

MAYFIELD CITY SCHOOL DISTRICT
Thursday, July 7, 2022 - Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:30 P.M.

1. OPENING ITEMS

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

2. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2022-106

A. CERTIFIED APPOINTMENTS - ADMINISTRATOR

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.

Nicole Rucci-Macauda - Will resign her Teaching position at Lander Elementary effective August 7, 2022 in order to accept the position Assistant Principal of Lander Elementary .

It is recommended that Nicole Rucci-Macauda be approved as Assistant Principal of Lander Elementary effective August 8, 2022 and be given a three-year (205 day per year) administrative contract with an annual salary of \$98,876, (Step 4) and with all the emoluments and entitlements contained in the administrative compensation schedule.

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 Ron Fornaro.

Final Resolution: Motion Carries

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

3. ANY OTHER DISCUSSION ITEMS:

A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION

4. ADJOURNMENT:

Board Action: 2022-107

A. ADJOURNMENT:

Request approval to adjourn meeting at 5:33pm.

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer