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:

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Address</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Tore Maras</td>
<td>6809 Mayfield Rd., Mayfield Hts. OH 44124</td>
<td>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</td>
</tr>
<tr>
<td>2</td>
<td>Tracy Previte</td>
<td></td>
<td>COVID Protocols</td>
</tr>
<tr>
<td>3</td>
<td>Katie Havel</td>
<td>1738 Mayfair Blvd. Mayfield Hts, OH 44124</td>
<td>COVID protocols being used</td>
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<tr>
<td>4</td>
<td>Ashley Blanco</td>
<td>6087 Williamsburg Dr., Highland Hts, OH 44143</td>
<td>COVID-19 Protocols</td>
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<tr>
<td>5</td>
<td>Chris Blanco</td>
<td>6087 Williamsburg Dr., Highland Hts, OH 44143</td>
<td>COVID protocols and funding being used</td>
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<tr>
<td>6</td>
<td>Grace Killey</td>
<td>6087 Williamsburg Dr., Highland Hts, OH 44143</td>
<td>COVID-19 protocols</td>
</tr>
<tr>
<td>7</td>
<td>Nathaniel Weitveer</td>
<td>6809 Mayfield Rd., Mayfield Hts. OH 44124</td>
<td>COVID-19 quarantine</td>
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<tr>
<td>8</td>
<td>David Kern</td>
<td>1196 Summit Dr., Mayfield Hts., OH 44124</td>
<td>Policy</td>
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<tr>
<td>9</td>
<td>Benjamin Stochum</td>
<td>1207 Summit Dr., Mayfield Hts., OH 44124</td>
<td>COVID Guidelines</td>
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<tr>
<td>10</td>
<td>Joseph Jones</td>
<td>218 Essex</td>
<td>COVID-19 protocols</td>
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<td>11</td>
<td>Carmella Juarbe</td>
<td>6391 Woodhawk Dr., Mayfield Hts., OH 44124</td>
<td>Masks/COVID</td>
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<tr>
<td>12</td>
<td>Anthony Havel</td>
<td>1738 Mayfair Blvd. Mayfield Hts, OH 44124</td>
<td>Quarantine, COVID</td>
</tr>
</tbody>
</table>

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.
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

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Phillip</td>
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<td>Instructional Leadership Team</td>
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<td>Jenkins</td>
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<td>Keso</td>
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<td>Michael</td>
<td>Krenisky</td>
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<td>Amy</td>
<td>Schultz</td>
<td>After School Activity</td>
<td>$21.84 per hr</td>
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<td>Jerry</td>
<td>Turk</td>
<td>Asst Interact Advisor - correction from 8/25/21 agenda</td>
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<td>Karyn</td>
<td>Wehagen-Sulzer</td>
<td>Department Chair (.03 ratio) - revision</td>
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<td>Wellendorf</td>
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<td>Heather</td>
<td>Wellendorf</td>
<td>Marching Band Director 2 - (1/3)</td>
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### E. CERTIFIED - WINTER COACHES

<table>
<thead>
<tr>
<th>First Name</th>
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<tr>
<td>Richard</td>
<td>Balcam</td>
<td>Swimming/Head Coach</td>
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<td>Alexandria</td>
<td>Djukic</td>
<td>Cheerleading/8th Winter - 50%</td>
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<tr>
<td>Matthew</td>
<td>Dugovic</td>
<td>Wrestling/7-8th Head Coach</td>
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<td>Jayme</td>
<td>Fasola</td>
<td>Cheerleading/8th Winter - 50%</td>
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<td>Dwight</td>
<td>Fritz</td>
<td>Wrestling/Head Coach</td>
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<td>Cullen</td>
<td>Harris</td>
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<td>Joseph</td>
<td>Hayes</td>
<td>Basketball-Boys/Asst Coach</td>
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<td>Lauren</td>
<td>Krupar</td>
<td>Swimming/Asst Coach</td>
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<td>Emily</td>
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<td>Matthew</td>
<td>Mihalik</td>
<td>Basketball-Boys/7th Head Coach</td>
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<td>Justin</td>
<td>Murphy</td>
<td>Swimming/Asst Coach - 50%</td>
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<td>Steve</td>
<td>Thompson</td>
<td>Basketball-Boys/Asst Coach</td>
<td>$6,574.00</td>
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<tr>
<td>Anthony</td>
<td>Ware</td>
<td>Basketball-Boys/9th Coach</td>
<td>$6,085.00</td>
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</table>

### F. CERTIFIED - LEAVE OF ABSENCE

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
Rebeccah Jenkins Food Service
K. SUBSTITUTE NURSES

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

Patricia Nerone
Coriander Tamaro

L. CLASSIFIED - SUPPLEMENTALS

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
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<tbody>
<tr>
<td>Rosalba Antonelli</td>
<td>Saturday School</td>
<td>$103.82</td>
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<td>Rachel Baucco</td>
<td>Saturday School</td>
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<td>Angela Brack</td>
<td>Assisting Band Student</td>
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<td>Judy Cosenza</td>
<td>Saturday School</td>
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<td>Theresa Monaco</td>
<td>Assisting Band Student</td>
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<tr>
<td>Kerri Setlock</td>
<td>Assisting Band Student</td>
<td>$17.04</td>
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M. CLASSIFIED - WINTER COACHES

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
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</thead>
<tbody>
<tr>
<td>Ryan Bailey</td>
<td>Basketball/7th. Gr. Head Coach - BOYS</td>
<td>$4,320.00</td>
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<tr>
<td>Nathaniel Barnes</td>
<td>Basketball/Asst V-JV Coach - BOYS</td>
<td>$6,574.00</td>
</tr>
<tr>
<td>Steve Bogas III</td>
<td>Hockey Head Coach Varsity</td>
<td>$8,146.00</td>
</tr>
<tr>
<td>William Brand</td>
<td>Basketball Head Coach - BOYS</td>
<td>$8,832.00</td>
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<tr>
<td>Shawna Gallant</td>
<td>Swimming/Asst. Coach/Diving</td>
<td>$5,251.00</td>
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<tr>
<td>Brian Grzybowski</td>
<td>Basketball/8th. Gr. Head Coach - GIRLS</td>
<td>$4,809.00</td>
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<tr>
<td>Cody Hayes</td>
<td>Wrestling/Asst. V-JV Coach</td>
<td>$6,574.00</td>
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<td>Gina Javorek</td>
<td>Gymnastics Head Coach</td>
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<td>Daniel McNulty</td>
<td>Wrestling/Asst V-JV Coach</td>
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<td>Preston Parker</td>
<td>Basketball/8th. Gr. Head Coach - BOYS</td>
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<td>John Pustai</td>
<td>Hockey/Assistant Coach</td>
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<td>Glenn Silvidi</td>
<td>Wrestling/7/8th. Gr. Asst. Coach</td>
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<td>Morgan Srait</td>
<td>Swimming/Asst. Coach/Diving - 50%</td>
<td>$2,625.50</td>
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<tr>
<td>Alexander Thompson</td>
<td>Swimming/ 7-8th. Gr. Head Coach</td>
<td>$3,533.00</td>
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<td>Elizabeth Tietjen</td>
<td>Swimming/7-8th. Gr. Head Coach</td>
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<tr>
<td>Gabriella Velotta</td>
<td>Cheerleading/Varsity Coach Winter</td>
<td>$2,945.00</td>
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N. WILDCAT SPORT AND FITNESS
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.
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.
Kristina Valentic – Lifeguard Facility, Minimum Wage, plus $2.25, effective 7/01/2021.

Change Position for the following:
JoAnna Sikoutris – Lifeguard WSI, Minimum Wage, plus $1.00, 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
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

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Funding Source</th>
<th>Effective Dates</th>
<th>Rate</th>
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<td>Rosalba</td>
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<td>Christine</td>
<td>Bailey</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>8/16/2021 - 08/31/2021</td>
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<td>Jennifer</td>
<td>Bokar-Hyland</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>8/16/2021 - 08/31/2021</td>
<td>$17.04</td>
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<td>Nadine</td>
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<td>8/16/2021 - 08/31/2021</td>
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<td>Hrudka</td>
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<td>Maryanne</td>
<td>Hummell</td>
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<td>Deborah</td>
<td>Kall</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>8/16/2021 - 08/31/2021</td>
<td>$17.04</td>
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<tr>
<td>Lydia</td>
<td>Lavelle</td>
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<td>Tina</td>
<td>Manfroni</td>
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<td>McDermott</td>
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<td>Michelle</td>
<td>McIntyre</td>
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<td>Amy</td>
<td>Meade</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>8/16/2021 - 08/31/2021</td>
<td>$17.04</td>
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</tbody>
</table>
Mary Rose Mismas One-time COVID ESSER-ARP Funds 8/16/2021 - 08/31/2021 $17.04 per hr
Beth Muhlbauch 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.

<table>
<thead>
<tr>
<th>First</th>
<th>Last</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Shawn</td>
<td>BA</td>
<td>BA27</td>
</tr>
<tr>
<td>2</td>
<td>Alexandria</td>
<td>BA18</td>
<td>MA9</td>
</tr>
<tr>
<td>3</td>
<td>Kristy</td>
<td>MA</td>
<td>MA9</td>
</tr>
<tr>
<td>4</td>
<td>Cullen</td>
<td>MA</td>
<td>MA9</td>
</tr>
<tr>
<td>5</td>
<td>Amy</td>
<td>MA9</td>
<td>MA18</td>
</tr>
<tr>
<td>6</td>
<td>Sarah</td>
<td>MA</td>
<td>MA18</td>
</tr>
<tr>
<td>7</td>
<td>Lauren</td>
<td>MA18</td>
<td>MA27</td>
</tr>
<tr>
<td>8</td>
<td>Lillian</td>
<td>MA</td>
<td>MA9</td>
</tr>
<tr>
<td>9</td>
<td>Alexa</td>
<td>MA18</td>
<td>MA27</td>
</tr>
<tr>
<td>10</td>
<td>Kathleen</td>
<td>MA9</td>
<td>MA18</td>
</tr>
<tr>
<td>11</td>
<td>Karen</td>
<td>MA27</td>
<td>MA60</td>
</tr>
<tr>
<td>12</td>
<td>Shannon</td>
<td>BA9</td>
<td>BA27</td>
</tr>
<tr>
<td>13</td>
<td>Kevin</td>
<td>MA27</td>
<td>MA60</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Fund/Spcc</th>
<th>Fund Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>516-2295</td>
<td>ARP-IDEA Part B 21/22</td>
</tr>
<tr>
<td>572-2288</td>
<td>Title Expanding Opportunities For Each Child - Non-Competitive 21/22</td>
</tr>
<tr>
<td>584-2299</td>
<td>Title IVA Student &amp; Academic Enrichment FY 21/22</td>
</tr>
<tr>
<td>599-2299</td>
<td>Title IVA Student &amp; Academic Enrichment FY 21/22 (Rescind)</td>
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</table>

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*
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