MAYFIELD CITY SCHOOL DISTRICT Wednesday, April 27, 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

2. HONORS

A. STUDENT OF THE MONTH : Robert Young, Jr. – CEVEC

The Mayfield City School District and the Mayfield Board of Education present this proclamation to Robert Young, Jr., Student of the Month from CEVEC / Willoughby Eastlake Schools.

WHEREAS, Robert completed the Manufacturing, Warehousing and Merchandising program at CEVEC and will graduate in May 2022; and

WHEREAS, Robert is currently working part-time with a towing company, as well as seeking a second part-time job with Opportunities for Ohioans with Disabilities; and

WHEREAS, Robert has completed the CEVEC Power Standards. He demonstrates different levels of independence and is able to transfer his employment behaviors from one training site to another; and

WHEREAS, Robert arrives every day ready and eager to work. He has completed job training at the Greater Cleveland Food Bank, Essentially Organic Vending, Old Navy and rotations at the Winking Lizard; and

WHEREAS, Robert's teachers describe him as eager to help others and willing to try new things. Robert is calm, compassionate and respectful.

NOW, THEREFORE BE IT RESOLVED, on behalf of all the members of the Mayfield school community, Robert Young, Jr. is named the Mayfield Board of Education Student of the Month for CEVEC on this day April 27, 2022

B. HONORS

OUTSTANDING HONOR: Congratulations to Mayfield High School Chemistry teacher <u>Ms.</u> <u>Sarah Rivera</u> for earning the "Outstanding Chemistry Teacher Award" by the American Chemical Society Cleveland Section.

Ms. Rivera will receive a \$1,000 honorarium and an engraved plaque at the American Chemical Society awards dinner later this month.

We thank Ms. Sarah Rivera for her dedication, commitment and accomplishment to the students, staff and community of Mayfield City Schools.

We congratulate **Rayeann (Ren) Sharma** Grade 6, on her dedication and commitment in winning the Regional Spelling Bee on March 19, 2022. Her winning word was "jungian".

Rayeann has won a trip to the National Spelling Bee in Washington D.C. in May of 2022.

Congratulations to Rayeann on her accomplishment.

Mayfield City Schools' eight grade Power of the Pen team placed first at the Lake Erie Regional Tournament. The team of <u>Elizabeth Balazs, Krish Punyam, Purva Punyam, Jillian Sarris,</u> <u>Sthudhi Sibi</u>

<u>and Lauren Williams</u> outscored 32 other teams from area schools. This first place victory came after a third place finish at Districts.

Individual honors were also received. Out of over 70 writers at their grade level, <u>**Purva Punyam**</u> placed third and <u>**Elizabeth Balazs**</u> placed fifth. Both, along with <u>**Lauren Williams**</u> and seventh graders

<u>Maxwell Keifer</u> and <u>Quinn Little</u>, finished in the top 25% of writers and qualified for the State tournament to be held at Otterbein University in May of 2022.

Congratulations to all for their accomplishments.

Vincent D'Alessandro

Grade 11, Wrestling

Vincent placed 7th in the state, in the 126 pound weight class at the Ohio High School Athletic Association Tournament held in Columbus, Ohio on March 11-13, 2022. This earned Vincent All-Ohio recognition.

Vincent also placed 2nd in the nation, in the 126 pound weight class at the National High School Coaches Association Tournament held in Virginia Beach, Virginia, March 25-27, 2022. This also earned Vincent All-American recognition.

Congratulations to Vincent on his accomplishments.

Congratulations to the Mayfield High School Team of <u>Robert Kabelitz, Abhinav Siri,</u> <u>Vaishnavi Nayak</u>, and <u>Jenny Fu</u> - 1st place winners in the Cleveland Academic World Quest competition sponsored by the World Affairs Council of America and organized by the Cleveland Council on World Affairs. Thirteen local high school teams competed and answered 90 questions about knowledge of current international politics, geography, global economics, history, and world cultures. These senior Mayfield students have competed as the same foursome for all four years of high school, improving their performance each year. They now qualify for the Academic World Quest National Championship and will compete for the national title in Washington, DC in late April.

Congratulations to the Mayfield High Debate Team - For the first time in Mayfield High School history, we are proud to announce MHS senior <u>Jenny Fu</u> has been named a National Qualifier on the World Schools Debate Team to represent northern Ohio with the National Speech and Debate Association. The Mayfield High School Speech and Debate team was reorganized and began competing in 2017. All five seasons have yielded qualifiers to the state finals. Jenny is the first ever National Qualifier for Mayfield High School. The team will compete against teams from around the county and the world during the NSDA National Tournament. This will take place in Louisville, Kentucky, June 12-17, 2022.

Congratulations to Mayfield High School junior <u>Mohammad Zoraiz</u> for winning the OH-14 Congressional App Challenge by Rep. David Joyce. Mohammad was inspired to create his AchillesMath app to help students in grades K-7 learn math through individualized learning after he read that some students' math skills have declined throughout the pandemic. Personalized and individual learning is the cornerstone of Mayfield's "All-Access Learning" approach. A big shout out to Mohammad and his teachers for advancing the learning and helping others climb their academic ladder.

3. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIOINS

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

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 <u>REQUEST TO PROVIDE PUBLIC COMMENT FORM_04-27-22.pdf (566 KB)</u>

4. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

- Announced a change to the May 2022 regular board meeting from 5/18/22 to 5/25/22
- 5/11/22 is the Excel TECC Senior Send-off
- 5/14/22 is the Mayfield graduation and commencement

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.

5. SUPERINTENDENT'S ANNOUNCEMENTS

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- Mentioned a recent visit by school district from Illinois, Barrington Schools, and that they came to see our All-Access Learning platform. A member from Lt. Governor Husted's Office was also in attendance.

- 04/28/22 is the Career Tech graduation

6. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

-Mrs. Greve provided an update on the Top Golf fundraiser that was held a few weeks ago and it was a great success and it was a sellout. She enjoyed the camaraderie.

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: <u>Al Hess</u>

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

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2022-057

A. ADMINISTRATIVE SUBSTITUTE

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.

Larry Watson - Substitute Psychologist - \$400.00 per diem.

B. CERTIFIED - REGULAR REPLACEMENT TEACHER - NON RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2021-2022 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before April 27, 2022.

Ariel Bruening Miranda Courtemanche Miah Dettorre Adrienne Fox Patrice Hulseman Cayla Mercurio Emily Muhlbach Krysten Studer Konnor Thompson Kelley Kiser Erin Melaragno

C. 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.

First Name	Last Name	Supplemental
Jeanne	Assing-Schroeder	Summer Curriculum - 6th Grade Accelerated Math Department - June 2, 2022
Jeanne	Assing-Schroeder	Summer Curriculum - 6th Grade Mathematics Department - May 31 and June 1, 2022
Jaqueline	Baer	Summer Curriculum - 6th Grade Mathematics Department - May 31 and June 1, 2022
Nicole	Bond	Summer Curriculum - 7th Grade Math PLC - August 11, 2022
Michael	Caldwell	Overnight Pay for Skills USA (2 nights)
Jonathan	Capadona	Summer Curriculum - 7th Grade Math PLC - August 11, 2022
Joseph	Catullo	Summer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022
Christy	Christensen	Synergy Team - August 11,15,16, 2022 Summer Curriculum - Greenhouse Curriculum and Plant Maintenance - August 1,4,8,11,15
Nathan	Dick	&18 2022
Alexandria	Djukic	Summer Curriculum - Co Taught Gifted Class - June 13, 2022
Alice	Dugal	3rd Grade Summer School
Matthew	Duraj	Summer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022
Matthew	Duraj	Summer Curriculum - 8th Grade Math Department - June 6, 2022
Darcy	Edelman	Extended Days - 15
David	Ehrbar	Summer Curriculum - 6th Grade Dream Team - August 15 & 16, 2022
Scott	Face	Summer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022
Brian	Francetic	Summer Curriculum - Mathematical Modeling & Reasoning - June 25,26,27,28, 2022
Rebecca	Gardner	Weekend and Holiday Maintenance - 17 days (Greenhouse)
Allison	Golem	Summer Curriculum - Co Taught Gifted Class - June 13, 2022
Allison	Golem	Summer Curriculum - 6th Grade Accelerated Math Department - June 2, 2022
Laura	Hannan	Summer Curriculum - 6th Grade Dream Team - August 15 & 16, 2022
Jaclyn	Hastings	Summer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022
Jaclyn	Hastings	Summer Curriculum - 8th Grade Math Department - June 6, 2022
Allison	Jenkins	Summer Curriculum - 6th Grade Mathematics Department - May 31 and June 1, 2022
Kymberly	Judson	Weekend and Holiday Maintenance - 16 days (Greenhouse)
Kayla	Knight	Mathematics Modeling and Reasoning June 25-28, 2022
John	Koenig	Summer Curriculum - 7th Grade Math PLC - August 11, 2022
Matthew	Lucas	Summer Curriculum - Option 10th Grade - June 6, 7 & 8, 2022
Erin	Manypenny	Overnight Pay for Skills USA (2 nights)
Kate	Marciano	Synergy Team - August 11,15,16, 2022
Kristy	Mayer	Summer Curriculum - 6th Grade Accelerated Math Department - June 2, 2022
Kristy	Mayer	Summer Curriculum - 6th Grade Mathematics Department - May 31 and June 1, 2022
Vicki	McGarry	Summer Curriculum - STEAM - July 24 & 25, 2022
Meghan	Mihalik	3rd Grade Summer School
Ivica	Miljak	Summer Curriculum - Option 10th Grade - June 6, 7, 8,9,10,13,14,15,16,17, 2022
Christopher	Mittinger	Summer Curriculum - 6th Grade Mathematics Department - May 31 and June 1, 2022
Christopher	Mittinger	6th Grade Team -June 6-10, 2022
Jeffrey	Moegling	Summer Curriculum - Fab Lab Users - June, 2022 (1 day)

MichaelPalermoSummer Curriculum - Music - Early August, 2 daysDaniellePowallSummer Curriculum - 6th Grade Dream Team - August 15 & 16, 2022SarahRiveraSummer Curriculum - Option 10th Grade - June 6, 7 & 8, 2022SarahRiveraSummer Curriculum - Fab Lab Users - June, 2022 (1 day)JonathanRoySynergy Team - August 11,15,16, 2022NicoleRucci-Macauda3rd Grade Summer SchoolKerryRutiglianoSummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022KellySanelliSynergy Team - August 11,15,16, 2022ShannonSaundersSummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022CraigSchmidtSummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022CraigSchmidtOvernight Pay for Skills USA (2 nights)EmilyShafferSummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022FrankShafferSummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022FrankShafferSummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022KristenSurdySummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022KristenSurdySummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022KristenSurdySummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022KristenSurdySummer Curriculum - 8th Grade Team Teachers with new electives - June 6 & 7, 2022 </th <th>Victoria</th> <th>Neff</th> <th>Synergy Team - August 11,15,16, 2022</th>	Victoria	Neff	Synergy Team - August 11,15,16, 2022
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	Shannon	Zajec	Summer Curriculum - 7th Grade Math PLC - August 11, 2022
Richard Zivny Overnight Pay for Skills USA (2 nights)	Paige	Zenovic	Summer Curriculum - Option 10th Grade - June 6, 7 & 8, 2022
	Richard	Zivny	Overnight Pay for Skills USA (2 nights)

D. 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.

<u>Stephanie Stauffer</u> - Intervention Specialist at Millridge Elementary, will resign her position at the conclusion of the 2021/2022 school year.

E. CERTIFIED - RETIREMENTS

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

David Bright - Music Teacher at the Middle School is retiring effective at the conclusion of the 2021/2022 school year after having been with Mayfield since August of 1992. We want to express our appreciation for his many years of excellent service and extent best wishes.

<u>Mary Bright -</u> Music Teacher at the Middle School is retiring effective at the conclusion of the 2021/2022 school year after having been with Mayfield since August of 2015. We want to express our appreciation for her many years of excellent service and extent best wishes.

F. CERTIFIED - LEAVE OF ABSENCE

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

<u>Caitlyn Kowalski</u> - Paid sick leave as a deduction from accumulated sick leave balance began on February 22, 2022 and continued through March 18, 2022. FMLA ran concurrent with paid leave.

G. 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.

First					
Name	Last Name	Funding Source	Effective Dates	Rate	
Rosalba	Antonelli	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Nadine	Brown	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Judy	Cosenza	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Kristen	Gallucci-Fatica	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
David	Hrudka	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Deborah	Kall	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Sharon	McDermott	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Michelle	Mcintyre	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Elizabeth	Muhlbach	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Michael	Palermo	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	02/01-02/28/2022	\$17.04 per hr	
Justin	Shields	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Ronald	Suchy	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Lori	Tagg	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	
Richard	Zivny	One-time COVID ESSER-ARP Funds	03/01-03/31/2022	\$17.04 per hr	

H. 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.

<u>Karen Kuchta</u> – Paraprofessional at Preschool, has been on unpaid leave beginning 4/4/2022 through the end of the 2021-2022 school year.

JoAnn Marinelli – Bus Driver at Transportation Dept. has bee on unpaid leave beginning 4/6/2022 through 4/18/2022.

<u>Beverly Spears</u> – Parapro/JT at CEVEC, has been on unpaid leave beginning 4/5/2022 through the end of the 2021-2022 school year.

I. CLASSIFIED - NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2021-2022 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before April 27, 2022.

It is recommended that the individuals listed below not be renewed at the conclusion of the 2021-2022 school year in accordance with the MEA-ESP Collective Bargaining Agreement.

Judith Herzog

Teka Kless

Sarah Luu*

Gina Schmidt

Marlee Snider*

*We anticipate that these substitutes Sarah Luu and Marlee Snider will soon meet the consecutive days worked to be eligible for a Temporary Employment Contract prior to the end of the 2021-2022 school year.

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:

<u>Annemarie Finch</u> – will be resigning from the position of Aquatics Supervisor at the Wildcat Sport and Fitness Center, effective 5/1/2022.

<u>Savon Gibson</u> – will be resigning from the position of Paraprofessional at the High School, effective 4/13/2022.

<u>**Tiara Gregg**</u> – will be resigning from the position of Paraprofessional at Center Elementary School, effective 4/8/2022.

K. 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.

Dianne Yerick – Paraprofessional at Excel TECC Horticulture Center, is retiring effective August 31, 2022, after having been with the Mayfield Schools since 2001. We want to express our appreciation for her many years of excellent service and extend best wishes.

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.

Laura Cross	Custodian
Tanisha Peak	Bus Driver
Marlee Snider	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.

NAME	<u>SUPPLEMENTAL</u>	RATE
Angela Brack	Band Helper - Summer	\$17.04 per hour
Jennifer Condelli	Band Helper - Summer	\$17.04 per hour
Pamela Griffith	Synergy Team - 8/16/2022	\$15.69 per hour
Gina Ruscitto	Synergy Team - 8/16/2022	\$15.69 per hour
Kerri Setlock	Band Helper - Summer	\$17.04 per hour

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.

Aiden Kerns - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 4/30/2022.

Antonia Grande – Attendant Facility, Minimum Wage, plus \$2.25, effective 5/1/2022.

Rayna Powell - Attendant Facility, Minimum Wage, plus \$2.25, effective 5/1/2022.

Sunny Tizzano - Attendant Facility, Minimum Wage, plus \$2.25, effective 4/2/2022.

O. 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.

Edward Beck - Summer School Teacher - \$35.00 per hr

Gabrielle Ciofani - Summer School Teacher - \$35.00 per hr

Sharon McDermott - Summer School Teacher - \$35.00 per hr

Jeffrey Moegling - Summer School Teacher - \$35.00 per hr

Kerry Rutigliano - Summer School Teacher - \$35.00 per hr

Ryan Schuman - Summer School Teacher - \$35.00 per hr

P. 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.

Lola Vigliotti - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 4/30/2022.

Q. ADDENDUM #1 - CLASSIFIED SUBSTITTUES

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.

Toby Lesofski Bus Driver

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

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

8. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2022-058

A. CLASS OF 2022 MAYFIELD HIGH SCHOOL GRADUATES - ATT. #1

It is recommended that the Mayfield Board of Education approve the list of graduates for the Class of 2022, per Att. #1

File Attachments April 27, 2022 Regular Meeting Att. #1.pdf (244 KB)

Motion & Voting

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

B. ADDENDUM #1: JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER--ADD.#1 ATT. #1

Board Action: 2022-059

It is recommended that the Mayfield Board of Education agrees to participate in the Jefferson County Educational Service Center Virtual Learning Academy, an internet based educational delivery system for the school year beginning July 1, 2022 through June 30, 2023. Add.#1 Att. #1

File Attachments April 27, 2022 Regular Meeting Addendum #1 Att. #1.pdf (495 KB)

Motion & Voting

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

9. TREASURER'S REPORT

Board Action: 2022-060

A. FINANCIAL STATEMENTS FOR MARCH 31, 2022 -- ATTS. #2, 3, 4, 5, 6, 7, 8

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending March 31, 2022, per Atts. #2, 3, 4, 5, 6, 7, 8.

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 April 27, 2022 Regular Meeting Att. #2.pdf (226 KB) April 27, 2022 Regular Meeting Att. #3.pdf (1,466 KB) April 27, 2022 Regular Meeting Att. #4.pdf (734 KB) April 27, 2022 Regular Meeting Att. #5.pdf (1,224 KB) April 27, 2022 Regular Meeting Att. #6.pdf (44 KB) April 27, 2022 Regular Meeting Att. #7.pdf (2,038 KB) April 27, 2022 Regular Meeting Att. #8.pdf (664 KB)

Motion & Voting

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

B. DONATIONS

Board Action: 2022-061

It is recommended that the Mayfield Board of Education approved the following donations.

- A Donation of \$4,000.00 for the Mayfield High School Soccer Program towards the cost of new soccer goals has been donated by the COBRA Soccer Club, 6172 Coldstream Drive, Highland Hts., OH 44143.
- A Donation of \$100,000.00 to the Dan Kish Scholarship Fund donated by Daniel Kish 7959 Battles Rd., Gates Mills, OH 44040.

Motion & Voting

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

10. TREASURER'S BUSINESS

A. 2022-23 HEALTH INSURANCE RATES

Board Action: 2022-062

It is recommended that the Mayfield Board of Education approve the various health insurance rates per the table below for the period of July 1, 2022 thru June 30, 2023.

MAYFIELD CITY SCHOOLS MONTHLY INSURANCE PREMIUMS

CURRENT				_	PROPOSED			
	RECOMMENDED RATES & CARRIERS			RECOMM CA	ATES &			
	07/01/21 to <i>Monthly</i> 06/30/22 <i>Premiums</i>			07/01/22 to 06/30/23	Monthly P	Premiums		
Coverage				%				
type	Carrier	Family	Single	Change	Carrier	Family	Single	
Medical /	Medical Mutual of				Anthem Blue Cross-			
Rx	ОН	\$2,375.11	\$890.22	3.10%	Blue Shield	\$2,448.73	\$917.81	
	Oasis Trust -				Oasis Trust-			
Dental	Coresource	\$136.91	\$53.80	0.00%	Coresource	\$136.91	\$53.80	
	Medical				Anthem			
	Mutual of				Blue Cross-			
Vision	OH	\$19.15	\$7.65	0.00%	Blue Shield	\$19.15	\$7.65	
Life (per \$1,000 of	Medical Mutual of							
coverage)	ОН	\$0.106	\$0.106	-15.09%	Lincoln	\$0.090	\$0.090	

Motion & Voting

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

B. TAX RATE RESOLUTION FOR TAX YEAR 2022 -- ATT. #9

Board Action: 2022-063

It is recommended that the Mayfield Board of Education approve the amounts and rates for calendar year 2022 as determined by the Cuyahoga County Budget Commission and authorize the necessary tax levies and certifying them to the Cuyahoga County Fiscal Officer for collection with further pertinent information as found in - Att. #9.

File Attachments April 27, 2022 Regular Meeting Att. #9.pdf (260 KB)

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

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

C. APPROVAL OF PURCHASE OF 3 BUSES -- ATT. #10

Board Action: 2022-064

It is recommended that the Mayfield Board of Education approve the purchase of three (3) 2023 Integrated CE S S Bus (PB105) 72-passenger stock buses for a net sales price of \$303,558 or \$101,186 per bus. The bus prices were determined as a part of the Ohio Schools Council bidding process. The purchase will be funded partially by a School Bus Purchase Program Award via HB110 totaling \$135,000 and the remainder from unspent general fund dollars. Further details can be found in Att. #10

File Attachments April 27, 2022 Regular Meeting Att. #10.pdf (583 KB)

Motion & Voting

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

D. MINUTES OF THE REGULAR BOARD MEETING ON MARCH 16, 2022 AND THE SPECIAL MEETING ON APRIL 4, 2022 -- ATT. #11

Board Action: 2022-065

It is recommended that the Board approve the Minutes of the Regular Meeting of March 16, 2022 and the Special Meeting on April 4, 2022 per Att#11.

File Attachments April 27, 2022 Regular Meeting Att. #11.pdf (1,070 KB)

Motion & Voting

It is recommended that the Board approve the Minutes of the Regular Meeting of March 16, 2022 and the Special Meeting on April 4, 2022 per Att#11.

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

11. OTHER BOARD BUSINESS

A. EDCHOICE VOUCHERS

Board Action: 2022-066

VOUCHER JOINDER RESOLUTION

WHEREAS, EdChoice Vouchers are funded by the State from appropriation line-items designated 200-550, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in districts; and

WHEREAS, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities; and

WHEREAS, the deduction of school voucher funds from School Districts increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from School Districts is harmful to the district, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2021-2022 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalition's efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

Motion & Voting

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

12. EXECUTIVE SESSION

Board Action: 2022-067

A. EXECUTIVE SESSION:

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: **7:36pm**

Time Out: <u>9:08pm</u>

Motion & Voting

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

13. ADJOURNMENT

Board Action: 2022-068

A. ADJOURNMENT

Request approval to adjourn meeting at 9:09pm.

Motion & Voting

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: ______ Mr. Scott Snyder, Treasurer