

**MAYFIELD CITY SCHOOL DISTRICT
Thursday, November 18, 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 **7:02 p.m.**

2. STUDENT OF THE MONTH

A. STUDENT OF THE MONTH

**NOVEMBER 2021 STUDENT OF THE MONTH:
ARIANNA FRABOTTA - 5TH GRADE
LANDER ELEMENTARY SCHOOL**

Arianna Frabotta is a 5th grade student at Lander Elementary. Arianna embodies so many of the qualities we wish to see in Mayfield students and in our own children.

Arianna is beyond kind. She has never spoken a harsh word in her 5+ years at Lander. She thinks of others before herself and encourages her peers to do their best each and every day. Arianna can often be heard reminding her friends to make a good choice or complimenting their efforts. She greets everyone in her path with a smile. It is nearly impossible to be in a bad mood when Arianna is in the room. Her words and actions are always thoughtful, purposeful and kind.

Arianna is a role model. She sets an example for peers and staff day in and day out. She models Lander's 4 P's (prompt, polite, prepared and productive) from the moment she walks through the door each morning. Arianna handles winning and losing with grace and often coaches her classmates on how to do the same. She places great importance on being at school. When other kids would jump at the chance to sleep in on the day of a doctor's appointment, Arianna insists on getting to school on-time, only to be picked up a half hour later for her appointment.

Arianna perseveres. When a task is difficult for Arianna she never complains, nor does she give up. She digs in and works for as long as it takes to master the task. When Lexia was new at Lander, Arianna was the first student in the entire building to gain two levels in reading. She went on to finish the entire Lexia program not once, but twice. Arianna approaches every new assignment, no matter how difficult, as a chance to grow and learn. Her growth mindset shines through in every task she tackles.

Arianna is a helper. She is always willing to help peers and adults, and does so without being asked. She reminds other students to follow the rules. She helps classmates by lending a hand to pick up

materials they may have dropped, telling them how she solved a math problem, suggesting a possible answer to a question, or sharing words of encouragement when a friend is having a hard day. She helps organize individual schedules in the classroom and makes sure the classroom looks neat and organized. When there is a substitute teacher in her classroom, Arianna helps by pointing out where extra materials or supplies are located, and respectfully reminds them of things that make daily routines run smoother.

Arianna has a great sense of humor. During her primary years Arianna was very quiet at school and hesitant to speak up. Through the years, however, she has come out of her shell and assumed a leadership role in the classroom. She keeps the mood at school upbeat and positive with her jokes, nicknames for staff and her silly pranks. Her sense of humor and sweet smile have been such a positive light during these challenging times. Everyone who meets Arianna can't help but smile!

Arianna is truly deserving of this honor. This young lady possesses each and every quality that makes up the Portrait of a Mayfield Wildcat. Therefore, on behalf of all the members of the Mayfield City Schools' community, Arianna Frabotta is named the Mayfield Board of Education Student of the Month for Lander Elementary on this day, November 18, 2021.

3. PRESENTATIONS

A. LANDER SCHOOL PRESENTATION - MRS. FELECIA EVANS, PRINCIPAL

Tonight's presentation is in recognition of Rebecca Schmidt, Lander Elementary Guidance Counselor. Not only was Rebecca awarded the Ohio Elementary School Counselor of the Year, but also, the All-Ohio Counselor of the Year! She is such a valuable asset to Mayfield City Schools, and we are so proud of her.

B. COVID-19 UPDATE - Mr. Fornaro, Board President, thanked Dr. Barnes for his patience and measured pace navigating through the mask mandate and the ever-changing quarantine protocols. He also thanked Mr. Nedlik for his tireless work on the contact tracing and reporting of COVID-19 cases. Ms. Groszek thanked the administration for its continued focus of keeping kids in school. Mr. Hughes stated that he is pleased with the mask mandate recommendation and that it will specifically give parents and families sufficient time to decide on whether they want to have their child vaccinated.

4. COMMUNITY COMMUNICATIONS

A. 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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Thursday, November 18, 2021

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:

<u>#</u>	<u>Name</u>	<u>Address</u>	<u>Topic</u>
1	Anthony Havel	1738 Mayfair Blvd. Mayfield Hts, OH 44124	Career and Technical Education Programs

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS - Mr. Fornaro read a statement from the Government Finance Officers Association regarding an award bestowed upon Mr. Snyder and the entire work of the Treasurer's staff for its 2020 Comprehensive Annual Financial Report. He also congratulated the Lander staff and, specifically, Rebecca Schmidt, for being named Guidance Counselor of the Year in the State of Ohio.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS - Dr. Barnes highlighted his recent State of the Schools presentation with the Hillcrest Chamber of Commerce and announced that the next community Coffee Talk is on December 7, 2021.

7. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS - Mr. Fornaro discussed the establishment of four Board of Education committees that are aligned to the District's Visioning Pillars and that further discussions regarding Board Member assignments will be had at its 2022 Organizational Meeting on January 12, 2022. Ms. Groszek provided an update on her attendance at the Ohio School Boards Association Annual Conference and commended the HS staff for its wonderful presentation on the Option program.

8. WALK-IN ADDENDUM - OTHER BOARD BUSINESS

A. WALK-IN ADDENDUM - MASK REQUIREMENT RESOLUTION - PRE-K THROUGH 12TH GRADE

Board Action: 2021-197

The Mayfield Board of Education modified its mask requirement in accordance with its Board Policy 8450.01 (see attachment) for grades Preschool through 12th grade as evidenced below.

**BOARD RESOLUTION TO CONSIDER
MODIFICATION OF MASK POLICY**

WHEREAS, this Board, at its August 25, 2021 meeting, and in accordance with Board Policy 8450.01, passed a Resolution approving a mask requirement for grades Preschool through 5th grade, effective August 18, 2021, until, such time as revoked; and

WHEREAS this Board, at its August 25, 2021 meeting, and in accordance with Board Policy 8450.01, passed a second Resolution approving a mask requirement for grades 6th through 12th grade, effective August 23, 2021, until, such time as revoked; and

WHEREAS, our Superintendent, in accordance with Board Policy 8450.01, is recommending a modification of the District's current mask policy; and

WHEREAS, this Board, has reviewed such recommendation by the Superintendent; now, therefore

BE IT RESOLVED, that this Board hereby removes the mask mandates authorized by its August 25, 2021 Resolutions as follows:

1. Effective January 5, 2022, this Board replaces its masks mandate with a mask recommendation for grades 6th through 12th including all school staff, volunteers, and visitors to the Middle School and High School.
2. Effective January 18, 2022, this Board replaces its masks mandate with a mask recommendation for grades Preschool through 5th including all school staff, volunteers, and visitors to the elementary school buildings.
3. The Board will continue to comply with the Centers for Disease Control and Prevention (CDC) order requiring masks on all transportation vehicles including school busses and vans.

BE IT FURTHER RESOLVED, that this Resolution will remain in effect until such time this action is revoked.

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

Abstain: George J Hughes

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2021-198

The Mayfield Board of Education approved the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

A. CERTIFIED - ADMINISTRATOR SUBSTITUTE

Deborah Grant - Substitute Assistant Principal - \$467.97 per diem

B. CERTIFIED - DISTRICT ARP-ESSER SUBSTITUTES

District ARP-ESSER Certified Substitutes are employed pursuant to the terms and conditions as found in the Letter of Agreement between the Mayfield Education Association and the Mayfield Board of Education dated October 20, 2021 included with this resolution.

Ariel Bruening

Tentative Assignment: District Substitute Teacher for the 2021/2022 school year only
One-time Federal COVID ESSER-ARP funds
Education: Cleveland State University – OH – BA 2008
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective November 8, 2021
Salary: \$42,146.25 – BA+18 step 5 (pro-rated for 125 days)

The following are corrections from the October 27, 2021 agenda:

Adrienne Fox

Tentative Assignment: District Substitute Teacher for the 2021/2022 school year only
One-time Federal COVID ESSER-ARP funds
Education: Notre Dame College – OH – BA 2006
Education: Miami University – OH – MA 2014
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective October 26, 2021
Salary: \$47,935.80– MA, Step 5 (pro-rated 134 days)

Emily Muhlbach

Tentative Assignment: District Substitute Teacher for the 2021/2022 school year only
One-time Federal COVID ESSER-ARP funds
Education: Lake Erie College – OH – BA 2019
Contract: 1 Year Limited Contract for the 2021/2022 school year, effective October 26, 2021
Salary: \$35,101.30 – BA+18, Step 0 (pro-rated for 134 days)

C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Melissa	Christopher	Art show - Center Elementary	\$277.00
Antonio	DiLallo	Home Instruction Tutor	\$24.20 per hr
Emma	Polly	Home Instruction Tutor	\$24.20 per hr

D. 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	10/01-10/31/2021	\$17.04 per hr
Christine	Bailey	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Tereza	Buzdon	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Gabrielle	Ciofani	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Kristen	Gallucci-Fatica	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Michelle	McIntyre	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Elizabeth	Muhlbach	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Lori	Tagg	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	10/01-10/31/2021	\$17.04 per hr

E. CLASSIFIED - APPOINTMENTS

Ashley Delaney – 1-Year Replacement Paraprofessional @ Lander Elementary, effective 11/15/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is a one-time Federal Covid ESSER-ARP Funds.

Danielle Fowler – 1-Year Replacement Paraprofessional @ Millridge Elementary, effective 11/8/2021, 4 hours per day @ Step 0 \$17.86 per hour. This is a one-time Federal Covid ESSER-ARP Funds.

F. CLASSIFIED - CHANGE OF STATUS

Jennifer Condelli has satisfactorily completed her 90-day probationary appointment as Paraprofessional at the Middle School, and it is recommended that she remain in that position for the balance of the 2021/2022 school year.

Rita Drop has satisfactorily completed her 90-day probationary appointment as Paraprofessional at Lander Elementary School, and it is recommended that she remain in that position for the balance of the 2021/2022 school year.

G. CLASSIFIED - SUBSTITUTES

Thomas Starkey Bus Driver

H. ATHLETIC WORKERS

Sarah Tobin

I. WILDCAT SPORT AND FITNESS

Change Position for the following:

Sincere Lucas – Attendant Facility, Minimum Wage, plus \$2.25, effective 11/19/2021.

J. VOLUNTEERS

VOLUNTEER – BASKETBALL COACH - BOYS

Orlando Franklin

VOLUNTEER – SWIMMING COACH

Rachael Libertin

K. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Darren Rapposelli - Baseball field maintenance, Summer 2021 - \$739.50

L. ADDENDUM #1 - CERTIFIED LEAVE OF ABSENCE

Ashley Harris - Paid sick leave as a deduction from accumulated sick leave balance began on August 11, 2021 and continued through September 21, 2021. Unpaid sick leave began on September 22, 2021 and continued through November 2, 2021. FMLA ran concurrent with paid and unpaid leave.

Danielle Powall - Paid sick leave as a deduction from accumulated sick leave balance began on August 11, 2021 and continued through September 17, 2021. Unpaid sick leave began on September 20, 2021 and ended on October 31, 2021. FMLA ran concurrent with paid and unpaid leave.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Thursday, November 18, 2021

Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

M. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Rachel Young – 1 Year Replacement Bus Driver @ Transportation Dept. effective 10/19/2021, 4.5 hours per day @ Step 0 \$21.99 per hour. This is one-time Federal Covid ESSER-ARP Funds.

N. ADDENDUM #1 - CLASSIFIED LEAVE OF ABSENCE

Patricia Guarnera – Paraprofessional/Job Trainer at CEVEC, has been on unpaid leave beginning 8/11/2021 through 11/2/2021.

O. ADDENDUM #1 - CLASSIFIED WINTER COACHES

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Savon Gibson	Basketball/Asst V-JV Coach - GIRLS	\$4,908.00
Hannah Schmidt	Cheerleading/9th. Gr. Coach - Winter	\$1,472.00
Justin Tisdale	Basketball/Asst V-JV Coach - BOYS	\$6,574.00

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

P. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

Megan Williams - Science Olympiad Coach - \$600.00

Q. ADDENDUM #3 - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Ellen	Clarke	Learning Coach	\$26.00 per hr
Shawn	Cramer	Learning Coach	\$26.00 per hr
Molly	Crosby	Learning Coach	\$28.00 per hr
Alice	Dugal	Learning Coach	\$28.00 per hr
Carol	Ianiro-Bohlke	Learning Coach	\$28.00 per hr
Patricia	Jochum	Learning Coach	\$28.00 per hr
Sarah	Kisthardt	Learning Coach	\$28.00 per hr
Michael	Kuenzel	Learning Coach	\$28.00 per hr
Erin	Melaragno	Learning Coach	\$24.00 per hr
Nicolle	Rubin	Learning Coach	\$26.00 per hr
Nicole	Rucci-Macauda	Learning Coach	\$28.00 per hr
Brittni	Sanders	Learning Coach	\$24.00 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

10. TREASURER'S REPORT

A. ADDENDUM #1 - FINANCIAL STATEMENTS FOR OCTOBER 31, 2021 -- ADDENDUM #1, ATTS. #3, 4, 5, 6, 7, 8, AND 9

Board Action: 2021-199

The Mayfield Board of Education approved the following financial reports for the month ending October 31, 2021, per Addendum #1, Atts. #3, 4, 5, 6, 7, 8 and 9.

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Revenue Receipt Report for all funds, The Temporary/Annual/Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report per Addendum #1, Atts. #3, 4, 5, 6, 7, 8, and 9.

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: 2021-200

The Mayfield Board of Education approved the following financial transaction:

1. APPROVAL OF NEW FUND/SPCC:

<u>Fund/SPCC</u>	<u>Fund Name</u>
007-0862	Keith and Peggy Kelly Option Program Scholarship

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. DONATIONS

Board Action: 2021-201

The Mayfield Board of Education approved the following donation.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Thursday, November 18, 2021

1. A \$1,000.00 donation to be used toward the Keith and Peggy Kelly 2022 Option Program Scholarship Fund was received from Dr. Keith and Mrs. Peggy Kelly, 346 West Legend Court, Highland Heights, OH 44143.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

D. ADDENDUM - APPROVAL OF NEW FUND/SPCC

Board Action: 2021-202

The Mayfield Board of Education recommends the final financial transaction:

1. APPROVAL OF NEW FUND/SPCC:

<u>Fund/SPCC</u>	<u>Fund Name</u>
451-2242	Network Connectivity FY 2022

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

A. ELIGIBLE SCHOOLS FOR PARENTAL TRANSPORTATION REIMBURSEMENT -- ATT. #197

Board Action: 2021-203

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. Request approval of the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Att#1. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

B. ADDENDUM #1 - MINUTES - REGULAR BOARD MEETING OF OCTOBER 27, 2021 - - ATT. #10

Board Action: 2021-204

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Thursday, November 18, 2021

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of October 27, 2021 per Addendum #1, Att. #10.

Motion by Sue Groszek, second by James Teresi.

Final Resolution: Motion Carries

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

C. ADDENDUM #2 -- CONSTRUCTION MANAGER AT RISK, -- ADDENDUM #2 ATT. #11

Board Action: 2021-205

The Mayfield Board of Education approved Addendum #2, Amendment #11 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$1,132,286.63 and a total contract sum of \$20,082,524.58.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

A. APPOINTMENT OF EXPULSION HEARING OFFICER

Board Action: 2021-206

The Mayfield Board of Education appointed Mr. Russ Bennett as its Expulsion Hearing Officer for the 2021-22 school year.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

B. CAREER AND TECHNICAL EDUCATION PROGRAM AGREEMENT - ATT#2

Board Action: 2021-207

The Mayfield Board of Education approved a career program agreement with Auburn Career Center to establish EMT-B/Fire 1 & 2 programs (EXCEL TECC) with further information and conditions as found in Att. #2.

Motion by Sue Groszek, second by Al Hess.

Final Resolution: Motion Carries

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

13. OTHER BUSINESS

A. IN MEMORIAM

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Thursday, November 18, 2021

Sally Gillmore, a retired High School Librarian, passed away on November 5, 2021 at the age of 85 years. Ms. Gillmore retired in 2000.

Condolences are extended to the Gillmore family.

* * * * *

Janice Rubertino, a retired Bus Driver, passed away on November 12, 2021 at the age of 72 years. Mrs. Rubertino retired in 2016.

Condolences are extended to the Rubertino family.

14. ADJOURNMENT – Mr. Teresi read a prepared statement prior to close.

A. ADJOURNMENT:

Board Action: 2021-208

The Mayfield Board of Education agreed to adjourn the meeting at **8:11 p.m.**

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

Date Approved: _____

Signed: _____

Mr. Ronald M. Fornaro, Jr., President

Attest: _____

Mr. Scott Snyder, Treasurer