

**MAYFIELD CITY SCHOOL DISTRICT**  
**Thursday, June 30, 2022 - Regular Board Meeting**  
**Baker Administration Building**  
**Irene P. Kay Board Room**  
**1101 S.O.M. Center Road**  
**Mayfield Heights, OH 44124-2006**  
**7:15 A.M.**

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Ron Fornaro, Ms. Jolene Greve, Ms. Sue Groszek, Mr. Jimmy Teresi**

**Absent: Mr. Al Hess**

**2. SUPERINTENDENT'S CONSENT AGENDA**

***Board Action: 2022-101***

**A. CERTIFIED ADMINISTRATOR - RESIGNATION**

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

**Jalen Brown** - Will resign his position as Assistant Principal at Lander Elementary at the conclusion of the 2021/2022 contract year.

**B. CERTIFIED - APPOINTMENTS**

The Superintendent recommends approval of the following personnel items for the 2022-2023 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.

**Kenneth Stoner**

Tentative Assignment:	Science Teacher – Middle School
Education:	The Ohio State University – OH – BA 2009
Education:	The Ohio State University – OH – MA 2010
Contract:	1 Year Limited Contract for the 2022/2023 school year, effective 8/22/2022
Salary:	\$66,346.00 – MA, Step 5

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.

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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 Jolene Greve.

Final Resolution: Motion Carries

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

**3. TREASURER'S BUSINESS**

***Board Action: 2022-102***

**A. EOY 2021-22 FINANCIAL TRANSACTIONS**

It is recommended that the Mayfield Board of Education approve the following financial transactions.

1.) TRANSFERS TO COVER END OF YEAR deficits, GENERAL FUND OBLIGATIONS, AND UNCOLLECTABLE CONSUMABLE FEES:

Account	Description	Amount
006-0000-035100-000-00000000-000-00-000	FY22 EOY_TRSFR FOOD SERVICE	40,380.00
001-0000-057200-910-00000000-000-01-925	FY22 EOY_TRSFR FOOD SERVICE	40,380.00
009-0017-035100-000-00000000-000-00-000	FY22 EOY_TRSFR USSF_GATES	4,927.96
009-0024-035100-000-00000000-000-00-000	FY22 EOY_TRSFR LANDER	7,258.57
009-0031-035100-000-00000000-000-00-000	FY22 EOY_TRSFR_CENTER	4,588.92
009-0064-035100-000-00000000-212-00-000	FY22 EOY_TRSFR_EXCEL-TECC	5,141.00
009-0066-035100-000-00000000-000-00-000	FY22 EOY_TRSFR_MS	23,943.49
001-0000-057200-910-00000000-000-00-925	FY22 EOY_TRSFR USSF	45,859.94
300-0201-035100-000-00000000-000-00-000	FY22_EOY_TSFERS_ATHLETICS	95,851.14
001-0000-057200-910-00000000-222-00-925	FY22 EOY_TSFERS_ATHLETICS	95,851.14
014-0074-035100-000-00000000-000-00-000	FY22_EOY_TSFERS_CHRMBK REPR	55,368.90
035-1050-035100-000-00000000-000-00-000	FY22_EOY_TSFERS_EXIT INCENTV	400,000.00
001-0000-057200-910-00000000-201-00-925	TRANSFERS_MISC	455,368.90

2.) TRANSFERS TO COVER DEBT OBLIGATIONS:

Account	Description	Amount
002-0340-035100-000-00000000-000-00-000	TRSFR_COPS	835,143.76
003-0330-057200-910-00000000-000-02-925	TRSFR_COPS \$15M-FY06_INT	165,840.63
003-0330-057200-910-00000000-000-00-925	TRSFR_COPS \$23.2M-FY09_INT	339,275.00
003-0330-057200-910-00000000-000-05-925	TRSFR_COPS \$17.0M-FY17_INT	279,965.63
003-0330-057200-910-00000000-000-04-925	TRSFR_COPS \$5.0M-FY14_INT	50,062.50
002-0342-035100-000-00000000-000-00-000	TRSFR_OSFC	31,996.51
003-0330-057200-910-00000000-000-01-925	TRSFR_OSFC \$500K- INT	31,996.51

3.) END OF YEAR ADVANCES OUT:

Account	Description	Amount
011-0800-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_HORT	83,512.41
507-2297-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_ARP ESSER	206,500.18
507-2298-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_ESSER II	226,360.00
516-2284-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE 6B	105,917.61
516-2295-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_ARP IDEA	171,996.03
524-2285-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_PERKINS	195,838.33
572-2087-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE I_20	2,994.84
572-2187-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE I_21	1,993.61
572-2287-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE I_22	37,184.90
584-2299-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE IV_22	4,717.96
587-2290-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_ESCE_22	2,391.13
590-2191-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE II-A_21	4,013.99
590-2291-035210-000-00000000-000-00-000	FY22 EOY_ADVANCE_TITLE II-A_22	9,662.00
001-0000-057410-920-00000000-000-00-925	FY22 EOY_ADVANCE	1,053,082.99

**Motion & Voting**

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**Board Action: 2022-103**

**B. 2021-22 FINAL AMENDED APPROPRIATIONS -- Att. #1**

It is recommended that the Mayfield Board of Education approve the permanent appropriations for the fiscal year ending July 1, 2021 to June 30, 2022 in the total amount of \$131,312,008 and with a General Fund appropriation of \$77,610,174 and in accordance with specific details as found in Att. #1.

File Attachments

[June 30, 2022 Special Meeting Att. #1.pdf \(135 KB\)](#)

**Motion & Voting**

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

***Board Action: 2022-104***

**C. 2022-23 TEMPORARY APPROPRIATIONS -- Att. #2**

It is recommended that the Mayfield Board of Education approve the temporary appropriations for the fiscal year ending July 1, 2022 to June 30, 2023 in the total amount of \$37,795,841.25 with a General Fund appropriation of \$19,402,504 and in accordance with specific details as found in Att. #2.

File Attachments

[June 30, 2022 Special Meeting Att. #2.pdf \(103 KB\)](#)

**Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

**4. OTHER BOARD BUSINESS**

***Board Action: 2022-105***

**A. SUPERINTENDENT & TREASURER PROFESSIONAL TRAVEL -- ATT. #3**

Request approval from the Mayfield Board of Education of the Professional Development Activity Request and Reimbursement Forms for Dr. Michael J. Barnes, Superintendent and Mr. Scott Snyder, Treasurer, to attend the Midwest Suburban Superintendents Association (MSSA) Summer Symposium in Chicago, IL July 20 - July 22, 2022. Att. #3.

File Attachments

[June 30, 2022 Special Meeting Att. #3.pdf \(326 KB\)](#)

**Motion & Voting**

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

**B. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION**

**5. ADJOURNMENT:**

***Board Action: 2022-105***

**A. ADJOURNMENT:**

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Thursday, June 30, 2022**

Request approval to adjourn meeting at **7:50am**.

**Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

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

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

Ms. Sue Groszek, President

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

Mr. Scott Snyder, Treasurer