

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, April 22, 2020 – Regular Board Meeting
Baker Administration Building/Via Zoom
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. George Hughes, and Mr. Jimmy Teresi (Via Zoom, due to the Coronavirus Pandemic)

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

2. PLEDGE OF ALLEGIANCE/HONORS --

A. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was be led by the Board President. And there were no honors this evening.

3. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

Mr. Fornaro read a prepared statement expressing his gratitude to all for their collective effort in responding to the COVID-19 pandemic - students, parents, staff, and the community at large.

Mr. Teresi read a prepared statement in recognition of the countless "heroes" doing good during this pandemic.

Ms. Groszek thanked Mr. Fornaro and Mr. Teresi for their comments and how they were all-encompassing.

Mr. Fornaro asked his fellow board members if there were any changes to the 2020 Board Goals. Hearing none, he asked that they be included in the minutes as part of the official record

4. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly expressed his extreme pride in the resiliency demonstrated by the community, staff, parents, and most importantly, students. He gave a shout-out to the Class of 2020 and how proud he is of them and that he along with the school district officials are working on alternate plans to make their final year at Mayfield a memorable one.

5. COMMUNITY COMMUNICATIONS

A. SUSPENSION OF COMMUNITY COMMUNICATIONS DUE TO THE CORONAVIRUS

Board Action: 2020-060

The Mayfield Board of Education recommended to adopt the suspension of community communications due to the Coronavirus as delineated in the public content section:

WHEREAS, On March 11th, 2020 the World Health Organization officially declared that COVID-19, a novel coronavirus, to be a pandemic. Shortly afterward, Governor Mike DeWine issued Executive Order 2020-01D declaring Ohio to be in a state of emergency. The Ohio Department of Health also ordered that all K-12 schools be closed to students at least through May 1, 2020. Similarly, residents have been ordered to remain at home until that date to slow the spread of the disease.

WHEREAS, on March 25th, 2020 the Ohio General Assembly passed an emergency measure through House Bill 197 which temporarily authorizes boards of education and other local government agencies to hold remote meetings during the duration of a health emergency. The provisions of HB 197 will remain in effect until December 1, 2020 or until the COVID-19 emergency ceases, whichever comes first.

WHEREAS, Section 12 of the enacted law specifically authorizes board members to participate in a board meeting by telephone, video conference or other electronic technology rather than attend in person. Members of a board will be considered present and their votes will be counted for the purpose of determining quorum regardless of how they attend.

WHEREAS, the law also permits a board to fulfill the public access requirement for open meetings under R.C. §121.22 by providing members of the public with remote access to the meeting and examples of acceptable technologies such as live-streaming by means of the Internet, local radio, television, cable, or public access channels, call-in information for a teleconference, or by means of any other similar electronic technology.

WHEREAS, the Mayfield Board of Education follows the order of business established by the agenda, except as it may vote to re-arrange or modify its agenda to expedite Board business.

WHEREAS, the Mayfield Board of Education continues to work diligently to address the many challenges that COVID-19 has caused and is likely to cause in the future as well as complying with and modeling behaviors consistent with the stay at home order.

NOW, THEREFORE, BE IT RESOLVED by the Mayfield Board of Education that it suspends community communications / public comments section of its regular meeting agendas until the COVID-19 emergency ceases.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

B. COMMUNITY COMMUNICATIONS

6. BOARD MEMBER COMMITTEE REPORTS

7. PRESENTATIONS

A. SCHOOL FINANCES & COVID 19 IMPACT: ANALYZING HISTORICAL DATA & FORECASTING BUDGET IMPLICATIONS BY SCOTT SNYDER

File Attachments

[2020-04-22 SCHOOL FINANCES & COVID-19 IMPACT.pdf \(870 KB\)](#)

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2020-061

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 TEACHERS

Hannah Grazia

Tentative Assignment: Regular Replacement Teacher – High School, effective 3/31/2020

Salary: \$261.03 per diem

Allison Jenkins

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 3/31/2020

Salary: \$245.22 per diem

B. CERTIFIED - SUPPLEMENTALS

Kathleen Patrizi - Home Tutor, \$24.20 per hour.

C. CERTIFIED - VAN CERTIFICATIONS

Name	Salary
Ross Bandiera	\$112.00

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Pamela Bobinski	\$112.00
Karen Crotty	\$112.00
Carl Dibernardo	\$112.00
Nicole Durosko	\$112.00
Dwight Fritz	\$112.00
Rebecca Gardner	\$112.00
Geoffrey Grim	\$112.00
Kimberly Haydu	\$112.00
Joshua Hayes	\$112.00
Gail Henschel	\$112.00
Kymberly Judson	\$112.00
Sarah Keso	\$112.00
Michael Krenisky	\$112.00
Lauren Krupar	\$112.00
Christopher Lauretig	\$112.00
Ryan Looman	\$112.00
Ann Markoff	\$112.00
Samuel McCracken	\$112.00
Matthew Mihalik	\$112.00
Lisa Millard	\$112.00
Matthew Monsman	\$112.00
Jeremy Pilloff	\$112.00
Donald Ramer	\$112.00
Darren Rapposelli	\$112.00
Michael Reinhard	\$112.00
Bridget Scafidi	\$112.00
Elizabeth Scully	\$112.00
Emily Solberg	\$112.00
Ronald Suchy	\$112.00
Edward Tuhela	\$112.00
Keith Weathersbee	\$112.00

D. CLASSIFIED - VAN CERTIFICATIONS

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SALARY</u>
BAILEY	CHRISTINE	\$112.00
BITNER	SARA	\$112.00
BLOOD	LAUREL	\$112.00
BONITATI	PEGGY	\$112.00
BRUNELLO	MICHELLE	\$112.00
DELISIO	SUSAN	\$112.00
DESAPRI-GAVALEK	NADINE	\$112.00

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DODSON	MICHAEL	\$112.00
EWERS	SHARON	\$112.00
GREVE	JOLENE	\$112.00
GUTHRIE	ALEXANDER	\$112.00
HAYES	CODY	\$112.00
HAYNES	LAURIE	\$112.00
HUSAT	DAVID	\$112.00
JAVOREK	SANDRA	\$112.00
LEE	CHRISTINA	\$112.00
LEGAN	LAURA	\$112.00
MARINO	JOSEPH	\$112.00
MCREYNOLDS	MAUREEN	\$112.00
MORGAN	JOSEPH	\$112.00
PIERCE	ANGELA	\$112.00
ROSS	ELIZABETH	\$112.00
SHON	CHRISTINE	\$112.00
TALLISMAN	GALE	\$112.00
UNGRADY	DAVID	\$112.00
WUESCHER	HEIDI	\$112.00
YERICK	DIANE	\$112.00
ZENOBI	MICHELLE	\$112.00

E. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

First Name	Last Name	Supplemental	Salary
Rebecca	Gardner	Weekend & Holiday Maintenance 20/21- 17 Days	\$120.00 per day
Kymerly	Judson	Weekend & Holiday Maintenance 20/21- 16 Days	\$120.00 per day
Edward	Tuhela	Summer Grounds Maintenance 2020 - 11 Days	\$120.00 per day

F. ADDENDUM #1 - CERTIFIED LEAVE OF ABSENCE

Kymerly Judson - Paid sick leave as a deduction from accumulated sick leave balance beginning March 9, 2020 and continued through March 20, 2020. FMLA ran concurrently with paid leave.

G. ADDENDUM #2 - CLASSIFIED ADMINISTRATOR APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2019-2020 and 2020-2021 school years 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.

It is recommended that **Laurence Lerch** be approved as Assistant Transportation Director, effective 8/1/2020. It is recommended that he be given a three-year (260 days per year) administrative contract with an annual salary of \$71,737.00 (Step 7) with all the emoluments and entitlements contained in the administrative compensation schedule.

It is recommended that **Anthony Satullo** be approved as Assistant Technology Director, effective 5/11/2020 with a prorated salary calculated from \$80,451.00 (Step 0). Effective 7/1/2020 his annual salary remain at Step 0 since he did not work 120 days to qualify for advancement to the next step. It is recommended that he be given a three-year (260 days per year) administrative contract with all the emoluments and entitlements contained in the administrative compensation schedule.

Motion by Ron Fornaro, 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. CLASS OF 2020 MAYFIELD HIGH SCHOOL GRADUATES -- ATT. #1

Board Action: 2020-062

The Mayfield Board of Education approved the list of graduates for the Class of 2020. Att. #1.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MARCH 31, 2020 -- ATTS. #2,3,4,5,6,7 and 8

Board Action: 2020-063

The Mayfield Board of Education approved the following financial reports for the month ending March 31, 2020.

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. # 2, 3, 4, 5, 6, 7 and 8.

File Attachments

[Regular Board Meeting April 22, 2020 Att 2.pdf \(186 KB\)](#)

[Regular Board Meeting April 22, 2020 Att. 3.pdf \(1,203 KB\)](#)

[Regular Board Meeting April 22, 2020 Att. 4.pdf \(770 KB\)](#)

[Regular Board Meeting April 22, 2020 Att. 5.pdf \(1,482 KB\)](#)

[Regular Board Meeting April 22, 2020 Att. 6.pdf \(47 KB\)](#)

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[Regular Board Meeting April 22, 2020 Att. 7.pdf \(2,548 KB\)](#)

[Regular Board Meeting April 22, 2020 Att. 8.pdf \(685 KB\)](#)

Motion by Ron Fornaro, second by George Hughes.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2020-064

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

A. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	APPROPRIATION	INCREASE	APPROPRIATION
551-2086	Title III - LEP	\$ 22,808.76	\$2,067.78	\$ 24,876.54
572-2087	Title I	\$341,018.30	\$9,614.73	\$350,633.03
590-2091	Title IIA	\$ 92,490.30	\$4,582.24	\$ 97,072.54

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

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. DONATIONS

There were no donations received for the April 22, 2020 Board Agenda.

11. TREASURER'S BUSINESS

A. MINUTES OF REGULAR BOARD MEETING MARCH 18, 2020 AND SPECIAL BOARD MEETING APRIL 7, 2020 -- ATT. #9

Board Action: 2020-065

The Mayfield Board of Education approved the Minutes of the Regular Board of Education Meeting on March 18, 2020 and the Special Board Meeting on April 7, 2020. Att. #9.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

B. 2020-2021 COURSE CATALOG FOR MAYFIELD HIGH SCHOOL--ATT. #10

Board Action: 2020-066

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The Mayfield Board of Education approved the 2020-2021 Course Catalog for Mayfield High School. Att. #10

Motion by Ron Fornaro, second by George Hughes.

Final Resolution: Motion Carries

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

C. 2020-21 HEALTH INSURANCE RATES

Board Action: 2020-067

The Mayfield Board of Education approved the various health insurance rates per the table below for the period of July 1, 2020 thru June 30, 2021.

Coverage type	CURRENT				PROPOSED		
	RECOMMENDED RATES & CARRIERS				RECOMMENDED RATES & CARRIERS		
	07/01/19 to 06/30/20	Monthly Premiums		% Change	07/01/20 to 06/30/21	Monthly Premiums	
Carrier	Family	Single	Carrier		Family	Single	
Medical / Rx	Medical Mutual of OH	\$2,161.39	\$810.11	7.72%	Medical Mutual of OH	\$2,328.26	\$872.66
Dental	Oasis Trust - Coresource	\$136.91	\$53.80	0.00%	Oasis Trust - Coresource	\$136.91	\$53.80
Vision	Medical Mutual of OH	\$19.15	\$7.65	0.00%	Medical Mutual of OH	\$19.15	\$7.65
Life (per \$1,000 of coverage)	Medical Mutual of OH	\$0.106	\$0.106	0.00%	Medical Mutual of OH	\$0.106	\$0.106

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

D. PROVIDER APPOINTMENT FOR SCHOOL TRANSPORTATION DRIVER PHYSICALS

Board Action: 2020-068

Pursuant to Ohio Administrative Code 3301-83-07, the Mayfield Board of Education appointed the Wildcat Health & Wellness Center to conduct school transportation driver physicals for the 2020-2021 school year.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

E. REMOVE FROM THE TABLE: ENRICHMENT PROGRAM AGREEMENT-KCE CHAMPIONS LLC

Board Action: 2020-069

Remove from the Table from the March 18, 2020 regular meeting recommendation that the Mayfield Board of Education approved the following Before- and/or After-School Enrichment Program Agreement between KCE Champions LLC "Champions" and the school district.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

F. ENRICHMENT PROGRAM AGREEMENT-KCE CHAMPIONS LLC - ATT. #11

Board Action: 2020-070

The Mayfield Board of Education approved the following Enrichment Program Agreement-KCE Champions LLC - per Att. #11.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

G. ADDENDUM #2 - EXCESS WORKER'S COMPENSATION INSURANCE -- ADDENDUM ATT. #12

Board Action: 2020-071

The Mayfield Board of Education approved entering into a 1-year agreement effective 05/01/20 - 04/30/21 with State National Insurance Company to serve as our provider of excess Workers Compensation insurance coverage for our self-funded plan as found in Addendum Att. #12.

Motion by Ron Fornaro, second by George J Hughes.

Final Resolution: Motion Carries

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

H. ADDENDUM #2 - 2020-2021 CONSUMABLE FEES K TO 12 -- ADDENDUM ATT. 13

Board Action: 2020-072

The Mayfield Board of Education approved the consumable fees K-12 for the 2020-2021 school year as found in Addendum Att. #13.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

13. OTHER BUSINESS

A. IN MEMORIAM --

Patricia Stevenson Kurdziel passed away at the age of 89 in February of 2020. Patricia served Mayfield City Schools well for 25 years at both Millridge and Gates Mills Elementary Schools.

Condolences are extended to the family of Patricia Stevenson Kurdziel.

14. ADJOURNMENT

Board Action: 2020-073

A. ADJOURNMENT

The Mayfield Board of Education approved adjournment at 6:06 p.m.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Mr. Ronald M. Fornaro, Jr., President

Attest: _____
Mr. Scott Snyder, Treasurer