

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, July 15, 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 J. Hughes, Mr. Jimmy Teresi

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

2. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

Mr. Fornaro commented on recent letters sent by Principals to families regarding plans for the start of the 2020-21 school year and thanked all who participated in the development - teachers, administrators, support staff, etc.

3. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS:

Dr. Kelly also commented on the plans that were sent by the Principals to their school communities and how they embodied a personal touch. He further indicated that plans will become more finite as we move closer to August and receive more information from the State & Federal level. He also thanked Mr. Fornaro for mentioning the letters in his announcements and also thanked the team members for their work in developing the back to school plans.

4. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS:

Mr. Fornaro mentioned the Mayfield Schools Foundation efforts to rebrand and reorganize itself with the assistance of Inbloom Consulting. A website is forthcoming as are a few fundraising ideas and expressed thanks to Mr. Chuck Abbey for his leadership as the Foundation President moving this work forward.

5. OTHER BOARD BUSINESS

A. ADDENDUM #2: MEMORANDUM OF UNDERSTANDING "SECONDARY SIXTH CLASS" -- Addendum #2, Att. #15

Board Action: 2020-113

The Mayfield Board of Education and the Mayfield Education Association agreed to amend Article XXXVII, Teaching Hours and Teaching Load per the following attachment Addendum #2, Att. #15, which includes the title "Secondary Sixth Class".

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

B. ADDENDUM #2: MEMORANDUM OF UNDERSTANDING "ELEMENTARY SCHEDULE" -- Addendum #2, Att. #16

Board Action: 2020-114

The Mayfield Board of Education and the Mayfield Education Association agreed to amend Article XXXVII, Teaching Hours and Teaching Load per the following attachment Addendum #2, Att. #16, which includes the title "Elementary Schedule".

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

C. ADDENDUM #2: MEMORANDUM OF UNDERSTANDING "SUPPLEMENTAL SERVICE SCHEDULE" -- Addendum #2, Att. #17

Board Action: 2020-115

The Mayfield Board of Education and the Mayfield Education Association agreed to amend Article XII, Supplemental Service Schedule per the following attachment Addendum #2, Att. #17.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

6. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2020-116

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. CLASSIFIED - SUBSTITUTES

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Diane Henry Bus Driver
Riley Richard Bus Driver
Celena Santoro Custodian
Pamela Schutt Bus Driver

B. ADDENDUM #1 - CERTIFIED ADMINISTRATOR RESIGNATION

Robert Ross – has resigned his position as Special Education Coordinator, effective July 31, 2020.

C. ADDENDUM #1 - CERTIFIED RESIGNATIONS

Meredith Ellis - has resigned her position as Skills for Adolescence teacher at the Middle School, effective July 13, 2020.

D. ADDENDUM #1 - CERTIFIED FALL COACHES

First Name	Last Name	Supplemental	Salary
Bonnie	Abbey	Tennis 7/8th Asst Coach	\$2,501.00
Ross	Bandiera	Football/Head Varsity Coach	\$9,622.00
Paula	Canfield	Cross Country Head Coach	\$4,812.00
Jonathan	Capadona	Football/7-8th Asst Coach	\$3,464.00
Phillip	Deaton	Soccer/Asst Coach	\$4,812.00
Giuseppe	DelBalso	Football/7-8th Asst Coach	\$1,347.00
Carl	DiBernardo	Golf/Head Coach	\$4,812.00
Alexandria	Djukic	Cheerleading 8th Coach (50%) - Fall	\$961.50
Gianna	Dolciato	Volleyball 7/8th Coach	\$3,078.00
David	Ehrbar	Cross Country 7/8th Coach	\$3,367.00
Kristy	Elias	Cheerleading V Coach - Fall	\$2,887.00
Jayme	Fasola	Cheerleading 8th Coach (50%) - Fall	\$961.50
Geoffrey	Grim	Golf/Head Coach	\$4,812.00
Haley	Jacobson	Cheerleading 9th Coach - Fall	\$1,154.50
Abygail	Jones	Volleyball 9th Coach	\$4,235.00
Emily	Lackner	Cheerleading 9th Coach - Fall	\$1,154.50
Nicholas	Lanese	Football/7-8th Asst Coach	\$3,464.00
Matthew	Lubin	Soccer/Head Coach	\$6,736.00
Sean	McNamara	Soccer/Head Coach	\$6,736.00
Matthew	Mihalik	Football/Asst V-JV Coach	\$6,736.00
Christopher	Mittinger	Football/7-8th Asst Coach	\$4,715.00
James	Nally	Football/Asst V-JV Coach	\$6,736.00
Lawrence	Pinto	Football/Asst V-JV Coach	\$6,736.00
Michael	Pinto	Football/Asst V-JV Coach	\$6,736.00
David	Rainier	Soccer/Asst Coach	\$4,812.00
Darren	Rapposelli	Golf/Asst V-JV Coach	\$3,656.00

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Oscar	Sarmiento	Soccer/Asst Coach	\$4,812.00
Arthur	Skupniewicz	Soccer/Asst Coach	\$4,812.00
Brian	Stephens	Football/7-8th Asst Coach	\$4,715.00
Ronald	Suchy	Football/Asst V-JV Coach	\$6,736.00
Gabriella	Velotta	Cheerleading JV Coach - Fall	\$2,309.00
Michael	Verdi	Football/Asst V-JV Coach	\$6,736.00

E. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS 2020-2021 SCHOOL YEAR -- ADDENDUM #1, ATT. #12

F. ADDENDUM #1 - CLASSIFIED SUPPLEMENTALS 2020-2021 SCHOOL YEAR

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Shawn	Alcorn	Asst. Marching Band Director 1	\$3,250.00
Lawrence	Braun	Asst. Show Choir Director	\$2,860.00
Lawrence	Braun	Dramatics Director/Musical	\$4,235.00
Lawrence	Braun	Dramatics Director/Fall Musical	\$3,464.00
Lawrence	Braun	Dramatics Choreographer/Musical	\$1,347.00
Lawrence	Braun	Dramatics Staging/Fall Musical	\$743.00
Lawrence	Braun	Show Choir Choreographer	\$1,150.00
Edward	Fadel	Mock Trial	\$2,676.00
Mary	Fash	Science Olympiad Advisor/HS	\$1,500.00
Mary	Fash	Science Olympiad Coach	\$600.00
Kristen	Gallucci-Fatica	Peace Core Club Advisor - 50%	\$307.50
David	Jelen	Asst. Marching Band Director 1	\$3,250.00
Nina	Marotta	Asst. Marching Band Director 2	\$1,500.00
Kathleen	McCurdy	Asst. Marching Band Director 2	\$1,500.00
JoAnne	Pahor	Magazine Drive Chairman	\$952.00
JoAnne	Pahor	Publications/Memory Book 50%	\$625.00
JoAnne	Pahor	Publications/Yearbook/8th. Grade 50%	\$529.50
Vincent	Polowy	Dramatics Director/Spring Play	\$3,464.00
Vincent	Polowy	Lighting & Sound/Musical	\$1,155.00
Vincent	Polowy	Lighting & Sound/Spring Play	\$432.00
Vincent	Polowy	Lighting & Sound/Fall Musical	\$1,155.00
Kerri	Setlock	Science Olympiad Coach	\$600.00
Kerri	Setlock	Ski Club Advisor/MS	\$519.00
Jennifer	Walker	Dramatics Staging/Spring Play	\$743.00
Jennifer	Walker	Dramatics Artistic Designer/Spring Play	\$481.00
Jennifer	Walker	Dramatics Asst./Spring Play	\$1,563.00
Jennifer	Walker	Dramatics - Mayfield Players	\$519.00

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Jennifer Walker Dramatics Artistic Designer/Musical \$481.00

G. ADDENDUM #1 - CLASSIFIED FALL COACHES

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Ryan Bailey	Football/7-8th. Gr. Asst. Coach-50%	\$1,347.00
Michael Blood	Football Asst. V/JV Coach	\$6,736.00
Stephen Canfield	Cross Country Head Coach/Boys	\$4,812.00
Don Castellarin	Football/9th. Grade Asst. Coach	\$5,726.00
David Cole	Tennis Head Coach/Girls	\$4,812.00
Anna DeL Zoppo	Volleyball Assistant Coach	\$3,849.00
Rosella Glodkowski	Volleyball Head Coach	\$6,736.00
Jolene Greve	Tennis Asst. V/JV Coach/Girls	\$3,656.00
Brian Grzybowski	Football/9th. Grade Head Coach	\$6,303.00
Andre Hampton	Soccer Asst. Coach/Boys	\$4,812.00
Cory Hayes	Football Asst. V/JV Coach	\$6,736.00
Gregory McDade	Tennis Asst. V/JV Coach/Girls	\$3,656.00
Preston Parker	Football /7-8 Grade Asst. Coach	\$3,464.00

H. ADDENDUM #1 - WILDCAT SPORT AND FITNESS

Change Position for the following:

Steven Aronov – Current Position: Lifeguard General
New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 07/15/2020.

Michael Carlson- Current Position: Lifeguard General
New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 07/15/2020.

Dominic Humble – Current Position: Lifeguard General
New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 07/15/2020.

Owen Koch - Current Position: Lifeguard General
New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 07/15/2020.

Kylee Lev - Current Position: Lifeguard General
New Position: Lifeguard Facility, Minimum Wage, plus \$2.25, effective 07/15/2020.

Cassandra Bessant – Current Position: Lifeguard Facility
New Position: Lifeguard Manager, Minimum Wage, plus \$2.90, effective 06/01/2020.

Denise Potter Dollinger - Current Position: Lifeguard Facility
New Position: Lifeguard Manager, Minimum Wage, plus \$2.90, effective 06/01/2020.

Robert Razzante - Current Position: Lifeguard Facility

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New Position: Lifeguard Manager, Minimum Wage, plus \$2.90, effective 06/01/2020.

Kristen Blanchard – Current Position: Attendant Facility

New Position: Aquatics Site Supervisor 1, Minimum Wage, plus \$5.50, effective 06/01/2020.

Kimberly Dynys - Current Position: Lifeguard Facility

New Position: Aquatics Site Supervisor 1, Minimum Wage, plus \$5.50, effective 06/01/2020.

I. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

Gina DeRusso - Summer Curriculum Days (10) - \$120.00 per day

Sarah Keso - Extended Days (6) - \$3,269.52

Michael Krenisky - Extended Days (2) - \$1,089.84

J. ADDENDUM #2 - CLASSIFIED SUPPLEMENTALS-CORRECTION

CORRECTION TO THE JUNE 24, 2020 AGENDA

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Gina DeBaltzo	Summer Curriculum - 2 days	\$15.69-4 days(6 hrs)

K. ADDENDUM #2 - CLASSIFIED RETIREMENT

Elizabeth Lentz - Library Assistant at Mayfield High School, is retiring effective September 01, 2020, after having been with the Mayfield Schools since August, 1997. We want to express our appreciation for her many years of excellent service and extend best wishes.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

7. OTHER SUPERINTENDENT'S BUSINESS

A. EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO AGREEMENT FOR ADMISSION OF TUITION FOR THE 2020-2021 SCHOOL YEAR--ATT. #1

Board Action: 2020-117

The Mayfield Board of Education approved the Educational Service Center of Northeast Ohio Agreement for Admission of Tuition for the 2020-2021 school year--Att. #1.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

B. ADDENDUM #1: EDUCATION ALTERNATIVES SERVICE AGREEMENT FY 2020-2021 -- ADDENDUM #1, ATT. #13

Board Action: 2020-118

The Mayfield Board of Education approved the Education Alternatives Service Agreement for the 2020-2021 school year per Addendum #1, 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

8. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JUNE 30, 2020--ATTS. #2,3,4,5,6, AND 7

Board Action: 2020-119

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

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Appropriation Summary Report, Revenue Receipt Report for all funds, and the Vendor Payment Fiscal Summary Report., per Atts. #2,3,4,5,6, and 7.

File Attachments

[Regular Board Meeting July 15, 2020-Att. 2.pdf \(162 KB\)](#)

[Regular Board Meeting July 15, 2020-Att. 3.pdf \(1,057 KB\)](#)

[Regular Board Meeting July 15, 2020-Att. 4.pdf \(749 KB\)](#)

[Regular Board Meeting July 15, 2020-Att. 5.pdf \(1,457 KB\)](#)

[Regular Board Meeting July 15, 2020-Att. 7.pdf \(644 KB\)](#)

[Regular Board Meeting July 15, 2020-Att. 6.pdf \(2,537 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2020-120

The Mayfield Board of Education approved the following financial transactions:

A: RETURN OF ADVANCES FROM 2019-20:

TO: 001-0000 (GEN_FND_GENERAL) \$735,522.46

FROM: 011-0000 (EXCEL TECC_GENERAL) \$300,321.91

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FROM: 011-0800 (EXCEL TECC_HORT) \$147,422.02
FROM: 499-2039 (STATE: MENTOR FY20) \$ 395.88
FROM: 516-2084 (FED: TITLE 6B FY20) \$134,095.53
FROM: 524-2085 (FED: PERKINS FY20) \$ 88,345.20
FROM: 551-2086 (FED: TITLE III-LEP FY20) \$ 7,532.37
FROM: 572-2087 (FED: TITLE I FY20) \$ 36,613.46
FROM: 590-2091 (FED: TITLE II-A FY20) \$ 19,336.20
FROM: 599-2099 (FED: TITLE IV FY20) \$ 1,459.89

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

C. DONATIONS--ATT. #8

Board Action: 2020-121

The Mayfield Board of Education approved the following donations--Att. #8.

1. A donation of \$6,300.00 was received from the Hillcrest Rotary Club Foundation, Inc., 5247 Wilson Mills Road, PO Box 352, Richmond Heights, OH 44143, to design and install a sensory walk and indoor activity area for the Mayfield Preschool. See Att. #8.
2. A donation of a used Rifton Pacer gait trainer for Millridge Elementary School (estimated value of \$400.00), was received by the family of Mila Beckwith, 457 Sandhurst, Highland Heights, OH 44143.

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 TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING OF JUNE 24, 2020--ATT. #9

Board Action: 2020-122

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of June 24, 2020--Att. #9.

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Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

B. PSI AFFILIATES, INC. AGREEMENT FOR 2020-2021 SCHOOL YEAR -- ATT. #10

Board Action: 2020-123

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide Gilmour Academy with three Registered Nurses for the 2020-2021 school year to be paid with Auxiliary Services funds as detailed in Att. #10.

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. ADDENDUM #1 - MINUTES: SPECIAL BOARD MEETING OF JUNE 25, 2020 -- ADDENDUM #1, ATT. #11

Board Action: 2020-124

The Mayfield Board of Education approved the Minutes of the Special Board Meeting of June 25, 2020. Addendum #1, Att. #11.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

D. ADDENDUM #1: OHIO SCHOOLS COUNCIL, SAFETY PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM MEMBERSHIP FEES FY 2020-2021 -- ADDENDUM #1, ATT. #14

Board Action: 2020-125

The Mayfield Board of Education approved the renewal of our participation in the Ohio Schools Council, OSC Safety Program and the Lake Erie Educational Media Consortium effective July 1, 2020 through June 30, 2021. Addendum #1, Att. #14.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

10. OTHER BUSINESS

A. ADDENDUM #3 - CHANGES IN COMPENSATION - SUPERINTENDENT -- ADDENDUM #3, ATT. #18

Board Action: 2020-126

The Mayfield Board of Education approved the compensation changes for Dr. Keith Kelly, Superintendent, as found in Addendum #3, Att. #18.

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

B. ADDENDUM #3 - CHANGES IN COMPENSATION - TREASURER -- ADDENDUM #3, ATT. #19

Board Action: 2020-127

The Mayfield Board of Education approved compensation changes for Scott Snyder, Treasurer, as found in Addendum #3, Att. #19.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

11. ADJOURNMENT

A. ADJOURNMENT:

Board Action: 2020-128

The Mayfield Board of Education adjourned the meeting at 5:41 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

12. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIONS

Due to the continued COVID-19 pandemic and in compliance with the Ohio Department of Health order that all residents continue to practice appropriate social distancing along with the temporary authorization provided in House Bill 197 for boards of education to hold remote meetings during the duration of a health emergency; the Mayfield Board of Education continues its **suspension of its community communications/public comments section of its regular meeting agendas until the COVID-19 emergency ceases.**

However, the Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on

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school matters of community interest. In order to meet this expectation, **interested community members may submit questions regarding the board agenda to Laurie Uhlir, Community Relations Director at luhlir@mayfieldschools.org beginning at 12:00pm (Noon) on Friday, July 10, 2020. Questions received addressing an agenda item will be responded to by district officials via email. Please include in the subject line: Mayfield Board of Education July 15 meeting.**

Questions received to be placed in the Board Minutes:

Jennifer Jurcisek, 721 Robley Lane, Mayfield Village, OH 44040

1. However, in light of increase confirmed cases in the county and the fact that we are approaching the highest level of alert/caution, level 4, has the district considered delaying the start of school until after Labor Day to not only give the district, teachers and staff more time to prepare during this pandemic but to allow our communities more time to protect themselves until maybe our COVID level declines?
2. How many confirmed cases or percentage of cases in our county would initiate our schools to transfer to a remote learning basis for all?
3. If not based on county numbers, how many confirmed cases or percentage of cases would be allowable until a particular school in the district is closed and transferred to remote learning?

Date Approved: _____

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

Attest: _____
Mr. Scott Snyder, Treasurer