

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, March 18, 2020 – Regular Board 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, Ms. Sue Groszek, Mr. Al Hess, Mr. Jimmy Teresi  
ABSENT: Mr. George Hughes**

Meeting called to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE / STUDENT OF THE MONTH - -**

**A. PLEDGE OF ALLEGIANCE**

**B. STUDENT OF THE MONTH (NONE)**

With schools being closed due to the coronavirus pandemic, there was no Student of the Month presentation for March, 2020.

**3. PRESENTATIONS**

**A. ALL-ACCESS LEARNING TESTIMONIAL (NONE)**

With schools being closed due to the coronavirus pandemic, there was no All-Access Learning presentation for March, 2020.

**4. COMMUNITY COMMUNICATIONS**

**5. PRESIDENT'S ANNOUNCEMENTS**

**6. SUPERINTENDENT'S ANNOUNCEMENTS**

**7. BOARD MEMBER COMMITTEE REPORTS**

**8. SUPERINTENDENT'S CONSENT AGENDA**

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 18, 2020**

***Board Action: 2020-049***

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**

<b>First Name</b>	<b>Last Name</b>	<b>Supplemental</b>	<b>Salary</b>
Alicia	Ambrose	Learning Coach	\$24.00 per hr
Maryanne	Broscheid	Learning Coach	\$26.00 per hr
Kevin	Burkett	AM/PM Supervision	\$17.04 per hr
Rebecca	Gardner	Greenhouse Maintenance-1 add'l day	\$120.00 per day
Jennifer	Garfield	AM/PM Supervision	\$17.04 per hr
Lisa	Jenkins	Learning Coach	\$26.00 per hr
Marybeth	Laufman	Instructional Leadership Team	\$580.00
Sharon	McDermott	AM/PM Supervision	\$17.04 per hr
Tina	Monastero	50% Peace Core-Correction 5/18/2019 agenda	\$303.50
Eileen	Scampitilla	Learning Coach	\$26.00 per hr
Carmen	Simmons	MS Saturday School Supervision	\$51.91 per day

**B. CERTIFIED - SPRING COACHES**

<b>First Name</b>	<b>Last Name</b>	<b>Supplemental</b>	<b>Salary</b>
Paula	Canfield	Track Girls 9th Asst Coach	\$3,792.00
Megan	Kuhlman	Softball-9th Coach	\$4,172.00
Christopher	Mittinger	Track Girls 7/8th- Asst Coach	\$3,602.00

**C. CERTIFIED - LEAVE OF ABSENCE**

The Mayfield Board of Education approved the following personnel items for the 2020-2021 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.

**Sarah Dellinger** - ESL Tutor at the High School, will be extending her unpaid leave of absence through the 2020/2021 school year.

**D. CLASSIFIED - ADMINISTRATOR RESIGNATION**

**THE FOLLOWING ADMINISTRATOR IS RESIGNING FROM THEIR CURRENT POSITION, AS INDICATED BELOW:**

**ANTHONY JIANNETTI** – Assistant Technology Director, effective 03/13/2020.

**E. CLASSIFIED - APPOINTMENTS**

**Robert Markel**

Bus Driver @ Transportation Department, effective 03/02/2020, 4.5 hrs. per day @ Step 0 \$21.14 per hour.

It is recommended that **Bridgette Kreutzer** be approved to be a Parent Mentor for a maximum of 581 hours at the rate of \$20.00 per hour. The Parent Mentor will be given a limited contract effective March 06, 2020 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.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**F. CLASSIFIED - CHANGE OF STATUS**

**Gina Schmidt** has satisfactorily completed her 90-day probationary appointment as Paraprofessional at Gates Mills School, and it is recommended that she remain in that position for the balance of the 2019/2020 school year.

**JoAnne DeVincentis** has satisfactorily completed her 90-day probationary appointment as Paraprofessional at Mayfield Preschool, and it is recommended that she remain in that position for the balance of the 2019/2020 school year.

**G. CLASSIFIED - SUBSTITUTES**

Anna Bobbio	Paraprofessional
Gina Cannata	Paraprofessional
Gina Cannata	Secretary
Neil Roff	Custodian

**H. CLASSIFIED - SUPPLEMENTALS**

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Judy Cosenza	AM/PM Supervision	\$17.04 per hour

**I. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS**

Tereza Budzon – Home Tutor - \$24.20 per hr  
Antonio DiLallo – Home Tutor - \$24.20 per hr

**J. ADDENDUM #1 - CERTIFIED NON-RENEWALS**

Melissa Albin  
Joyce Brouman  
Gianna Dolciato  
Amy Malek  
Ann Markoff  
Lawrence Pinto

**K. ADDENDUM #1 - CLASSIFIED NON-RENEWALS**

Deborah DeMarco  
Cherie Godnovec  
Christopher Lee  
Joseph Marino  
Shari Trivisonno  
Gina Schmidt  
Pamela Schutt  
Antoinette Shoda  
Joyce Surckla  
Erin Vagner  
Kera Vega

**L. ADDENDUM #1 - CERTIFIED RESIGNATIONS**

Corey Rice – Will resign his position as Science Teacher at the High School, effective May 29, 2020.

**M. ADDENDUM #1 - CERTIFIED - SPRING COACHES**

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SUPPLEMENTAL</u>	<u>SALARY</u>
Tyler	Haba	Softball - 8th. Grade Coach	\$3,982.00

**N. ADDENDUM #1 - CLASSIFIED - SUPPLEMENTALS**

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Jolene Greve	Tennis/Asst V-JV Coach	\$3,602.00

Motion by Sue Groszek, second by James Teresi.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**9. OTHER SUPERINTENDENT'S BUSINESS**

**10. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2020--ATTS. #1, 2, 3, 4, 5, 6 and 7**

***Board Action: 2020-050***

The Mayfield Board of Education approved the following financial reports for the month ending February 29, 2020 -- Atts. #1, 2, 3, 4, 5, 6, and 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 and 7.

File Attachments

- [Regular Board Meeting March 18, 2020-Att. #1.pdf \(180 KB\)](#)
- [Regular Board Meeting March 18, 2020-Att. #2.pdf \(1,212 KB\)](#)
- [Regular Board Meeting March 18, 2020-Att. #3.pdf \(766 KB\)](#)
- [Regular Board Meeting March 18, 2020-Att. #4.pdf \(1,467 KB\)](#)
- [Regular Board Meeting March 18, 2020-Att. #5.pdf \(47 KB\)](#)
- [Regular Board Meeting March 18, 2020-Att. #6.pdf \(2,429 KB\)](#)
- [Regular Board Meeting March 18, 2020-Att. #7.pdf \(718 KB\)](#)

Motion by Ron Fornaro, second by James Teresi.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**B. DONATIONS**

***Board Action: 2020-051***

The Mayfield Board of Education approved the following donations:

1. The Center School Association (CSA), of 6625 Wilson Mills Road, Mayfield Village, OH 44143, donated a total of \$1,480.00 to offer the program, "Survivor: A Global Eco-

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Challenge", in conjunction with Lake Metroparks. This program was made available to 2nd-5th grade students at Center Elementary in February.

2. The Center School Association (CSA), of 6625 Wilson Mills Road, Mayfield Village, OH 44143, donated \$7,667.00 to purchase a 46" square perforated picnic table and (3) 16" stack chairs for the 3rd and 4th grade Center Elementary students.
3. An anonymous \$375.00 donation was received and is to be used as needed for student(s) at Lander Elementary School.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**C. FINANCIAL TRANSACTIONS**

***Board Action: 2020-052***

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

**A. RECEIPT RECLASSIFICATION:**

1. Receipt reclassification of \$63,000.00 from The Village of Mayfield LLC, for a negotiated settlement to the Innovation R&I (300-0225).
2. Receipt reclassification of \$60,825.00 from 670 Alpha, LLC, for a negotiated settlement to the Athletic R&I (300-0202).
3. Receipt reclassification of \$61,000.00 from 670 Alpha, LLC, for a negotiated settlement to the Athletic R&I (300-0202).

**B. APPROPRIATION MODIFICATIONS (AUXILIARY SERVICES)**

FUND	FUND NAME	APPROPRIATION	INCREASE/DECREASE	APPROPRIATION
401-2034	St. Francis of Assisi	\$306,249.94	-\$11,544.98	\$294,704.96
401-2035	St. Paschal Baylon	\$331,980.71	-\$25,265.83	\$306,714.88
401-2036	Gilmour	\$497,405.75	+\$12,553.93	\$509,959.68

To modify appropriations from FY 2019/2020 to match anticipated Federal revenue awards.

**C. APPROPRIATION MODIFICATIONS (MISC. FUNDS)**

FUND	FUND NAME	APPROPRIATION	INCREASE/DECREASE	APPROPRIATION
022-0922	P/R_Agency_Benefit	\$0.00	+\$500,000.00	\$500,000.00
599-1993	Fed WIA-2019	\$0.00	+\$7,033.76	\$7,033.76
599-1999	Fed Title-IV-2019	\$2,480.00	+\$11,540.00	\$14,020.00

To modify appropriations to match available and/or expected resources.

**D. TRANSFERS (DEBT SERVICE)**

FUND	SCC	FUND NAME	DESCRIPTION	DR/CR	AMOUNT
003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to Mayfield Middle School in 2017.	DR	291,315.63
002	0340	BOND_FND-COPS	****	CR	291,315.63
003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to various District facilities in 2006.	DR	178,740.63
002	0340	BOND_FND-QSCB	****	CR	178,740.63
003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with a COPS debt insurance for improvements made to various District facilities in 2009.	DR	193,683.57
002	0340	BOND_FND-COPS	****	CR	193,683.57
003	0330	PI_FND-GENERAL	To transfer funds to cover a debt service payment associated with an OSFC debt insurance for improvements made to the Horticulture Center.	DR	1,324.96
002	0342	BOND_FND-OSFC	****	CR	1,324.96

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**11. OTHER TREASURER'S BUSINESS**

**A. MINUTES OF SPECIAL BOARD MEETING: FEBRUARY 18, 2020 AND THE REGULAR BOARD MEETING: FEBRUARY 19, 2020 -- ATT. #8**

***Board Action: 2020-053***

The Mayfield Board of Education approved the Minutes of the Special Board of Education Meeting of February 18, 2020 and the Regular Board of Education Meeting of February 19, 2020 -- Att. #8.

Motion by James Teresi, second by Al Hess.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**B. TAX RATE RESOLUTION FOR TAX YEAR 2020 -- ATT. #9**

***Board Action: 2020-054***

The Mayfield Board of Education approved the following Tax Rate Resolution for Tax Year 2020 - Att. #:9

Motion by Ron Fornaro, second by Sue Groszek.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**C. ENRICHMENT PROGRAM AGREEMENT-KCE CHAMPIONS LLC - ATT. #10**

***Board Action: 2020-055***

The Mayfield Board of Education agreed to table this agenda item until the April of 2020, with regard to the following Before- and/or After-School Enrichment Program Agreement between KCE Champions LLC "Champions" and the school district, per Att. #10.

Motion by James Teresi, second by Al Hess  
Final Resolution: Motion Carries (to table discussion until April 22, 2020 Board Meeting)  
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

**D. ADDENDUM #2 - CONSTRUCTION MANAGER AT RISK, AMENDMENT #15 -- ATT. #11**

***Board Action: 2020-056***

The Mayfield Board of Education approved Amendment #15 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$1,983,396.46 and a total contract sum of \$15,941,744.74. Att. #11

Motion by James Teresi, second by Sue Groszek.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi



**12. OTHER BOARD BUSINESS**

**13. ADJOURNMENT:**

**A. ADJOURNMENT:**

***Board Action: 2020-057***

The Mayfield Board of Education agreed to adjourn meeting at 5:41p.m.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Mr. Ronald M. Fornaro, Jr., President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer