MAYFIELD CITY SCHOOL DISTRICT

Wednesday, May 19, 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 7:00 p.m. via Zoom.

2. STUDENTS OF THE MONTH

GATES MILLS ELEMENTARY SCHOOLS MAY 2021 STUDENTS OF THE MONTH ETHAN KRENISKY ASHTON KRENISKY

Gates Mills Elementary School would like to recognize Ashton and Ethan Krenisky as our Gates Mills Students of the Month.

Ethan Krenisky

Ethan fits the Portrait of a Mayfield Wildcat in many ways. Ethan is hardworking, collaborative and a model citizen. Ethan has great determination and is able to overcome any obstacle that might stand in his way. He is always willing to help others, and he is not afraid to ask for help when needed. He offers ideas but also listens to what his peers have to say and offers them encouragement to persevere. Ethan is creative and always tries his hardest to apply critical thinking to his learning. Not only does he complete his daily learning goals, but he also takes pride in his work. Empathy is one of Ethan's greatest strengths. Ethan has a kind heart, and it shows in his daily interactions with staff and his peers. Ethan not only exemplifies what we want our Mayfield students to be, he excels at it! That is why we have chosen him as the Gates Mills 5th grade Student of the Month.

Ashton Krenisky

Ashton fits the Portrait of a Mayfield Wildcat in many ways. Ashton is a courageous, hardworking and dedicated student at Gates Mills Elementary. He is a friend to many and is an amazing role model to those around him. The teachers at Gates Mills Elementary can count on Ashton to get jobs done and know that they will be completed to the best that they can be. Outside, you will find Ashton playing with his friends and encouraging them, especially when it comes to playing football, which is one of his favorite games to play. Another passion for Ashton is his dogs, Bella and Zoe. Not only does Ashton love talking about them, but he enjoys writing and researching about Pugs! Ashton has made such tremendous gains through his elementary school career that

will make him successful in his life. Ashton has an extremely kind heart and is extremely generous to his family and his friends. These are the reasons why we have chosen him as the Gates Mills 5th Grade Student of the Month!

3. HONORS

A. HONORS

We congratulated <u>Alexis Ochi</u>, Grade 12, on her dedication and commitment, in earning the Girl Scouts Gold Award. This is the organization's highest honor and is achieved by only 5.4% of Girl Scouts, nationwide. Alexis was responsible for the construction and installation of 30 bluebird houses along the Mayfield Village Greenview Trail, after identifying a reduction in the area's bluebird population, due to nest competition, mainly from sparrows. Thanks to Alexis' work, the bluebird population in Northeast Ohio may continue to grow without interference.

Congratulations Alexis, on your accomplishments.

We congratulated <u>Sampurna Sarkar</u>, Grade 10, recently won the 2nd place award of \$900.00 through a district-wide Rotary Club speech contest. She is very involved in STEM, is a future Excel TECC student and spends much of her time in the Innovation Center. Because of this, Sampurna is generously donating her award money to the District for use in the Innovation Center, to enrich the lives of all students who use the facility.

Congratulations Sampurna, on your accomplishments.

4. PRESENTATION

A. GATES MILLS ELEMENTARY BUILDING PRESENTATION / ALL-ACCESS LEARNING TESTIMONIAL

The Gates Mills presentation was given by Jocelyn McCullough, 5th grade outdoor classroom teacher.

The All-Access Learning Testimonial was given by Michelle Panyathong, 4th grade teacher.

5. CONTINUING CONTRACTS

A. CONTINUING CONTRACT PRESENTATION Dr. Kelly read excerpts from the continuing contract submittals and congratulated the 9 recipients.

Due to the COVID health emergency, newly tenured teachers were honored, virtually.

B. CONTINUING CONTRACTS - CERTIFIED

Board Action: 2021-087

The Mayfield Board of Education approved the following staff members be granted continuing status as teachers effective with the 2021-2022 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

	<u>First</u>	<u>Last</u>	Position	Building
1	Karen	Crotty	Job Training Coordinator	CEVEC
2	Melanie	Halsey	Language Arts Teacher	Middle School
3	Ashley	Harris	2nd Grade Teacher	Millridge Elementary
4	Jaclyn	Hastings	8th Grade Math Teacher	Middle School
5	Danielle	Powall	Social Studies Teacher	Middle School
6	Michael	Reinhard	Job Training Coordinator	CEVEC
7	Eileen	Scampitilla	4th Grade Teacher	Center Elementary
8	Carly	Vinborg	6th Grade Math Teacher	Middle School
9	Paige	Zenovic	English Teacher	High School

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. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

Mr. Fornaro commented on the difficult ending to last school year and the inability to have inperson events and that he is pleased to see them return this spring as he recently attended the Excellence Reception at the High School, the CEVEC graduation, and the 5th grade graduation at Gates Mills. He reminded the public that the board meetings have been virtual since it was authorized by HB197 and HB404 and that there are alternate means for submitting questions to the Board regarding the agenda.

B. REMINDER: SUSPENSION OF COMMUNITY COMMUNICATIONS DUE TO THE CORONAVIRUS-PANDEMIC

This is a reminder to the General-Public that the Mayfield Board of Education has been complying with legislation as originally authorized by HB197 and subsequently reauthorized by HB404; wherein, local governmental entities were authorized to conduct meetings virtually and provide alternative methods for the community at large to monitor the actions of the public body.

Below is the public notice that was sent and is posted on the District website regarding the virtual nature of this Mayfield Board of Education regular meeting as well as the original Board action on April 22, 2020, approving the use of this format.

NOTICE OF VIRTUAL MEETING ONLY /CONTINUED SUSPENSION OF PUBLIC COMMENTS/ALTERNATIVE PUBLIC QUESTION METHOD

Notice is hereby given that the regular meeting of the Mayfield City School District Board of Education on May 19th at 7:00pm will be conducted virtually at the following link:

https://www.youtube.com/channel/UCUQ0sWyf9gxbnug4IrzIAMA/

The regular meeting agenda will be available at 12:00pm (Noon) on Friday, May 14th and can be found at https://go.boarddocs.com/oh/mayoh/Board.nsf/Public

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 reauthorization provided in House Bill 404 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 school matters of community interest. In order to meet this expectation, interested community members may submit questions regarding the board agenda to Dr. Keith Kelly, Superintendent at kkelly@mayfieldschools.org beginning at 12:00pm (Noon) on Friday, May 14, 2021. 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 May 19th meeting.

Notice is given this 11th day of May, 2021. Scott C. Snyder, Treasurer

SUSPENSION OF COMMUNITY COMMUNICATIONS DUE TO THE CORONAVIRUS

Board Action: 2020-060

The Mayfield Board of Education recommended to adopt the suspension of community communications due to the Coronavirus as delineated in the public content section:

WHEREAS, On March 11th, 2020 the World Health Organization officially declared that COVID-19, a novel coronavirus, to be a pandemic. Shortly afterward, Governor Mike DeWine issued Executive Order 2020-01D declaring Ohio to be in a state of emergency. The Ohio Department of Health also ordered that all K-12 schools be closed to students at least through May 1, 2020.

Similarly, residents have been ordered to remain at home until that date to slow the spread of the disease.

WHEREAS, on March 25th, 2020 the Ohio General Assembly passed an emergency measure through House Bill 197 which temporarily authorizes boards of education and other local government agencies to hold remote meetings during the duration of a health emergency. The provisions of HB 197 will remain in effect until December 1, 2020 or until the COVID-19 emergency ceases, whichever comes first.

WHEREAS, Section 12 of the enacted law specifically authorizes board members to participate in a board meeting by telephone, video conference or other electronic technology rather than attend in person. Members of a board will be considered present and their votes will be counted for the purpose of determining quorum regardless of how they attend.

WHEREAS, the law also permits a board to fulfill the public access requirement for open meetings under R.C. §121.22 by providing members of the public with remote access to the meeting and examples of acceptable technologies such as live-streaming by means of the Internet, local radio, television, cable, or public access channels, call-in information for a teleconference, or by means of any other similar electronic technology.

WHEREAS, the Mayfield Board of Education follows the order of business established by the agenda, except as it may vote to re-arrange or modify its agenda to expedite Board business.

WHEREAS, the Mayfield Board of Education continues to work diligently to address the many challenges that COVID-19 has caused and is likely to cause in the future as well as complying with and modeling behaviors consistent with the stay at home order.

NOW, THEREFORE, BE IT RESOLVED by the Mayfield Board of Education that it suspends community communications / public comments section of its regular meeting agendas until the COVID-19 emergency ceases.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

7. SUPERINTENDENT'S ANNOUNCEMENTS

A. EXIT INCENTIVE PARTICIPANTS AND RETIREES

The following staff members have retired and/or participated in the Exit-Incentive Program offered at the end of the 2020-21 school year:

<u>NAME</u>	<u>BLDG.</u>	<u>POSITION</u>
Anthony Corpora	HS Excel TECC	VOSE Coordinator - Excel TECC
Joanna Davidson	HS Excel TECC	Medical Technologies - Excel TECC
Deborah Davis	HS	Paraprofessional - HS

Anitra DreyfussLanderParaprofessional - LanderTerese DungerCenterLibrary Assistant - CenterNancy DunsCenterBuilding Monitor - Center

Jaime FeldmanMillridgeKindergarten Teacher - Millridge

Angela Gaye Lander Building Monitor - Lander

Carol Inniss HS School Nurse

Sandra JavorekCEVECParaprofessional - CEVECDennis KaplanTransportationBus Driver - TransportationMargaret KoniecznyInnovation CtrSecretary - HS Innovation Ctr

Albert LatineMSParaprofessional - MSElizabeth LentzHSLibrary Assistant - HSPatricia LucciHSFood Service - HS

Sean McNamara HS Language Arts Teacher - HS

Teresa PaulsonMSParaprofessional - MSTricia PottsMS6th. Grade Teacher - MSMelodie ReboiraMSBuilding Monitor - MS

Rosemarie RyanLanderIntervention Specialist - LanderJames SchwartzTransportationBus Driver - TransportationLaura StepanekLanderIntervention Specialist - LanderGale TallismanCEVECParaprofessional - CEVECVirginia ThomasLanderFood Service - Lander

Tina Wolfe Preschool Paraprofessional - Preschool

B. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly thanked all of the retirees for their years of dedicated service and wrote personal notes and delivered a small gift.

8. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

Mr. Snyder shared with the Board and community that 784 SOM Center (Olde Schoolhouse) is now owned by Skoda Construction and included in the transaction was the District acquiring a parcel adjacent to the high school property.

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2021-088

The Mayfield Board of Education approved the following personnel items for the 2020-2021, unless otherwise noted as 2021-2022, 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.

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 2021, be granted new 3-year administrator contracts effective with the 2021-2022 contract year.

<u>Administrator</u> <u>Position</u>

Paul M DestinoPrincipal, Middle SchoolDarcy F Edelman (60% as of 7/28/21)Psychologist, Preschool

Andrew Fetchik Director of Human Resources
Victoria Loncar Curriculum Coordinator

Jacquelyn R McLaughlin Assistant Principal, Middle School

Steven A NedlikAssistant SuperintendentKatharine A RatenoPrincipal, Center Elementary

Jeffery A Schiller Assistant Principal, Center Elementary

Rebecca M SzilagyiPsychologist, Lander ElementaryLaurel RavidaPrincipal, Gates Mills Elementary

B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

Marcia Cornelius

Tentative Assignment: Regular Replacement Teacher – High School, effective 5/5/2021

Salary: \$409.72 per diem

Adrienne Fox

Tentative Assignment: Regular Replacement Teacher – High School, effective 5/5/2021

Salary: \$348.11 per diem

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. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	Supplemental	<u>Salary</u>
Jennifer	Bokar-Hyland	Master Teacher Committee	\$20.00 per hr
Tereza	Buzdon	HS Summer Curriculum -up to 10 days	\$120.00 per day
Laura	Camino	HS Summer Curriculum -up to 10 days	\$120.00 per day
Brian	Francetic	HS Summer Curriculum - 2 days	\$120.00 per day
Geoffrey	Grim	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Melanie	Halsey	Instructional Leadership 2021-22	\$2,000.00

Allison	Jenkins	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Katelyn	Kelly	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Michael	Krenisky	CEVEC ESY - 6/1/21-7/9/21 (4 hrs per day)	\$35.00 per hr
Michael	Krenisky	Intake, Enrollment & Summer Curriculum Work - up to 2 days	\$120.00 per day
Sarah	Keso	Intake, Enrollment & Summer Curriculum Work - up to 15 days	\$120.00 per day
Christine	Kress	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Ryan	Looman	HS Summer Curriculum -up to 10 days	\$120.00 per day
Jeffrey	Moegling	HS Summer Curriculum - 2 days	\$120.00 per day
Tina	Monastero	HS Summer Curriculum -up to 10 days	\$120.00 per day
Kathleen	Patrizi	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Jeremy	Pilloff	CEVEC ESY - 6/1/21-7/9/21 (4 hrs per day)	\$35.00 per hr
Sarah	Rivera	HS Summer Curriculum -up to 12 days	\$120.00 per day
Jonathan	Roy	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Nicole	Rucci-Maucada	3 rd Grade Summer School	\$35.00 per hr
Craig	Schmidt	HS Summer Curriculum - 2 days	\$120.00 per day
Ryan	Schuman	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Carmen	Simmons	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Steven	Strausbaugh	ESY - 6/7/21-7/12/21 (3 hrs per day)	\$35.00 per hr
Kristen	Surdy	HS Summer Curriculum - 2 days	\$120.00 per day
Kimberlee	Thompson	HS Summer Curriculum - 2 days	\$120.00 per day
Kera	Vega	Home Tutor	\$24.20 per hr
Paige	Zenovic	HS Summer Curriculum -up to 10 days	\$120.00 per day

D. CERTIFIED SUPPLEMENTAL RESIGNATIONS

<u>Michael Palermo</u> - Will resign his positions as Marching Band Director and Jazz Ensemble Assistant Director, effective at the conclusion of the 2020/2021 school year.

E. CERTIFIED - SUPPLEMENTALS FOR 2021-2022 SCHOOL YEAR - ATT#1

Regular Meeting May 19, 2021-Att. #1.pdf (516 KB)

F. CERTIFIED - REGULAR REPLACEMENT NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It was recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2020-2021 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, 2021.

Christy Christensen	Adrienne Fox	Emily Muhlbach
Gabrielle Ciofani	Allison Jenkins	Jillian Seifert
Marcia Cornelius	Abby McCandless	Steven Strausbaugh
Giuseppe DelBalso	Erin Melaragno	Krysten Studer

Gianna Dolciato Kera Vega

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. Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

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. Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

I. CERTIFIED - LEAVE OF ABSENCE

<u>Carmelina Ward</u> - Paid sick leave as a deduction from accumulated sick leave balance began on February 8, 2021 and continued through April 9, 2021. Unpaid sick leave began on April 12, 2021 and continued through April 30, 2021. FMLA ran concurrent with paid and unpaid leave.

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 2021, be granted new 3-year administrator contracts effective with the 2021-2022 contract year.

<u>Administrator</u> <u>Position</u>

Margaret Kaiser Transportation Supervisor

K. CLASSIFIED - ADMINISTRATIVE LEAVE

<u>Laurie Uhlir</u>, Community Relations Director - suspended without pay for ten (10) days, from May 5 through May 18, 2021.

L. CLASSIFIED - CONTINUING CONTRACT STATUS

FIRST NAME	LAST NAME	BUILDING	POSITION
Robert	Markel	Transportation	Bus Driver
Dwight	Miller	Transportation	Bus Driver
Michael	Rossi	Transportation	Bus Driver
Todd	Huston	Middle School	Custodian
Kathy	Thomas	High School	Custodian
Dominic	Welsh	High School	Custodian
Alida	DiPio	Middle School	Food Service
Sarah	Schuerger	Middle School	Food Service
Christopher	Jacksonbey	Lander	Paraprofessional

M. CLASSIFIED - LEAVE OF ABSENCE

James Pikovnik – Custodian at the High School, will be on unpaid leave beginning 5/25/2021.

Correction to the 3/17/2021 Agenda:

Robert Markel – Bus Driver at the Transportation Dept. will be on unpaid leave beginning 3/8/2021 through 4/30/2021.

N. CLASSIFIED - NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It was recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2020-2021 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, 2021.

Erin Melaragno

O. CLASSIFIED - RESIGNATIONS

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

Laurie Haynes – Paraprofessional at CEVEC, effective 5/14/2021.

P. CLASSIFIED - RETIREMENT

<u>Patricia Lucci</u> – Food Service at the High School, is retiring effective June 1, 2021, after having been with the Mayfield Schools since 2009. We want to express our appreciation for her many years of excellent service and extend best wishes.

Q. CLASSIFIED - SUPPLEMENTALS

NAMESUPPLEMENTALRATENancy Farmer3 Add'l Days - Jefferson County VLA - Summer \$24.57

R. CLASSIFIED - SUPPLEMENTALS 2021-2022 SCHOOL YEAR

NAME	SUPPLEMENTAL	RATE
Lawrence Braun	Assistant Show Choir Director	\$2,860.00
Lawrence Braun	Dramatics Director/Fall Musical	\$3,533.00
Lawrence Braun	Dramatics Director/Musical	\$4,320.00
Lawrence Braun	Dramatics Choreographer/Musical	\$1,374.00
Lawrence Braun	Dramatics Staging/Fall Musical	\$743.00
Lawrence Braun	Show Choir Choreographer	\$1,150.00
Edward Fadel	Mock Trail	\$2,730.00
Mary Fash	Science Olympiad Coach	\$600.00
Mary Fash	Science Olympiad Advisor/HS	\$1,500.00
Kristen Gallucci-Fatica	Peace Core Club Advisor 50%	\$314.00
JoAnne Pahor	Magazine Drive Chairman	\$971.00
JoAnne Pahor	Publications/Memory Book 50%	\$637.50
JoAnne Pahor	Publications/Yearbook/8th. Gr. 50%	\$540.00
Kerri Setlock	Science Olympiad Coach	\$600.00
Kerri Setlock	Ski Club Advisor/MS	\$529.00

S. CLASSIFIED - SUPPLEMENTAL ESY

Extended School Year Classified Staff @ Millridge Elementary – June 7 – July 15, 2021 Tuesday through Thursday 8:30 a.m. – 11:30 a.m. Paraprofessional Summer Curriculum Rate \$15.69 per hour

Alice Barteld Alyssa Celico Anne Marie Grapo Lisa Hammond Theresa Monaco Pamela Schutt Melisa Ungrady

T. CLASSIFIED - TERMINATION

Melissa Kirkland – Paraprofessional @ Millridge, effective 4/30/2021.

U. ATHLETIC WORKERS

Daniel Carlson Paula Canfield

V. ADDENDUM #1 - CERTIFIED APPOINTMENTS

Christy Christensen

Tentative Assignment: Integrated Arts – Gates Mills Elementary

Education: Brigham Young University

Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11,

2021

Salary: \$50,305.00 – BA150, step 1

W. ADDENDUM #1 - CERTIFIED REGULAR REPLACEMENT TEACHER

Erin Melaragno

Tentative Assignment: Regular Replacement Teacher – Lander Elementary, effective 5/19/2021

Salary: \$248.90 per diem

X. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

First Name	Last Name	Supplemental	Salary
Kelly	Sanelli	Millridge Library - 1 day	\$120.00 per day
Heather	Wellendorf	Millridge Library - 1 day	\$120.00 per day
Kelly	Sanelli	Elementary PBL - 3 days	\$120.00 per day
Christy	Christensen	Elementary PBL - 3 days	\$120.00 per day
Jonathan	Roy	Elementary PBL - 3 days	\$120.00 per day
Kate	Marciano	Elementary PBL - 3 days	\$120.00 per day
Heather	Wellendorf	Elementary PBL - 3 days	\$120.00 per day
Michael	Krenisky	CEVEC Summer Program -6/1-7/9/21	\$35.00 per hr
Jeremy	Pilloff	CEVEC Summer Program -6/1-7/9/21	\$35.00 per hr

Y. ADDENDUM #1 - CERTIFIED LEAVE OF ABSENCE

<u>Matthew Duraj</u> - Paid sick leave as a deduction from accumulated sick leave balance began on April 16, 2021 and continued through May 13, 2021. FMLA ran concurrent with paid leave.

<u>Lisa Pope</u> - Third Grade Teacher at Center Elementary has requested an unpaid leave of absence for the 2021/2022 school year.

Z. ADDENDUM #1 - CLASSIFIED SUPPLEMENTALS

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Michelle Brunello	CEVEC Summer Work Program	\$15.69

Christian Davis CEVEC Summer Work Program \$15.69
Darlene Fiorelli CEVEC Summer Work Program \$15.69

AA. ADDENDUM #1 - CLASSIFIED RESIGNATIONS

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

Richard Zivny – Head Day Custodian at Center Elementary, effective 5/17/2021.

BB. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

Jeffrey Gacka Bus Driver

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

10. OTHER SUPERINTENDENT'S BUSINESS:

A. 2021-2022 MAYFIELD MIDDLE SCHOOL STUDENT HANDBOOK -- ATT. #2

Board Action: 2021-089

The Mayfield Board of Education approved the 2021-2022 Middle School Student Handbook, per Att. #2.

Regular Meeting May 19, 2021-Att. #2.pdf (1,982 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. 2021-2022 ELEMENTARY SCHOOL STUDENT HANDBOOK -- ATT. #3

Board Action: 2021-090

The Mayfield Board of Education approved the 2021-2022 Elementary School Handbook, found in Att. #3.

Regular Meeting May 19, 2021-Att. #3.pdf (1,419 KB)

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2021-2022 -- ATT. #4

Board Action: 2021-091

The Mayfield Board of Education adopted the Ohio High School Athletic Association resolution for 2021-2022 as follows:

WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated not-for-profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11. Att. #4.

Regular Meeting May 19, 2021-Att. #4.pdf (249 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

11. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR APRIL 30, 2021 -- ATTS. #5, 6, 7, 8, 9, 10, AND 11.

The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2021. Atts. #5, 6, 7, 8, 9, 10 and 11.

Board Action: 2021-092

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, and Appropriation Report. Atts. #5, 6, 7, 8, 9, 10 and 11.

Regular Meeting May 19, 2021-Att. #5.pdf (191 KB)

Regular Meeting May 19, 2021-Att. #6.pdf (1,226 KB)

Regular Meeting May 19, 2021-Att. #7.pdf (782 KB)

Regular Meeting May 19, 2021-Att. #8.pdf (1,333 KB)

Regular Meeting May 19, 2021-Att. #9.pdf (47 KB)

Regular Meeting May 19, 2021-Att. #10.pdf (1,989 KB)

Regular Meeting May 19, 2021-Att. #11.pdf (679 KB)

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. DONATION

Board Action: 2021-093

The Mayfield Board approved the following donation:

1. A donation of \$900.00 has been received from Ms. Sapurna Sarkar, 10th grade student at Mayfield High School. Ms. Sarkar participated in the Rotary 4-Way Speech Contest and won this money, as she took 2nd place. She has chosen to donate this for use at the Mayfield Innovation Center.

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. FIVE YEAR FORECAST PRESENTATION - Mr. Scott Snyder, CPA

May 2021 Five Year Forecast Presentation.pdf (913 KB)

D. ADDENDUM #2 - FIVE YEAR FORECAST - ADDENDUM #2, ATT. #1

Board Action: 2021-094

FIVE-YEAR FORECAST --

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394

inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than May 31, 21 as found in Addendum #2, Att. #1.

Regular Meeting May 19, 2021- Addendum #2, Att. #1.pdf (3,272 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

12. OTHER TREASURER'S BUSINESS

A. MINUTES: REGULAR BOARD MEETING MINUTES OF APRIL 28, 2021 -- ATT. #12

Board Action: 2021-095

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of April 28, 2021, per Att. #12.

Regular Meeting May 19, 2021-Att. #12.pdf (898 KB)

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. CORRECTION TO APRIL 28, 2021 AGENDA, ATT. #11: 2021-2022 CONSUMABLE FEES K TO 12 -- PER REVISED ATT. #13.

Board Action: 2021-096

The Mayfield Board of Education approved this correction to the April 28, 2021 Agenda, Att. #11: 2021-2022 Consumable Fees K-12, per Revised Att. #13.

The correction is highlighted on Page 3 of 4.

Regular Meeting May 19, 2021-Att. #13.pdf (452 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

C. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICES FOR 2022-2023 -- ADDENDUM #2, ATT. #2

Board Action: 2021-097

The Mayfield Board of Education approved the Educational Service Center of Cuyahoga County Primary Service Agreement for 2022-2023. Addendum #2 Att. #2.

Regular Meeting May 19, 2021- Addendum #2, Att. #2.pdf (152 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

D. CONSTRUCTION MANAGER AT RISK, -- ADDENDUM #2, ATT. #3

Board Action: 2021-098

The Mayfield Board of Education approved Walk-In Amendment #23 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$32,134.08 and a total contract sum of \$18,950,237.95.

Regular Meeting May 19, 2021- Addendum #2, Att. #3.pdf (178 KB)

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. CONNECT SERVICE AGREEMENT FOR GILMOUR ACADEMY -- ADDENDUM #2, ATT. #4

Board Action: 2021-099

The Mayfield Board of Education approved the Connect Service Agreement for INFOhio - Library Automation services for Gilmour Academy for a three year period commencing July 1, 2021 and ending on June 30, 2024. Add. #2, Att. #4.

Regular Meeting May 19, 2021- Addendum #2, Att. #4.pdf (411 KB)

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

13. OTHER BOARD BUSINESS

A. 2022 NASHVILLE, TENNESSEE TRIP FOR THE MAYFIELD HIGH SCHOOL BAND/CHOIR FOR THE 2021 - 2022 SCHOOL YEAR, PER ATT. #14

Board Action: 2021-100

The Mayfield Board of Education approved the following trip to Nashville, for the Mayfield High School Band/Choir, per Att. #14.

Regular Meeting May 19, 2021-Att. #14.pdf (89 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

14. OTHER BUSINESS

A. IN MEMORIAM

Mary Ann Sparks, a retired teacher who served Mayfield City Schools for 40 years until her retirement, passed away on April 29, 2021. She was 90 years of age.

Condolences are extended to the Sparks Family.

B. EXECUTIVE SESSION

Board Action: 2021-101

Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to discuss the employment of a public employee.

Time In: 8:21p.m. Time Out: 8:44 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

15. ADJOURNMENT:

A. ADJOURNMENT

Board Action: 2021-102

The Mayfield Board of Education adjourned the meeting at **8:51 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

D	G: 1		
Date Approved:	Signed: _		
		Mr. Ronald M. Fornaro, Jr., President	

Attest:	
	Mr. Scott Snyder, Treasurer