124-2006
6:00 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. EXECUTIVE SESSION

Board Action: 2020-016

A. ADDENDUM #1: EXECUTIVE SESSION

Time In: 6:02pm

Time Out: 6:50pm

The Mayfield Board of Education convened to an Executive Session per ORC 121.22 (G) (1) to consider the employment of a public employee.

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

3. PLEDGE OF ALLEGIANCE/STUDENT OF THE MONTH/HONORS --

A. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayfield High School Student of the Month, **Madison Shaffer** - Grade 12.

B. STUDENT OF THE MONTH

MAYFIELD HIGH SCHOOL
JANUARY 2020 STUDENT OF THE MONTH:
MADISON SHAFFER - GRADE 12

Madison Shaffer is a senior at Mayfield High School who came in with a plan on how to make the most of her high school experience from day one! Madison has always had a passion for science and veterinary medicine, taking two or more classes in the fields of science and medicine every year through high school. In her four years at MHS, Madison excelled in Honors Physical Science, Principles of Biomedical Sciences, Biology, STEM-Human Body Systems, Principles

of Allied Health, Patient Care and Diagnostics, Human Anatomy and Physiology, Medical Terminology, Lifespan Development and Medical Intervention, and Explorations in Engineering.

Her teachers describe her as a very well-rounded student who takes her studies seriously but also manages to be involved in sports and clubs. Throughout her 4 years at MHS, Madison was a one-year member of the girls' softball team, girls' golf team, and Interact Club and a four-year member of Cats Cabinet and Student Council. She is a respectful, hardworking, and curious young woman. In addition to maintaining a 3.7 grade point average in her rigorous coursework during senior year, Madison serves as the Student Council Treasurer and an Options Ambassador.

Mrs. Fini-Sanson shares that Madison is an amazing young woman. She is mature, kind, responsible, and respectful. When a student was sick and in the hospital, Madison went frequently to visit her, play games with her, and decorate her room. As a student council officer, Madison is prompt, inspiring, encouraging, and a natural leader. She was one of the masterminds behind the Homecoming week's events. She put forth much energy and enthusiasm. Madison also single-handedly built a Hollywood Sign entrance arch for the assembly. She sketched it out, built it, and put electrical wiring in it, with minimal help. It was a carpenter's dream to see her finished project. Madison sewed her own Prom dress, stitch by stitch, to make it more special and memorable. She has the utmost respect for our school and its staff. She says hello to people in the hallway, she wears a smile with every outfit, and she sets heightened yet attainable goals for herself. Madison reports to class prepared, eager, and excited for class. She sees each day in class as a gift to learn and grow. She is always willing to work with others and is a positive role model in the classroom.

Ms. Thompson stated, "In all my years of teaching I have met many wonderful students. Madison ranks right up at the top. She is most deserving of this honor".

Congratulations Madison!

C. HONORS

The following students are being honored by The Cleveland Clinic's eXpressions® Language Program at the Great Lakes Science Center on Feb. 13, 2020. Students were asked to read and interpret a medical case study and write a poem/short story to express the information in an artistic way.

Student	Grade	Type	Title	Award
Gianna Somrak	11	Poem	"The Heart's Story"	Best of Show
Sarah Carlile	10	2-Voice Poem	"Two Bodies"	Blue Ribbon
Laura Laws	12	Poem	"Mind Control"	Red Ribbon
Madeline Foresta	12	Poem	"Please Get Better"	Red Ribbon

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The following students were honored by the 2019-20 Scholastics Art and Writing Awards on Saturday, January 18, 2020 at the Cleveland Institute of Art. Their work will be displayed through April.

Student	Grade	Type	Title	Award
Gianna Somrak	11	Poem	“Lost”	Gold Key
Madeline Kless	12	(2) Poems	“Snapshots of My Childhood” and “The Dining Room Table”	(2) Silver Keys
Madeline Foresta	12	(2) Poems	“I Loved You” and “Perfectly Okay”	(2) Honorable Mentions

The following students are being honored by Kent State University for the Traveling Stanza Collection, entitled, “Peace Stanzas”, which honors the 50th anniversary of the KSU shootings. Their poems will be published, printed and displayed on the KSU campus this year.

Student	Grade	Type	Title
Jonathan Caryl	11	Poem	“How Humans Are Made”
Sarah Carlile	10	Poem	“I Stand For”
Margaret Hall	12	Poem	“I Stand For”
Julia Montani	12	Poem	“The Cycle”
Camay McCollum	10	Poem	“Glorious Vines”
Madeline Foresta	12	Poem	“God Bless America Home of the Brave”
Emily Dicevicius	11	Poem	“September 2019”
Teneya Caronchi	12	Poem	“The Fight”

D. January is Board of Education Appreciation Month and Mayfield City Schools Board of Education members are honored for all of their efforts & dedication.

4. PRESENTATIONS

A. Mayfield High School staff members will provide a short presentation.

B. ALL-ACCESS LEARNING TESTMONIAL

There will be no All-Access Learning Testimonial this month; these presentations will resume in February, 2020.

5. PRESIDENT'S ANNOUNCEMENTS

6. COMMUNITY COMMUNICATIONS

Mr. Rudolph J. Breglia Ph.D. School Bus Safety Alliance, presented to the Mayfield Board of

Education the topic "Seat Belts Save Lives" having made his request in compliance with the procedures outlined in by-law 0169.1.

7. BOARD MEMBER COMMITTEE REPORTS

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019-017

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.

A. CERTIFIED - SUPPLEMENTALS

First Name	Last Name	Supplemental	Salary
Jeanne	Assing Schroeder	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Jeanne	Assing Schroeder	AM/PM supervision, Chicago trip	\$17.04 per hr
Nicole	Bond	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Nicole	Bond	AM/PM supervision, Chicago trip	\$17.04 per hr
David	Bright	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
David	Bright	AM/PM supervision, NYC trip	\$17.04 per hr
Michael	Brogan	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Michael	Brogan	AM/PM supervision, NYC trip	\$17.04 per hr
Michael	Caldwell	Saturday Pay –Skills USA Comp. 2/22/20	\$138.38 per day
Daniel	Carlson	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Daniel	Carlson	AM/PM supervision, NYC trip	\$17.04 per hr
Joseph	Catullo	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Joseph	Catullo	AM/PM supervision, NYC trip	\$17.04 per hr
DeAnn	Cirino-Bartram	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
DeAnn	Cirino-Bartram	AM/PM supervision, Chicago trip	\$17.04 per hr
Molly	Crosby	After School Activity-Elem/MS/HS	\$21.84 per hr
Eric	Davis	Half Duty Assignment (50%)	\$1,189.38
Nathan	Dick	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Nathan	Dick	AM/PM supervision, NYC trip	\$17.04 per hr
Alexandria	Djukic	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Alexandria	Djukic	AM/PM supervision, Chicago trip	\$17.04 per hr
Matthew	Duraj	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night

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Matthew	Duraj	AM/PM supervision, Chicago trip	\$17.04 per hr
David	Ehrbar	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
David	Ehrbar	AM/PM supervision, Chicago trip	\$17.04 per hr
Scott	Face	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Scott	Face	AM/PM supervision, Chicago trip	\$17.04 per hr
Brian	Fancher	1 overnight, 1/10- Vocal Music Lock-In	\$132.03 per night
Jayme	Fasola	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Jayme	Fasola	AM/PM supervision, NYC trip	\$17.04 per hr
Allison	Golem	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Allison	Golem	AM/PM supervision, NYC trip	\$17.04 per hr
Allison	Groner	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Allison	Groner	AM/PM supervision, NYC trip	\$17.04 per hr
Laura	Hannan	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Laura	Hannan	AM/PM supervision, Chicago trip	\$17.04 per hr
Jaclyn	Hastings	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Jaclyn	Hastings	AM/PM supervision, NYC trip	\$17.04 per hr
John	Koenig	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
John	Koenig	AM/PM supervision, Chicago trip	\$17.04 per hr
Lauren	Krupar	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Lauren	Krupar	AM/PM supervision, Chicago trip	\$17.04 per hr
Tina	Leonard	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Tina	Leonard	AM/PM supervision, NYC trip	\$17.04 per hr
Sharon	McDermott	Half Duty (Nov 1 - May 25th) - 70%	\$1,665.13
Amy	Meade	Half Duty Assignment (50%)	\$1,189.38
Christopher	Mittinger	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Christopher	Mittinger	AM/PM supervision, NYC trip	\$17.04 per hr
John	Paydo	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
John	Paydo	AM/PM supervision, Chicago trip	\$17.04 per hr
Emma	Polly	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Emma	Polly	AM/PM supervision, NYC trip	\$17.04 per hr
Danielle	Powall	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Danielle	Powall	AM/PM supervision, NYC trip	\$17.04 per hr
Jodi	Pretnar	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Jodi	Pretnar	AM/PM supervision, Chicago trip	\$17.04 per hr
Robert	Race	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Robert	Race	AM/PM supervision, Chicago trip	\$17.04 per hr
Angela	Satink	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Angela	Satink	AM/PM supervision, NYC trip	\$17.04 per hr
Shannon	Saunders	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Shannon	Saunders	AM/PM supervision, NYC trip	\$17.04 per hr
Craig	Schmidt	Saturday Pay –Skills USA Comp. 2/22/20	\$138.38 per day
Emily	Shaffer	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Emily	Shaffer	AM/PM supervision, NYC trip	\$17.04 per hr

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Carmen	Simmons	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Carmen	Simmons	AM/PM supervision, Chicago trip	\$17.04 per hr
Brian	Stephens	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Brian	Stephens	AM/PM supervision, NYC trip	\$17.04 per hr
Rachael	Streitman	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Rachael	Streitman	AM/PM supervision, NYC trip	\$17.04 per hr
Helen	Suchy	Learning Coach	\$28.00 per hr
Ronald	Suchy	Saturday Pay –Skills USA Comp. 2/22/20	\$138.38 per day
Rachel	Trentanelli	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Rachel	Trentanelli	AM/PM supervision, NYC trip	\$17.04 per hr
Carly	Vinborg	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Carly	Vinborg	AM/PM supervision, NYC trip	\$17.04 per hr
Heather	Vokic	Teach an Add'l Class/MS @ 50% (one semester)	\$4,536.50
Kristina	Waner	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Kristina	Waner	AM/PM supervision, Chicago trip	\$17.04 per hr
Keith	Weathersbee	Saturday Pay –Skills USA Comp. 2/22/20	\$138.38 per day
Amy	Witte	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Amy	Witte	AM/PM supervision, Chicago trip	\$17.04 per hr
Daniel	Wojciechowicz	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Daniel	Wojciechowicz	AM/PM supervision, Chicago trip	\$17.04 per hr
Traci	Wright	2 overnights, NYC trip 5/20-5/22	\$132.03 per night
Traci	Wright	AM/PM supervision, NYC trip	\$17.04 per hr
Adam	Yasenosky	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Adam	Yasenosky	AM/PM supervision, Chicago trip	\$17.04 per hr
Shannon	Zajec	2 overnights, Chicago trip 5/13-5/15	\$132.03 per night
Shannon	Zajec	AM/PM supervision, Chicago trip	\$17.04 per hr
Richard	Zivny	Saturday Pay –Skills USA Comp. 2/22/20	\$138.38 per day

B. CERTIFIED - SPRING COACHES

First Name	Last Name	Supplemental	Salary
Jonathan	Capadonna	Baseball-Asst Coach (50%)	\$2,370.50
Anthony	Corpora	Track-Girls Head Coach	\$6,636.00
Alexandria	Djukic	Track-7/8-Boys Asst Coach	\$3,602.00
Daniel	Hannan	Track-Girls 9th Head Coach	\$4,172.00
Joshua	Hayes	Baseball-Asst Coach	\$4,741.00
Anthony	Matticoli	Baseball-9th Coach	\$4,172.00
James	Nally	Baseball-Asst Coach (50%)	\$2,370.50
James	Newsome	Tennis-7/8 Head Coach	\$3,317.00
Raymond	Paglio, Jr.	Track-Girls Asst Coach	\$4,741.00
Lawrence	Pinto	Track-Girls 9th Coach	\$4,172.00
Robert	Race	Track-7/8-Boys Asst Coach	\$3,602.00
Darren	Rapposelli	Baseball-Head Coach	\$6,636.00

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Brian	Stephens	Track-7/8 Boys Head Coach	\$3,982.00
Daniel	Wojciechowicz	Tennis-7/8 Asst Coach	\$2,464.00

C. CERTIFIED - RESIGNATIONS

Daisha Levy - Will resign her position as Guidance Counselor at the High School, effective February 1, 2020.

D. CERTIFIED - LEAVE OF ABSENCE

Gina Farmer - Paid sick leave as a deduction from accumulated sick leave balance beginning August 12, 2019 and continued through September 25, 2019. Unpaid sick leave began on September 26, 2019 and continued through December 20, 2019. FMLA ran concurrently with paid and unpaid leave.

Robert Race - Paid sick leave as a deduction from accumulated sick leave balance beginning November 20, 2019 and continued through December 6, 2019. FMLA ran concurrently with paid leave.

Laurel Ravida - Paid sick leave as a deduction from accumulated sick leave balance beginning October 18, 2019 and continued through December 19, 2019. FMLA ran concurrently with paid leave.

Kristen Russo - Paid sick leave as a deduction from accumulated sick leave balance beginning November 20, 2019 and continued through a half day on December 10, 2019. Unpaid sick leave began on December 10, 2019 (a half day) and continued through December 20, 2019. FMLA ran concurrently with paid and unpaid leave.

E. CLASSIFIED - APPOINTMENTS

Lisa George

Bus Driver @ Transportation Department, effective 12/18/2019, 4.5 hrs. per day @ Step 0 \$21.14 per hour.

Joyce Surckla

Paraprofessional @ High School, effective 01/06/2020, 6 hrs. per day @ Step 0 \$17.17 per hour.

F. CLASSIFIED - CHANGE OF HOURS

ROSALBA ANTONELLI – Paraprofessional @ High School will be increasing her hours from 4 to 6 per day, effective 01/06/2020 and remain in effect through the end of the 2019-20 contract year. Her hours will return to 4 per day at the beginning of the 2020-21 contract year.

MELISSA STEFANICK - Paraprofessional @ High School will be increasing her hours from 4 to 6 per day, effective 01/06/2020 and remain in effect through the end of the 2019-20 contract year. Her hours will return to 4 per day at the beginning of the 2020-21 contract year.

MARILYN TAUCHER - Paraprofessional @ High School will be increasing her hours from 4 to 6 per day, effective 01/06/2020 and remain in effect through the end of the 2019-20 contract year. Her hours will return to 4 per day at the beginning of the 2020-21 contract year.

G. CLASSIFIED - CHANGE OF STATUS

Alida DiPio has satisfactorily completed her 90-day probationary appointment as Food Service Employee at the Middle School, and it is recommended that she remain in that position for the balance of the 2019/2020 school year.

Todd Huston has satisfactorily completed his 90-day probationary appointment as Custodian Nights at the Middle School, and it is recommended that he remain in that position for the balance of the 2019/2020 school year.

Eric Ickes has satisfactorily completed his 90-day probationary appointment as Custodian Nights at the Middle School, and it is recommended that he remain in that position for the balance of the 2019/2020 school year.

David Kovacs has satisfactorily completed his 90-day probationary appointment as Bus Driver at the Transportation Department, and it is recommended that he remain in that position for the balance of the 2019/2020 school year.

Dwight Miller has satisfactorily completed his 90-day probationary appointment as Bus Driver at the Transportation Department, and it is recommended that he remain in that position for the balance of the 2019/2020 school year.

Michael Rossi has satisfactorily completed his 90-day probationary appointment as Bus Driver at the Transportation Department, and it is recommended that he remain in that position for the balance of the 2019/2020 school

H. CLASSIFIED - REPLACEMENT EMPLOYEE

Kera Vega – Paraprofessional \$17.17 per hour, effective 01/06/2020.

I. CLASSIFIED - RESIGNATIONS

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

Shari DeCarlo – Parent Mentor, effective 01/06/2020.

John Coco – Bus Driver, effective 01/31/2020.

J. CLASSIFIED - SUBSTITUTES

Evan Lett Bus Driver

K. CLASSIFIED - SUPPLEMENTALS

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Linda Banville	Softball - Asst Coach	\$4,741.00
Stephen Canfield	Track - Head Coach/Boys	\$6,636.00
Stephen Canfield	Track - Indoor Head Coach/Boys 10%	\$663.60
David Cole	Tennis - Head Coach/Girls	\$4,812.00
Michael Dodson	Baseball - Asst Coach	\$4,741.00
Kristen Gallucci-Fatica	Softball - Asst Coach	\$4,741.00
Patrick McKinley	Softball - Head Coach	\$6,636.00
Joseph Morgan	Tennis - Head Coach	\$4,741.00
Preston Parker	Track/7/8 - Head Coach/Girls	\$3,982.00
Frank Stupczy	Track - Asst Coach/Boys	\$4,741.00
Janine Francioso	2 overnights, NYC Trip 5/20-5/22	\$132.03 per day
Kerri Setlock	2 overnights, NYC Trip 5/20-5/22	\$132.03 per day
Kimberly Zanella	2 overnights, NYC Trip 5/20-5/22	\$132.03 per day
Judith Marrotte	2 overnights, Chicago Trip 5/13-5/15	\$132.03 per day
JoAnne Pahor	2 overnights, Chicago Trip 5/13-5/15	\$132.03 per day
Kerri Setlock	2 overnights, Chicago Trip 5/13-5/15	\$132.03 per day
Janine Francioso	AM/PM Supervision, NYC Trip	\$17.04 per hour
Kerri Setlock	AM/PM Supervision, NYC Trip	\$17.04 per hour
Kimberly Zanella	AM/PM Supervision, NYC Trip	\$17.04 per hour
Judith Marrotte	AM/PM Supervision, Chicago Trip	\$17.04 per hour
JoAnne Pahor	AM/PM Supervision, Chicago Trip	\$17.04 per hour
Kerri Setlock	AM/PM Supervision, Chicago Trip	\$17.04 per hour

L. VOLUNTEERS

HIGH SCHOOL WRESTLING VOLUNTEER COACH

Daniel McNulty

M. WILDCAT SPORT AND FITNESS

Change Position for the following:

Anthony Drucker – Current Position: Lifeguard WSI

New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 01/01/2020.

Olivia Casey- Current Position: Lifeguard WSI

New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 01/01/2020.

N. ADDENDUM # 1 -CERTIFIED - SUPPLEMENTAL RESIGNATION

Carly Vinborg - Has resigned her position as 7/8th Assistant Track Coach effective January 21, 2020.

O. ADDENDUM #1 - CLASSIFIED CHANGE OF STATUS

Pamela Schutt has satisfactorily completed her 90 day probationary appointment as Paraprofessional at Center Elementary, and it is recommended that she remain in that position for the balance of the 2019/2020 school year.

P. ADDENDUM #1 - WILDCAT SPORT AND FITNESS

Claudia Casey - Lifeguard General, Minimum Wage, plus \$.10, effective 01/03/2020.

Michael Costantini – Lifeguard General, Minimum Wage, plus \$.10, effective 01/03/2020.

Brian Guzik – Attendant Facility, Minimum Wage, plus \$2.25, effective 01/13/2020.

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 SUPERINTENDENT'S BUSINESS

A. 2020-21 PRESCHOOL TYPICAL PEER TUITION

Board Action: 2020-018

The Mayfield Board of Education approved the 2020-21 Preschool Typical Peer Tuition at \$2,610 which is the same level as in 2019-20 & 2018-19.

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. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2020-2021 -- ATT. #1

Board Action: 2020-019

The Mayfield Board of Education adopted the Ohio High School Athletic Association resolution for the 2020-2021 school year as follows in Att. #1.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER -- ATT. #2

Board Action: 2020-020

The Mayfield Board of Education agreed to participate in the Jefferson County Educational Service Center Virtual Learning Academy, an internet based educational delivery system, for Summer School beginning July 1, 2019 through June 30, 2022. -- Att. #2

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

11. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2019 -- ATTS. #3,4,5,6,7,8,9

Board Action: 2020-021

The Mayfield Board of Education approved the following financial reports for the month ending December 31, 2019. Atts. #3,4,5,6,7,8,9

The financial statements include: Cash Position Report Summary, Cash Position Report Detail, Account Summary Trial Balance, Revenue Receipt Report, Temporary Annual Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report. Atts. #3,4,5,6,7,8,9

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

B. DONATIONS

Board Action: 2020-022

The Mayfield Board of Education Board accepted the following donations:

1. Lander Elementary School received a donation of \$300.00 from John and Youngah Cooke, 5618 Ashley Circle, Highland Heights, OH 44143, to be used as needed.
2. Lander Elementary received a donation of \$50.00 from the Mayfield Village Garden Club, c/o Mary Lou Bregitzer, 1166 Sunset Road, Mayfield Heights, OH 44124, to purchase books or other materials dealing with topics such as horticulture or the environment for the school library,
3. Center Elementary received a donation of \$3,150.00 from the Center School Association (CSA), 6625 Wilson Mills Road, Mayfield Village, OH 44143, to purchase a 3-D Printer/Bundle (M3-SE Classroom Bundle) from MakerGear, LLC.

4. Lander Elementary received a donation of a Cricut Expression machine with numerous font cartridges from the Webel Family, 6787 Glenview Road, Mayfield Village, OH 44143. The machine is valued at approximately \$200.00

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. MAYFIELD EXCEL TECC PROGRAM FEES -- ATT. #10

Board Action: 2020-023

The Mayfield Board of Education approved the Mayfield Excel TECC program fees as found in Att. #10

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

12. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING: DECEMBER 11, 2019 AND THE ORGANIZATIONAL MEETING: JANUARY 8, 2020 -- ATT. #11

Board Action: 2020-024

The Mayfield Board of Education approved the Minutes of the Regular Meeting of December 11, 2019 and the Organizational Meeting of January 8, 2020. Att. #11

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. MILEAGE RATE CHANGE FOR 2020

Board Action: 2020-025

The Mayfield Board of Education approved the decrease in the mileage reimbursement rate at \$0.57 cents per mile effective January 1, 2020. Per IRS Notice IR-2019-215 released December 31, 2019 the optional standard mileage rate used to calculate the cost of operating an automobile for business is \$0.57.5 cents per mile.

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. OSBA LEGAL ASSISTANCE FUND CONSULTING SERVICES -- ATT. #12

Board Action: 2020-026

The Mayfield Board of Education renewed the OSBA Legal Assistance Fund Consulting Service Contract pursuant to R.C. Section 3313.171 for the period (January 1, 2020 through December 31, 2020) per the below resolution. Att. #12

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. COLLEGE CREDIT PLUS PRIMARY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE FOR 2020-2021 - - ATT#13

Board Action: 2020-027

The Mayfield Board of Education approved the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2020-2021 school year. Att. #13

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

E. COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING WITH KENT STATE UNIVERSITY FOR 2020-2021 -- ATT. #14

Board Action: 2020-028

The Mayfield Board of Education approved the College Credit Plus Memorandum of Understanding with Kent State University for the 2020-2021 school year. Att. #14

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

13. OTHER BUSINESS

A. BOARD OF EDUCATION MEMBERSHIPS IN LOCAL, STATE & NATIONAL ORGANIZATIONS -- ATT. #15

Board Action: 2020-029

The Mayfield Board of Education approved membership in the following local, state, and national organizations. Att. #15

1. RESOLUTION to approve membership in the Education Tax Policy Institute (January 1, 2020 through December 31, 2020) at a cost of \$1,500.00. Att. #15

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

14. OTHER BOARD BUSINESS

A. RESOLUTION OPPOSING THE STATE OF OHIO EDCHOICE SCHOLARSHIP (VOUCHER) PROGRAM -- ATT. #16

Board Action: 2020-030

The Mayfield Board of Education approved the following Resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program – Att. #16

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Mayfield or any other public school and for whom state funding has never been provided to Mayfield or any other public school, and

WHEREAS, Mayfield's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, the estimated loss of revenue to the Mayfield City School District over the next four (4) years is \$1,600,000, which would devastate the District's finances, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Mayfield City School District Board of Education that this Board reaffirms its commitment to free and accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived

EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

15. ADJOURNMENT:

Board Action: 2020-031

A. The Mayfield Board of Education approved adjourning the meeting at 8:13 p.m.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Mr. Ronald M. Fornaro, Jr.

Attest: _____

Mr. Scott Snyder, Treasurer