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
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 buses 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.
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;
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:

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

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.*
• 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.

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
• 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.

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

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole</td>
<td>Bond</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Leah</td>
<td>Borden</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Michael</td>
<td>Brogan</td>
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<tr>
<td>Tina</td>
<td>Leonard</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Christopher</td>
<td>Mittinger</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>John</td>
<td>Paydo</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Robert</td>
<td>Race</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Angela</td>
<td>Satink</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Shannon</td>
<td>Saunders</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
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<tr>
<td>Brian</td>
<td>Stephens</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Rachael</td>
<td>Streitman</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Rachel</td>
<td>Trentanelli</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Megan</td>
<td>Williams</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Amy</td>
<td>Witte</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Adam</td>
<td>Yasenosky</td>
<td>AM/PM supervision - Niagara Falls</td>
<td>$17.04 per hr</td>
</tr>
</tbody>
</table>
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.

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

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 Jacksonbev – 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Bailey</td>
<td>Track/9th. Gr.-Head Coach/Girls</td>
<td>$3,336.00</td>
</tr>
<tr>
<td>Joseph Gerbasi</td>
<td>Baseball/9th. Gr. Coach - Boys</td>
<td>$2,355.00</td>
</tr>
<tr>
<td>Megan Passwaite</td>
<td>Softball - Girls/Asst Coach</td>
<td>$3,926.00</td>
</tr>
<tr>
<td>Britney Ungrady</td>
<td>Softball - Girls/9th. Grade Coach</td>
<td>$2,355.00</td>
</tr>
</tbody>
</table>

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
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regina DeBaltzo</td>
<td>2 days, Niagara Falls Trip</td>
<td>$132.03 per day</td>
</tr>
<tr>
<td>Kristin Gallucci-Fatica</td>
<td>Purrfect Paws Cheer Squad</td>
<td>$314.00 - 50% - Retroactive to 8/11/2021</td>
</tr>
<tr>
<td>Paige Ochocki</td>
<td>3 days, Nashville Trip</td>
<td>$132.03 per day</td>
</tr>
<tr>
<td>JoAnne Pahor</td>
<td>2 days, Niagara Falls Trip</td>
<td>$132.03 per day</td>
</tr>
</tbody>
</table>

Regina DeBaltzo - AM/PM Supervision Niagara Falls Trip will be paid through the One-Time COVID Esser-ARP Funds $17.04 per hour
JoAnne Pahor - AM/PM Supervision Niagara 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/9th 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:


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
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.

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.


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:
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 5th 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

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