

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, July 13, 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. PLEDGE OF ALLEGIANCE/HONORS --

A. PLEDGE OF ALLEGIANCE:

3. 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:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;

C. 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:

- A. Public participation shall be permitted as indicated on the order of business.
- B. 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.
- C. 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.
- D. Each statement made by a participant shall be limited to five (5) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. 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.
- G. 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.
- H. 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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- A. 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.
- B. 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.
- C. The Board has the right to halt any recording that interrupts or disturbs the meeting.
- D. The Board may make the necessary arrangements to make audio recordings of all regular meetings and any special meetings.

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 5:30pm meeting start time (roll call) WILL NOT be accepted.*

NAME: _____

ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (if applicable) _____

Administrative File Attachments

[REQUEST TO PROVIDE PUBLIC COMMENT FORM_07-13-22.pdf \(568 KB\)](#)

4. 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.

5. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS:

6. BOARD MEMBER COMMITTEE REPORTS

A. 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

- Ms. Greve reminded the audience of the upcoming Eighteen for Education golf outing at Stonewater Golf Course on Monday, August 1, 2022.

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

A. CERTIFIED - SUPPLEMENTALS

Board Action: 2022-108

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources.

First Name	Last Name	Supplemental	Salary
Melissa	Armstrong	Instructional Leadership Team	\$2,000.00
Misse	Cimoroni	Instructional Leadership Team	\$2,000.00
Shawn	Cramer	Instructional Leadership Team	\$2,000.00
Phillip	Deaton	Instructional Leadership Team	\$2,000.00
Jennifer	deBrow	Instructional Leadership Team	\$2,000.00
Annette	DeMarco-Skufca	Instructional Leadership Team	\$2,000.00
Christopher	DiMarino	Instructional Leadership Team	\$2,000.00
Alexandria	Djukic	Instructional Leadership Team	\$2,000.00
Anne	Dowell	Instructional Leadership Team	\$2,000.00
Samantha	Engoglia	Instructional Leadership Team	\$2,000.00
Carol	Garton	Instructional Leadership Team	\$2,000.00
Elizabeth	Gregoire	Instructional Leadership Team	\$2,000.00
Melanie	Halsey	Instructional Leadership Team	\$2,000.00
Jennifer	Hancock	Instructional Leadership Team	\$2,000.00
Carrie	Heath	Instructional Leadership Team	\$2,000.00
Michael	Hughes	Instructional Leadership Team	\$2,000.00
Maryanne	Hummell	6th Class Supplemental	\$9,487.00
Carol	Ianiri-Bohlke	Instructional Leadership Team	\$2,000.00
Amy	Jacobson	Instructional Leadership Team	\$2,000.00
Haley	Jacobson	Instructional Leadership Team	\$2,000.00
Deborah	Kall	6th Class Supplemental	\$9,487.00
Alexandria	Kerman	Instructional Leadership Team	\$2,000.00
Sarah	Keso	Instructional Leadership Team	\$2,000.00
John	Koenig	Instructional Leadership Team	\$2,000.00
Susan	Lampson	Instructional Leadership Team	\$2,000.00
Nicholas	Lanese	Instructional Leadership Team	\$2,000.00
Kimberly	Layman-Vujaklija	Instructional Leadership Team	\$2,000.00
Tina	Leonard	Instructional Leadership Team	\$2,000.00
Lacy	Long-Goldberg	Instructional Leadership Team	\$2,000.00
Vicki	McGarry	Instructional Leadership Team	\$2,000.00
Jennifer	McGuire	Instructional Leadership Team	\$2,000.00
Alexa	Miller	Instructional Leadership Team	\$2,000.00
Jeffrey	Moegling	Instructional Leadership Team	\$2,000.00
Tina	Monastero	Instructional Leadership Team	\$2,000.00
Michael	Myers	Instructional Leadership Team	\$2,000.00
Christine	Nichols	Instructional Leadership Team	\$2,000.00
Michelle	Panyathong	Instructional Leadership Team	\$2,000.00
Kelly	Peterlin	Instructional Leadership Team	\$2,000.00
Elizabeth	Pona	Instructional Leadership Team	\$2,000.00
Danielle	Powall	Instructional Leadership Team	\$2,000.00

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Marybeth	Russo	Instructional Leadership Team	\$2,000.00
Kelly	Sanelli	Instructional Leadership Team	\$2,000.00
Shannon	Saunders	Instructional Leadership Team	\$2,000.00
Eileen	Scampitilla	Instructional Leadership Team	\$2,000.00
Rebecca	Schmidt	Instructional Leadership Team	\$2,000.00
Craig	Schmidt	Instructional Leadership Team	\$2,000.00
Craig	Schmidt	6th Class Supplemental	\$9,487.00
Whitney	Sikora	Instructional Leadership Team	\$2,000.00
Shawn	Sindelar	Instructional Leadership Team	\$2,000.00
Arthur	Skupniewicz	6th Class Supplemental - revised to 100%	\$9,487.00
Stephanie	Stenger	Instructional Leadership Team	\$2,000.00
Susan	Stephenson	Instructional Leadership Team	\$2,000.00
Rachael	Streitman	Instructional Leadership Team	\$2,000.00
Ronald	Suchy	Instructional Leadership Team	\$2,000.00
Rachel	Trentanelli	Instructional Leadership Team	\$2,000.00
Kristin	Tyler	Instructional Leadership Team	\$2,000.00
Kristina	Waner	Instructional Leadership Team	\$2,000.00
Keith	Weathersbee	6th Class Supplemental	\$9,487.00
Lisa	Webb	Instructional Leadership Team	\$2,000.00
Jenifer	Wexler	Instructional Leadership Team	\$2,000.00
Amy	Witte	Instructional Leadership Team	\$2,000.00
Dan	Wojciechowicz	Instructional Leadership Team	\$2,000.00
Paige	Zenovic	Instructional Leadership Team	\$2,000.00
Richard	Zivny	6th Class Supplemental (95%)	\$9,012.65

B. 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	05/01-05/27/2022	\$17.04 per hr
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Buzdon	Tereza	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Judy	Cosenza Gallucci-	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Kristen	Fatica	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Michelle	Mcintyre	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Elizabeth	Muhlbach	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr

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Justin	Shields	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Lori	Tagg	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	05/01-05/27/2022	\$17.04 per hr

C. CLASSIFIED - FALL COACHES

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.

NAME	SUPPLEMENTAL	RATE
Jamie Perry	Volleyball/Asst Coach	\$3,965.00

D. CLASSIFIED - SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources.

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Laurel Blood	10 Add'L Days for 22-23 contract year	\$31.28 per hr

E. VOLUNTEERS

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.

VOLUNTEER - Soccer/Boys Coach

Jose Dilalla

F. ADDENDUM #1 -CERTIFIED ADMINISTRATOR APPOINTMENT

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.

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Jaci Swango - It is recommended that **Jaci Swango** be approved as Assistant Elementary Principal at Millridge Elementary for the 2022/2023 school year and be given a three-year (205 day per year) administrative contract with an annual salary of \$89,946.00, (Step 0) and with all the emoluments and entitlements contained in the administrative compensation schedule.

G. ADDENDUM #1 - 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.

Hallie Davis

Tentative Assignment: Second Grade Teacher – Millridge Elementary
Education: Bowling Green State University - OH - BA 2022
Contract: 1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022
Salary: \$48,181.00 – BA150, Step 0

H. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources.

Matthew Monsman - Summer Curriculum-(Math/ELA, 7/20/22 & 8/8/22) - \$120.00 per day.

I. ADDENDUM #1 - 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.

Deborah Kall - One-time COVID ESSER-ARP Funds (5/1-5/27/2022) - \$17.04 per hour

J. ADDENDUM #1 - CLASSIFIED RESIGNATIONS

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources.

Andrea Dobbins – will be resigning from the position of Secretary at Lander Elementary School, effective 7/29/2022.

K. ADDENDUM #1 - 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.

Nathan Muhlbach Band Helper - Summer \$17.04 per hour

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 Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

8. TREASURER'S REPORT

Board Action: 2022-109

A. FINANCIAL STATEMENTS FOR JUNE 30, 2022--ATTS. #1, 2, 3, 4, 5, 6, & 7

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending June 30, 2022. Atts. #1, 2, 3, 4, 5, 6, & 7

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Appropriation Summary Report, Revenue Receipt Report for all funds, Temporary Annual Supplemental Appropriation Certificate, and the Vendor Payment Fiscal Summary Report.

File Attachments

[July 13, 2022 Regular Meeting Att. #1.pdf \(232 KB\)](#)

[July 13, 2022 Regular Meeting Att. #2.pdf \(1,524 KB\)](#)

[July 13, 2022 Regular Meeting Att. #3.pdf \(721 KB\)](#)

[July 13, 2022 Regular Meeting Att. #4.pdf \(679 KB\)](#)

[July 13, 2022 Regular Meeting Att. #5.pdf \(1,437 KB\)](#)

[July 13, 2022 Regular Meeting Att. #6.pdf \(45 KB\)](#)

[July 13, 2022 Regular Meeting Att. #7.pdf \(2,353 KB\)](#)

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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

Board Action: 2022-110

B. FINANCIAL TRANSACTIONS

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

**RETURN OF ADVANCES
FROM FY2021-22**

Account	Description	Amount
011-0800-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_HORT	83,512.41
507-2297-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_ARP ESSER	206,500.18
507-2298-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_ESSER II	226,360.00
516-2284-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE 6B	105,917.61
516-2295-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_ARP IDEA	171,996.03
524-2285-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_PERKINS	195,838.33
572-2087-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE I 20	2,994.84
572-2187-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE I 21	1,993.61
572-2287-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE I 22	37,184.90
584-2299-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE IV 22	4,717.96
587-2290-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_ESCE 22	2,391.13
590-2191-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE II-A 21	4,013.99
590-2291-057420-922-00000000-000-00-925	FY22 EOY_RETURN OF ADV_TITLE II-A 22	9,662.00
001-0000-035220-000-00000000-000-00-000	FY22 EOY_RETURN OF ADVANCE	1,053,082.99

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 TREASURER'S BUSINESS

Board Action: 2022-111

A. MINUTES -- THE REGULAR BOARD MEETING OF JUNE 22, 2022, THE SPECIAL BOARD MEETING OF JUNE 27, 2022, THE SPECIAL BOARD MEETING FROM JUNE 30, 2022, AND THE SPECIAL BOARD MEETING OF JULY 7, 2022--ATT. #8

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It is recommended that the Board approve the Minutes of the Regular Board Meeting of June 22, 2022, Special Board Meeting of June 27, 2022, the Special Board Meeting from June 30, 2022 and the Special Board Meeting from July 7, 2022--Att. #8.

File Attachments

[July 13, 2022 Regular Meeting Att. #8.pdf \(1,255 KB\)](#)

Motion & Voting

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2022-112

**B. PSI AFFILIATES, INC. AGREEMENTS FOR 2022-2023 SCHOOL YEAR --
ADDENDUM #1, ATT. #1**

It is recommended that the Mayfield Board of Education approve contracted services through PSI Affiliates, Inc. to provide St. Paschal Baylon School with an RN, LPN, Speech Language Pathologist, Gifted Teacher and Intervention Specialists FY 2022-2023 to be paid first with applicable title funds and the balance with auxiliary service funds. Addendum #1, Att. #1

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

Board Action: 2022-113

C. 2022-23 CHROMEBOOK REPAIR FEES - ADDENDUM #1, ATT. #2

It is recommended that the Mayfield Board of Education approve the 2022-23 Chromebook repair fees that are assessed after the first district paid repair has been used with further details found in Addendum #1, Att. #2.

- Broken Screen - \$119.00
- Broken Keyboard - \$99.00
- Headphone Jack - \$79.00
- New Motherboard - \$169.00
- Battery Replacement - \$99.00
- Charging Port - \$79.00
- Trackpad - \$79.00
- Device Replacement - \$309.00
- Other Repairs - \$79.00

File Attachments

[July 13, 2022 Regular Meeting Addendum #1, Att. #2.pdf \(691 KB\)](#)

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2022-114

D. 2022-23 LUNCH PRICE INCREASE -- ADDENDUM #2, ATT. #1

It is recommended that the Mayfield Board of Education approve the following lunch price changes for the 2022-2023 school year. Addendum #2, Att. #1

Elementary School Lunches from \$2.85 to \$3.25 (+\$.40)

Middle School Lunches from \$3.10 to \$3.50 (+\$.40)

High School Lunches will remain at \$3.25 to \$3.75 (+\$.50)

High School and Lander Elementary Breakfast from \$1.95 to \$2.00 (+\$.05)

File Attachments

[July 13, 2022 Regular Meeting Addendum #2, Att. #1.pdf \(438 KB\)](#)

Motion & Voting

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2022-115

E. NEXTSTEP EDUCATIONAL SERVICES CONTRACT FOR 2022-2023 SCHOOL YEAR-- ADDENDUM #2, Att. #2

It is recommended that the Mayfield Board of Education approve contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2022-2023 school year for Remedial Tutor, Government Clerk and Psychologist to be paid 100% with State Auxiliary Service funds. Addendum #2, Att. #2

File Attachments

[July 13, 2022 Regular Meeting Addendum #2, Att. #2.pdf \(106 KB\)](#)

Motion & Voting

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

10. OTHER BOARD BUSINESS

Board Action: 2022-116

A. CHANGE IN COMPENSATION - SUPERINTENDENT AND TREASURER -- ATT. #9

It is recommended that the Mayfield Board of Education approve the compensation changes for Dr. Michael Barnes, Superintendent, and Mr. Scott Snyder, Treasurer, as found in Att.#9.

File Attachments

[July 13, 2022 Regular Meeting Att. #9.pdf \(18 KB\)](#)

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

Board Action: 2022-117

B. CHANGE IN REGULAR MEETING START TIME FROM 7:00PM TO 6:00PM

It is recommended that the Mayfield Board of Education change its regular meeting start time to 6:00pm for the remainder of calendar year 2022 to accommodate more student and staff presentations.

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

11. ADJOURNMENT:

Board Action: 2022-118

A. ADJOURNMENT:

Request approval to adjourn meeting at **5:42pm**.

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