

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, February 19, 2020 – 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

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

Meeting called to order at 6:55 p.m.

2. PLEDGE OF ALLEGIANCE/HONORS --

A. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be recited by a staff member.

B. STUDENT OF THE MONTH (NONE THIS MONTH)

There will be no Student of the Month presentation this month.

C. HONORS

Congratulations to Mayfield High School ninth-graders **Matthew Thomas** and **Jackie Lonsway** for their participation and success in the Maltz Museum “Stop the Hate” essay contest.

Matthew and **Jackie** each wrote an essay that has been selected among the top 3 essays submitted by students from across northeast Ohio. The students will be honored April 2, 2020 at Reinberger Hall, at Severance Hall. **Matthew** and **Jackie** also will be featured in a video/photo shoot on February 24, 2020 at the Maltz Museum where they will share their work and the mission of the “Stop the Hate” essay.

The Stop the Hate® Youth Speaks Out celebrates students committed to creating a more accepting, inclusive society. This essay is designed to create an appreciation and understanding among people of differing religions, races, cultures and socioeconomic backgrounds. By challenging young people to consider the benefits of a more inclusive society, the consequences of intolerance and the role of personal responsibility in effecting change, the contest also reflects Jewish values of responsible citizenship and respect for all humanity.

3. PRESENTATIONS

A. MAYFIELD PRESCHOOL PRESENTATION

A short presentation will be given by the Mayfield Preschool.

B. ALL-ACCESS LEARNING TESTIMONIAL

Marty Mackar and Christy Nichols, of Mayfield High School, will be presenting on Math Workshop.

4. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS - Green Tie Gala was a wonderful event and look forward to the update. - Commended the Expressions exhibit that he recently attended.

The Board of Education would like to remind the general public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

5. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS - Academic updates - tutoring partnership with John Carroll and students that participated gained 10 weeks of instruction. Center School Elementary is celebrating Black History month as part of our All Access Learning initiative. A Millridge student that has participated in Reading Recovery has really grown in his learning and is demonstrating a greater appreciation. Middle School came in first place in a recent Power of the Pen competition. -Athletics - the boys' basketball has an upcoming playoff game and the girls team recently bowed out. The bowling team is doing well and has one player in the District. The wrestling team is having a phenomenal season and were Regional runners-up in the Division I team competition with the OHSAA.

6. COMMUNITY COMMUNICATIONS

7. BOARD MEMBER COMMITTEE REPORTS

A. Ms. Groszek would like to send the Board goals to the members for review and update.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2020-034

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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 - REGULAR REPLACEMENT TEACHER

Amy Malek

Tentative Assignment: Regular Replacement Teacher – Millridge Elementary, effective 2/13/2020.

Salary: \$249.07 per diem

B. CERTIFIED - SUPPLEMENTALS

First Name	Last Name	Supplemental	Salary
Philip	Deaton	Half Full Duty 50%	\$1,189.38
Caitlin	Moore	Learning Coach	\$26.00 per hr
Elizabeth	Pona	Learning Coach	\$24.00 per hr
Gina	Schmidt	Learning Coach	\$24.00 per hr
Stephanie	Stauffer	Learning Coach	\$28.00 per hr
Nina	Zingale	Learning Coach	\$24.00 per hr

C. CERTIFIED - SPRING COACHES

First Name	Last Name	Supplemental	Salary
Megan	Valenti	Track-Boys 9th-Asst Coach	\$3,033.00
Shannon	Zajec	Track-Girls 7-8th Asst Coach	\$2,085.00

D. CERTIFIED - LEAVE OF ABSENCE

Melanie Halsey - Paid sick leave as a deduction from accumulated sick leave balance beginning December 2, 2019 and continued through January 15, 2020. Unpaid sick leave began on January 16, 2020 and continued through February 18, 2020. FMLA ran concurrently with paid and unpaid leave.

E. CERTIFIED - ATHLETIC WORKER

Dawn Ferrante

F. CLASSIFIED - RESIGNATIONS

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

Gabriela Leone – Paraprofessional, effective 02/14/2020.

G. CLASSIFIED - RETIREMENT

Patricia VanDellen-Waid - Paraprofessional, at CEVEC, is retiring, effective May 28, 2020, after having been with Mayfield Schools since August, 2015. We want to express our appreciation for her many years of excellent service and extend best wishes.

H. CLASSIFIED - SUBSTITUTES

Tammy DeThomas	Custodian
Tammy DeThomas	Food Service
Andrea Axelrod	Paraprofessional

I. CLASSIFIED - SUPPLEMENTALS

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Regina DeBaltzo	2 Overnights, Chicago Trip 5/13-5/15	\$132.03 per day
Regina DeBaltzo	AM/PM Supervision, Chicago Trip	\$17.04 per hour
Kristen Gallucci-Fatica	Peace Core 50%	\$303.50

*CORRECTION TO THE
1/22/2020 AGENDA*

David Cole	Tennis - Head Coach/Girls	\$4,741.00
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J. ATHLETIC WORKERS

Shannon Markuz

K. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Daniel Carlson - Home Tutor - \$24.20 per hr

Brian Stephens - Home Tutor - \$24.20 per hr

L. ADDENDUM #1 - LEAVE OF ABSENCE

Kerry Rutigliano - Paid sick leave as a deduction from accumulated sick leave balance beginning January 6, 2020 and continued through February 3, 2020. FMLA ran concurrently with paid leave.

M. WALK IN ADDENDUM: CLASSIFIED RETIREMENT - ADMINISTRATOR

Beth Paros - will resign due to retirement from her position as Assistant Transportation Supervisor effective at the close of business on June 30, 2020.

N. WALK IN ADDENDUM: CERTIFIED - RESIGNATION

Jean Uthe - Has resigned her position as 4th Grade Teacher at Millridge, effective May 29, 2020.

O. WALK IN ADDENDUM - CLASSIFIED - TERMINATION

Dawn Pinkney - Bus Driver - effective 2/19/2020

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. CERTIFIED ADDITIONAL TRAINING

Board Action: 2020-035

The Mayfield Board of Education approved the following:

The following individuals have completed additional hours since their contracts were awarded in the fall of 2019 and are now at a new salary level. Satisfactory evidence of completion of said additional degree was on file in the Superintendent's Office by January 30, as required by ORC 3317.14. A new salary statement for the 2019-2020 school year will be issued, effective the second half of the 2019-2020 school year, to reflect the additional degree.

<u>First Name</u>	<u>Last Name</u>	<u>From:</u>	<u>To:</u>
Cara	Bokovitz	MA27	MA60
Alexandria	Djukic	BA9	BA18
Kaylee	Flowers	MA9	MA18
Ashley	Harris	BA9	BA18
Kymberly	Judson	BA	BA9
Kayla	Knight	BA27	MA
Amanda	Pona	MA9	MA18
Nicole	Vance	BA9	BA18
Melissa	Ward	BA	BA9

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. COURSE RECOMMENDATIONS

Board Action: 2020-036

The Mayfield Board of Education approved the following course recommendations:

<u>Content Area</u>	<u>Grade</u>	<u>Title</u>
Math	12	Multivariable Calculus
Option	11-12	Service Learning
Architecture	9-12	Architecture

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JANUARY 31, 2020--ATTS. #1,2,3,4,5,6,7

Board Action: 2020-037

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2020. Atts. #1, 2, 3, 4, 5, 6, 7.

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, and Appropriation Report. Atts. # 1, 2, 3, 4, 5, 6, 7.

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: 2020-038

The Mayfield Board of Education approved the following donations:

1. The Mayfield Middle School received a 32" VIZIO television, valued at approximately \$150.00, from Mr. Nader Amati, 6604 Monterey Drive, Mayfield Heights, OH 44124.
2. A \$3,060.09 check from the Mayfield Band Boosters, 6116 Wilson Mills Road, Mayfield Village, OH 44143, was donated to Mayfield High School to purchase eleven marching band uniform jackets.

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- 3. A \$100.00 check from Mrs. Carol McCreary, 305 Hamlet Hills Drive, Apt. 126, Chagrin Falls, OH 44022-2828 was donated to the Mayfield High School Mathematics Department Scholarship fund.

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. FINANCIAL TRANSACTIONS

Board Item: 2020-039

The Mayfield Board of Education approved the following Financial Transactions:

A. APPROVAL OF NEW FUND:

FUND	FUND NAME	APPROPRIATION	+/(-) CHANGE	APPROPRIATION
019-1699	MHJF 2020 - ALL ACCESS LEARNING		\$20,000.00	\$20,000.00

To accept local grant funds from the Martha Holden Jennings Foundation for the express purpose of supporting the All Access Learning Initiative.

B. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	APPROPRIATION	+/(-) CHANGE	APPROPRIATION
516-2084	Title IDEA-6B	\$1,032,091.21	\$8,342.27	\$1,040,433.48
587-2090	Title IDEA-ECSE	\$23,920.45	\$8.05	\$23,928.50
590-2091	Title II-A	\$92,657.97	(\$167.67)	\$92,490.30

To modify appropriations to match estimated Federal revenue awards.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

D. ADDENDUM: FINANCIAL TRANSACTIONS

Board Item: 2020-040

The Mayfield Board of Education approved the following financial transactions:

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A. RETURN OF ADVANCES:

<u>FUND</u>	<u>SPCC</u>	<u>FUND NAME</u>	<u>TYPE</u>	<u>Account Code</u>	<u>ADVANCE IN / (OUT)</u>
001	0000	General Fund	Receipt	001-0000-035220-0-0-0-0-000	204,409.46
002	0342	DEBT SERV - OSFC	Expense	002-0342-057420-922-0-0-0-925	(1,324.96)
499	1939	PARENT MENTOR FY 18/19	Expense	499-1939-057420-922-0-0-0-925	(588.50)
516	1984	PART B IDEA (6B) FY 18/19	Expense	516-1984-057420-922-0-0-0-925	(98,907.05)
524	1985	FY 2019 CARL D PERKINS	Expense	524-1985-057420-922-0-0-0-925	(36,584.95)
551	1986	TITLE III, LEP FY 18/19	Expense	551-1986-057420-922-0-0-0-925	(2,172.57)
587	1990	PRESCHOOL FY 18/19	Expense	587-1990-057420-922-0-0-0-925	(67.13)
572	1987	TITLE I FY 18/19	Expense	572-1987-057420-922-0-0-0-925	(32,895.10)
590	1991	TITLE IIA FY 18/19	Expense	590-1991-057420-922-0-0-0-925	(10,815.44)
599	1993	FY 18/19 WIA	Expense	599-1993-057420-922-0-0-0-925	(7,033.76)
599	1999	TITLE IV FY 18/19	Expense	599-1999-057420-922-0-0-0-925	(14,020.00)

To repay advances from the prior fiscal year that were approved on 6/26/19 to cover end of year deficits at that time.

B. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	INCREASE
014-0700	ROTARY-APP-CONT	\$147,056.19

To increase appropriation to match anticipated expenses.

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

11. OTHER TREASURER'S BUSINESS

Board Item: 2020-041

The Mayfield Board of Education approved the two corrections on the Minutes of the Regular Board Meeting of January 22, 2020, Att. 8

A. MINUTES -- REGULAR BOARD MEETING: JANUARY 22, 2020--ATT. #8 two corrections on the bottom of pages public comments from a couple months ago

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. COLLEGE CREDIT PLUS PARTERSHIP M.O.U.-NOTRE DAME COLLEGE--ATT. #9

Board Item: 2020-042

The Mayfield Board of Education approved the College Credit Plus Primary Partnership Memorandum of Understanding between Notre Dame College and Mayfield School District. - ATT. #9

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. OHIO SCHOOLS COUNCIL AGREEMENT--ATT. #10

Board Item: 2020-043

The Mayfield Board of Education approved the Consulting Services Agreement for Security Assessment, between the Mayfield City School District and the Ohio Schools Council per Att. #10.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

D. FINANCIAL STATEMENT REVIEW SERVICES - AUDITOR OF STATE OF OHIO -- Att. #11.

Board Item: 2020-044

The Mayfield Board of Education approved the financial statement review services from the Auditor of State of Ohio (LGS) for the period January 23, 2020, July 31, 2020 with further information found in Att. #11.

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. APPROVAL OF CAPITAL LEASE FOR 10 BUSES -- ATT. #12

Board Item: 2020-045

The Mayfield Board of Education approved a 3-year capital lease with the Santander Municipal Lease Program to purchase eight (8) 2021 Conventional 72-passenger buses and two (2) 2021 Conventional 72-passenger buses with a lift for a total purchase price \$931,748 less trade-ins. The bus prices were determined as a part of the Ohio Schools Council bidding process and the capital lease program is consistent with the District bus replacement schedule and prior practice. The capital lease payments will be funded with dedicated permanent improvement dollars. Further details can be found in Att. #12

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**F. ADDENDUM #1 - CONSTRUCTION MANAGER AT RISK, AMENDMENT #14 --
ADDENDUM #1 ATT. #1**

Board Item: 2020-046

The Mayfield Board of Education approved Amendment #14 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$2,153,469.50 and a total contract sum of \$13,957,848.28. Addendum #1 Att. #1

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

G. ADDENDUM #1: SETTLEMENT AGREEMENT

Board Item: 2020-047

The Mayfield Board of Education approved a settlement agreement with the family of Student ID #142748 with certain details required to be kept confidential but the entire agreement is on file in the Treasurer's Office.

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER BUSINESS

A. IN MEMORIAM --

Margaret Rieck, passed away at the age of 92 on February 3, 2020. Margaret served Mayfield City Schools well for 16 years as a high school secretary to Mr. Tippett, and as a library assistant. She was the beloved mother of Bonnie Varanese, who is a secretary at Lander Elementary.

Condolences are extended to the family of Margaret Rieck.

13. ADJOURNMENT:

Board Item: 2020-048

Request approval to adjourn meeting at 7:42 pm.

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