MAYFIELD CITY SCHOOL DISTRICT Thursday, August 18, 2022 - Regular Board Meeting Baker Administration Building Irene P. Kay Board Room 1101 S.O.M. Center Road Mayfield Heights, OH 44124-2006 6:30 P.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: 2022-120

A. ADMINISTRATIVE - SUBSTITUTE

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.

Larry Watson - Substitute Psychologist - \$400.00 per diem

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.

David Husat	
Tentative	Environmental Education Teacher – Excel TECC
Assignment:	
Education:	The Ohio State University – OH – BA 2002
Contract:	1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022
	2022
Salary:	\$47,437.00 – BA step 0

Meghan Mihalik	
Tentative	3 rd Grade Teacher – Lander Elementary
Assignment:	
Education:	Miami University – OH – BA 2021
Contract:	1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022
Salary:	\$49,881.00 – BA, Step 1
Megan Vehar	
Tentative Assignment:	Kindergarten Teacher – Millridge Elementary
Education:	Ohio University – OH – BA 2019
Contract:	1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022
Salary:	\$47,437.00 – BA, step 0

C. CLASSIFIED – APPOINTMENTS

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

Bradley Askin – Replacement Parapro/Job Trainer @ CEVEC, effective 8/22/2022, 6.5 hours per day @ Step 0 \$18.08 per hour. This is a one-time Federal Covid ESSER-ARP Funds.

<u>Alida Fappiano</u> – Paraprofessional @ Millridge Elementary School, effective 8/22/2022, 6.5 hours per day @ Step 1 \$18.86.

Judith Herzog - Paraprofessional @ Millridge Elementary School, effective 8/22/2022, 6.5 hours per day @ Step 1 \$18.86.

<u>Gina Schmidt</u> – Paraprofessional 3.25 hrs, Step 1 \$18.86 and a Healthcare Paraprofessional 3.25 hrs, Step 1 \$18.86 plus an additional .25 per hour @ Gates Mills Elementary, effective 8/22/2022.

D. CLASSIFIED - RESIGNATIONS & APPOINTMENTS

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

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

<u>**Timothy Abbott**</u> – will be resigning from the position of Class IV (Custodian Elementary Head Day) @ Lander Elementary, effective 8/15/2022, to accept the position of Class IV (HS Assistant to Head Mechanical) @ High School, effective 8/16/2022.

<u>Brad Bokovitz</u> – will be resigning from the position of Class III F-1 (Custodian Utility/Stadium) @ HS, effective 8/15/2022, to accept the position of Class IV (Head, Utility, Stadium & Grounds) @ HS, effective 8/16/2022.

<u>Nicole DiGeronimo</u> – will be resigning from the position of Paraprofessional @ Millridge Elementary School, effective 8/3/2022, to accept the position of Secretary @ Lander Elementary School, effective 8/16/2022.

<u>**Yildiz Koch**</u> – will be resigning from the position of Paraprofessional @ Millridge Elementary School, effective 7/29/2022, to accept the position of Secretary @ the Transportation Dept., effective 8/16/2022.

Donna Leonardi – will be resigning from the position of Custodian Class 1 @ High School, effective 7/29/2022, to accept the position of Class V (High School Head Day), effective 8/1/2022.

<u>Antonia Orecchio</u> – will be resigning from the position of Food Service Employee @ Gates Mills Elementary, effective 8/18/022, to accept the position of Mid-Day Custodian @ Gates Mills Elementary, effective 8/25/2022.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

<u>Gregory McDade</u> – will be resigning from the position of Tennis Asst V/JV Coach - Girls, effective 7/27/2022.

<u>**Diane Riemer**</u> – will be resigning from the position of Food Service @ Millridge Elementary School, effective 6/30/2022.

<u>Beverly Spears</u> – will be resigning from the position of Paraprofessional @ CEVEC, effective 8/15/2022.

<u>Jeanne Walsh</u> - will be resigning from the position of Food Service @ Millridge Elementary School, effective 6/30/2022.

E. CLASSIFIED – RETIREMENT

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

<u>Mary DiTirro</u> - Bus Driver at the Transportation Dept., is retiring effective August 1, 2022, after having been with the Mayfield Schools since 2016. We want to express our appreciation for her many years of excellent service and extend best wishes.

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, James Teresi

3. OTHER BOARD BUSINESS

Board Action: 2022-121

A. CERTIFIED & CLASSIFIED SUBSITUTE RATE CHANGES

it is recommended that the Mayfield Board of Education increase the certified and classified substitute rates listed below, for the period August 25, 2022 to June 12, 2023, and will be funded using one-time Federal ESSER funds. The administration will continue to evaluate whether a permanent substitute rate adjustment is warranted and make a recommendation for consideration accordingly.

CERTIFIED/TEACHER	Current	Change	Proposed
Mayfield	\$100.00	\$10.00	\$110.00

Increase by \$10/day, using ESSER funds thru 2022-23, and then re-evaluate for 2023-24

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 2022-23, and then re-evaluate for 2023-24

Special Meeting Minutes August 18, 2022

Motion & Voting

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

Board Action: 2022-122

B. AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER BY THE VILLAGE OF GATES MILLS, THE CITY OF HIGHLAND HEIGHTS, & MAYFIELD VILLAGE - ATT. #1

It is recommended that the Mayfield Board of Education approve an agreement by and between the District and the Village of Gates Mills, the City of Highland Heights, and Mayfield Village to provide School Resource Officer Services with specific details as found in Att. #1

Motion & Voting

Motion by James Teresi, second by Ron Fornaro. Final Resolution: Motion Carries Yea: Ron Fornaro, Sue Groszek, James Teresi Abstain: Jolene Greve

4. ANY OTHER DISCUSSION ITEMS:

A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION

5. ADJOURNMENT:

Board Action: 2022-123

A. ADJOURNMENT

Request approval to adjourn meeting at <u>6:38pm</u>.

Motion & Voting

Motion by James Teresi, 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