

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 14, 2022 - Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:00 P.M.

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. HONORS

A. HONORS - CENTER ELEMENTARY

Student Honors:

Center Elementary would like to recognize **Adil Ahabchane** for outstanding growth in his kindergarten year. Adil is the perfect example of an exceptional growth story that represents the portrait of A Mayfield Wildcat. Throughout his kindergarten year, Adil grew into a curious learner, a cooperative friend and classmate, and a master of his kindergarten skills. He was a confident member of the classroom, aware of his interests and strengths, a collaborative teammate, and was always giving compliments and cheering on his friends. Although we are sure Adil will have many moments of greatness during his time in Mayfield, we feel incredibly lucky to be a part of Adil's success story.

Center Elementary would like to recognize **Harper Bregar** for outstanding growth during her kindergarten year. Harper is an example of a wonderful growth story that represents the portrait of A Mayfield Wildcat! As a kindergarten student, Harper demonstrated Curiosity, Collaboration, and Critical & Creative Thinking. She was always asking “why?” and actively exploring the unknown. She was eager to generate new ideas, reflect and problem-solve. As a kindergarten student, Harper was always willing to make a new friend or take a new student under her wing. She progressed by leaps and bounds with focusing in on voice and choice during All-Access Learning Time, in her reading skills, and in all other academic areas. We are proud to recognize her for her outstanding growth, caring attitude, and perseverance!

Center Elementary would like to recognize **Madeline Lazuka** for outstanding citizenship. Madeline received a Commendation from the City of Mayfield Village in August of 2022 for working diligently with her grandfather, Sylvester Lazuka, to keep the Bruce G. Rinker Greenway Trail free from litter. Together, Madeline and her grandfather walked the trail at least every other week to pick up masks and other pieces of garbage during times when COVID made

our lives very difficult. This act of kindness clearly demonstrates our school motto which states that Cyclones CARE about their Community. Thank you for teaming up with your grandfather to keep our Mayfield Village Community clean!

Staff Honors:

Together, this team of staff members helped our 2021-2022 kindergarten Cyclones SOAR! Using a new teaming model at the elementary level, this group of staff members met regularly to design assessments, monitor student progress, create personalized lessons and develop learning experiences that met each child where they were and helped them to grow. They created hands-on, authentic experiences such as Butterfly Habitats and Glow Parties that helped our students connect with one another and the world around them. Their success was evident through our building and district assessments, as well as the love of learning that shined bright throughout all of the classrooms. Thanks to all of them for their TEAMwork and passion for meeting the needs of our youngest Cyclones!

Samantha Engoglia – Kindergarten Teacher

Aleigh Leskovec – Kindergarten Teacher

Kimberly Fiocco – Kindergarten Teacher

Audrey Kodish – (retired Paraprofessional)

Loretta Phelps - Paraprofessional

Emily Woodcock – Kindergarten Teacher

Kera Vega –Kindergarten/1st - Intervention Specialist

4. 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:

- 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 6:00pm meeting start time (roll call) WILL NOT be accepted.*

NAME: _____

ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (if applicable) _____

[REQUEST TO PROVIDE PUBLIC COMMENT FORM_09-14-22.pdf \(568 KB\)](#)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS: -

- Dr. Barnes & Mr. Snyder have put together a State of the Schools conversation in all 4 of our communities and encouraged all to attend.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS: -

- Mr. Paul Destino was named Ohio Middle Level Educator of the year and what a wonderful accomplishment and we're very proud of him.

7. 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

Mr. Fornaro provided the following comment:

The administration has embarked on its community “State of the Schools” update that includes the state of our finances. They have mentioned a variety of measures for Pillar 3, Fiscal Stewardship & Operations, specifically a commitment to 3-5 year levy cycles and targeted spending that emphasizes a Return on Academic Investment or ROAI. These are not new measures and have existed for a number of years. In fact, I

believe it's important that they too align with Board of Education Goal #6 adopted back in January 2022 that states as follows:

Demonstrate & community its fiscal responsibility as measured by its levy commitment to the community and annual updates on the state of financial affairs with specific strategies of..

- Board meeting opportunities.
- Informal conversations with community members
- A commitment that the next operating levy be considered no sooner than calendar year 2024 with a millage rate not-to-exceed 5.0 mills and a duration of minimally four years prior to the next levy consideration.
- The strategic uses of the one-time cash reserves to support the All Access Learning Initiative and the levy commitment of calendar year 2024.

The last two bullets I would like to provide some emphasis and context.

It has been 6-years since our last levy and 8-years in 2024. The commitment is 3-5 years between levy cycles and we're quite proud of the current duration and determined to meet the 2024 commitment and delay into the future if possible.

We've challenged the District leadership to utilize these one-time cash reserves strategically and in support of our academic focus. To that end, we've been discussing the investment of these dollars into our facilities because the return on capital improvements generates the longest life – 30 to 50 years. The improvements being contemplated involve Lander Elementary, Center Elementary, the Innovation Center, and the HS Campus. We have not yet finalized these improvements but rest assured the strategic use of these one-time reserves will not deplete our safety net nor impact the operating budget.

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

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2022-137

A. 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.

Jennifer Doershuk

Tentative Assignment: Kindergarten Teacher – Millridge Elementary
One-time Federal COVID ESSER-ARP funds
Education: Lake Erie College – OH – BA 2018
Education: Kent State University – OH – MA 2020
Contract: 1 Year Limited Contract for the 2022/2023 school year, effective 9/6/2022
Salary: \$ 50,764.00 – MA, Step 1 (pro-rated for 175 days)

B. 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.

Samantha Angie - After School Activity - \$21.84 per hr

Gina Burich - Correction to the 8/31/22 agenda - LPDC Chair - \$3,000.00

Scott Face - Middle School Ski Club - \$535.00

Matthew Mihalik - 6th Class Supplemental

Jerry Turk - Spanish Club Advisor - \$628.00

Carly Vinborg - Cross Country- 7th/8th Grade - Girls (correction from the 6/22/22 agenda) - \$3,469.00

Kristina Waner - Middle School Ski Club - \$535.00

C. CERTIFIED & CLASSIFIED SUPPLEMENTAL COMPENSATION

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	Funding Source	Effective Dates	Rate
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Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Michael	Bokovitz	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Tyler	Haba	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
MaryAnne	Hummell	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Christine	Nichols	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	08/22 - 08/31/2022	\$17.04 per hr

D. CERTIFIED - SUPPLEMENTAL RESIGNATION

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

Samantha Angie - Has resigned her position as District Art Show Co-Coordinator effective at the conclusion of the 2021/2022 school year.

E. 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.

Robert Bandelow – Bus Driver @ Transportation Dept., effective 8/24/2022, 5 hours per day @ Step 0 \$22.21 per hour.

Laura Cross - Class I Custodian Nights @ High School, effective 9/1/2022, 8 hours per day @ Step 0 \$18.76 per hours.

Danielle Fowler - 1 Year Replacement Paraprofessional @ Millridge Elementary School, effective 8/29/2022, 3 hours per day @ Step 1 \$18.86 per hour.

Travis Gallon – Class 1 Custodian @ Middle School Campus, effective 9/12/2022, 8 hours per day @ Step 0 \$18.76 per hour.

Rebecca Jenkins – Food Service Employee @ Gates Mills Elementary, effective 9/12/2022, 2 hours per day @ Step 1 \$14.59 per hour.

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Marissa Kline – 1 Year Replacement Paraprofessional @ Center Elementary School, effective 8/29/2022, 3 hours per day @ Step 1 \$18.86 per hour.

Antonia Orecchio – Mid-Day Custodian @ Gates Mills Elementary School, effective 8/25/2022, 3 hours per day @ Step 0 \$18.76 per hour.

Aphichet Packdeesarn – Class I Custodian Nights @ Lander Elementary School, effective 9/1/2022, 8 hours per day @ Step 0 \$18.76 per hour.

Pamela Schutt – Mid-Day Custodian @ Center Elementary School, effective 8/25/2022, 3 hours per day @ Step 0 \$18.76 per hour.

Lenore Suraci – Mid-Day Custodian @ Center Elementary School, effective 8/25/2022, 3 hours per day @ Step 0 \$18.76 per hour.

Joyce Surckla – Food Service Employee @ Middle School, effective 9/12/2022, 3 hours per day @ Step 1 \$14.59 per hour.

Brittney Ungrady - 1 Year Replacement Paraprofessional @ Millridge Elementary School, effective 9/12/2022, 3 hours per day @ Step 0 \$18.08 per hour.

Tameka Wagner – Mid-Day Custodian @ Lander Elementary School, effective 8/25/2022, 3 hours per day @ Step 0 \$18.76 per hour.

Rachel Young – Mid-Day Custodian @ Millridge Elementary School, effective 8/25/2022, 3 hours per day @ Step 0 \$18.76 per hour.

F. CLASSIFIED - CHANGE OF STATUS

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

Donna Leonardi has satisfactorily completed her 30-day probationary appointment as Class V (Custodian Head Day) at the High School, and it is recommended that she remain in that position for the balance of the 2022-2023 school year.

G. CLASSIFIED - RESIGNATIONS - ACCEPTANCE OF NEW POSITION

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:

Jermaine Mathis – is resigning from the position of Class II (Custodian Elementary Head Night) @ Center Elementary School, effective 9/9/2022, to accept the position of Class IV (Custodian Elementary Head Day) at the Center Elementary School, effective 9/12/2022.

H. CLASSIFIED - SUBSTITUTES

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

Noreen DiBarto	Secretary
Rebeccah Jenkins	Food Service Parapro/Bus
Amanda Kerr	Monitor Parapro/Bus
Amy Milroy	Monitor

I. 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>
LuAnn Bodnovich	After School Activity	\$21.84 per hour
Michelle Brunello	After School Activity	\$21.84 per hour
Kristen Gallucci-Fatica	After School Activity	\$21.84 per hour
Lisa Hammond	After School Activity	\$21.84 per hour
Lydia Lavelle	After School Activity	\$21.84 per hour
Michelle McIntyre	After School Activity	\$21.84 per hour
Elizabeth Muhlbach	After School Activity	\$21.84 per hour
Kerri Setlock	Ski Club Advisor - MS	\$535.00

J. WILDCAT SPORT AND FITNESS

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

Deonte Pettaway-Williams – Attendant Facility, Minimum Wage, plus \$2.25, effective 9/1/2022.

K. ATHLETIC WORKERS

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

John Anselmo

Nancy Baron

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Thomas Bassett

Mark Becka

Theresa Belfiore

Jason Blanchard

Marcia Brandenburg

Stephen Canfield

Marcia Cornelius

Gary Cottos

Victor Donatelli

Brett Elliott

Debra Elliott

Andrew Ereth

Darlene Fiorilli

Heather Fisher

Brian Francetic

Josh Hayes

Ryan Kirby

Denise Kluk

Megan Kuhlman

Keith Leffler

Stephanie Leffler

Michelle Marino

Sharon McDermott

Cayla Mercurio

Raymond Nicolli

Steve Ondercin

Hannah Ralph

Sandra Russ

Oscar Sarmiento

Rebecca Schmidt

Pamela Schutt

Yvette Smith

Andrew Teller

Drew Teller

Scott Tennant

Sarah Tobin

Denise Valentino

Bonnie Varanese

L. VOLUNTEERS

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

VOLUNTEERS

Denise Coreno –Volleyball Coach

M. 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.

Last Name	First Name	Supplemental	Salary
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Antonelli	Jamie	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
DiFranco	Laura	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
Durosko	Nicole	ILT (Sub) Supplemental for 88 days (8/22-1/13/23)	\$951.28
Klimkowski	Darcy	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
Laufman	Marybeth	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
Leskovec	Aleigh	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
Fudale	Kaylee	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
Harris	Ashley	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
LaJoie	Rachael	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00
Sabree	Rebecca	Middle School Choir Director	\$1,150.00

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Sanson	Melissa	Junior Class Advisor – 50%	\$770.50
Torda	Christopher	Junior Class Advisor – 50%	\$770.50
Tyler	Kristin	ILT Supplemental for 97 days (1/17- 6/12/23)-Revised	\$1,048.72
Ward	Carmelina	Rescind ILT Supplemental approved on 8/31/22 agenda	- \$2,000.00

N. ADDENDUM #1 - SUPPLEMENTALS

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

Michelle McIntyre Band Helper \$17.04 per hour

O. ADDENDUM #2 - 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.

Laura Fedor - 1 Year Replacement Paraprofessional @ Center Elementary School, effective 9/12/2022, 3 hours per day @ Step 0 \$18.08 per hour.

Anthony Giannone - 1 Year Replacement Paraprofessional @ Lander Elementary School, effective 9/19/2022, 3 hours per day @ Step 0 \$18.08 per hour.

Taylor Haskin - 1 Year Replacement Paraprofessional @ Lander Elementary School, effective 9/13/2022, 3 hours per day @ Step 0 \$18.08 per hour.

Erin Vagner - 1 Year Replacement Paraprofessional @ Center Elementary School, effective

P. ADDENDUM #2 - 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.

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

Maria D’Alessandro – is resigning from the position of Paraprofessional @ the High School, effective 12/31/2022.

Lisa Hammond – is resigning from the position of Paraprofessional @ the High School, effective 9/14/2022.

Q. ADDENDUM #2 - CLASSIFIED - RESIGNATIONS - ACCEPTANCE OF NEW POSITION

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

Theodore Gdovichin – is resigning from the position of Class IV (Custodian Elementary Head Day) @ Gates Mills Elementary School effective 9/16/2022, to accept the position of Vehicle Mechanic @ the Transportation Dept. effective 9/19/2022.

R. ADDENDUM #2 - CLASSIFIED - SUBSTITUTES

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.

George Batrouny	Paraprofessional
Edward Bregitzer	Custodian
Denise DiNello	Paraprofessional
Mary Gibson	Secretary
Cherie Godnavec	Paraprofessional
James Renda	Custodian

S. ADDENDUM #3 - CERTIFIED SUPPLEMENTAL RESIGNATION

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

Carly Vinborg - Has resigned her position as Science Olympiad Coach at the conclusion of the 2021/2022 school year.

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 Al Hess.
Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2022-138

A. CERTIFIED ADDITIONAL TRAINING

It is recommended that the Mayfield Board of Education approve the following: All educators listed have satisfied evidence of completion of said additional training on file in the Superintendent's Office by the deadline specified in the MEA Collective Bargaining Agreement.

Therefore, new salary statements for the 2022-2023 school year will be issued to reflect the additional training.

Name	Current Education Level	New Education Level
Samantha Angie	BA18	MA
Jennifer deBrow	MA	MA9

Motion & Voting

Motion by Jolene Greve, second by James Teresi.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2022-139

A. FINANCIAL STATEMENTS FOR AUGUST 31, 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 August 31, 2022 per Atts. #1, 2, 3, 4, 5, 6, & 7

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

[September 14, 2022 Regular Meeting Att. #1.pdf \(223 KB\)](#)

[September 14, 2022 Regular Meeting Att. #2.pdf \(1,455 KB\)](#)

[September 14, 2022 Regular Meeting Att. #3.pdf \(628 KB\)](#)

[September 14, 2022 Regular Meeting Att. #4.pdf \(950 KB\)](#)

[September 14, 2022 Regular Meeting Att. #5.pdf \(45 KB\)](#)

[September 14, 2022 Regular Meeting Att. #6.pdf \(600 KB\)](#)

[September 14, 2022 Regular Meeting Att. #7.pdf \(667 KB\)](#)

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

Board Action: 2022-140

B. DONATIONS

It is recommended that the Mayfield Board of Education approve the following donation:

1. A Donation of 16 Pack Batteries, Dryer and Hearing Aide Case with a value of \$35.00 to be used at Millridge Elementary School has been donated by Marie Freagan 5954 Maplewood Road, Mayfield Hts., OH 44124.
2. An Upright Baldwin Hamilton Piano to be used at Mayfield Middle School has been donated by Steve Kresse 1970 Twinsburg Road, Twinsburg, OH 44087.

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2022-141

A. MINUTES - REGULAR BOARD MEETING OF AUGUST 31, 2022--ATT. #8

It is recommended that the Board approve the Minutes of the Regular Board Meeting of August 31, 2022 per Att. #8.

File Attachments

[September 14, 2022 Regular Meeting Att. #8.pdf \(1,340 KB\)](#)

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

B. ADDENDUM #3 - 2022-23 ANNUAL APPROPRIATIONS PRESENTATION - MR. SCOTT SNYDER CPA, TREASURER

The Mayfield Board of Education Members asked the following questions:

Mr. Teresi

So how does the approval of the annual budget impact the 5-five-year forecast that you'll present next month?

Mr. Fornaro

I don't see any mention of the 070 fund for the capital improvements being considered at Lander, Center, the Innovation Center, and the HS Main Campus. When will that occur and what is the expected process?

Ms. Greve

During our last meeting you had mentioned during a contract award that we hold money for the non-publics like St. Francis & St. Paschal. Is that included in this presentation and if so, where?

Mr. Hess

I know you explained the one-time Federal ESSER funds and how we intend to use them, could you possibly discuss further how you and the District determined these to be the best uses?

Ms. Groszek

You had mentioned at last night's State of the Schools update at Highland Heights how we negotiated successor contracts with all of our unions. Where might one see that in this annual budget?

File Attachments

[2022-09-14 Annual Appropriations Presentation 2022-23.pdf \(1,175 KB\)](#)

Board Action: 2022-142

C. ADDENDUM #3 - 2022-23 ANNUAL APPROPRIATIONS MEASURE -- ADDENDUM #3, ATT. #1

It is recommended that the Mayfield Board of Education approve the permanent appropriations for the fiscal year July 1, 2022 to June 30, 2023, in the total amount of \$133,766,724 with a General Fund appropriation of \$79,707,968 with specific details found in Addendum #3, Att. #1.

File Attachments

[September 14, 2022 Regular Meeting Addendum #3, Att. #1.pdf \(2,489 KB\)](#)

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

12. EXECUTIVE SESSION

Board Action: 2022-143

A. ADDENDUM #3 - EXECUTIVE SESSION

It is recommended that the Mayfield Board of Education convene to an executive session per ORC 121.22(G)(1) to consider the employment of public employees and ORC 121.22(G)(3) with its attorney to discuss pending or imminent court action.

Time In: **7:00pm**

Time Out: **7:52pm**

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

13. ADJOURNMENT:

Board Action: 2022-144

A. ADJOURNMENT:

Request approval to adjourn meeting at **7:53pm**.

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 14, 2022

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer