

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, August 25, 2021 – Regular Board Meeting
Mayfield High School/In-Person Meeting
Cafeteria
6116 Wilson Mills Rd.
Mayfield Village, OH 44143
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.** (in-person)

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIONS -

Mr. Fornaro read to the audience policy 0169.1.

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS

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.

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of total public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five (5) minutes until the total time of thirty (30) minutes is used. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section of the agenda for public participation shall be indicated.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) school/working days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Residents, groups of residents, or staff members having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- G. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; or
 - 5. waive these rules.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Broadcasting and Taping of Board Meetings

Photographic and electronic audio and video broadcasting and recording devices may be used at

regular and special Board meetings legally open to the public according to the following guidelines:

- A. Photographing, broadcasting, and recording meetings are permitted only when all parties involved have been informed that cameras, broadcasting, and/or recording devices are being used.
- B. Persons operating cameras, broadcasting, and/or recording devices must do so with a minimum of disruption to those present at the meeting. Specifically, the view between Board members and the audience must not be obstructed, interviews must not be conducted during the meeting and no commentary is to be given in a manner that distracts Board members or the audience.
- C. The Board has the right to halt any recording that interrupts or disturbs the meeting.
- D. The Board may make the necessary arrangements to make audio recordings of all regular meetings and any special meetings.

B. COMMUNITY COMMUNICATIONS - ADD 30 MINUTES TO PUBLIC COMMENTS

Board Action: 2021-144

The Mayfield Board of Education added 30 minutes to its public comment section within the community communications section of the agenda.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

Comments from Board Members:

Ms. Groszek made the following comments: Here in Mayfield, we are lucky. We are lucky that people want to be involved. We are lucky that we can listen to one another. We are lucky that we accept individual differences and differences of opinion. The community, much like the board, doesn't always see things the same way. We come from different backgrounds and bring different skills and different points of prospective to the table, but we work together to find the best common grounds we can – staying focus on the students of the district. Every student, Every day. This board o education has seen a descending vote or two have to be casted at decision making time, but when they are, the descending member then accepts and supports the will of the baors. This is how democracy works. This is how we work together to keep Mayfield strong. Before we begin this evening, I just want to say thank you. Thank you to all of you who have come here tonight to work together to keep us all Mayfield strong.

C. COMMUNITY COMMUNICATIONS - ADD 20 MINUTES TO PUBLIC COMMENTS

Board Action: 2021-145

The Mayfield Board of Education added 20 minutes to its public comment section within the community communications section of the agenda.

Motion by James Teresi, second by Sue Groszek.

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Final Resolution: Motion Carries

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

LIST OF PUBLIC PARTICIPANTS:

#	Name	Address	Topic
1	Lisa Thomas	1363 Ranchland Dr., Mayfield Hts., OH 44124	Lack of a mask requirement in our schools
2	Gina Stephens	5789 Pinehurst Ct., Highland Hts., OH 44143	Masking
3	Anthony Havel	1738 Mayfair Blvd. Mayfield Hts, OH 44124	Public participation
4	Jamie Rathod	1531 Temple Ave., Mayfield Hts., OH 44124	Mask mandate
5	Chris Mitchell	662 Robley Lane, Mayfield Village, OH 44040	Current mask mandate & facts
6	Chris Blanco	6087 Williamsburg Dr., Highland Hts, OH 44143	Mask choices
7	Ashley Blanco	6087 Williamsburg Dr., Highland Hts, OH 44143	Parent's choice on masks
8	Grace Del Vecchio	1146 Lander Rd., Mayfield Hts., OH 44124	Mask choice
9	Katie Havel	1738 Mayfair Blvd. Mayfield Hts, OH 44124	Mask mandate
10	Inna Aniev	1116 Belrose Rd., Mayfield Hts., OH 44124	Masks
11	Carmella Juarbe	6391 Woodhawk, Mayfield Hts., OH 44124	Masks
12	Lisa Pilla	6932 Mayfield Rd., Gates Mills, OH 44040	Masks
13	Rick Juarbe	6391 Woodhawk, Mayfield Hts., OH 44124	Masks
14	Cindy LaConte	7780 Battles Rd., Gates Mills, OH 44040	Masks on studets, mask requirement resolution
15	Mark Leopold	751 Lander Rd., Highland Hts., OH 44143	Mask
16	Heather Kimmel	1045 Colony Dr., Highland Hts., OH 44143	Mask mandate
17	Leslie Kohn	6349 Woodhawk Dr., Mayfield Hts., OH 44124	Explain difference between equity & equality when it relates to education
18	Stephanie Pyle	1090 County Line Rd., Gates Mills, OH 44040	Mask requirement resolution
19	Tore Maras	6809 Mayfield Rd., Mayfield Hts. OH 44124	Masks

The board of education took a 10-minute recess.

4. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Barnes thanked the board president and everyone for being at the meeting. As we heard testimonies from everyone, it's not easy. We're all dealing with it. It's difficult. Trying to do the very best we can and to be respectful of everyone's opinion and voice - certainly, making sure that we maintain the focus on our students and their future. They deserve our very, very best and we're going to continue to strive to do that. Again, thank you for being here. And sharing your thoughts

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

Mr. Fornaro to read a commendation recognizing Dr. Michael Barnes for 3-1/2 years of outstanding contributions toward creating and advocating for Ohio's new state funding formula, on behalf of the Fair School Funding Plan. The FSFP is committed to supporting

this effort and work towards a process that ensured all Ohio students to achieve their greatest potential.

6. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

The board of education took a 10-minute recess.

7. OTHER BOARD BUSINESS

A. MASK REQUIREMENT RESOLUTION - PRESCHOOL THRU 5TH GRADE

Board Action: 2021-146

The Mayfield Board of Education approved a mask requirement in accordance with its Board Policy 8450.01 (see attachment) for grades Preschool through 5th grade effective 8/18/21 until such time this action is revoked.

Motion by George J Hughes, second by Sue Groszek.

Comments from Board Members:

Mr. Hughes made the following comments: I just want to say that during the last school year we were wearing masks and while we did have some students and staff members who came down with COVID, there was no indication whatsoever that any of it was contracted in the school district. And if there were a few, there was no massive spread as a result of it happening

Mr. Teresi made the following comments: I just want to take a minute to add my thoughts. I understand your thoughts and your feelings. We as a Board, have those same thoughts feelings. None of like the word mandatory, but our thoughts are to keep the kids, the teachers and the staff safe. Really, there is no answer. For each of you who are protesting mandatory masks, we have parents who contend that masks will keep their children safe. Who do we side with? You or them? We are in a no-win situation. So as a Board, we must unify with our superintendent, who takes his position very seriously. Dr. Barnes has given deep thought over his decisions. He refers daily to CDC, the state, and the hospital, to see if we can find the best choice to keep us safe. Are masks uncomfortable? Of course. We understand – the good and the bad. But at the same point, we have to ask ourselves what would you do to save your child's life? If your child was drowning, would you jump in and save their life? Of course you would. If your child was sick in the hospital with pneumonia from COVID because they didn't wear a mask or the child sitting next to them didn't wear a mask, who would you blame? Again, no right answer except saving a child's life.

Final Resolution: Motion Carries

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

B. MASK REQUIREMENT RESOLUTION - 6TH THRU 12TH GRADE

Board Action: 2021-147

The Mayfield Board of Education approved a mask requirement in accordance with its Board Policy 8450.01 (see attachment) for grades 6 through 12th grade effective 8/23/21 until such time this action is revoked.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

Nay: Al Hess

Comments from Board Members:

Mr. Fornaro made the following comments: What I really want to say is, when this tough decision was forced upon the administration and the board of education, the goal was, and always will be, the children's safety and learning. If that means we err on the side of caution, then so be it. No one is here to hurt children. So after everything we've heard tonight, after this vote, I just wanted to say thank you to our administration, staff, and my fellow board members for weeding through all the distractions, thank you for doing what you have always done, what you get paid to do - and that is educating our children, helping them to grow into responsible, respectable, well-rounded individuals.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2021-148

A. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2021-2022 school year (unless otherwise indicated) 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.

Vanessa Braun

Virtual Teacher – Gates Mills Elementary

Tentative Assignment:

one-time Federal COVID ESSER-ARP funds

Education: John Carroll University – OH – BA2003

Education: Walden University – MN – MA 2005

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Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 12, 2021
Salary: \$61,945.34 – MA+9 Step 3 (pro-rate 184 days)

Lisa Cowoski

Tentative Assignment: Intervention Specialist – Preschool (50%- 8/11-8/16/21)&(100%- 8/17/2021-5/27/2022)

one-time Federal COVID ESSER-ARP funds

Education: Cleveland State University – OH – BA 1995
Education: John Carroll University – OH – MA 2005
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$67,835.63 – MA+9, Step 5

Kathryn Flanders

Tentative Assignment: Virtual Teacher – Gates Mills

one-time Federal COVID ESSER-ARP funds

Education: John Carroll University - OH - BA 2021
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$46,967.00 – BA step 0

Abigail McCandless

Tentative Assignment: Kindergarten Teacher – Millridge Elementary

one-time Federal COVID ESSER-ARP funds

Education: Ohio University – OH - BA 2020
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$49,387.00 – BA step 1

Meghan Mihalik

Tentative Assignment: Virtual Teacher – Gates Mills

one-time Federal COVID ESSER-ARP funds

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Education: Miami University – OH – BA 2021
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$46,967.00 – BA step 0

Lauren Patty

Tentative Assignment: Intervention Specialist – Millridge Elementary
one-time Federal COVID ESSER-ARP funds
Education: Kent State University – OH – BA 2003
Education: Notre Dame College – OH – MA 2014
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 12, 2021
Salary: \$73,964.02 – MA+27, Step 5 (pro-rate 184 days)

Gia Rossi

Tentative Assignment: 2nd Grade Teacher – Millridge Elementary
one-time Federal COVID ESSER-ARP funds
Education: Ohio State University – OH – BA 2020
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$51,246.00 – BA+18 step 1

Brittni Sanders

Tentative Assignment: Intervention Specialist – Lander Elementary
Education: University of Akron – OH – BA 2012
Education: Notre Dame College – OH – MA 2021
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$49,995.00 – MA step 0

Silvia Sheppard

Tentative Assignment: Social Studies Teacher – High School
Education: Kent State University – OH – BA 1995
Education: Cleveland State University – OH – MA 2005

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Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$84,321.00 – MA+9, Step 10

Emily Woodcock

Kindergarten Teacher – Center Elementary
Tentative Assignment: **one-time Federal COVID ESSER-ARP funds**
Education: Ohio State University – OH – BA 2021
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 11, 2021
Salary: \$46,967.00 – BA step 0

B. CERTIFIED - RESIGNATIONS

Ryan Looman - Has resigned his position as Social Studies teacher at the High School, effective July 31, 2021.

C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Bonnie	Abbey	After School Activity	\$21.84 per hr
Jeanne	Assing Schroeder	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Jacqueline	Baer	After School Activity	\$21.84 per hr
Ross	Bandiera	Teach a 6th Class-HS	\$9,393.00
Patricia	Beard	After School Activity	\$21.84 per hr
Edward	Bokovitz	Teach a 6th Class-HS	\$9,393.00
Nicole	Bond	After School Activity	\$21.84 per hr
David	Bright	After School Activity	\$21.84 per hr
Mary	Bright	After School Activity	\$21.84 per hr
MaryAnne	Broscheid	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Nadine	Brown	Saturday School	\$103.82
Laura	Camino	Teach a 6th Class-HS	\$9,393.00
Paula	Canfield	Half-Duty Assignment	\$2,378.75
Jonathan	Capadona	After School Activity	\$21.84 per hr
DiMarino	Christopher	Orientation Planning - 6 hours	\$20.00 per hr
DeAnn	Cirino-Bartram	After School Activity	\$21.84 per hr
Lynn	Connelly	Teach a 6th Class-HS	\$9,393.00
Shawn	Cramer	ILT Sub - 6 hours	\$20.00 per hr
Brian	Dadante	After School Activity	\$21.84 per hr
Maureen	Davis	After School Activity	\$21.84 per hr
Concetta	DiGeronimo	After School Activity	\$21.84 per hr

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Alexandria	Djukic	After School Activity	\$21.84 per hr
Sarah	Dodd	After School Activity	\$21.84 per hr
Darcy	Edelman	Summer Evaluations	\$73.47 per hr
David	Ehrbar	After School Activity	\$21.84 per hr
Michael	Ellis	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Deanna	Elsing	Transition Days (5)	\$574.32
Samantha	Engoglia	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Scott	Face	After School Activity	\$21.84 per hr
Gina	Farmer	After School Activity	\$21.84 per hr
Kristen	Favazzo	ILT Sub - 6 hours	\$20.00 per hr
Rebecca	Finotti	Teach a 6th Class-HS	\$9,393.00
Kaylee	Flowers	ILT - 2021/2022 - pro-rate 167 days (9/8/21-5/27/22)	\$1,805.27
Carol	Garton	Instructional Leadership Team	\$2,000.00
Ana	Gnjatic	After School Activity	\$21.84 per hr
Allison	Golem	After School Activity	\$21.84 per hr
Allison	Golem	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Tyler	Haba	After School Activity	\$21.84 per hr
Melanie	Halsey	After School Activity	\$21.84 per hr
Cullen	Harris	After School Activity	\$21.84 per hr
Ashley	Harris	ILT - 2021/2022 - pro-rate 129 days (11/3/21-5/27/22)	\$1,394.49
Jaclyn	Hastings	After School Activity	\$21.84 per hr
Marianne	Hummell	Teach a 6th Class-HS	\$9,393.00
Carol	Ianiro-Bohlke	Year 2 1:1 Mentor Resident Educator	\$1,200.00
Amy	Jacobson	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Allison	Jenkins	After School Activity	\$21.84 per hr
Debbie	Kall	Teach a 6th Class-HS	\$9,393.00
Alexandria	Kerman	Teach a 6th Class-HS	\$9,393.00
Sarah	Keso	Intake, Enrollment & Summer Curriculum - add'l 21 hours	\$20.00 per hr
Kayla	Knight	Teach a 6th Class-HS	\$9,393.00
Lauren	Krupar	After School Activity	\$21.84 per hr
Nicholas	Lanese	Year 2 1:1 Mentor Resident Educator	\$1,200.00
Tina	Leonard	After School Activity	\$21.84 per hr
Sarah	Levinson	After School Activity	\$21.84 per hr
Kelly	Lynch	Teach a 6th Class-HS	\$9,393.00
Lisa	Mahon	Teach a 6th Class-HS	\$9,393.00
Megan	Mauceri	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Kristy	Mayer	After School Activity	\$21.84 per hr
Catherine	McCartney	Teach a 6th Class-HS	\$9,393.00
Catherine	McCartney	Interact Advisor - 100% -correction	\$1,619.00
Sharon	McDermott	Teach a 6th Class-HS	\$9,393.00

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Sharon	McDermott	Saturday School	\$103.82
Vicki	McGarry	After School Activity	\$21.84 per hr
Cayla	Mercurio	After School Activity	\$21.84 per hr
Ivica	Miljak	Teach a 6th Class-HS	\$9,393.00
Tina	Monastero	Teach a 6th Class-HS	\$9,393.00
Matthew	Monsman	After School Activity	\$21.84 per hr
Caitlin	Moore	Year 2 1:1 Mentor Resident Educator	\$1,200.00
Kathleen	Morgan	Teach a 6th Class-HS	\$9,393.00
James	Newsome	Saturday School	\$51.91
Kristy	Nichols	Teach a 6th Class-HS	\$9,393.00
Kevin	Niemczura	Teach a 6th Class-HS	\$9,393.00
Ray	Paglio Jr	Teach a 6th Class-HS	\$9,393.00
Andrea	Palmisano	Year 2 1:1 Mentor Resident Educator	\$1,200.00
John	Paydo	After School Activity	\$21.84 per hr
Michael	Pinto	Half-Duty Assignment	\$2,378.75
Emma	Polly	After School Activity	\$21.84 per hr
Stephanie	Potts-Peteritis	After School Activity	\$21.84 per hr
Danielle	Powall	After School Activity	\$21.84 per hr
Danielle	Powall	Asst Student Council Adv (50%) - pro-rate 129 days (11/3-5/27/22)	\$417.96
Danielle	Powall	ILT - 2021/2022 - pro-rate 129 days (11/3/21-5/27/22)	\$1,394.49
Danielle	Powall	Student council adv (50%) -pro-rate (11/3-5/27/22)	\$522.45
Jodi	Pretnar	After School Activity	\$21.84 per hr
Melissa	Reighard	After School Activity	\$21.84 per hr
Kristina	Risk	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Kerry	Rutigliano	Teach a 6th Class-HS	\$9,393.00
Kerry	Rutigliano	Saturday School	\$103.82
Melissa	Sanson	Teach a 6th Class-HS	\$9,393.00
Jill	Santagata	ILT meeting attendance	\$20.00 per hr
Jill	Santagata	ILT Sub - 6 hours	\$20.00 per hr
Jill	Santagata	Year 2 1:1 Mentor Resident Educator	\$1,200.00
Angela	Satink	After School Activity	\$21.84 per hr
Bridget	Scafidi	Teach a 6th Class-HS	\$9,393.00
Bridget	Scafidi	Summer Curriculum Hours - up to 22 hours	\$20.00 per hr
Craig	Schmidt	Teach a 6th Class-HS	\$9,393.00
Emily	Shaffer	After School Activity	\$21.84 per hr
Frank	Shaffer	After School Activity	\$21.84 per hr
Raven	Sharp	After School Activity	\$21.84 per hr
Silvia	Sheppard	Half-Duty Assignment	\$2,378.75
Justin	Shields	After School Activity	\$21.84 per hr
Carmen	Simmons	After School Activity	\$21.84 per hr

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Carmen	Simmons	Saturday School	\$51.91
Amy	Snow	ILT meeting attendance	\$20.00 per hr
Amy	Snow	ILT Sub - 6 hours	\$20.00 per hr
Nicholas	Somich	Saturday School	\$103.82
Brian	Stephens	After School Activity	\$21.84 per hr
Susan	Stephenson	Year 1 1:1 Mentor Resident Educator (2)	\$2,400.00
Rachael	Streitman	After School Activity	\$21.84 per hr
John	Sullivan	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Kristen	Surdy	Teach a 6th Class - HS (50%)	\$4,696.50
Kristen	Surdy	Half-Duty Assignment	\$2,378.75
Kimberlee	Thompson	Teach a 6th Class-HS	\$9,393.00
Jerry	Turk	Asst Interact Advisor 100% -correction	\$1,250.00
Jerry	Turk	Half-Duty Assignment	\$2,378.75
Kera	Vega	ESY - 4 hrs per day	\$35.00 per hr
Michael	Verdi	Teach a 6th Class-HS	\$9,393.00
Carly	Vinborg	After School Activity	\$21.84 per hr
Carly	Vinborg	ILT - 2021/2022 - pro-rate 56 days (8/11/21-11/2/21)	\$605.36
Heather	Vokic	After School Activity	\$21.84 per hr
Heather	Vokic	Bldg Art Show/Dist Festival	\$277.00
Heather	Vokic	MS Ordering	\$16.75 per hr
Louise	Vouk	After School Activity	\$21.84 per hr
Kristina	Waner	After School Activity	\$21.84 per hr
Heidi	Weber	After School Activity	\$21.84 per hr
Karyn	Wehagen-Sulzer	Teach a 6th Class-HS	\$9,393.00
Amy	Witte	After School Activity	\$21.84 per hr
Amy	Witte	Year 1 1:1 Mentor Resident Educator	\$1,200.00
Daniel	Wojciechowicz	After School Activity	\$21.84 per hr
Traci	Wright	After School Activity	\$21.84 per hr
Adam	Yasenosky	After School Activity	\$21.84 per hr
Shannon	Zajec	After School Activity	\$21.84 per hr
Richard	Zivny	Teach a 6th Class (95%)	\$8,923.35

D. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Gina Burich - Has resigned her position as Junior Class Advisor effective at the conclusion of the 2020/2021 school year.

Ryan Looman - Has resigned his position as Head Varsity Girls Basketball Coach effective July 31, 2021.

Eileen Scampitilla - Has resigned her position as Instructional Leadership Team member, effective at the conclusion of the 2020/2021 school year.

E. CERTIFIED - LEAVE OF ABSENCE - 2020/2021

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Kayla Knight -Paid sick leave as a deduction from accumulated sick leave balance began on March 17, 2021 and continued through May 19, 2021. Unpaid sick leave began on May 20, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

Kristine Kornblut -Paid sick leave as a deduction from accumulated sick leave balance began on May 20, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid leave.

Lisa Mahon -Paid sick leave as a deduction from accumulated sick leave balance began on March 8, 2021 and continued through May 7, 2021. Unpaid sick leave began on May 10, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

Kelly Murrey -Paid sick leave as a deduction from accumulated sick leave balance began on August 12, 2020 and continued through May 7, 2021. Unpaid sick leave began on May 10, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

Michael Pinto -Paid sick leave as a deduction from accumulated sick leave balance began on May 3, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and leave.

Whitney Sikora -Paid sick leave as a deduction from accumulated sick leave balance began on April 7, 2021 and continued through May 18, 2021. Unpaid sick leave began on May 19, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

Stephanie Stauffer - Paid sick leave as a deduction from accumulated sick leave balance began on March 1, 2021 and continued through May 4, 2021. Unpaid sick leave began on May 5, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

Kristen Tyler -Paid sick leave as a deduction from accumulated sick leave balance began on March 8, 2021 and continued through May 11, 2021. Unpaid sick leave began on May 12, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

Nicole Vance -Paid sick leave as a deduction from accumulated sick leave balance began on March 5, 2021 and continued through May 6, 2021. Unpaid sick leave began on May 7, 2021 and continued through May 28, 2021. FMLA ran concurrent with paid and unpaid leave.

F. CERTIFIED - FALL COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Mia	Catalano	Volleyball/8th Coach	\$2,355.00
Cullen	Harris	Basketball/Head Coach Girls	\$8,832.00

G. CLASSIFIED - APPOINTMENTS

Bridgette Kreutzer to be a Parent mentor for a maximum of 950 hours at the rate of \$20.00 per hour (38 weeks X 25 hours per week = 950 hours). The Parent Mentor will be given a limited contract effective August 16, 2021 through May 26, 2022. She will provide education and

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networking activities as outlined in the project. The entire Parent Mentor Project has been funded for the 2021-2022 school year by a grant from the State Department of Education.

H. CLASSIFIED - FALL COACHES

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Preslie Hirsch	Soccer/Asst Coach - GIRLS	\$2,945.00
Morgan McGrath	Volleyball/Asst Coach - 50%	\$2,454.00
Hannah Schmidt	Cheerleading/9th. Gr. Coach - FALL	\$1,472.00
John Stapleton	Volleyball/Asst Coach - 50%	\$2,454.00

I. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES RESIGNED FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Dominic Welsh – will be resigning from the position of Custodian Class 1 PT Sat/Sun at the High School, effective 8/1/2021, to accept the position of Custodian Class 1 Nights at the High School, effective 8/2/2021.

J. CLASSIFIED - SUPPLEMENTALS

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Connie Carlone	Afterschool Activity	\$21.84
Jennifer Condelli	Afterschool Activity	\$21.84
Regina DeBaltzo	Afterschool Activity	\$21.84
JoAnne Pahor	Afterschool Activity	\$21.84
Preston Parker	Afterschool Activity	\$21.84
Laurie Schmid	Afterschool Activity	\$21.84

Assisted at Band Camp @ Mayfield High School

Paraprofessional at the rate \$17.04 per hour

Jennifer Condelli
Jenny May
Mary Rose Mismas

K. CLASSIFIED - SUBSTITUTES

Tammy DeThomas	Food Service
Antonia Grande	Food Service
Lucy Kearns	Food Service
Patricia Lucci	Food Service

Amy Milroy Food Service
Renee Slade Food Service

L. ATHLETIC WORKERS

John Anselmo	Stephanie Leffler
Jacqueline Baer	Sarah Levinson
Nancy Baron	Michelle Longano
Joseph Catullo	Michelle Marino
DeAnn Cirino-Bartram	Judith Marrotte
Thomas Bassett	Jenny May
Mark Becka	Kristy Mayer
Theresa Belfiore	Sharon McDermott
Jason Blanchard	Cayla Mercurio
Nicole Bond	Christopher Mittinger
Leah Borden	Theresa Monaco
Marcia Brandenburg	Matthew Monsman
Stephen Canfield	Raymond Nicolli
Jonathan Capadona	Steven Ondercin
Connie Carlone	JoAnne Pahor
Joseph Catullo	Preston Parker
Jennifer Condelli	John Paydo
Sharon Cormiea	Danielle Powall
Marcia Cornelius	Jodi Pretnar
Gary Cottos	Robert Race
Brian Dadante	Melissa Reighard
Maureen Davis	Sandra Russ
Regina DeBaltzo	Oscar Sarmiento
Nathan Dick	Shannon Saunders
Alexandria Djukic	Laurie Schmid
Sarah Dodd	Rebecca Schmidt
Victor Donatelli	Pamela Schutt
Matthew Duraj	Kerri Setlock
Brett Elliott	Emily Shaffer
Debra Elliott	Frank Shaffer
Andrew Ereth	Raven Sharp
David Ehrbar	Justin Shields
Scott Face	Carmen Simmons
Jayne Fasola	Yvette Smith
Darlene Fiorilli	Sean Stefanko
Brian Francetic	Brian Stephens
Patricia Gehring	Rachel Streitman
Allison Golem	Andrew Teller
Tyler Haba	Drew Teller
Melanie Halsey	Sarah Tobin
Cullen Harris	Rachel Trentanelli
Jaclyn Hastings	Denise Valentino

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Joshua Hayes	Bonnie Varanese
Ryan Kirby	Carly Vinborg
Denise Kluk	Heather Vokic
Yildiz Koch	Louise Vouk
Christine Kress	Daniel Wojciechowicz
Lauren Krupar	Traci Wright
Keith Leffler	Adam Yasenosky
Stephanie Leffler	Shannon Zajec
Sarah Levinson	Kimberly Zanella

M. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Lillian McNulty - Summer Evaluation Team (additional 3 days) - \$63.13 per hr
Carol Nemastil - Home Instruction Tutor (as needed) - \$24.20 per hr

N. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

Robert Bandelow	Bus Driver
Francis Bauman	Bus Driver
Jeff Gacka	Bus Driver
Michele Puskar	Bus Driver
Laura Svoboda	Bus Driver
Karen Valletto	Bus Driver
Timothy Wright	Bus Driver
Rachel Young	Bus Driver
Ryan Huston	Custodian
Dominic Milano	Custodian
Thomas Tripodo	Custodian
Bonnie Abbey	Paraprofessional
Andrea Axelrod	Paraprofessional
Richard Bieber	Paraprofessional
Rebecca Crozier	Paraprofessional
Deborah DeMarco	Paraprofessional
Nancy Duns	Paraprofessional
Donna Fronck	Paraprofessional
Cherie Godnavec	Paraprofessional
Paulette Grey	Paraprofessional
Lynda Hawranko	Paraprofessional
Judy Herzog	Paraprofessional
Jacqueline Houser	Paraprofessional
Beverly Kerecman	Paraprofessional
Helga Khoshesperam	Paraprofessional
Teka Kless	Paraprofessional

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Megan Kuhlman	Paraprofessional
Elizabeth Malatesta	Paraprofessional
Teresa Paulson	Paraprofessional
Dorothy Pona	Paraprofessional
Gina Schmidt	Paraprofessional
Christine Shon	Paraprofessional
Lynn Steffens	Paraprofessional
Joyce Surlka	Paraprofessional
Coriander Tamaro	Paraprofessional
Shari Trivisonno	Paraprofessional
Erin Vagner	Paraprofessional
Bonnie Abbey	Secretarial
Dorothy Bzdafka	Secretarial
Rebecca Crozier	Secretarial
Deborah DeMarco	Secretarial
Janette Frank	Secretarial
Mary Frank	Secretarial
Donna Fronck	Secretarial
Cherie Godnavec	Secretarial
Judy Herzog	Secretarial
Helga Khoshesperam	Secretarial
Margaret Konieczny	Secretarial
Elizabeth Malatesta	Secretarial
Susan McHugh	Secretarial
Teresa Paulson	Secretarial
Gina Schmidt	Secretarial
Antoinette Shoda	Secretarial
Coriander Tamaro	Secretarial
Erin Vagner	Secretarial
Kathryn Vincent	Secretarial

O. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Tammara Caronchi – Bus Driver @ Transportation Dept., effective 8/17/2021, 4.5 hours per day

P. ADDENDUM #2 - CLASSIFIED SUBSTITUTES

Tammy DeThomas	Custodian
Neil Roff	Custodian
Charlene Baldzicki	Paraprofessional
Ann Harstine	Paraprofessional

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Andrea Holzheimer	Paraprofessional
Maryclare Lydic	Paraprofessional
Susan Orloff	Paraprofessional
Robert Szabo	Paraprofessional
Charlene Baldzicki	Secretarial
Susan Orloff	Secretarial

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. YELLOW SCHOOL BUS STOPS FY 2021-2022 - ATT. #1

Board Action: 2021-149

The Mayfield Board of Education approved the following resolution:

RESOLUTION APPROVING YELLOW SCHOOL BUS STOPS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been determined by the Superintendent's designee for the 2021-2022 school year; and

NOW THEREFORE BE IT RESOLVED, The Mayfield City Schools Board of Education approves the list of established school bus stops for the Mayfield City School District; and

BE IT FURTHER RESOLVED, That a copy of the approved school bus stop locations be retained in the Mayfield City School District Board Office and the Transportation Department, Att. #1.

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been determined by the Superintendent's designee for the 2021-2022 school year; and

NOW THEREFORE BE IT RESOLVED, The Mayfield City Schools Board of Education approves the list of established school bus stops for the Mayfield City School District; and

BE IT FURTHER RESOLVED, That a copy of the approved school bus stop locations be retained in the Mayfield City School District Board Office and the Transportation Department, Att. #1.

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

B. 2021-22 CHROMEBOOK REPAIR FEES - ATT. #2

Board Action: 2021-150

The Mayfield Board of Education approved the 2021-22 Chromebook repair fees that are assessed after the first district paid repair has been used with further details found in Att. #2.

- Broken Screen - \$89.00
- Broken Keyboard - \$99.00
- Headphone Jack - \$69.00
- New Motherboard - \$149.00
- Battery Replacement - \$69.00
- Charging Port - \$69.00
- Trackpad - \$69.00
- Device Replacement - \$276.00
- Other Repairs - \$69.00

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. URSULINE COLLEGE/MAYFIELD CITY SCHOOLS PARTNERSHIP FOR 2021-2022 SCHOOL YEAR - ATT. #17

Board Action: 2021-151

The Mayfield Board of Education approved the following Partnership Agreement between Ursuline College and Mayfield City Schools, per 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

D. ADDENDUM #1 - CERTIFIED ADDITIONAL TRAINING

Board Action: 2021-152

The Mayfield Board of Education approved the following: All educators listed have satisfied evidence of completion of said additional training on file in the Superintendent's Office by the deadline specified in the MEA Collective Bargaining Agreement. Therefore, new salary statements for the 2021-2022 school year will be issued to reflect the additional training.

	<u>First</u>	<u>Last</u>	<u>From:</u>	<u>To:</u>
1	Alicia	Ambrose	BA	MA

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2	Jacqueline	Baer	MA18	MA27
3	Jalen	Brown	MA	MA18
4	Laura	Camino	MA18	MA27
5	Stacy	Cole	MA27	MA60
6	Courtney	Corbets	BA9	BA18
7	Molly	Crosby	MA9	MA18
8	Karen	Crotty	BA27	MA
9	Michael	Ellis	BA27	MA
10	Abigail	Ferritto	MA	MA9
11	Carrie	Heath	MA18	MA27
12	Michael	Krenisky	MA27	MA60
13	Michelle	Kronander	MA	MA9
14	Megan	Mauceri	BA	BA18
15	Alexa	Miller	MA9	MA18
16	Matthew	Monsman	MA	MA9
17	Melissa	Mook	MA18	MA27
18	Caitlin	Moore	MA18	MA27
19	Randal	Myers II	MA27	MA60
20	Robert	Palma	MA9	MA18
21	Elizabeth	Pona	BA18	BA27
22	Chelsea	Puin	BA27	MA
23	Megan	Remaley	BA	BA9
24	Marybeth	Russo	MA27	MA60
25	Trevor	Russo	TBA9	TBA18
26	Oscar	Sarmiento	BA	BA9
27	Susan	Stephenson	MA27	MA60
28	Jennifer	Tournoux	MA9	MA18
29	Jody	Urbas	MA9	MA18
30	Melissa	Ward	BA18	MA
31	Paige	Zenovic	MA9	MA18

Motion by Sue Groszek, second by George J Hughes.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2021-153

A. FINANCIAL STATEMENTS FOR JULY 31, 2021 - ATTS. #3, 4, 5, 6, 7, AND 8

The Mayfield Board of Education approved the following financial reports for the month ending July 31, 2021, per Atts. #3, 4, 5, 6, 7, and 8.

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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. #3, 4, 5, 6, 7, and 8.

Motion by James Teresi, 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: 2021-154

The Mayfield Board of Education approved the following financial transactions/recommendations:

A. APPROVAL OF NEW FUND/SPCC:

<u>Fund/Spcc</u>	<u>Fund Name</u>
200-2025	Class of 2025
401-2234	St. Francis Auxiliary Services FY 21/22
401-2235	St. Paschal Auxiliary Services FY 21/22
590-2291	Title IIA Supporting Effective Instruction FY 21/22
572-2287	Title IA Improving Basic Programs FY 21/22
551-2286	Title III Language Instruction for English Learners FY 21/22
599-2299	Title IVA Student & Academic Enrichment FY 21/22
516-2284	Title IDEA-B Special Education FY 21/22
587-2290	Title IDEA-Early Childhood Special Education FY 21/22
524-2285	Carl D Perkins Secondary Grant FY 21/22
499-2239	Parent Mentor Project (State) FY 21/22
507-2298	ESSER II Funds Grant FY 21/22
507-2297	ARP ESSER Grant FY 21/22

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

C. DONATIONS

Board Action: 2021-155

The Mayfield Board of Education accepted the following donation:

1. A monetary donation in the amount of \$53.32 was received from Mr. Brad Hull, 621 Rutland Drive, Highland Heights, OH 44143, to be used at Millridge Elementary Schools during the 2021-22 school year, as needed.

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

Board Action: 2021-156

A. MINUTES -- REGULAR BOARD MEETING OF JULY 14, 2021 AND SPECIAL BOARD MEETING OF AUGUST 13, 2021 - ATT. #9

The Mayfield Board approved the Minutes of the Regular Board Meeting of July 14, 2021, and Special Board Meeting of August 13, 2021, per Att. #9.

Motion by George J Hughes, second by Sue Groszek.

Final Resolution: Motion Carries

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

B. ACKNOWLEDGEMENT OF GROUPS FOR INSURANCE PURPOSES

Board Action: 2021-157

The Mayfield Board of Education acknowledged and approved the following groups for the purposes of providing liability insurance as "additional insured" for the 2021-2022 school year:

Center School Association
Gates Mills Parent Teacher Group
Lander Parent Teacher Group
Mayfield Academic Boosters Club
Mayfield After Prom Committee
Mayfield Alumni Association
Mayfield Athletic Boosters
Mayfield Band Boosters
Mayfield High School Choral Music Boosters
Mayfield Middle School Association
Mayfield High School Parent Teacher Student Organization
Millridge Parent Teacher Group

These organizations have been provided similar coverage in past years.

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. 2021-2022 CELL PHONE STIPENDS - ATT. #10

Board Action: 2021-158

The Mayfield Board of Education approved payment of employee cell phone stipends per the attached list for the 2021-2022 school year, per Att. #10.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

D. DISBURSEMENT OF FUNDS - RENNER ZILLMAN SCHOLARSHIP (008-0819) - ATT. #11

Board Action: 2021-159

The Mayfield Board of Education approved the disbursement of funds to the original donor to the Renner Zillman Scholarship (008-0819) pursuant to terms and conditions outlined in Att. #11. The dollar amount to be returned is \$8,252.89.

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 ST. FRANCIS OF ASSISI SCHOOL - ATT. #12

Board Action: 2021-160

The Mayfield Board of Education approved the Connect Service Agreement for INFOhio-Library Automation services for St. Francis of Assisi School for a three-year period commencing on July 1, 2021 and ending on June 30, 2024. Att. #12.

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. CONNECT SERVICE AGREEMENT FOR FISCAL SUPPORT - ATT. #13

Board Action: 2021-161

The Mayfield Board of Education approved the Connect Service Agreement for Fiscal Services Support and Munis Financial ERP Subscription for a three-year period commencing on July 1, 2021 and ending on June 30, 2024. Att. #13.

Motion by George J Hughes, second by Sue Groszek.

Final Resolution: Motion Carries

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

G. DISCOVERY EDUCATION AGREEMENT FOR ST. FRANCIS OF ASSISI SCHOOL FY 2021-2022 - ATT. #14

Board Action: 2021-162

The Mayfield Board of Education approved an agreement with Discovery Education for a streaming service for St. Francis of Assisi to be paid with auxiliary service funds for the term 7/1/2021 through and including 6/30/2022. Att. #14.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

H. PSI AFFILIATES, INC. AGREEMENT FOR ST. FRANCIS OF ASSISI SCHOOL FOR 2021-2022 SCHOOL YEAR - ATT. #15

Board Action: 2021-163

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide St Francis of Assisi School with a School Health Assistant, Registered Nurse, Speech/Language Pathologist, School Psychologist, 2 Intervention Specialists and a Remedial Teacher for the 2021-2022 school year. Any applicable title funds will be used first and the balance paid from auxiliary service funds. Att. #15.

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

I. DESIGNATION OF ELIGIBLE DEPOSITORIES OF ACTIVE AND INTERIM FUNDS

Board Action: 2021-164

The Mayfield Board of Education approved the following eligible financial institution and terms.

WHEREAS, pursuant to a resolution adopted by this Board on the 23rd of June, 2021, there has heretofore been given a notice requesting the submission of applications to serve as depositories of active and interim funds of this Board; and

WHEREAS, in response to such notices, applications have now been received from eligible institutions to serve as such depositories which applications are presently on file with this Board and in the office of the Treasurer thereof and which are hereby incorporated herein by reference and it is therefore essential that action be taken on such applications as in this resolution provided:

CITIZENS BANK, NA

for a period of five years beginning August 23, 2021 and ending August 22, 2026.

BE IT FURTHER RESOLVED that the President and Treasurer of the Mayfield Board of Education be authorized to enter into such contracts with said institutions.

BE IT STILL FURTHER RESOLVED that the Board accepts the proposals by said institutions above in accordance with Chapter 135 of the Ohio Revised Code and its investment policy.

BE IT STILL FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and shall all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

J. WILDCAT SPORT & FITNESS FACILITY RENTAL RATES

Board Action: 2021-165

The Mayfield Board of Education approved Wildcat Sport & Fitness facility rental rates for Mayfield City School District community members per the schedule below.

Location/Room/Space	Weekday Hourly Rate	Weekend Hourly Rate	Village / Municipality Rate
Track	\$25	\$25	\$15
Group Ex. Studio (Health Classroom)	\$25	\$25	\$15
Room 131	\$35	\$35	\$25
Room 132	\$35	\$35	\$25
Room 131 & 132	\$70	\$70	\$45
Fieldhouse Court	\$45	\$60	\$35
Pool	\$150	\$150	\$120
Lap Lanes	\$12.50 per lane	\$12.50 per lane	\$10.50 per lane
Diving Well	\$75	\$75	\$10.50
Extra Lifeguard	\$20	\$20	\$20

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

K. AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER BY THE VILLAGE OF GATES MILLS, THE CITY OF HIGHLAND HEIGHTS, & MAYFIELD VILLAGE - ATT. #16

Board Action: 2021-166

The Mayfield Board of Education approved an agreement by and between the District and the Village of Gates Mills, the City of Highland Heights, and Mayfield Village to provide School Resource Officer Services with specific details as found in Att. #16.

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

12. ADDENDUM #2 OTHER BOARD BUSINESS

A. IN MEMORIAM

Ms. Jean Woodie passed away at the age of 79 years on July 30, 2021. Jean was an Instructional Assistant at Millridge Elementary when she retired in 2017. She had worked for the District for 23 years, but had also been a lifelong volunteer for Mayfield City Schools.

Condolences are extended to the family of Jean Woodie.

* * * * *

Mary Grootegoed passed away at the age of 90 years on August 19, 2021. Mrs. Grootegoed served Mayfield City Schools as the Director of Adult Education from 1971-1992 and was also a Mayfield Hall of Fame inductee in 2001.

Condolences are extended to the family of Mary Grootegoed.

13. ADDENDUM #2 EXECUTIVE SESSION

A. ADDENDUM #2 -- EXECUTIVE SESSION

Board Action: 2021-167

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

Time In: 9:05pm

Time Out: 9:15pm

Motion by Sue Groszek, second by James Teresi.

Final Resolution: Motion Carries

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

14. ADJOURNMENT

A. ADJOURNMENT:

Board Action: 2021-168

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The Mayfield Board of Education agreed to adjourn the meeting at: **9:16 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

Date Approved: _____

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

Attest: _____
Mr. Scott Snyder, Treasurer