

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, February 24, 2021 – Regular Board Meeting
Baker Administration Building/*Virtual Meeting
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 **7:03 p.m.** via Zoom.

2. STUDENT OF THE MONTH

A. STUDENT OF THE MONTH

Due to internet issues, this presentation will be moved to the March 17, 2021 Board Meeting.

3. PRESENTATIONS

A. PRESCHOOL BUILDING PRESENTATION/ALL-ACCESS LEARNING TESTIMONIAL

Due to internet issues, this presentation will be moved to the March 17, 2021 Board Meeting.

4. HONORS

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Due to internet issues, this presentation will be moved to the March 17, 2021 Board Meeting.

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

Mr. Fornaro thanked the Mayfield Alumni Association for its very generous donation of \$10,000 to support school-related organizations such as the Academic Boosters, Athletic Boosters, School-Parent Organizations, etc. that have seen their fundraising efforts drastically impacted due to the COVID pandemic.

Also, the Board of Education reminded the general-public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Keith Kelly thanked the ESC of Northeast Ohio for their smooth coordination and deployment of the COVID vaccine to Mayfield staff on February 11, 2021 as well as District families and students for their patience and understanding while we closed school on that particular day.

7. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2021-034

A. CERTIFIED - REGULAR REPLACEMENT TEACHERS & TUTORS

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.

Gabrielle Ciofani

Tentative Assignment: Regular Replacement ESL Tutor – High School, effective 2/09/2021
Salary: \$30.20 base per hour and \$35.33 immersion per hour

Adrienne Fox

Tentative Assignment: Regular Replacement Teacher – High School, effective 2/09/2021
Salary: \$348.11 per diem

B. CERTIFIED - LEAVE OF ABSENCE

Alison Dreher - Paid sick leave as a deduction from accumulated sick leave balance began on November 16, 2020 and continued through January 15, 2021. Unpaid leave began on January 19, 2021 and continued through February 19, 2021. FMLA ran concurrent with paid leave and unpaid leave.

Molly Luke - Paid sick leave as a deduction from accumulated sick leave balance began on November 12, 2020 and continued through January 14, 2021. Unpaid leave began on January 15, 2021 and continued through January 29, 2021. FMLA ran concurrent with paid leave and unpaid leave.

Bradley Treiber - Paid sick leave as a deduction from accumulated sick leave balance began on January 11, 2021 and continued through February 5, 2021. FMLA ran concurrent with paid leave.

C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Samantha	Angie	Bldg Art Show/Dist Festival	\$277.00
Maryanne	Broscheid	Learning coach	\$28.00 per hr
Courtney	Corbets	Learning coach	\$24.00 per hr
Christine	Czikray	50% 6th Class Supplemental (2nd Semester) - correction to 1/20/21 agenda	\$4,604.50
Francesca	Dolciato	Learning coach	\$24.00 per hr
Maura	Kish	Learning coach	\$24.00 per hr
Marybeth	Laufman	Learning coach	\$26.00 per hr
Carli	McManus	Learning coach	\$24.00 per hr
Elizabeth	Pona	Learning coach	\$26.00 per hr
Kelly	Sanelli	Instructional Leadership Team	\$2,000.00
Jennifer	Stevenson	50% 6th Class Supplemental - correction to 1/20/2021 agenda	\$4,604.50
Nina	Zingale	Learning coach	\$26.00 per hr

D. CERTIFIED - SPRING COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Bonnie	Abbey	Tennis-7-8th Asst Coach	\$2,501.00
Paula	Canfield	Track-Girls Head Coach	\$5,772.00
Jonathan	Capadona	Baseball-Asst Coach	\$4,812.00
Alexandria	Djukic	Track-Boys 7-8th Asst Coach	\$3,656.00
Tyler	Haba	Softball-8th Coach	\$4,042.00
Joshua	Hayes	Baseball-Asst Coach	\$4,812.00
Megan	Kuhlman	Softball-9th Coach	\$4,235.00
Christopher	Mittinger	Track-Girls 7-8th Asst Coach (50%)	\$1,828.00

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James	Newsome	Tennis-7-8th Head Coach	\$3,367.00
Raymond	Paglio, Jr	Track-Girls Asst Coach	\$4,812.00
Lawrence	Pinto	Track-Boys 9th Head Coach	\$4,235.00
Robert	Race	Track-Boys 7-8th Asst Coach	\$3,656.00
Darren	Rapposelli	Baseball-Head Coach	\$6,736.00
Brian	Stephens	Track-Boys 7-8th Head Coach	\$4,042.00
Megan	Valenti	Track-Boys Asst Coach	\$3,849.00
Megan	Valenti	Indoor Track-Girls Head Coach	\$673.60
Shannon	Zajec	Track-Girls 7-8th Asst Coach	\$2,887.00

E. CLASSIFIED - APPOINTMENTS

Diane Henry – Bus Driver @ Transportation Department, effective 02/01/2021, 4.5 hrs. per day @ Step 0 \$21.56 per hour.

Rebecca Jenkins – Bus Driver @ Transportation Department, effective 02/01/2021, 4.5 hrs. per day @ Step 0 \$21.56 per hour.

F. CLASSIFIED - REPLACEMENT EMPLOYEE

Erin Melaragno – Paraprofessional @ Lander School \$17.51 per hour, effective 02/18//2021 through approximately 3/5/2021.

G. CLASSIFIED - WINTER COACHES

<u>Name</u>	<u>Supplemental</u>	<u>Rate</u>
Daniel McNulty	Wrestling/Asst V-JV Coach	\$4,812.00

H. CLASSIFIED - SPRING COACHES

<u>Name</u>	<u>Supplemental</u>	<u>Rate</u>
Ryan Bailey	Track/7-8th. Gr. Asst Coach - Girls - 50%	\$1,828.00
Linda Banville	Softball/Asst Coach - Girls	\$4,812.00
Stephen Canfield	Track/Head Coach - Boys	\$6,736.00
Stephen Canfield	Track - Indoor/Head Coach - Boys - 10%	\$673.60
Michael Dodson	Baseball/Asst Coach - Boys	\$4,812.00
Kristen Gallucci-Fatica	Softball/Asst Coach - Girls	\$4,812.00
Patrick McKinley	Softball/Head Coach - Girls	\$6,736.00
Joseph Morgan	Tennis/Head Coach	\$4,812.00
Preston Parker	Track/7-8th. Gr. Head Coach - Girls	\$4,042.00
Joseph Wilson	Baseball/9th. Gr. Coach - Boys	\$2,309.00

I. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

Katherine Giglio – Paraprofessional at the Middle School, effective 1/25/2021.

J. CLASSIFIED - LEAVE OF ABSENCE

CORRECTION TO THE JANUARY 20, 2021 AGENDA

Tina Wolfe – Paraprofessional at the Preschool will be on unpaid leave beginning January 20, 2021 through May 27, 2021.

K. CLASSIFIED - SUBSTITUTES

Rosalyn Bailey	Bus Driver
Anthony DeLisio	Custodian
Rebecca Williams	Custodian

L. ATHLETIC WORKERS

DaVon Aaron
Justin Belle
Letitia Mann

M. WILDCAT SPORT AND FITNESS

Marco Tramontano – Attendant Facility, Minimum Wage, plus \$2.25, effective 01/21/2021.

Added Position for the following:

Valerie Sague – Lifeguard, WSI, Minimum Wage, plus \$1.00, effective 01/01/2021.

N. ADDENDUM #1 - CERTIFIED SPRING COACHES

Daniel Carlson - Girls 9th Grade - Track Head Coach - \$4,235.00.

O. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Ronald Suchy - VICA - \$600.00

The Superintendent recommends approval of the following personnel items for the 2020-2021 school year as presented by the Director of Human Resources.

P. ADDENDUM #1 - WILDCAT SPORT AND FITNESS

Brian Kaucic – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 02/27/2021

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. OTHER SUPERINTENDENT'S BUSINESS

A. CERTIFIED ADDITIONAL TRAINING

Board Action: 2021-035

The Mayfield Board of Education approved the following:

The following individuals have completed additional hours since their contracts were awarded in the fall of 2020 and are now at a new salary level. Satisfactory evidence of completion of said additional degree was on file in the Superintendent's Office by January 30, as required by ORC 3317.14. A new salary statement for the 2020-21 school year will be issued, effective the second half of the 2020-21 school year, to reflect the additional degree.

<u>First</u>	<u>Last</u>	<u>From:</u>	<u>To:</u>
Lillian	McNulty	BA27	MA
Amanda	Pona	MA27	MA60
Trevor	Russo	TBA	TBA+9

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. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JANUARY 31, 2021 -- ATTS. #1, 2, 3, 4, 5, 6, and 7

Board Action: 2021-036

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2021, per Atts. #1, 2, 3, 4, 5, 6, and 7.

The financial statements include: 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

[February 24, 2021 Regular Meeting-Att. #1.pdf \(192 KB\)](#)

[February 24, 2021 Regular Meeting-Att. #2.pdf \(1,247 KB\)](#)

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[February 24, 2021 Regular Meeting-Att. #3.pdf \(719 KB\)](#)
[February 24, 2021 Regular Meeting-Att. #4.pdf \(1,193 KB\)](#)
[February 24, 2021 Regular Meeting-Att. #5.pdf \(47 KB\)](#)
[February 24, 2021 Regular Meeting-Att. #6.pdf \(1,703 KB\)](#)
[February 24, 2021 Regular Meeting-Att. #7.pdf \(642 KB\)](#)

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. DONATIONS

Board Action: 2021-037

The Mayfield Board of Education accepted the following donations:

1. A \$3,000.00 donation to purchase graduation coins for High School graduates has been donated by Donald & Susan Groszek, 450 Lowell Drive, Highland Heights, OH 44143.
2. A \$250.00 donation to the Judith Radosky Scholarship Fund was received from Edward J. Radosky, 731 Cardinal Court, Eastlake, OH 44095.
3. A \$50.00 donation to the Judith Radosky Scholarship Fund was received from Lynn M. Gatti, 38121 Strumbly Place, Willoughby, OH 44094.
4. A \$100.00 donation to the Judith Radosky Scholarship Fund was received from Edward & Karen Dufala and Margaret Dufala, 6700 Sunderland Drive, Parma, OH 44129.

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. FINANCIAL TRANSACTIONS

Board Action: 2021-038

The Mayfield Board of Education approved the following financial transactions:

A. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	INCREASE/DECREASE
516-2189 (NEW FUND)	Parent Mentor Project Supplemental	\$2,000.00
516-2184	IDEA -B Special Education	-\$6,950.91
551-2086	Title III - LEP	-\$625.08
587-2190	IDEA Early Childhood Special Education	-\$54.08
590-2091	Title II-A Supporting Effective Instruction	-\$8,760.51

To modify appropriations to match estimated Federal revenue awards.

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

D. ADDENDUM #1 - FINANCIAL TRANSACTIONS

Board Action: 2021-039

The Mayfield Board of Education approved the following financial transactions:

A. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	INCREASE/DECREASE
401-2134	St. Francis - Auxiliary Services	-\$6,625.56
401-2135	St. Paschal Baylon - Auxiliary Services	-\$16,416.68
401-2136	Gilmour - Auxiliary Services	+\$42,460.92

To modify appropriations to match final Federal revenue awards.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING: JANUARY 20, 2021 -- ATT. #8

Board Action: 2021-040

The Mayfield Board of Education approved the Minutes of the Regular Meeting of January 20, 2021, per Att. #8.

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. MINIMUM WAGE INCREASE FOR 2021 – ATT. #9

Board Action: 2021-041

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The Mayfield Board of Education approved the Ohio Minimum Wage Law increase effective January 1, 2021. The minimum wage is to be increased from \$8.70 to \$8.80 per hour to comply with the Ohio Minimum Wage Laws. Apply said increase to all Mayfield City School District hourly rates where applicable. Att. #9.

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. COLLEGE CREDIT PLUS MEMO OF UNDERSTANDING WITH NOTRE DAME COLLEGE FOR SCHOOL YEAR 2021-2022 -- ATT. #10

Board Action: 2021-042

The Mayfield Board of Education approved the Memo of Understanding for the College Credit Plus (CCP) program at Notre Dame College for the 2021-2022 school year, per Att. #10.

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. RESOLUTION WITH OHIO SCHOOLS COUNCIL TO RECEIVE BIDS FOR SCHOOL BUS CHASSIS & BODIES

Board Action: 2021-043

The Mayfield City Schools Board of Education approved the following resolution with the Ohio Schools Council to solicit and receive bids for school bus chassis and bodies.

WHEREAS, the Mayfield City Schools Board of Education wishes to advertise and receive bids for the purchase of 3 - 71 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Mayfield City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specification submitted for the cooperative purchase of the 3 - 71 passenger unitized conventional school bus chassis and bodies.

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. ADDENDUM #1 - MINUTES -- SPECIAL BOARD MEETING: FEBRUARY 18, 2021 - ATT. #1

Board Action: 2021-044

The Mayfield Board approved the Minutes of the Special Meeting of February 18, 2021, per Addendum #1, 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

F. ADDENDUM #1 - COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING WITH CUYAHOGA COMMUNITY COLLEGE FOR 2021-2022 SCHOOL YEAR, PER ATT. #2

Board Action: 2021-045

The Mayfield Board of Education approved the College Credit Plus MOU with Cuyahoga Community College for the 2021-2022 school year, per Addendum #1, Att. #2.

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 #1 -- CONSTRUCTION MANAGER AT RISK, -- ADDENDUM 1 ATT. #3

Board Action: 2021-046

The Mayfield Board of Education approved Amendment #21 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$327,625.00 and a total contract sum of \$17,826,604.05.

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

A. IN MEMORIAM - -

Malcolm George Misick passed away at the age of 82 on February 6, 2021, following a sudden illness. Mr. Misick served Mayfield City Schools as a bus driver for 40 years until he retired in 2010.

Condolences are extended to the family of Malcolm George Misick.

B. BOARD POLICIES - 1st READING

The following policy revisions, additions, & deletions were presented for a 1st reading:

6114(REVISION)_COST PRINCIPLES-SPENDING FEDERAL FUNDS
6144(REVISION)_INVESTMENTS
6152.01(REVISION)_STUDENT FEES, FINES, AND CHARGES
6325(REVISION)_PROCUREMENT-FEDERAL GRANTS & FUNDS

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6424(REVISION)_PURCHASING CARDS
6600(REVISION)_DEPOSIT OF PUBLIC FUNDS_CASH COLLECTION POINTS
7450(REVISION)_PROPERTY INVENTORY
7455(REVISION)_ACCOUNTING SYSTEM FOR CAPITAL ASSETS
8500(REVISION)_FOOD SERVICES
8510(REVISION)_WELLNESS

File Attachments

po6114(REVISION)_COST PRINCIPLES-SPENDING FEDERAL FUNDS.pdf (236 KB)
po6144(REVISION)_INVESTMENTS.pdf (217 KB)
po6152.01(REVISION)_STUDENT FEES, FINES, AND CHARGES.pdf (223 KB)
po6325(REVISION)_PROCUREMENT-FEDERAL GRANTS FUNDS.pdf (297 KB)
po6424(REVISION)_PURCHASING CARDS.pdf (233 KB)
po6600(REVISION)_DEPOSIT OF PUBLIC FUNDS_CASH COLLECTION POINTS.pdf (205 KB)
po7450(REVISION)_PROPERTY INVENTORY.pdf (212 KB)
po7455(REVISION)_ACCOUNTING SYSTEM FOR CAPITAL ASSETS.pdf (204 KB)
po8500(REVISION)_FOOD SERVICES.pdf (225 KB)
po8510(REVISION)_WELLNESS.pdf (225 KB)

13. ADJOURNMENT

A. ADJOURNMENT

Board Action: 2021-047

The Mayfield Board of Education adjourned the meeting at 7:16 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