MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 27, 2020

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 Durosio - Intervention Specialist - Millridge Elementary
5. Scott Face - Counselor - Middle School
6. Geoffrey Grim - Job Training Coordinator/Intervention Specialist - CEVEC
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

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanne</td>
<td>Assing-Schroeder</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force -4 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Rachel</td>
<td>Berkowitz</td>
<td>Summer Evaluation Team - 6 days</td>
<td>$71.62 per hour</td>
</tr>
<tr>
<td>Anna</td>
<td>Bobbio</td>
<td>Certified Substitute</td>
<td>$100.00 per day</td>
</tr>
<tr>
<td>Karen</td>
<td>Crotty</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force -4 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Joanna</td>
<td>Davidson</td>
<td>Resident Educator 1:1</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Theresa</td>
<td>Dutton</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force -4 days</td>
<td>$120.00 per day</td>
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<tr>
<td>Darcy</td>
<td>Edelman</td>
<td>Summer Evaluation Team - 15 days</td>
<td>$66.67 per hour</td>
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<td>Elizabeth</td>
<td>Gregoire</td>
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<tr>
<td>Geoffrey</td>
<td>Grim</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
<td>$35.00 per hour</td>
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<td>Jennifer</td>
<td>Hancock</td>
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<td>Carol</td>
<td>Ianiri-Bohke</td>
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<td>Jessica</td>
<td>James</td>
<td>Summer Evaluation Team</td>
<td>$68.16 per hour</td>
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<td>Jessica</td>
<td>James</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
<td>$35.00 per hour</td>
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<td>Sarah</td>
<td>Keso</td>
<td>Summer Curriculum -ILT - 4 Days</td>
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<tr>
<td>Lauren</td>
<td>Klein</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force -4 days</td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Name</td>
<td>Position/Task</td>
<td>Hours/Period</td>
<td>Rate</td>
</tr>
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<td>-------------------</td>
<td>--------------------------------------------</td>
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<tr>
<td>Darcy Klimkowski</td>
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<td>$120.00 per day</td>
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<tr>
<td>Michael Krenisky</td>
<td>Extended School Year Teacher</td>
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<td>Michael Krenisky</td>
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<td>Christine Kress</td>
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<td>$74.17 per hour</td>
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<td>$35.00 per hour</td>
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<td>Tina Leonard</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Aleigh Leskovec</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<td>Lacy Long-Goldberg</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Kristin Manfredi</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Vicki McGarry</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
<td></td>
<td>$120.00 per day</td>
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<tr>
<td>Jennifer McGuire</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
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<td>$35.00 per hour</td>
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<td>Lillian McNulty</td>
<td>Summer Evaluation Team - 10 days</td>
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<td>$61.12 per hour</td>
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<td>Jeffrey Moegling</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Caitlin Moore</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<td>Tara Palmisano</td>
<td>Summer Evaluation Team - 10 days</td>
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<td>$71.58 per hour</td>
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<td>Kathleen Patrizi</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
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<td>$35.00 per hour</td>
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<tr>
<td>John Paydo</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<td>Jeremy Pilloff</td>
<td>Summer Curriculum -ILT - 4 Days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Amanda Pona</td>
<td>Summer Evaluation Team - 10 days</td>
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<td>$46.60 per day</td>
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<tr>
<td>Jamie Putinski</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Jonathan Roy</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
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<td>$35.00 per hour</td>
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<tr>
<td>Nicole Rubin</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
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<td>$35.00 per hour</td>
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<tr>
<td>Nicole Rucci-Macauda</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>MaryBeth Russo</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Kerry Rutigliano</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
<td></td>
<td>$120.00 per day</td>
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<tr>
<td>Kelly Sanelli</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<td>Jill Santagata</td>
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<td>$120.00 per day</td>
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<tr>
<td>Shannon Saunders</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Bridget Scafdi</td>
<td>Summer Curriculum -ILT - 4 Days</td>
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<td>$120.00 per day</td>
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<td>Ryan Schuman</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
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<tr>
<td>Elizabeth Seully</td>
<td>Summer Curriculum -ILT Assessor - 4 Days</td>
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<td>$120.00 per day</td>
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<td>Carmen Simmons</td>
<td>ESY 2020 - 4 hrs per day (8:00 A.M. - 12:00 P.M.)</td>
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<tr>
<td>Shawn Sindelar</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Annette Skufca</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
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<td>$120.00 per day</td>
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<tr>
<td>Emily Solberg</td>
<td>Summer Curriculum -Assessor - 4 Days</td>
<td></td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>John Sullivan</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
<td></td>
<td>$120.00 per day</td>
</tr>
<tr>
<td>Carmelina Ward</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
<td></td>
<td>$120.00 per day</td>
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<tr>
<td>Jenifer Wexler</td>
<td>Summer Evaluation Team - 10 days</td>
<td></td>
<td>$73.68 per hour</td>
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<tr>
<td>Daniel Wojciechowicz</td>
<td>Summer Curriculum All-Access Fall 2020 Task Force - 4 days</td>
<td></td>
<td>$120.00 per day</td>
</tr>
</tbody>
</table>
C. CERTIFIED – APPOINTMENTS

Shawn Cramer
Tentative Assignment: 5th 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: 4th 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.

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

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


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.


M. CLASSIFIED - SUPPLEMENTAL

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Farmer</td>
<td>3 Additional Days - Summer</td>
<td>$24.57</td>
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</tbody>
</table>

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.

**Kavlee 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 Uhler 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*
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.


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:

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

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.
Description | Current Calendar | Proposed Changes
---|---|---
End of 2nd 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