

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, March 16, 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, Ms. Sue Groszek, Mrs. Jolene Greve, Mr. Al Hess, Mr. Jimmy Teresi

2. STUDENT OF THE MONTH

A. STUDENT OF THE MONTH

MARCH 2022 - STUDENT OF THE MONTH: Alban Selgjekaj - Millridge Elementary

Alban Selgjekaj, Grade 5, a kind, motivated, and articulate student at Millridge Elementary is our Student of the Month for March, 2022. Alban has earned the respect of his peers and teachers by consistently making great choices and demonstrating our Millridge Essentials. When it comes to our Essentials, it would be hard to select one that describes Alban, but #13, Be the Best Person You Can Be is a great description of how Alban functions each and every day.

Alban is admired by his teachers. When asked about his positive qualities, Mr. Myers, Mrs. Flowers, Miss Dolciato, and Mrs. Dutton stated the following:

“Alban is one of the kindest students I have ever had the pleasure of teaching. He has all the qualities of a great student; hard working, inquisitive, thorough with his work, but my favorite quality of Alban is his kindness. This is seen when he comes to Millridge every day with a smile on his face, ready to learn. He never hesitates to help a teacher or a classmate with anything whether it is helping a friend figure out a tough problem or just lending a helping hand in the classroom. Alban has respect and care for all of his peers, and deservedly so, they give it back to him. He helps anyone without a second thought, and does so in a way that makes them know they have a friend in him. Alban is bright and inquisitive but never makes anyone feel inadequate if they need help understanding a concept. This makes him an ideal student, friend, and fantastic person! Alban has an incredibly positive presence that radiates out and influences everyone around him. His positivity is contagious-it is impossible to be in a bad mood around Alban. He makes every lesson fun and always lifts others spirits during class.

When you ask Alban’s peers to describe him they shared “Alban is the nicest kid I know. If I ever need something Alban is always there to help. He is always happy.”

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Recently, Alban has shown an interest in benefiting others instead of himself. He is the sole student in fifth grade to speak with Principal Caroff about enhancing the technology available to Millridge students, often sending Principal Caroff emails from home on his own time. He described the value that certain products could provide and has made some recommendations, all centered around the needs of others. Very plainly, this is classic Alban, a caring and compassionate young man.

It is without reservation that Alban Selgjakaj is an outstanding choice for Millridge's Student of the Month.

3. PRESENTATIONS

A. BUILDING PRESENTATION -- MR. CRAIG CAROFF, MILLRIDGE ELEMENTARY SCHOOL

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 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.

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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:

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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

LIST OF PUBLIC PARTICIPANTS:

#	Name	Address	Topic
1	Jamie Rathod	1531 Temple Ave, Gates Mills, OH 44040	Special needs students, IEPs, & scholarships

B. REQUEST TO PROVIDE A PUBLIC COMMENT FORM & INSTRUCTIONS

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_03-16-22.pdf \(567 KB\)](#)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

- Ms. Sue Groszek reminded the audience of the upcoming school play the Beauty and the Beast.

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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.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

- Dr. Barnes mentioned the upcoming Listen & Learns scheduled as well as the - Community Leaders Breakfast at Mayfield High School this Friday, March 18, 2022.

7. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

- Mr. Teresi provided an update on Student Learning & Academic Learning meeting on March 2nd at Lander Elementary with an emphasis on the All-Access Learning and the use of spaces, places, and the overall facilities.
- Mr. Fornaro provided an update on Fiscal Stewardship and Operations had a committee meeting with the leads to discuss topics and upcoming meetings in late April or early May.
- Mrs. Greve Community Partnerships a member of the committee updated everyone on the April 10th Top Golf event that appears to be achieving a sellout again this year.

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.

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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

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2022-044

A. 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.

Konnor Thompson

Tentative Assignment: Regular Replacement Teacher – Lander Elementary, effective 03/16/2022

Salary: \$257.86 per diem

B. CERTIFIED - SUPPLEMENTALS

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

First Name	Last Name	Supplemental	Salary
Nadine	Brown	Half-Duty (2/1/22 start - 76 days)	\$1,883.28
Laura	Caione	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Misse	Cimoroni	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Annette	DeMarco-Skufca	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Carol	Garton	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Carol	Ianiro-Bohlke	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Amy	Jacobson	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Darcy	Klimkowski	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Rachael	LaJoie	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Nicholas	Lanese	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Mary Beth	Laufman	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day

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Kimberly	Layman-Vujaklija	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Aleigh	Leskovec	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Trevor	McGrath	Video Club - Revise to 100%	\$628.00
Alexa	Miller	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Christine	Nichols	Learning Coach -(max 12 hours)	\$24.00 per hr
Michelle	Panyathong	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Michael	Pinto	Rescind Video Club Advisor – 50%	-\$314.00
Jamie	Putinski	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Jonathan	Roy	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Nicole	Rucci-Macauda	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Kerry	Rutigliano	Learning Coach -(max 12 hours)	\$28.00 per hr
Kelly	Sanelli	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Jill	Santagata	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Amy	Snow	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Melissa	Spigutz	Rescind Yoga Club-did not run in 2021/2022	-\$628.00
Stephanie	Stenger	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Susan	Stephenson	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Kristin	Tyler	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day
Carmelina	Ward	ILT meeting 8/5/21 - 8:30 am to 2:00 pm	\$120.00 per day

C. CERTIFIED & CLASSIFIED SUPPLEMENTAL COMPENSATION

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

First Name	Last Name	Funding Source	Effective Dates	Rate
Rosalba	Antonelli	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Judy	Cosenza Gallucci-	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Kristen	Fatica	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Michelle	Mcintyre	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Elizabeth	Muhlbach	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr

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Lori	Tagg	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr

D. CERTIFIED - SPRING COACH

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

Hannah Schmidt - Track Girls Head Coach - 9th Grade - \$3,336.00

E. CERTIFIED - RETIREMENT

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

Edward Tuhela - Environmental Teacher at Excel TECC is retiring at the conclusion of the 2021/2022 school year, after having been with Mayfield Schools since August of 1991.

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

F. CLASSIFIED - APPOINTMENTS

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

Teka Kless - Replacement Paraprofessional @ CEVEC, effective 3/1/2022, 3.5 hours per day @ Step 1 \$17.86 per hour.

G. 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.

JoAnne Marinelli – Bus Driver at Transportation Dept., has been on unpaid leave beginning 2/23/2022 through 2/28/2022.

H. 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:

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James Yeisley – will be resigning from the position of Bus Driver at the Transportation Dept., effective 4/27/2022.

I. CLASSIFIED - RETIREMENT

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

Nancy Farmer – Paraprofessional at Excel TECC Horticulture Center, is retiring effective August 31, 2022, after having been with the Mayfield Schools since 2002. We want to express our appreciation for her many years of excellent service and extend best wishes.

Audrey Kodish – Paraprofessional at Center Elementary School, is retiring effective August 31, 2022, after having been with the Mayfield Schools since 1997. We want to express our appreciation for her many years of excellent service and extend best wishes.

J. 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.

Sarah Luu Paraprofessional

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.

NAME	SUPPLEMENTAL	RATE
Michael King	Track/9th. Gr. Asst Coach - Girls	\$3,140.00

L. 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.

NAME	SUPPLEMENTAL	RATE
Terri Martorello	2 Overnights, Niagara Falls, 5/23-5/25	\$132.03 per night
Kerri Setlock	2 Overnights, Columbus OH,5/2- 5/4	\$132.03 per night

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Terri Martorello - AM/PM Supervision Niagra Falls Trip will be paid through the One-Time COVID

Esser-ARP Funds \$17.04 per hour

M. VOLUNTEERS

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

VOLUNTEER - SOFTBALL COACHES

Allyson Gruen

William Kuhlman

N. 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. 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.

Jessica Downing - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 3/19/2022.

Remy Engoglia - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 3/19/2022.

Dominic Pistone-Nascone - Attendant Facility, Minimum Wage, plus \$2.25, effective 3/21/2022.

Change Position for the following:

Victor Popoviciu - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 3/1/2022.

O. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

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

Melissa Christopher - Art Show/Bldg Art Festival - Center Elementary - \$277.00

P. ADDENDUM #1 - CERTIFIED - 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.

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Carli McManus - Paid sick leave as a deduction from accumulated sick leave balance began on December 13, 2021 and continued through .75 days on January 5, 2022. Unpaid sick leave began on January 5, 2022, .25 days and continued through March 11, 2022. FMLA ran concurrent with paid and unpaid leave.

Q. ADDENDUM #1 - CERTIFIED RESIGNATION

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

Lisa Pope - Third grade teacher at Center Elementary, has resigned her position effective March 15, 2022.

R. ADDENDUM #1 - 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.

Bradley Askin	Paraprofessional
Charlene Perry	Paraprofessional

S. ADDENDUM # 1 - 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. 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.

Casper Dombrosky - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 3/19/2022.

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 James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2022-045

A. 2022-2023 MAYFIELD STUDENT HANDBOOKS -- ATT. #1, 2, 3

It is recommended that the Mayfield Board of Education approve the 2022-2023 Student Handbooks for Mayfield High School, Mayfield Middle School, and the Mayfield Elementary Schools, per Att. #1, 2, 3.

File Attachments

[March 16, 2022 Regular Meeting Att. #1.pdf \(5,259 KB\)](#)

[March 16, 2022 Regular Meeting Att. #2.pdf \(1,438 KB\)](#)

[March 16, 2022 Regular Meeting Att. #3.pdf \(2,123 KB\)](#)

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2022-046

A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2022--ATTS. #4, 5, 6, 7, 8, 9, & 10

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending February 28, 2022 -- Atts. #4, 5, 6, 7, 8, 9, & 10.

The financial statements include: Cash Position Report Summary, Cash Position Report Detail, Account Summary Trial Balance, Revenue Receipt Report, Temporary Annual Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report.

File Attachments

[March 16, 2022 Regular Meeting Att. #4.pdf \(221 KB\)](#)

[March 16, 2022 Regular Meeting Att. #5.pdf \(1,445 KB\)](#)

[March 16, 2022 Regular Meeting Att. #6.pdf \(778 KB\)](#)

[March 16, 2022 Regular Meeting Att. #7.pdf \(1,005 KB\)](#)

[March 16, 2022 Regular Meeting Att. #8.pdf \(45 KB\)](#)

[March 16, 2022 Regular Meeting Att. #9.pdf \(1,900 KB\)](#)

[March 16, 2022 Regular Meeting Att. #10.pdf \(543 KB\)](#)

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Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

B. DONATIONS

Board Action: 2022-047

It is requested that the Mayfield Board approve the following donation:

A Donation of \$150.00 for the Dr. Richard & Mafalda DePaul Memorial Scholarship has been donated by Dr. Richard DePaul, Jr. and Margaret DePaul 9830 Foxwood Trail, Kirtland, OH 44094.

A Donation of \$150.00 for the Dr. Richard & Mafalda DePaul Memorial Scholarship has been donated by Allison DePaul 7655 Strumbly Glen Lane, Waite Hill, OH 44094.

A Donation of \$150.00 for the Dr. Richard & Mafalda DePaul Memorial Scholarship has been donated by David & Melissa Viga, 477 Longspur Road, Highland Hts., OH 44143.

A Donation of \$150.00 for the Dr. Richard & Mafalda DePaul Memorial Scholarship has been donated by Dr. Diane DePaul, D.D.S., 6320 Longspur Road, Highland Hts., OH 44143.

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. WALK IN ADDENDUM -- FINANCIAL TRANSACTION

Board Action: 2022-048

It is recommended that the Mayfield Board of Education approve the following financial transactions/recommendations:

A. RECEIPT RECLASSIFICATION:

1. Receipt reclassification of \$165,989.51 from Drake Heights LLC, for a negotiated settlement to the Athletic R&I (300-0202).

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

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Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2022-049

A. FINANCIAL STATEMENT CONVERSION SERVICES - AUDITOR OF STATE OF OHIO -- Att. #11

It is recommended that the Mayfield Board of Education approve financial statement conversion services from the Auditor of State of Ohio (LGS) for the fiscal year ending June 30, 2022 with further information found in Att.#11

File Attachments

[March 16, 2022 Regular Meeting Att. #11.pdf \(383 KB\)](#)

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. WALK IN ADDENDUM -- MINUTES OF THE REGULAR BOARD MEETING: FEBRUARY 23, 2022 -- WALK IN ADDENDUM ATT -- 1

Board Action: 2022-050

It is recommended that the Board approve the Minutes of the Regular Meeting of February, 2022, per Walk In Addendum -- Att#1.

File Attachments

[March 16, 2022 Regular Meeting Walk In Addendum, Att. #1.pdf \(1,006 KB\)](#)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

Board Action: 2022-051

A. BOARD POLICY - FINAL READING & ADOPTION

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 16, 2022

It is recommended that the Mayfield Board of Education adopt the policies as listed below and making them effective as of this regular meeting date of March 16, 2022.

The following policy revisions, additions, & deletions are presented for adoption:

- 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

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 \(205 KB\)](#)

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 16, 2022

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. WALK IN ADDENDUM - CERTIFIED & CLASSIFIED SUBSTITUTE RATE CHANGES

Board Action: 2022-052

it is recommended that the Mayfield Board of Education increase the certified and classified substitute rates listed below, for the period March 17, 2022 to May 26, 2022, and will be funded using one-time Federal ESSER funds. The administration will further evaluate whether a permanent substitute rate adjustment is warranted and make a recommendation for consideration accordingly.

CERTIFIED	Current	Change	Proposed
Teacher	\$100.00	\$10.00	\$110.00

Increase by \$10/day , using ESSER funds thru 2021-22, and then re-evaluate for 2022-23

CLASSIFIED / SUPPORT	Current	Change	Proposed
Paraprofessional	12.00	1.00	13.00
Secretaries	12.00	1.00	13.00
Bus Driver	17.00	1.00	18.00
Bus Monitor	10.00	1.00	11.00
Custodians	13.50	1.00	14.50
Food Service Employees	10.00	1.00	11.00
Food Service Managers	11.00	1.00	12.00
Exempt Secretarial	13.50	1.00	14.50

Increase by \$1/ hour , using ESSER funds thru 2021-22, and then re-evaluate for 2022-23

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

13. EXECUTIVE SESSION

Board Action: 2022-053

A. EXECUTIVE SESSION

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 16, 2022

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.

Time In: 7:49pm

Time Out: 8:59pm

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

14. ADJOURNMENT:

Board Action: 2022-054

A. ADJOURNMENT Time: 9:00pm

Request approval to adjourn meeting at 9:00pm.

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer