

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 22, 2021 – Regular Board Meeting
Mayfield High School/Cafeteria
In-Person Meeting
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 **7:04 p.m.** (in-person)

2. THE PLEDGE OF ALLEGIANCE/STUDENT OF THE MONTH

A. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by September 2021 Student of the Month, Ander Nunez-Cerrillo.

B. STUDENT OF THE MONTH

**SEPTEMBER 2021 STUDENT OF THE MONTH:
ANDER "ANDY" NUNEZ-CERRILLO - GRADE 5
CENTER ELEMENTARY SCHOOL**

Andy Nunez-Cerrillo is a fifth-grade student at Center Elementary School. Andy is recognized by his teachers for striving to display the qualities of a Mayfield Wildcat. He is truly a global citizen who excels both personally, as well as academically.

Andy is a hard-working and responsible student. He especially showed these qualities last year when he was a remote learner for most of the school year. He quickly adapted to this new way of learning and attended all his ZOOM classes on time each day with a bright smile on his face. He embraced the challenge of remote learning and showed responsibility by taking ownership of his school assignments. They were always turned in on time and were completed with good, quality work. He has continued these traits this year as he transitioned back to a traditional learning environment. Andy also displays critical thinking skills. He is intuitive, thinks outside the box, and can often make deep connections to the academic content.

Andy is a natural with technology. It is well-known in class that he is a resource and can help others with projects on their Chromebooks and help correct any computer glitches that come about. He is amazingly creative and his mind is always working and thinking about his next project. He truly flourishes in a classroom where he can make choices that can guide his learning.

Andy shows he cares about others because he gets along with everyone. He has an innate ability to know when a peer needs help and seamlessly goes to provide assistance. Andy displays his kind heart and empathy by always having a positive attitude about school.

Andy is charismatic and courageous. He was recently asked to speak in front of the whole Mayfield staff at the Opening Day meeting. He did so with great energy, excitement and confidence, and his speech left everyone smiling and feeling uplifted.

Andy strives to do what is right on a daily basis and is truly deserving of this honor. This young man definitely possesses the qualities that make up the Portrait of a Mayfield Wildcat. Therefore, on behalf of all the members of the Mayfield City Schools' community, Andy Nunez-Cerrillo is named the Mayfield Board of Education Student of the Month for Center School on this day, September 22, 2021.

3. PRESENTATIONS

A. CENTER ELEMENTARY SCHOOL ALL-ACCESS LEARNING PRESENTATION

A short presentation was given by Center Elementary staff and students.

The Board of Education took a 10-minute recess.

B. COVID QUARANTINE GUIDELINES UPDATE, MR. STEVE NEDLIK, ASSISTANT SUPERINTENDENT

C. PRESENTATION: 2021-22 ANNUAL APPROPRIATION - MR. SCOTT SNYDER CPA, TREASURER

4. COMMUNITY COMMUNICATIONS

Board Action: 2021-169

A. COMMUNITY COMMUNICATIONS - ADD 30 MINUTES TO PUBLIC COMMENTS

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

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Mr. Fornaro read to the audience policy 0169.1.

B. COMMUNITY COMMUNICATIONS

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.

LIST OF PUBLIC PARTICIPANTS:

#	Name	Address	Topic
1	Tore Maras	6809 Mayfield Rd., Mayfield Hts. OH 44124	Clarification and concerns of Mayfield School Budget to pay LEGAL fees against individuals on the BOARD and or the Superintendent that are being pursued for MISCONDUCT in a court of law
2	Tracy Previte		COVID Protocols
3	Katie Havel	1738 Mayfair Blvd. Mayfield Hts, OH 44124	COVID protocols being used
4	Ashley Blanco	6087 Williamsburg Dr., Highland Hts, OH 44143	COVID-19 Protocols
5	Chris Blanco	6087 Williamsburg Dr., Highland Hts, OH 44143	COVID protocols and funding being used
6	Grace Killey	6087 Williamsburg Dr., Highland Hts, OH 44143	COVID-19 protocols
7	Nathaniel Weitveer	6809 Mayfield Rd., Mayfield Hts. OH 44124	COVID-19 quarantine
8	David Kern	1196 Summit Dr., Mayfield Hts., OH 44124	Policy
9	Benjamin Stochum	1207 Summit Dr., Mayfield Hts., OH 44124	COVID Guidelines
10	Joseph Jones	218 Essex	COVID-19 protocols
11	Carmella Juarbe	6391 Woodhawk Dr., Mayfield Hts., OH 44124	Masks/COVID
12	Anthony Havel	1738 Mayfair Blvd. Mayfield Hts, OH 44124	Quarantine, COVID

The Board of Education took a 10-minute recess.

5. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS:

Dr. Barnes thanked the Center Staff and Cyclones for their presentation and the students' outstanding work. He stated that it's obvious that the Center culture is focused on the students.

6. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

Mr. Fornaro expressed his gratitude to the Center staff and students for the amazing job on their presentation.

He thanked the students for cards and letters and shared with all the Board members.

Mr. Fornaro thanked the community members for their support over the past months.

7. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2021-170

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.

A. CERTIFIED - APPOINTMENTS

Andrea Nasca

Tentative Assignment: Virtual Teacher – Gates Mills Elementary
One-time Federal COVID ESSER-ARP funds
Education: Ursuline College – OH – BA 2003
Education: Ursuline College – OH – MA 2012
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective August 23, 2021
Salary: \$68,397.58 – MA+18, Step 5 (pro-rated 177 days)

Victoria Neff

Tentative Assignment: Problem Based Learning Teacher – Millridge Elementary
One-time Federal COVID ESSER-ARP funds
Education: Kent State University – OH – BA 2018
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective September 3, 2021
Salary: \$48,046.18 – BA+9, Step 2 (pro-rated for 168 days)

B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

Adrienne Fox

Tentative Assignment: Regular Replacement Teacher – High School, effective 9/20/2021
Salary: \$355.08 per diem

Cayla Mercurio

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 9/20/2021
Salary: \$253.88 per diem

C. CERTIFIED - SALARY ADJUSTMENT

Melissa Mook - Occupational Therapist will be 100% employed effective September 8, 2021.

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Upon the receipt of Official Transcripts, the education level and salary adjustment is recommended:

Silvia Sheppard - Originally recommended on August 25, 2021 agenda, with an effective date of August 11, 2021, at MA+9, Step 10, \$84,321.00. Salary adjusted to MA+27, Step 10, \$90,180.00.

D. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Phillip	Deaton	Instructional Leadership Team	\$2,000.00
Carrie	Heath	10 Extended Days - revision due to education increase	\$5,558.22
Lisa	Jenkins	After School Activity	\$21.84 per hr
Sarah	Keso	15 Extended Days - revision	\$8,337.32
Michael	Krenisky	2 Extended Days - revision due to education increase	\$1,144.15
Amy	Schultz	After School Activity	\$21.84 per hr
Jerry	Turk	Asst Interact Advisor - correction from 8/25/21 agenda	\$1,275.00
Karyn	Wehagen-Sulzer	Department Chair (.03 ratio) - revision	\$2,633.70
Heather	Wellendorf	4 Extended Days - revision	\$2,288.30
Heather	Wellendorf	Marching Band Director 2 - (1/3)	\$500.00

E. CERTIFIED - WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Richard	Balcam	Swimming/Head Coach	\$8,832.00
Alexandria	Djukic	Cheerleading/8th Winter - 50%	\$980.50
Matthew	Dugovic	Wrestling/7-8th Head Coach	\$4,809.00
Jayne	Fasola	Cheerleading/8th Winter - 50%	\$980.50
Dwight	Fritz	Wrestling/Head Coach	\$8,832.00
Cullen	Harris	Basketball-Girls/Head Coach	\$8,832.00
Joseph	Hayes	Basketball-Boys/Asst Coach	\$6,574.00
Lauren	Krupar	Swimming/Asst Coach	\$5,251.00
Emily	Lackner	Cheerleading/JR Varsity Winter	\$2,355.00
Matthew	Mihalik	Basketball-Boys/7th Head Coach	\$4,320.00
Justin	Murphy	Swimming/Asst Coach - 50%	\$2,625.50
Steve	Thompson	Basketball-Boys/Asst Coach	\$6,574.00
Anthony	Ware	Basketball-Boys/9th Coach	\$6,085.00

F. CERTIFIED - LEAVE OF ABSENCE

Kaylee Flowers - Paid sick leave as a deduction from accumulated sick leave balance began on May 17, 2021 and continued through May 28, 2021. Unpaid sick leave began on August 11, 2021 and continued through September 3, 2021. FMLA ran concurrent with paid and unpaid leave.

G. CLASSIFIED - APPOINTMENTS

Jody D’Astolfo - 1 Year Replacement Paraprofessional @ Center Elementary, effective 9/13/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is one-time Federal Covid ESSER-ARP Funds.

Helga Khosheperam – 1 Year Replacement Paraprofessional @ Gates Mills Elementary, effective 9/8/2021, 4 hours per day @ Step 0 \$17.86. This is one-time Federal Covid ESSER-ARP Funds.

Marissa Kline – 1 Year Replacement Paraprofessional @ Center Elementary, effective 9/8/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is one-time Federal Covid ESSER-ARP Funds.

Gina Schmidt – 1 Year Replacement Paraprofessional @ Center Elementary, effective 9/9/2021, 6.5 hours per day @ Step 0 \$17.86 per hour. This is one-time Federal Covid ESSER-ARP Funds.

Delvon Sims – 1 Year Replacement Paraprofessional @ Lander Elementary, effective 9/8/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is one-time Federal Covid ESSER-ARP Funds.

Joyce Surckla – 1 Year Replacement Paraprofessional @ Millridge Elementary, effective 9/8/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is one-time Federal Covid ESSER-ARP Funds.

H. CLASSIFIED - LEAVE OF ABSENCE

Laura Legan – Paraprofessional/Job Trainer at CEVEC, will be on unpaid leave beginning 8/16/2021 through 5/26/2022.

I. CLASSIFIED - RESIGNATIONS

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

Alida DiPio – will be resigning from the position of Food Service at the Middle School, effective 9/14/2021, to accept the position of 1 Year Replacement Paraprofessional at Millridge Elementary School, effective 9/15/2021. This is one-time Federal Covid ESSER-ARP Funds.

J. CLASSIFIED - SUBSTITUTES

Mary Evankovich	Paraprofessional
Sandra Forbes	Paraprofessional
Kimberly Giesey	Paraprofessional
Rebecca Jenkins	Food Service

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Ann Markoff Paraprofessional
Karen Pastore Paraprofessional
Karen Pastore Secretarial
Mary Ellen Tartara Paraprofessional

K. SUBSTITUTE NURSES

Substitute School Nurse - \$100.00 per day for the 2021/2022 School Year.

Patricia Nerone
Coriander Tamaro

L. CLASSIFIED - SUPPLEMENTALS

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Rosalba Antonelli	Saturday School	\$103.82
Rachel Bauccho	Saturday School	\$103.82
Angela Brack	Assisting Band Student	\$17.04
Judy Cosenza	Saturday School	\$103.82
Theresa Monaco	Assisting Band Student	\$17.04
Kerri Setlock	Assisting Band Student	\$17.04

M. CLASSIFIED - WINTER COACHES

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Ryan Bailey	Basketball/7th. Gr. Head Coach - BOYS	\$4,320.00
Nathaniel Barnes	Basketball/Asst V-JV Coach - BOYS	\$6,574.00
Steve Bogas III	Hockey Head Coach Varsity	\$8,146.00
William Brand	Basketball Head Coach - BOYS	\$8,832.00
Shawna Gallant	Swimming/Asst. Coach/Diving	\$5,251.00
Brian Grzybowski	Basketball/8th. Gr. Head Coach - GIRLS	\$4,809.00
Cody Hayes	Wrestling/Asst. V-JV Coach	\$6,574.00
Gina Javorek	Gymnastics Head Coach	\$6,164.00
Daniel McNulty	Wrestling/Asst V-JV Coach	\$6,574.00
Preston Parker	Basketball/8th. Gr. Head Coach - BOYS	\$4,809.00
John Pustai	Hockey/Assistant Coach	\$5,692.00
Glenn Silvidi	Wrestling/7/8th. Gr. Asst. Coach	\$3,533.00
Morgan Srail	Swimming/Asst. Coach/Diving - 50%	\$2,625.50
Alexander Thompson	Swimming/ 7-8th. Gr. Head Coach	\$3,533.00
Elizabeth Tietjen	Swimming/7-8th. Gr. Head Coach	\$3,533.00
Gabriella Velotta	Cheerleading/Varsity Coach Winter	\$2,945.00

N. WILDCAT SPORT AND FITNESS

Joey Agresta – Lifeguard General, Minimum Wage, plus \$.10, effective 8/28/2021.
Coralyn Carl - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 9/13/2021.
Andrew Ereth - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 9/13/2021.
Jeffrey Gross - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 9/18/2021.
Debra Lazarus – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 8/28/2021.
Christopher Munz - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 10/1/2021.
Dina Paoloni - Attendant Facility, Minimum Wage, plus \$2.25, effective 9/14/2021.
Angela Pucella – Attendant Facility, Minimum Wage, plus \$2.25, effective 9/11/2021.
William Roth – Lifeguard General, Minimum Wage, plus \$.10, effective 9/13/2021.
Kristina Valentic – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 7/01/2021.
Julia Winans – Attendant Facility, Minimum Wage, plus \$2.25, effective 9/11/2021.

Change Position for the following:

JoAnna Sikoutris – Lifeguard WSI, Minimum Wage, plus \$1.00, effective 8/28/2021.
Lily Stenroos – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 8/28/2021.
Samuel Stenroos - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 8/28/2021.

O. ATHLETIC WORKERS

Madison Ferrell
Alexandra Kapinos
Sean Stefanko
Scott Tennant

P. VOLUNTEERS

VOLUNTEER – ATHLETIC WORKER

Raymond Nicolli

VOLUNTEER – HOCKEY COACH

Jacob Macula

VOLUNTEER – WRESTLING COACH

Joseph Marino

Q. ADDENDUM #1 - CERTIFIED REGULAR REPLACEMENT TEACHERS

Emily Muhlbach

Tentative Assignment: Regular Replacement Teacher – Center Elementary, effective 09/24/2021
Salary: \$261.95 per diem

R. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Kimberly Layman-Vujaklija - Year 1 -1:1 Mentor/Resident Educator - (2) - \$2,400.00

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The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

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

S. ADDENDUM #1 - CERTIFIED FALL COACHES

Nicholas Taddeo - Football Asst-V-JV Coach - \$6,871.00

T. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Emily Pines - 1-Year Replacement Paraprofessional @ Lander Elementary, effective 9/20/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is one-time Federal Covid ESSER-ARP Funds.

U. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

Renee Amato Paraprofessional

Sharon DiGravio Paraprofessional

V. ADDENDUM #1 - CLASSIFIED SUPPLEMENTALS

Patricia Stephens - After School Activity (Spelling Bee) - \$21.84 per hr.

W. ADDENDUM #2 - CLASSIFIED SUBSTITUTES

Jenna Zeolla - Paraprofessional

X. ADDENDUM #2 - CERTIFIED & CLASSIFIED SUPPLEMENTAL COMPENSATION

<u>First Name</u>	<u>Last Name</u>	<u>Funding Source</u>	<u>Effective Dates</u>	<u>Rate</u>
Rosalba	Antonelli	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Christine	Bailey	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Tereza	Buzdon	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Kristen	Gallucci-Fatica	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Tina	Manfroni	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Michelle	Mcintyre	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Amy	Meade	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr

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Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Beth	Muhlbach	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Lori	Tagg	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Kim	Zanella	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	8/16/2021 - 08/31/2021	\$17.04 per hr

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. CERTIFIED ADDITIONAL TRAINING

Board Action: 2021-171

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	Shawn	Cramer	BA	BA27
2	Alexandria	Djukic	BA18	MA9
3	Kristy	Elias	MA	MA9
4	Cullen	Harris	MA	MA9
5	Amy	Hillis	MA9	MA18
6	Sarah	Kisthardt	MA	MA18
7	Lauren	Krupar	MA18	MA27
8	Lillian	McNulty	MA	MA9
9	Alexa	Miller	MA18	MA27
10	Kathleen	Morgan	MA9	MA18
11	Karen	Sladky	MA27	MA60
12	Shannon	Zajec	BA9	BA27
13	Kevin	Zaletel	MA27	MA60

Motion by James Teresi, 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 AUGUST 31, 2021 -- ATTS. #1, 2, 3, 4, 5, AND 6.

Board Action: 2021-172

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

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Revenue Receipt Report for all funds, and the Vendor Payment Fiscal Summary Report, and Appropriation Summary Report, per Atts. #1, 2, 3, 4, 5, and 6.

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. FINANCIAL TRANSACTIONS

Board Action: 2021-173

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>
516-2295	ARP-IDEA Part B 21/22
572-2288	Title Expanding Opportunities For Each Child - Non-Competitive 21/22
584-2299	Title IVA Student & Academic Enrichment FY 21/22
599-2299	Title IVA Student & Academic Enrichment FY 21/22 (Rescind)

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

C. 2021-22 ANNUAL APPROPRIATIONS RESOLUTION - ATT. #7

Board Action: 2021-174

The Mayfield Board of Education approved the permanent appropriations for the fiscal year July 1, 2021 to June 30, 2022, in the total amount of \$134,392,226 with a General Fund appropriation of \$77,610,174 with specific details found in Att. #7.

Motion by Sue Groszek, second by James Teresi.

Final Resolution: Motion Carries

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

D. DONATIONS

Board Action: 2021-175

The Mayfield Board of Education approved the following donation:

1. A donation of (504) pieces of 8x8-16 Slaglite II Thinshell, valued at \$1,012.76, was donated for use in the Excel TECC Construction Trades Program, by Koltez Concrete Block Company, 7660 Oak Leaf Road, Oakwood Village, OH 44146.

Motion by Al Hess, second by Sue Groszek.

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 OF AUGUST 25, 2021--ATT. #8

Board Action: 2021-176

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of August 25, 2021 per Att. #8.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

B. RESCIND PSI AFFILIATES, INC. AGREEMENTS FOR GILMOUR ACADEMY FOR 2021-2022 SCHOOL YEAR

Board Action: 2021-177

The Mayfield Board of Education rescinded the approval of contracted services through PSI Affiliates for Gilmour Academy FY 2021-2022 which was approved at the July 14, 2021 Board meeting. Gilmour has since elected to receive their auxiliary service funds directly from the state.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

C. RESCIND CONNECT SERVICE CONTRACT FOR GILMOUR ACADEMY FOR 2021-2022 SCHOOL YEAR

Board Action: 2021-178

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 22, 2021

The Mayfield Board of Education rescinded the approval of the Connect Service Agreement for Gilmour Academy for INFOhio - Library Automation services which was approved at the May 19, 2021 Board meeting. Gilmour has since elected to receive their auxiliary service funds directly from the state.

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

D. RESCIND CELL PHONE STIPEND

Board Action: 2021-179

The Mayfield Board of Education rescinded the cell phone stipend for Chris Bailey and Tom Brubaker which were approved at the August 25, 2021 Board Meeting.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

E. BANK RECONCILIATION SERVICES -- ATT. #9

Board Action: 2021-180

The Mayfield Board of Education approved the bank reconciliation services provided by Julian & Grube Inc. with specific details found in Att. #9.

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. AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER BY THE CITY OF MAYFIELD HEIGHTS - ATT. #10

Board Action: 2021-181

The Mayfield Board of Education approved an agreement by and between the District and the City of Mayfield Heights with specific details as found in 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

G. 2021-2022 CELL PHONE STIPENDS

Board Action: 2021-182

The Mayfield Board of Education approved adding Megan Mauceri, Excel TECC teacher, to the employee cell phone stipend list that was approved at the August 25, 2021 Board Meeting FY 2021-2022.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

H. REQUEST APPROVAL OF THE FOLLOWING RESOLUTION PERTAINING TO THE TREASURER:

Board Action: 2021-183

The Mayfield Board of Education approved the following resolution, granting specific authority to the Treasurer to conduct the day-to-day business of the Mayfield City Schools and Mayfield Board of Education.

A. RESOLUTION to hire Thompson Hine LLP as legal counsel on matters as directed by the Board.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

I. ADDENDUM #2 - MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF EDUCATION AND THE MAYFIELD ASSOCIATION OF SUPPORT PERSONNEL-- ADDENDUM #2, ATT. #11

Board Action: 2021-184

The Mayfield Board of Education approved a memorandum of understanding with the Mayfield Association of Support Personnel (MASP) to offer an employee severance plan with further details found in Addendum #2, Att. #11

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

J. ADDENDUM #2 - HVAC BUILDING AUTOMATION SERVICES UPGRADE - GARDINER - ADDENDUM #2, ATT. #12

Board Action: 2021-185

The Mayfield Board of Education approved an HVAC Building Automation Service Upgrade contract with Gardiner for \$432,360 with additional details as found in Addendum #2, 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

12. EXECUTIVE SESSION:

A. EXECUTIVE SESSION

Board Action: 2021-186

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(3) with its attorney to discuss pending or imminent court action.

Time In: 9:35 p.m.

Time Out: 9:55 p.m.

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

13. ADJOURNMENT:

A. ADJOURNMENT:

Board Action: 2021-187

The Mayfield Board of Education agreed to adjourn the meeting at: **9:56 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