

**MAYFIELD CITY SCHOOL DISTRICT**  
**Wednesday, February 23, 2022 – Regular Board Meeting**  
**Baker Administration Building**  
**Irene P. Kay Board Room**  
**1101 S.O.M. Center Road**  
**Mayfield Heights, OH 44124-2006**  
**7:00 p.m.**

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Ron Fornaro, Mrs. Jolene Greve, Ms. Sue Groszek, Mr. Al Hess**

**Absent: Mr. Jimmy Teresi**

Meeting called to order at **7:00 p.m.**

**2. STUDENT OF THE MONTH**

**A. STUDENT OF THE MONTH**

**February 2022- Student of the Month: *Giovani Barker* – Mayfield Preschool**

Giovani exemplifies the positive traits of a Mayfield Preschool Cub. He has a positive attitude, is always willing to help a friend and tries hard every day. His teachers describe him as kind, caring, dedicated and motivated to learn. He is respectful to others, a positive role model and is always there to help a friend in need. In the classroom he is an active participant who is constantly putting in his best effort and his enthusiasm to learn is contagious. We couldn't be more excited to have Gio as a Mayfield Preschool cub again next year so we can continue to see him soar!

**3. PRESENTATIONS**

**A. BUILDING PRESENTATION -- PRESCHOOL, MRS. COLLEEN HARRISON, PRINCIPAL**

**4. BOARD BUSINESS**

*Board Action: 2022-033*

**A. MASK POLICY MODIFICATION**

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

The Mayfield Board of Education modifies its mask requirement in accordance with its Board Policy 8450.01(see attached) for grades K through 12, as indicated below

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WHEREAS, the 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 modifies its mask mandates authorized by its January 19, 2022 Resolution as follows:

1. Effective February 7, 2022, this Board replaces its mask mandate with a mask recommendation for grades K through 12, including all school staff, volunteers and visitors to all buildings.
2. For clarification purposes only, this Board confirms that its mask mandate for Pre-School remains unchanged, including such mandate for school staff, volunteers and visitors to our Pre-School building
3. The Board will continue to comply with the Centers for Disease Control and Prevention (CDC) order requiring masks on transportation vehicles, including school busses and vans.

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

File Attachments

[8450.01 PROTECTIVE FACIAL COVERINGS DURING PANDEMIC-EPIDEMIC EVENTS.pdf \(218 KB\)](#)

**Motion & Voting**

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

**5. 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.

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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:

1. name and address of the participant;
2. group affiliation, if and when appropriate;
3. 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:

1. Public participation shall be permitted as indicated on the order of business.
2. 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.
3. 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.
4. Each statement made by a participant shall be limited to five (5) minutes duration.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. 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.
7. 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;

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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.
8. 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:

1. 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.
2. 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.
3. The Board has the right to halt any recording that interrupts or disturbs the meeting.
4. The Board may make the necessary arrangements to make audio recordings of all regular meetings and any special meetings.

**LIST OF PUBLIC PARTICIPANTS:**

<b>#</b>	<b>Name</b>	<b>Address</b>	<b>Topic</b>
1	Nadia Kobal	375 Timberidge Trail, Gates Mills, OH 44040	Special needs population, Masks & other mandates
2	Katie Havel	1738 Mayfair Blvd., Mayfield Heights, OH 44124	Public comments policy
3	Ashley Blanco	6087 Williamsburg Dr. Highland Heights, OH 44143	Mask Mandate
4	Tracy Previte		Revoke masks for pre-schoolers

**B. REQUEST TO PROVIDE A PUBLIC COMMENT FORM & INSTRUCTIONS**

**5. COMMUNITY COMMUNICATIONS**

*INSTRUCTIONS:*

- *The form must be completed by the person requesting to make public comment.*
- *Please print legibly in the space provided below.*

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- *Illegible or incomplete forms WILL be discarded.*
- *Once completed, please provide proof of residency to the person stationed at the table and then place in the designated receptacle face down. You will be called upon by the Board President in the order in which received, time permitting.*
- *Forms received after the 7:00pm meeting start time (roll call) WILL NOT be accepted.*

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**NAME:** \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_

**AGENDA ITEM:** \_\_\_\_\_

**GROUP AFFILIATION (if applicable)** \_\_\_\_\_

File Attachments

[REQUEST TO PROVIDE PUBLIC COMMENT FORM\\_02-23-22.pdf \(567 KB\)](#)

**6. PRESIDENT'S ANNOUNCEMENTS**

**A. PRESIDENT'S ANNOUNCEMENTS**

The Board of Education would like to remind the general public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

**7. SUPERINTENDENT'S ANNOUNCEMENTS**

**A. SUPERINTENDENT'S ANNOUNCEMENTS**

- Mentioned Jenny Fu of the HS Speech & Debate Team made the National Debate Team a first of its kind.
- HS Play Beauty and Beast.
- Winter sports teams are wrapping up.
- We will be scheduling upcoming Listen & Learns.
- Attended the National Superintendent's Conference and was pleased to be able to present the Mayfield All Access Learning platform.

**8. BOARD MEMBER COMMITTEE REPORTS**

**A. BOARD MEMBER COMMITTEE REPORTS**

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- Mrs. Greve gave an update on the Student Learning and Academic Excellence meeting at Center School. The emphasis was All-Access Learning and the utilization of space. There was a nice turnout and the administration did a very nice job. A walking tour was included and there will be follow-up later this spring. The SLAE committee will be meeting at Lander Elementary next Wednesday, March 2nd at 5pm.
- Ms. Groszek discussed the purpose of the subcommittee.
- Mrs. Greve mentioned the upcoming the Swing & Par-Tee event that is being put forth by the Mayfield Schools Foundation at TopGolf in Independence, Ohio on April 13th

### 8. BOARD MEMBER COMMITTEE REPORTS

**1. Student Learning and Academic Excellence** - Close the achievement gap and improve student performance. Includes the Career Technical Education Consortium and the Superintendent’s Advisory Committee on Innovative Education.

Board Member Presiding Chair: Jimmy Teresi

Board Member: Jolene Greve

**2. Fiscal Stewardship and Operations** – Create the infrastructure and efficient/effective operations that support the vision of the district through reallocation and allocation of resources to teaching and learning. Includes the Tax Incentive Review Council (TIRC) and the Mayfield City School District Safety Committee.

Board Member Presiding Chair: Ron Fornaro

Board Member: Al Hess

**3. Community Relations and Family Partnerships** – Create partnerships and strategic alliances to promote and support the vision of the district. Includes the Citizen’s Action Committee and the Mayfield Schools Foundation.

Board Member Presiding Chair: Jolene Greve

Board Member: Ron Fornaro

**4. Growing Leadership, Talent and Professional Capacity** – Build leadership capacity at all levels required to support the district vision, mission, and goals. Includes the Federal & State Legislative Liaison and the OSBA delegate and alternate.

Board Member Presiding Chair: Al Hess

Board Member: Jimmy Teresi

**9. SUPERINTENDENT'S CONSENT AGENDA**

**Board Action: 2022-034**

**A. CERTIFIED - ADMINISTRATOR SUBSTITUTE**

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

**Elinor Nyiradi** - Substitute Assistant Principal - \$467.97 per diem.

**B. CERTIFIED - REGULAR REPLACEMENT TEACHERS**

The Superintendent recommends approval of 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.

**Patrice Hulseman**

Tentative Assignment: Regular Replacement Teacher – Center Elementary, effective 1/28/2022  
Salary: \$355.08 per diem

**C. CERTIFIED - RESIGNATION**

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

**Sarah Levinson** - Intervention Specialist at the Middle School, will resign her position at the conclusion of the 2021/2022 school year.

**D. CERTIFIED - SUPPLEMENTALS**

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

<b>First Name</b>	<b>Last Name</b>	<b>Supplemental</b>	<b>Salary</b>
Kari	Beery	Gay Straight Alliance - 50%	\$314.00
Nicole	Bond	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Leah	Borden	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Michael	Brogan	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Joseph	Catullo	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Nathan	Dick	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
David	Ehrbar	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Brian	Fancher	Ultimate Frisbee Club	\$628.00
Jayne	Fasola	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Allison	Golem	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Jaclyn	Hastings	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Tina	Leonard	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night

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Trevor	McGrath	Video Game Club - 50%	\$314.00
Christopher	Mittinger	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Kathleen	Morgan	Banner Buddies	\$628.00
Kathleen	Morgan	F.U.S.E. (Friends Unite Students Everywhere)	\$628.00
Kathleen	Morgan	Purrfect Paws Cheer Squad-50%	\$314.00
John	Paydo	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Michael	Pinto	Video Game Club - 50%	\$314.00
Robert	Race	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Alison	Rolf	Gay Straight Alliance - 50%	\$314.00
Kerry	Rutigliano	Smile4Life Club (Life Club)	\$628.00
Angela	Satink	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Shannon	Saunders	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Melissa	Spigutz	Environmental Club	\$628.00
Melissa	Spigutz	Wildcat Yoga Club	\$628.00
Brian	Stephens	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Rachael	Streitman	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Rachel	Trentanelli	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Megan	Williams	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Amy	Witte	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night
Adam	Yasenovsky	2 Overnights, Niagara Falls- 5/23-5/25	\$132.03 per night

**E. CERTIFIED - SUPPLEMENTAL COMPENSATION**

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

**AM/PM Supervision for the Niagara Falls trip to be paid through the One-Time COVID ESSER-ARP Funds.**

<b>First Name</b>	<b>Last Name</b>	<b>Supplemental</b>	<b>Salary</b>
Nicole	Bond	AM/PM supervision -Niagara Falls	\$17.04 per hr
Leah	Borden	AM/PM supervision -Niagara Falls	\$17.04 per hr
Michael	Brogan	AM/PM supervision -Niagara Falls	\$17.04 per hr
Joseph	Catullo	AM/PM supervision -Niagara Falls	\$17.04 per hr
Nathan	Dick	AM/PM supervision -Niagara Falls	\$17.04 per hr
David	Ehrbar	AM/PM supervision -Niagara Falls	\$17.04 per hr
Jayne	Fasola	AM/PM supervision -Niagara Falls	\$17.04 per hr
Allison	Golem	AM/PM supervision -Niagara Falls	\$17.04 per hr
Jaclyn	Hastings	AM/PM supervision -Niagara Falls	\$17.04 per hr
Tina	Leonard	AM/PM supervision -Niagara Falls	\$17.04 per hr
Christopher	Mittinger	AM/PM supervision -Niagara Falls	\$17.04 per hr
John	Paydo	AM/PM supervision -Niagara Falls	\$17.04 per hr
Robert	Race	AM/PM supervision -Niagara Falls	\$17.04 per hr
Angela	Satink	AM/PM supervision -Niagara Falls	\$17.04 per hr
Shannon	Saunders	AM/PM supervision -Niagara Falls	\$17.04 per hr
Brian	Stephens	AM/PM supervision -Niagara Falls	\$17.04 per hr
Rachael	Streitman	AM/PM supervision -Niagara Falls	\$17.04 per hr
Rachel	Trentanelli	AM/PM supervision -Niagara Falls	\$17.04 per hr
Megan	Williams	AM/PM supervision -Niagara Falls	\$17.04 per hr
Amy	Witte	AM/PM supervision -Niagara Falls	\$17.04 per hr
Adam	Yasenovsky	AM/PM supervision -Niagara Falls	\$17.04 per hr



**F. CERTIFIED & CLASSIFIED SUPPLEMENTAL COMPENSATION**

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

FirstName	Last Name	Funding Source	Effective Dates	Rate
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Tereza	Buzdon	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Kristen	Gallucci-Fatica	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Michelle	Mcintyre	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Elizabeth	Muhlbach	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Lori	Tagg	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	01/03 - 01/31/2022	\$17.04 per hr

**G. CLASSIFIED - ADMINISTRATOR RETIREMENT**

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

**Kent Taylor** - Supervisor - Buildings, Grounds and Equipment, is retiring effective July 1, 2022 after having been with Mayfield Schools since July of 1991.

We want to express our appreciation for his many years of excellent service and extend best wishes.

**H. CLASSIFIED - APPOINTMENTS**

**Scott Zako** Custodian Class 1/Nights@ Middle School, effective 1/24/2022, 8 hours per day @ Step 1 \$17.23 per hour.

**I. CLASSIFIED - LEAVE OF ABSENCE**

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

**Robert Ianetta** – Bus Driver at Transportation Dept., has been on unpaid leave beginning 1/19/2022.

**Karen Kuchta** – Paraprofessional at the Mayfield Preschool, has been on unpaid leave beginning 1/21/2022.

**J. CLASSIFIED - RESIGNATIONS**

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

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

**Christopher Jacksonbey** – will be resigning from the position of Paraprofessional at Lander Elementary School, effective 1/28/2022.

**K. CLASSIFIED - SPRING COACHES**

The Superintendent recommends approval of 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.

<b>NAME</b>	<b>SUPPLEMENTAL</b>	<b>RATE</b>
Ryan Bailey	Track/9th. Gr.-Head Coach/Girls	\$3,336.00
Joseph Gerbasi	Baseball/9th. Gr. Coach - Boys	\$2,355.00
Megan Passwaiter	Softball - Girls/Asst Coach	\$3,926.00
Brittney Ungrady	Softball - Girls/9th. Grade Coach	\$2,355.00

**L. CLASSIFIED - SUBSTITUTES**

The Superintendent recommends approval of 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.

Giana Dimora	Paraprofessional
Diane Henry	Paraprofessional

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Paige Ochocki                      Paraprofessional

**M. CLASSIFIED - SUPPLEMENTALS**

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

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Regina DeBaltzo	2 days, Niagara Falls Trip	\$132.03 per day
Kristin Gallucci-Fatica	Purrfect Paws Cheer Squad	\$314.00 - 50% - Retroactive to 8/11/2021
Paige Ochocki	3 days, Nashville Trip	\$132.03 per day
JoAnne Pahor	2 days, Niagara Falls Trip	\$132.03 per day
Regina DeBaltzo - AM/PM Supervision Niagra Falls Trip will be paid through the One-Time COVID Esser-ARP Funds \$17.04 per hour		
JoAnne Pahor - AM/PM Supervision Niagra Falls Trip will be paid through the One-Time COVID Esser-ARP Funds \$17.04 per hour		

**N. CLASSIFIED - SUPPLEMENTAL RESIGNATIONS**

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

**Glenn Silvidi** – Has resigned his position as Track/9<sup>th</sup>. Grade – Asst Coach - Boys, effective 2/11/2022.

**O. WILDCAT SPORT AND FITNESS**

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

**Jessica Jilek** – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 1/22/2022

**Change Position for the following:**

**Brian Guzik** – Site Supervisor, Minimum Wage, plus \$6.90, effective 12/28/2021.

**P. VOLUNTEERS**

The Superintendent recommends approval of 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.

**VOLUNTEER** - Baseball – Boys Coach

Joseph Wargo

**Q. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS**

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

**Bradley Treiber** - 6th Class Supplemental- 70% (126 days, 80 minutes out of a 90 minute block) - \$5,686.82

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

**Motion & Voting**

Motion by Al Hess, second by Ron Fornaro.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

**10. OTHER SUPERINTENDENT'S BUSINESS**

*Board Action: 2022-035*

**A. COLLEGE CREDIT PLUS PARTNERSHIP AGREEMENT WITH NOTRE DAME COLLEGE FOR 2022-2023-- ATT. #1**

It is recommended that the Mayfield Board of Education approve the College Credit Plus Partnership Agreement with Notre Dame College for the 2022-2023 school year, Att. #1.

File Attachments

[February 23, 2022 Regular Meeting Att. #1.pdf \(323 KB\)](#)

**Motion & Voting**

Motion by Ron Fornaro, second by Al Hess.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

*Board Action: 2022-036*

**B. COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING WITH CUYAHOGA COMMUNITY COLLEGE FOR 2022-2023 SCHOOL YEAR, PER ATT. #2**

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It is recommended that the Mayfield Board of Education approve the College Credit Plus MOU with Cuyahoga Community College for the 2022-2023 school year, per Att. #2

File Attachments

[February 23, 2022 Regular Meeting Att. #2.pdf \(318 KB\)](#)

### **Motion & Voting**

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

### **11. TREASURER'S REPORT**

*Board Action: 2022-037*

### **A. FINANCIAL STATEMENTS FOR JANUARY 31, 2022 -- ATTS. #3, 4, 5, 6, 7, 8, & 9**

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending January 31, 2021, per Atts. #3, 4, 5, 6, 7, 8, & 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.

File Attachments

[February 23, 2022 Regular Meeting Att. #3.pdf \(217 KB\)](#)

[February 23, 2022 Regular Meeting Att. #4.pdf \(1,428 KB\)](#)

[February 23, 2022 Regular Meeting Att. #5.pdf \(743 KB\)](#)

[February 23, 2022 Regular Meeting Att. #6.pdf \(1,001 KB\)](#)

[February 23, 2022 Regular Meeting Att. #7.pdf \(45 KB\)](#)

[February 23, 2022 Regular Meeting Att. #8.pdf \(1,934 KB\)](#)

[February 23, 2022 Regular Meeting Att. #9.pdf \(572 KB\)](#)

### **Motion & Voting**

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

*Board Action: 2022-038*

### **B. DONATIONS**

It is recommended that the Mayfield Board of Education accept the following donations:

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 23, 2022**

A Donation of \$50.00 to be used for the purchase of books and other materials preferably dealing with topics such as horticulture or the environment to be used for the Center School Library has been donated by the Mayfield Village Garden Club 606 SOM Center Road, Mayfield Village, OH 44143.

A Donation of \$404.55 to purchase 25 books “The World Needs More Purple People” to be given to each Home Room Teacher to be read to the students during Purple Week at Center Elementary School has been donated by the Center School Association 6625 Wilson Mills Road, Mayfield Village, OH 44143.

A Donation of \$455.00 to pay for a Lake Metroparks “Cross Country Ski Adventure” for the 5<sup>th</sup> Grade Gym Classes at Center Elementary School has been donated by the Center School Association 6625 Wilson Mills Road, Mayfield Village, OH 44143.

A Donation of \$100.00 for the Mayfield High School Mathematics Department Scholarship has been donated by Carol McCreary 305 Hamlet Hills Drive – Apt. #126, Chagrin Falls, OH 44022.

**Motion & Voting**

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

**Board Action: 2022-039**

**C. ADDENDUM #2 FINANCIAL TRANSACTIONS**

It is recommended that the Mayfield Board of Education approve the financial transactions as listed below.

**A. APPROPRIATIONS ADJUSTMENTS**

Fund/SCC	Fund Name	Current Budget	Change	Revised Budget
507-2297	ARP-ESSER_FY2022	2,750,021.67	16,986.14	2,767,007.81
507-2998	ESSER II_FY2022	1,223,616.92	7,557.95	1,231,174.87
516-2284	Title 6B_FY2022	1,069,348.77	(3,151.62)	1,066,197.15
510-2295	ARP-IDEA Part B_FY2022	252,535.67	(974.42)	251,561.25
572-2287	Title I_FY2022	354,640.39	6,825.95	361,466.34
572-2288	EOECC_FY2022	12,004.48	31.69	12,036.17
587-2290	Preschool Disabilities_FY2022	23,918.66	(7.37)	23,911.29
590-2291	Title II-A_FY2022	93,984.91	6,177.97	100,162.88

**Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

**12. OTHER TREASURER'S BUSINESS**

*Board Action: 2022-040*

**A. MINUTES -- REGULAR BOARD MEETING: JANUARY 19, 2022 -- ATT. #10**

It is recommended that the Board approve the Minutes of the Regular Meeting of January 19, 2022, per Att#10.

File Attachments  
[February 23, 2022 Regular Meeting Att. #10.pdf \(956 KB\)](#)

**Motion & Voting**

Motion by Al Hess, second by Jolene Greve.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

*Board Action: 2022-041*

**B. 2022-2023 CONSUMABLE FEES K TO 12 -- ATT. #11**

It is recommended that the Mayfield Board of Education approve the consumable fees K-12 for the 2022-2023 school year as found in Att. #11.

File Attachments  
[February 23, 2022 Regular Meeting Att. #11.pdf \(322 KB\)](#)

**Motion & Voting**

Motion by Ron Fornaro, second by Al Hess.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

*Board Action: 2022-042*

**C. 2022-23 EXCEL TECC PROGRAM FEES -- ATT. #12**

It is recommended that the Mayfield Board of Education approve the 2022-23 Excel TECC program fees as found in Att. #12.

File Attachments

[February 23, 2022 Regular Meeting Att. #12.pdf \(151 KB\)](#)

### **Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

### **13. OTHER BOARD BUSINESS**

#### **A. BOARD POLICIES - 1st READING**

The following policy revisions, additions, & deletions are presented for a 1<sup>st</sup> reading:

- po1530\_Evaluation of Administrators
- po 2266\_Nondiscrimination on the basis of sex in education program or activities
- po2271\_College Credit Plus Program
- po5111\_Eligibility of resident-nonresident students
- po5111.02\_Educational Opportunity for military children
- po5350\_Student mental health and suicide prevention
- po5516\_Student Hazing
- po5630.01\_Positive Behavior Intervention and supports and limited use of restraint & seclusion
- po6110\_Grant Funds
- po6114\_Cost Principles-Spending Federal Funds
- po6325\_Procurement-Federal Grants Funds
- po6423\_Use of Credit Cards
- po7300\_Disposition of real property-personal property
- po7450\_Property Inventory
- po8330\_Student records
- po8462\_Student Abuse & Neglect
- po8600\_Transportation
- po 8740\_Bonding

Administrative File Attachments

[po1530\\_EVALUATION OF ADMINISTRATORS.pdf \(231 KB\)](#)

[po2266\\_NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES.pdf \(364 KB\)](#)

[po2271\\_COLLEGE CREDIT PLUS PROGRAM.pdf \(238 KB\)](#)

[po5111.02\\_EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN.pdf \(209 KB\)](#)

[po5111\\_ELIGIBILITY OF RESIDENT-NONRESIDENT STUDENTS.pdf \(238 KB\)](#)

[po5350\\_STUDENT MENTAL HEALTH AND SUICIDE PREVENTION.pdf \(219 KB\)](#)

[po5516\\_STUDENT HAZING.pdf \(221 KB\)](#)



[po5630.01 POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION.pdf \(348 KB\)](#)

[po6110 GRANT FUNDS.pdf \(226 KB\)](#)

[po6114 COST PRINCIPLES - SPENDING FEDERAL FUNDS.pdf \(239 KB\)](#)

[po6325 PROCUREMENT – FEDERAL GRANTS-FUNDS.pdf \(276 KB\)](#)

[po6423 USE OF CREDIT CARDS.pdf \(215 KB\)](#)

[po7300 DISPOSITION OF REAL PROPERTY-PERSONAL PROPERTY.pdf \(229 KB\)](#)

[po7450 PROPERTY INVENTORY.pdf \(210 KB\)](#)

[po8330 STUDENT RECORDS.pdf \(241 KB\)](#)

[po8462 STUDENT ABUSE AND NEGLECT.pdf \(223 KB\)](#)

[po8600 TRANSPORTATION.pdf \(233 KB\)](#)

[po8740 BONDING.pdf \(205 KB\)](#)

## **14. EXECUTIVE SESSION**

*Board Action: 2022-042*

### **A. EXECUTIVE SESSION**

Time In: 8:03pm

Time Out: 8:55pm

It is recommended that the Mayfield Board of Education convene to executive session per OCR 121.22(G)(1) to consider the employment of a public employee and ORC 121.22(G)(4) to prepare for, conduct or review collective bargaining strategy.

### **Motion & Voting**

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

## **15. ADJOURNMENT:**

*Board Action: 2022-043*

### **A. ADJOURNMENT:**

Request approval to adjourn meeting at **8:58pm**.

### **Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 23, 2022**

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Ms. Sue Groszek, President

Attest: \_\_\_\_\_

Mr. Scott Snyder, Treasurer