

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, May 27, 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, and Mr. Jimmy Teresi  
ABSENT: Mr. George J. Hughes**

\*Meeting called to order 6:15 p.m.

*\*The meeting was delayed due to technical difficulties involving the live streaming of the meeting via YouTube.*

**2. PRESENTATION**

**A. PRESENTATION**

There were no presentations due to the Coronavirus pandemic.

**3. CONTINUING CONTRACTS**

**A. CONTINUING CONTRACT PRESENTATION:**

Due to the coronavirus pandemic, there was no formal presentation; however, Dr. Keith Kelly congratulated the continuing contract recipients and indicated that he sent each of them a handwritten note of acknowledgment & kudos and further shared that they will celebrated at a Board meeting in the fall.

**B. CERTIFIED - CONTINUING STATUS**

***Board Action: 2020-076***

The Mayfield Board of Education approved the following staff members' continuing contract status as teachers, effective with the 2020-2021 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

1. **Daniel Carlson** - 8th Grade Math Teacher - Middle School
2. **DeAnn Cirino-Bartram** - Teacher - Middle School
3. **Anthony Corpora** - VOSE Coordinator - High School
4. **Nicole Durosko** - Intervention Specialist - Millridge Elementary
5. **Scott Face** - Counselor - Middle School
6. **Geoffrey Grim** - Job Training Coordinator/Intervention Specialist - CEVEC

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7. **Tyler Haba** - HP&E Teacher - Middle School
8. **Christine Kress** - Physical Therapist (D-W) - Millridge Elementary
9. **Kelly Lewis** - Intervention Specialist - Millridge Elementary
10. **Lillian McNulty** - Occupational Therapist - Mayfield Preschool

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**4. PRESIDENT'S ANNOUNCEMENTS**

**A. PRESIDENT'S ANNOUNCEMENTS**

1. Mr. Fornaro commented on the following:
  - a) Acknowledged that we just hit the 10-week milestone and thanked the parents and students for their flexibility and their acceptance of the remote learning etc.
  - b) Quietly viewed a number of classroom zoom experiences and commended the staff for all of their hard work.
  - c) Participated in the graduation ceremony and commended the students and parents for their understanding, and that it was very nice and well done. Thanked the HS administrative team for really making the experience personal and authentic
  - d) Thanked the Senior Class Advisors, Chris Torda & Melissa Sanson for continuing to make the end-of-year activities for the graduating class special
  - e) Thanked the PTO for providing "goody bags" for the graduates and that it was a special touch
2. Jimmy Teresi read a prepared statement emphasizing all of the efforts of "Moms & Dads" during this pandemic.

**5. SUPERINTENDENT'S ANNOUNCEMENTS**

**A. SUPERINTENDENT'S ANNOUNCEMENTS**

Dr. Kelly commented on the following:

- Thanked the 2020 graduating class & echoed the sentiments of what the Board members stated earlier regarding graduation, and that it was intimate and personal. He also thanked Asst. Superintendent, Steve Nedlik, for all of his hard work in support of graduation
- Thanked the elementary and middle school for their "Drive by-Wave bye" for students & parents
- Thanked the four communities for their support & assistance in putting together a Senior Parade

**6. BOARD MEMBER COMMITTEE REPORTS**

**A. BOARD MEMBER COMMITTEE REPORTS**

Mr. Fornaro indicated that the Mayfield Schools Foundation canceled its June Golf Outing as well as its February Green-Tie Gala Event due to safety concerns and out of respect to the community for economic reasons.

**7. SUPERINTENDENT'S CONSENT AGENDA**

**Board Action: 2020-077**

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 application and upon receipt of educational credentials.

**A. CERTIFIED - ADMINISTRATIVE CONTRACTS**

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the Administrators listed below, whose contracts will expire in the summer of 2020, be granted new Administrators contracts effective with the 2020-2021 contract year.

1. **Nathan W. Bishko** - Career Tech Director - High School Excel TECC- 3 year
2. **Denise M. Cirino** - Director of Pupil Services - CEVEC/Central Office - 3 year
3. **Felecia M. Evans** - Elementary Principal - Lander Elementary - 3 year
4. **Jeffrey M. Legan** - High School Principal - Mayfield High School - 3 year
5. **Jane Reilly Perry** - High School Assistant Principal - Mayfield High School - 3 year

**B. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jeanne	Assing-Schroeder	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Rachel	Berkowitz	Summer Evaluation Team - 6 days	\$71.62 per hour
Anna	Bobbio	Certified Substitute	\$100.00 per day
Karen	Crotty	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Joanna	Davidson	Resident Educator 1:1	\$1,200.00
Theresa	Dutton	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Darcy	Edelman	Summer Evaluation Team - 15 days	\$66.67 per hour
Elizabeth	Gregoire	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Geoffrey	Grim	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Jennifer	Hancock	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Carol	Ianiro-Bohlke	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Jessica	James	Summer Evaluation Team	\$68.16 per hour
Jessica	James	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Sarah	Keso	Summer Curriculum -ILT - 4 Days	\$120.00 per day
Lauren	Klein	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day

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Darcy	Klimkowski	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Michael	Krenisky	Extended School Year Teacher	\$35.00 per hour
Michael	Krenisky	Summer Curriculum -ILT - 4 Days	\$120.00 per day
Christine	Kress	Summer Evaluation Team - 4 days	\$74.17 per hour
Christine	Kress	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Tina	Leonard	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Aleigh	Leskovec	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Lacy	Long-Goldberg	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Kristin	Manfredi	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Vicki	McGarry	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Jennifer	McGuire	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Lillian	McNulty	Summer Evaluation Team - 10 days	\$61.12 per hour
Jeffrey	Moegling	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Caitlin	Moore	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Tara	Palmisano	Summer Evaluation Team - 10 days	\$71.58 per hour
Kathleen	Patrizi	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
John	Paydo	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Jeremy	Pilloff	Summer Curriculum -ILT - 4 Days	\$120.00 per day
Amanda	Pona	Summer Evaluation Team - 10 days	\$46.60 per hour
Jamie	Putinski	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Jonathan	Roy	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Nicolle	Rubin	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Nicole	Rucci-Macauda	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
MaryBeth	Russo	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Kerry	Rutigliano	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Kelly	Sanelli	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Jill	Santagata	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Shannon	Saunders	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Bridget	Scaftdi	Summer Curriculum -ILT - 4 Days	\$120.00 per day
Ryan	Schuman	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Elizabeth	Scully	Summer Curriculum -ILT Assessor - 4 Days	\$120.00 per day
Carmen	Simmons	ESY 2020 – 4 hrs per day (8:00 A.M. – 12:00 P.M.)	\$35.00 per hour
Shawn	Sindelar	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Annette	Skufca	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Emily	Solberg	Summer Curriculum -Assessor - 4 Days	\$120.00 per day
John	Sullivan	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Carmelina	Ward	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day
Jenifer	Wexler	Summer Evaluation Team - 10 days	\$73.68 per hour
Daniel	Wojciechowicz	Summer Curriculum All-Access Fall 2020 Task Force -4 days	\$120.00 per day

**C. CERTIFIED – APPOINTMENTS**

**Shawn Cramer**

Tentative Assignment: 5<sup>th</sup> Grade Teacher - Lander Elementary  
Education: Purdue University – IN – BA 2014  
Contract: 1 Year Limited Contract for the 2020/2021 school year, effective August 12, 2020  
Salary: \$46,046.00 – BA, Step 0

**Francesca Dolciato**

Tentative Assignment: 4<sup>th</sup> Grade Teacher – Millridge Elementary  
Education: John Carroll University – OH – BA 2020  
Contract: 1 Year Limited Contract for the 2020/2021 school year, effective August 12, 2020  
Salary: \$46,046.00 – BA, Step 0

**Hannah Grazia**

Tentative Assignment: Guidance Counselor, High School  
Education: John Carroll University – OH – BA 2017  
Education: John Carroll University – OH – MA 2019  
Contract: 1 Year Limited Contract for the 2020/2021 school year, effective August 12, 2020  
Salary: \$54,888.00 – MA + 9, Step 1

**D. CERTIFIED - LEAVE OF ABSENCE**

The Mayfield Board of Education approved the following personnel item for the 2019-2020 school years as presented by the Director of Human Resources.

**Carli McManus** - Paid sick leave as a deduction from accumulated sick leave balance beginning February 21, 2020 and continued through April 24, 2020. Unpaid sick leave began on April 27, 2020 and continued through May 8, 2020. FMLA ran concurrently with paid and unpaid leave.

**E. CERTIFIED - REGULAR REPLACEMENT TEACHER**

The Mayfield Board of Education approved the following personnel items for the 2019-2020 school years as presented by the Director of Human Resources.

**Kevin Burkett**

Tentative Assignment: Regular Replacement Teacher – Center Elementary, effective 4/24/2020  
Salary: \$245.22 per diem

**Rebecca Klembara**

Tentative Assignment: Regular Replacement Teacher – Lander Elementary, effective 5/27/2020  
Salary: \$261.03 per diem

**F. CERTIFIED - REGULAR REPLACEMENT NON-RENEWALS**

The following individuals have limited contracts which expire at the end of this school year. The Mayfield Board of Education approved the recommendation that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2019-2020 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 21, 2020.

**Kevin Burkett  
Hannah Grazia  
Diane Hunziker  
Allison Jenkins  
Spencer Jones  
Rebecca Klembara**

**G. CERTIFIED - RE-EMPLOYMENT OF PERSONNEL**

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members, except administrators are deemed re-employed for the next school year unless they are notified of Board action to non-renew before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

**H. CERTIFIED - SUPPLEMENTAL NON-RENEWALS**

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2018-2022), all supplemental contracts are non-renewed annually at the May Board meeting for the purpose of financial review.

**I. CLASSIFIED - NON-RENEWALS**

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2019-2020 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 28, 2020.

**Donna Fronck**

**J. CLASSIFIED - ADMINISTRATIVE CONTRACTS**

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the Administrators listed below, whose contracts will expire in the summer of 2020, be granted new Administrators contracts effective with the 2020-2021 contract year.

1. **John Duplay III** - Technology Director - Mayfield High School - 3 year
2. **Robert Gongola** - Info/Comm Tech Coordinator - Central Office - 3 year
3. **Kevin Schultz** - Asst Supv-BG & E - Mayfield High School - 3 year
4. **Kent Taylor** - Supv-BG & E West (HS) - 3 year

**K. CLASSIFIED - CONTINUING CONTRACT STATUS**

<b><u>FIRST NAME</u></b>	<b><u>LAST NAME</u></b>	<b><u>BUILDING</u></b>	<b><u>POSITION</u></b>
<b>Doug</b>	<b>Balzano</b>	Transportation	Bus Driver
<b>Tammy</b>	<b>Black</b>	Transportation	Bus Driver
<b>Alyssa</b>	<b>Celico</b>	Transportation	Bus Driver
<b>Timothy</b>	<b>Davis</b>	Transportation	Bus Driver
<b>Charles</b>	<b>DeLauro</b>	Transportation	Bus Driver
<b>Michelle</b>	<b>Peck</b>	Transportation	Bus Driver
<b>Nicholaus</b>	<b>Stull</b>	Transportation	Bus Monitor
<b>Anna</b>	<b>Egan</b>	High School	Food Service
<b>Sherry</b>	<b>Fish</b>	Lander	Food Service
<b>Antonia</b>	<b>Orecchio</b>	Gates Mills	Food Service
<b>Alyssa</b>	<b>Celico</b>	Center	Paraprofessional
<b>Christina</b>	<b>Hillkirk</b>	Center	Paraprofessional
<b>Lindsay</b>	<b>Leppa</b>	Center	Paraprofessional
<b>Elizabeth</b>	<b>Muhlbach</b>	High School	Paraprofessional
<b>Sharon</b>	<b>Regovich</b>	Preschool	Paraprofessional
<b>Danielle</b>	<b>Tomaro</b>	Preschool	Paraprofessional

**L. CLASSIFIED - LEAVE OF ABSENCE**

The Mayfield Board of Education approved the following personnel items for the 2019-2020 school years as presented by the Director of Human Resources.

**Sakhone Vathananonh** –Custodian PT, Lander, has requested an Unpaid Leave of Absence beginning January 10, 2020 through May 28, 2020.

The Mayfield Board of Education approved the following personnel items for the 2019-2020 / 2020-2021 school years as presented by the Director of Human Resources.

**Nicholas Radic** – Head Day Custodian, Gates Mills, has requested an Unpaid Leave of Absence beginning May 19, 2020 thru July 31, 2020.

**M. CLASSIFIED - SUPPLEMENTAL**

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Nancy Farmer	3 Additional Days - Summer	\$24.57

**N. CLASSIFIED - SUPPLEMENTAL ESY**

The Mayfield Board of Education approved the following personnel items for the 2019-2020 school years as presented by the Director of Human Resources.

**Extended School Year Classified Staff @ CEVEC June 9 – July 23, 2020 (Excluding the week of June 29)**

**Summer Curriculum Rate \$15.69 per hour**

**Paraprofessionals – Tuesday through Thursday 8:15 a.m. – 11:45 a.m.**

Alice Barteld  
Katherine Fehrmann  
Janine Francioso  
Anne Marie Grapo  
Lisa Hammond  
Melissa Kirkland  
Yildiz Koch  
Theresa Monaco  
Mary Beth Mora  
Lori Prebul  
Danielle Tomaro

**CEVEC Extended School Year Classified Staff @ CEVEC June 1 – July 10, 2020**

**Summer Curriculum Rate \$15.69 per hour**

**Paraprofessionals – Monday through Friday 8:00 a.m. – 12:00 p.m.**

Darlene Fiorilli  
Susan DeLisio

Elizabeth DiCorpo

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

The Mayfield Board of Education approved the following personnel items for the 2019-2020 school years as presented by the Director of Human Resources.

Kaylee Flowers - Instructional Leadership Team - \$2,000.00

Jonathan Roy - Home Instruction Tutor - \$24.20 per hour.

**P. ADDENDUM #1 WILDCAT SPORT AND FITNESS**

The Mayfield Board of Education approved the following personnel items for the 2019-2020 school years as presented by the Director of Human Resources.

Andrew Koballa – Attendant Facility, Minimum Wage, plus \$2.25, effective 02/18/2020.

**Q. WALK IN ADDENDUM: CLASSIFIED - ADMINISTRATIVE CONTRACT**

The Mayfield Board of Education approved extending the current Administrative Contract for Laurie Uhlir to the end of the 2021-22 Administrative contract year, with all other terms and conditions of her current contract remaining unchanged.

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

**8. OTHER SUPERINTENDENT'S BUSINESS:**

**A. ALLIANCE FOR HIGH QUALITY EDUCATION MEMBERSHIP -- ATT. #1**

***Board Action: 2020-078***

The Mayfield Board of Education approved membership in the Alliance for High Quality Education from July 1, 2020 through June 30, 2021 in the amount of \$3,500.00, per Att. #1.

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

**9. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR APRIL 30, 2020 -- ATTS. #2,3,4,5,6,7 and 8**

***Board Action: 2020-079***

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The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2020. Atts. #2,3,4,5,6,7 and 8.

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.

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

**B. FIVE YEAR FORECAST -- ATT. #9**

***Board Action: 2020-080***

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and directed the Treasurer to file said forecast with the Ohio Department of Education by no later than May 31, 20 as found in Att. #9.

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

**C. FINANCIAL TRANSACTIONS**

***Board Action: 2020-081***

The Mayfield Board of Education approved the following Financial Transactions:

**A. APPROPRIATION MODIFICATIONS:**

FUND	FUND NAME	APPROPRIATION	+/(-) CHANGE	APPROPRIATION
003-0000	PI GENERAL FUND	\$4,555,752.79	\$696,233.29	\$5,251,986.08
003-0331	PI FUND PI OBLIG	\$796,944.11	\$57,823.92	\$854,768.03
004-0021	BLDG FUND \$17.0M-COPS	\$10,169,472.32	\$221,416.40	\$10,390,888.72
004-0026	BLDG FUND \$5.06M-COPS	\$220,590.64	\$56,248.97	\$276,839.61
599-2099	TITLE IV-A	\$27,542.12	\$646.48	\$28,188.60

To modify appropriations to match appropriations to revenue and estimated federal revenue awards.

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

**10. OTHER TREASURER'S BUSINESS**

***Board Action: 2020-082***

**A. MINUTES: REGULAR BOARD MEETING MINUTES OF APRIL 22, 2020 -- ATT. #10**

The Mayfield Board of Education approved the Minutes of the Regular Board of Education Meeting of April 22, 2020. Att. #10

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**B. CONSTRUCTION MANAGER AT RISK, AMENDMENT #16 -- ATT. #11**

***Board Action: 2020-083***

The Mayfield Board of Education approved Amendment #16 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$363,106.84 and a total contract sum of \$16,304,851.58. Att. #11

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

**C. 2019-2020 CELL PHONE STIPENDS**

***Board Action: 2020-084***

The Mayfield Board of Education approved the payment of an employee cell phone stipend of \$50 per month for Anthony Satullo, Assistant Technology Director, for the remainder of the 2019-2020 school year.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**11. OTHER BUSINESS**

**A. SCHOOL CALENDAR 2020-2021 - REVISION - ATT. #12**

***Board Action: 2020-085***

The Mayfield Board of Education approved the Revised 2020-2021 School Calendar as found in Att. #12.

The proposed revision consists of the following changes in the month of December, 2020. See Att. #12.

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<b>Description</b>	<b>Current Calendar</b>	<b>Proposed Changes</b>
End of 2 <sup>nd</sup> Quarter	December 21, 2020	December 18, 2020
Teacher Work Day	December 22, 2020	December 21, 2020
First Day of Winter Break	December 23, 2020	December 22, 2020

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**B. ADDENDUM #2: EMERGENCY BOARD POLICY ADOPTION**

***Board Action: 2020-086***

The Mayfield Board of Education approved suspending its requirement for a 1st & 2nd reading and adopt via an emergency action the following policies: REVISED 0100\_DEFINITIONS, REVISED 7530\_LENDING OF BOARD-OWNED EQUIPMENT, NEW 7530.02\_STAFF USE OF PERSONAL COMMUNICATION DEVICES, & REVISED 7540.04\_STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY. With specific details found in the accompanying attachments.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

**C. ADDENDUM#2: AUTHORIZATION TO UTILIZE CASH RESERVES TO FURTHER THE MAYFIELD CITY SCHOOL VISION PILLAR OF STUDENT LEARNING & ACADEMIC EXCELLENCE**

***Board Action: 2020-087***

The Mayfield Board of Education authorized the Treasurer to expend up to \$800,000 of cash reserves to purchase student and staff technology equipment to further the Mayfield Vision Pillar of Student Learning and Academic Excellence.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**12. ADJOURNMENT:**

***Board Action: 2020-088***

A. Adjournment

The Mayfield Board of Education adjourned the meeting at 6:38 p.m.

Motion by Ron Fornaro, second by James Teresi.

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