

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, November 18, 2020 – Regular Board Meeting and Executive Session  
Baker Administration Building/Via Zoom  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
7:00 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 7:04 p.m. via Zoom.

**2. STUDENT OF THE MONTH**

**A. STUDENT OF THE MONTH**

**LANDER ELEMENTARY SCHOOL  
NOVEMBER 2020 STUDENT OF THE MONTH:  
IMMANUELLA IGE - GRADE 5**

Immanuella is a fifth-grade student at Lander Elementary School. During her time at Lander, she has learned to be responsible and compassionate. Immanuella demonstrates the values of being prompt, polite, prepared and productive. She understands the importance of hard work, whether working alone or with her classmates and friends on various projects.

Immanuella is extremely talented and excels in all areas of academics. She is a gifted writer, mathematician and voracious reader. She is one of the brightest students Lander has ever had and one of the most humble. She is curious, kind, compassionate and hard-working. She always strives to do her best. She has an amazing smile that truly captures her wonderful personality. She is an exceptional student, but more importantly she is an exceptional human being. She is what the world needs more of.

Immanuella is a talented student in music. She enjoys playing the piano and has performed the pieces she has been studying in class. She works very hard to do her best in everything, including her Specials classes.

As a young learner, Immanuella thrives to learn and embraces the challenge of learning new concepts. In every aspect of the curriculum, Immanuella puts forth her best effort. Immanuella's writing is extraordinary! As a young writer, she demonstrates knowledge of proper sentence structure and loves adding colorful adjectives to her writing. Immanuella's word choice and sentence structure are superb. Because of her extraordinary effort, her persuasive writing piece was chosen as the classroom winner.

She is helpful and always going above and beyond what is asked of her. She is a strong role model for others and encourages everyone to always be the best that they can be.

Immanuella enjoys participating in a number of extracurricular activities including swimming, ice-skating, playing the piano and badminton. She hopes to participate in competitions in the near future. Prior to the pandemic, she volunteered regularly at the food pantry at her family's local church in Euclid and is part of the children's choir which are activities she misses being involved in and hopes to return to soon. Immanuella also enjoys writing short stories, reading and painting. She hopes to become a doctor and best-selling author when she grows up.

### **3. MEETING AGENDA AMENDMENT**

#### **A. AMENDMENT TO REGULAR MEETING AGENDA TO ADD AN EXECUTIVE SESSION**

##### ***Board Action: 2020-187***

The Mayfield Board of Education agreed that the November 18th regular meeting agenda be amended to include an executive session prior to adjournment per ORC 121.22(G)(1) to consider the employment of public employees.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

### **4. PRESENTATIONS**

#### **A. LANDER SCHOOL PRESENTATION**

A short presentation was provided by Principal Felecia Evans, and Mrs. Nicole Rucci-Macauda, a Lander Elementary School teacher.

#### **B. ALL-ACCESS LEARNING TESTIMONIAL**

Lander Elementary teachers, Ms. Molly Crosby and Ms. Jill Seifert, presented on All-Access Learning.

### **5. PRESIDENT'S ANNOUNCEMENTS**

#### **A. PRESIDENT'S ANNOUNCEMENTS**

Mr. Fornaro commented on his continued appreciation of all the hard work the entire staff is doing to keep school open and kids learning. He thanked the Lander presenters for acknowledging all of the hard work that the support staff, and particularly the paraprofessionals are doing, that is truly outside of their normal work load. He wished everyone a happy and safe Thanksgiving.

## **6. SUPERINTENDENT'S ANNOUNCEMENTS**

### **A. SUPERINTENDENT'S ANNOUNCEMENTS**

Dr. Kelly stated again his appreciation for all of the fine work that has been done by staff and also reiterated Mr. Fornaro's comments regarding the Lander presentation and the efforts by the support staff, and especially the paraprofessionals. He also wished everyone a safe and happy Thanksgiving.

## **7. BOARD MEMBER COMMITTEE REPORT**

### **A. BOARD MEMBER COMMITTEE REPORT**

Ms. Groszek and Mr. Hughes both commented on their recent virtual attendance at the annual Ohio School Boards Association Capital Conference. Both found that the virtual format was very well done and had positive things to say about its possible use moving forward. They both attended very timely and informative sessions involving public education.

## **8. SUPERINTENDENT'S CONSENT AGENDA**

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.

### ***Board Action: 2020-188***

#### **A. CERTIFIED - SUBSTITUTE NURSE**

**Megan Kuhlman** - Substitute Nurse - \$100.00 per day

#### **B. CLASSIFIED - APPOINTMENTS**

**Owen Toreki** - Vehicle Mechanic @ Transportation Department, effective 11/16/2020, 8 hrs. per day @ Step 5 \$25.79 per hour.

#### **C. CLASSIFIED - LEAVE OF ABSENCE**

**Phillip Yacobucci** – Custodian at High School will be on unpaid leave beginning 11/09/2020.

**D. CLASSIFIED - RESIGNATIONS**

The following employees are resigning from their current positions, as indicated below:

**Aaron Pettigrew** – Vehicle Mechanic at the Transportation Dept., effective 11/13/2020.

**E. CLASSIFIED - RETIREMENT**

**Deborah Davis** – Paraprofessional at High School, is retiring effective November 1, 2020, after having been with the Mayfield Schools since 1995. We want to express our appreciation for her many years of excellent service and extend best wishes.

**F. CLASSIFIED SUBSTITUTES**

**Amy Milroy** – Bus Monitor

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**9. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR OCTOBER 31, 2020 -- ATTS. #1,2,3,4,5,6, AND 7**

***Board Action: 2020-189***

The Mayfield Board of Education approved the following financial reports for the month ending October 31, 2020, per Atts. #1,2,3,4,5,6, and 7.

The financial statements included: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Revenue Receipt Report for all funds, The Temporary/Annual/Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report, per Atts. #1, 2, 3, 4, 5, 6, and 7.

File Attachments

[November 18, 2020 Regular Meeting-Att. #1.pdf \(191 KB\)](#)

[November 18, 2020 Regular Meeting-Att. #2.pdf \(1,224 KB\)](#)

[November 18, 2020 Regular Meeting-Att. #3.pdf \(758 KB\)](#)

[November 18, 2020 Regular Meeting-Att. #4.pdf \(1,198 KB\)](#)

[November 18, 2020 Regular Meeting-Att. #5.pdf \(46 KB\)](#)

[November 18, 2020 Regular Meeting-Att. #6.pdf \(1,417 KB\)](#)

[November 18, 2020 Regular Meeting-Att. #7.pdf \(671 KB\)](#)

Motion by Ron Fornaro, second by George Hughes.

Final Resolution: Motion Carries

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

**10. OTHER TREASURER'S BUSINESS**

**A. MINUTES--REGULAR BOARD MEETING: OCTOBER 28, 2020 AND SPECIAL BOARD MEETING: NOVEMBER 4, 2020 -- ATT. #8**

***Board Action: 2020-190***

The Mayfield Board approved the minutes of the Regular Board of Education Meeting of October 28, 2020 and Special Board of Education Meeting of November 4, 2020, per Att. #8.

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. COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING WITH CUYAHOGA COMMUNITY COLLEGE FOR 2020-2021 -- ATT. #9**

***Board Action: 2020-191***

The Mayfield Board of Education approved the College Credit Plus M.O.U. with Cuyahoga Community College for the 2020-2021 school year, per Att. #9.

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. NATURAL GAS PROVIDER CONTRACT - DIRECT ENERGY -- ATT. #11**

***Board Action: 2020-192***

The Mayfield Board of Education approved the natural gas provider contract with Direct Energy with further details as found in 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. ELIGIBLE SCHOOLS FOR PARENTIAL TRANSPORTATION REIMBURSEMENT -- ADDENDUM #1, ATT. #12**

***Board Action: 2020-193***

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. The Mayfield Board of Education approved the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that

transportation by school conveyance is impractical for children attending the schools listed in Addendum #1, Att. #12. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

**E. ADDENDUM #1 -- CONSTRUCTION MANAGER AT RISK, -- ADDENDUM 1 ATT. #13**

***Board Action: 2020-194***

The Mayfield Board of Education approved Amendment #19 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$361,236.94 and a total contract sum of \$16,991,251.79.

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

**11. OTHER BUSINESS**

***Board Action: 2020-195***

**A. SCHOOL CALENDAR 2021-2022 - REVISION -- ATT. #10**

The Mayfield Board of Education approved the revised 2021-2022 school calendar as found in Att. #10. The proposed revision consists of the following changes on the attached 2021-2022 calendar:

<u>Before</u>		<u>After</u>	
First Teacher PD Days Were:	August 9, 10, 11, 2021	First Teacher PD Days Now:	August 11, 12, 13, 2021
First Student Day Was:	August 12, 2021	First Student Day Now:	August 16, 2021
Total August Teacher Days Were:	17	Total Aug. Teacher Days Now:	15
Total Aug. Student Days Were:	14	Total Aug. Student Days Were:	12
Sept. PD Day Was:	September 17, 2021	New Sept. PD Day Is:	September 24, 2021
End of Q1 # of Days was:	42	End of Q1 # of Days now:	40
Nov. Teacher Days Count was (11/24):	19	Nov. Teacher Days count (11/24) s/b:	20
Feb. Teacher Days Count was:	18	Feb. Teacher Days Count s/b:	19
Feb. Student Days Count was:	17	Feb. Student Days Count s/b:	18
End of 3Q # of Days was:	46	End of 3Q # of Days now:	47
Apr. 1 listed No School-Spring Break		Removed - error	

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. EXECUTIVE SESSION**

**A. EXECUTIVE SESSION**

***Board Action: 2020-196***

The Mayfield Board of Education convened to an Executive Session per ORC 121.22(G)(1) to consider the employment of public employees.

Time In: 7:58 p.m.

Time Out: 8:54 p.m.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

**13. ADJOURNMENT**

**A. ADJOURNMENT**

***Board Action: 2020-197***

The Mayfield Board of Education adjourned the meeting at 8:55 p.m.

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

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

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

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