

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, November 16, 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, Ms. Sue Groszek, Mr. Al Hess, Mr. Jimmy Teresi

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. HONORS/PRESENTATION

A. HONORS - LANDER SCHOOL

Lander Elementary would like to recognize fifth-grade student **Elias Fu**. Elias is a polite and respectful young man. He is also a wealth of knowledge. Whatever his class is studying or learning about, Elias can always be counted on to provide some unknown, but relevant fact. He has a love for science, history and learning about wars. He is a talented mathematician who strives for precision in his work. In addition, he is an avid reader. Elias is an extremely conscientious student with an attention to detail. Elias enjoys solving problems and building things. Outside of school he enjoys playing with Legos, cooking, and playing soccer and floor hockey. Something that stands out about Elias is his pride in his culture. He and his family will often send in pictures of special foods or meals prepared for a special holiday. Elias is an honorable young man. He holds himself to high standards and always follows the right path, not necessarily the easy one. He is a positive role model for the students around him and an all-around good person.

Lander Elementary would like to recognize fifth-grade student **Liz Ige**. Liz is a respectful, kind-hearted student with a flair for being creative. Liz has a love for learning and is always very thorough in her schoolwork making sure that everything she does is her best work. She welcomes challenges in the classroom with enthusiasm and determination. Although soft-spoken, Liz makes a large impact on her classmates. She is a humble student who leads by example. She is not only an extraordinary student, but also a kind human being. Liz is always the first to encourage and cheer on her classmates. She is a voracious reader and lover of books. Liz is an award-winning poet. Her poem, *Beauty of the Gardens* was submitted to the National Garden Club contest where she won first place. Liz loves art and is a member of the Lander Art Club. Outside of school, Liz loves crafts, sewing, baking and spending time with her family. Liz has been a role model for her classmates through all of her years at Lander. Liz is an exceptional person who makes a positive difference in the people around her.

Lander Elementary would like to recognize fifth-grade student **Parker Valentine**. Parker is a well-rounded young man. He is a hard-working, curious student who loves to learn. Parker's love of learning is evident whether he is participating in classroom discussions or bringing in "nature" to share and study in science. In addition, he is an accomplished athlete, playing football, baseball and floor hockey. Most recently he helped lead his football team to the Super Bowl. Parker is a role-model for serving others. He is a Cub Scout and is actively involved in earning merit badges. He recently completed training as an altar boy at St. Francis of Assisi Parish. He is always the last one out of math class, making sure that all of the chairs are pushed in and materials properly put away. Parker enjoys art and is a member of the Lander Art Club. Outside of school, Parker loves to grow vegetables and has recently developed a passion for coin collecting. Parker possesses an entrepreneurial spirit. He has great ideas and is not afraid to dream BIG. Parker is an all-around amazing person that others look up to.

Lander Elementary would also like to recognize our **Portrait of Mayfield Graduates**. The following 14 Lander Elementary teachers and staff are Mayfield alumni.

JoAnna Sullivan - Class of 1980, Susan D'Angelo - Class of 1983, Anthony Gianon - Class of 1973, Kathy Gaye - Class of 1986, Bonnie Rieck - Class of 1976, Nicki Rucci - Class of 1987, Madeline Linsky - Class of 2017, Jenny Booth - Class of 1978, Rita Carlone - Class 1983, Hannah Schmidt - Class of 2019, Mikki Vance - Class of 2013, Sarah Foss - Class of 2012, Nicole Romano - Class of 1984, Emily Manocchio - Class of 1998.

Mayfield City Schools would like to recognize **James DiFranco**. Mr. DiFranco is an outstanding employee of Mayfield Wildcat Sport and Fitness who works the early morning shift. Mr. DiFranco is a very personable and hard worker who greets everyone by name and offers a "good morning." His dedication and determination to get the job done is his top priority every day. Mr. DiFranco always has a smile to share and gives the utmost respect and attention to anyone he meets. Mr. DiFranco gives his ALL each and every day. Thank you, James DiFranco for your time, talent and dedication. You truly make a difference.

(October 26, 2022)

Jacori Elliott, Grade 5, a kind, motivated, and hard-working student at Millridge Elementary is the Fifth Grade Student of the Month. Jacori has earned the respect of his peers and teachers by consistently making great choices and demonstrating our Millridge Essentials. When it comes to our Essentials, it would be hard to select one that describes Jacori, but #13, Be the Best Person You Can Be is a great description of how Jacori functions each and every day.

Jacori is one of the kindest students the team has ever had the pleasure of teaching. He has all the qualities of a great student: hard working, determined, and motivated, but my favorite quality of Jacori is his kindness. One particular example of outstanding kindness took place at "Right at School." Jacori noticed that a young Mustang was picked up really late so he asked if he could get picked up later so his young friend wouldn't have to be alone. This is seen when he comes to Millridge every day with a smile on his face, ready to learn. He never hesitates to help a teacher or a classmate with anything, whether it is helping a friend or just lending a helping hand in the classroom. Jacori has respect and care for all of his peers, and deservedly so, they give it back to

him. He helps anyone without a second thought and does so in a way that makes them know they have a friend in him. He is a role model not only during the school day but also at Right at School and after school during his extracurricular activities. Jacori has an incredibly positive presence that radiates out and influences everyone around him. His positivity is contagious. It is impossible to be in a bad mood around Jacori. It is without reservation that Jacori Elliott is an outstanding choice for the October Millridge Student of the Month.

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

4. COMMUNITY COMMUNICATIONS

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) _____

File Attachments

[2022-11-16 Public Participation Form.pdf \(568 KB\)](#)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

- Ms. Groszek mentioned the recent community-wide survey results and how positive they were. That the survey was conducted in a manner that utilized a true random and representative sample or cross-section of the community at large which helps to validate the results. She finally mentioned her and other board members and administrators recent attendance at the OSBA Capital Conference in Columbus, Ohio.
- Dr. Barnes mentioned that this is a continuation of our survey efforts with the last being from 2019 in an effort to continue to gauge community sentiment regarding the school district.
- Mr. Teresi mentioned that there was a large approval rating from those that are 65 years and older.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS:

- Dr. Barnes thanked Laurie Uhlir and Sean Conroy for their work associated with generating communications from the recent onsite instruction review of Mayfield practices by school districts from around Ohio. They came to see firsthand our new and innovative learning techniques occurring districtwide. He also mentioned the need for continued discussion of future planning and an ongoing community dialog around the academic and operational direction of the district.

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

- Mr. Teresi mentioned the recent open house at Mayfield Middle School on November 12th and how well it was received by the community. There are plans to hold open houses in other buildings soon in the future.

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 mentioned that consistent with last month's Board action to approve the creation of an 070 Capital Improvements Fund, we are requesting the approval of \$11.073M of construction contracts for work at Lander, Center, and the Innovation Center. While this may seem like a quick turnaround, we've been developing these projects for well over a year and this action is predicated on the following: locking in pricing, getting commitments from reputable and responsive sub-contractors, to procure long-lead time items, and getting ahead of other larger construction projects. And finally, these values include contingencies for unknowns and are within the budget values initially established.

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 mentioned the resumption of the Mayfield Parent Council meetings with the next one scheduled on November 30th. She also mentioned that the Mayfield Vocal Music Boosters are presenting a Chorus Line – Teen Edition beginning November 18th and ending November 20th and invited the community to attend.

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: 2022-158

A. CERTIFIED & 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.

FIRST NAME	LAST NAME	FUNDING SOURCE	EFFECTIVE DATES	RATE
Rosalba	Antonelli	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Michael	Bokovitz	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Tyler	Haba	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Christine	Nichols	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr

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Bridget	Scafidi	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Sheryl	Studer	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	10/1-10/31/2022	\$17.04 per hr

B. CERTIFIED - ADMINISTRATOR SUBSTITUTE

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

Deborah Grant – Substitute Assistant Principal - \$467.97 per diem.

C. 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.

First Name	Last Name	Supplemental	Salary
Alicia	Ambrose	Afterschool Activity	\$21.84 per hr
Molly	Crosby	Afterschool Activity	\$21.84 per hr
Tonya	Stepanek	Afterschool Activity	\$21.84 per hr
Christy	Nichols	Curriculum Writing	\$20.00 per hr
Kerry	Rutigiliano	Curriculum Writing	\$20.00 per hr
Alicia	Ambrose	Learning Coach	\$26.00 per hr
Samantha	Angie	Learning Coach	\$24.00 per hr
Ellen	Clarke	Learning Coach	\$28.00 per hr
Shawn	Cramer	Learning Coach	\$26.00 per hr
Molly	Crosby	Learning Coach	\$28.00 per hr
Brittany	Fleck	Learning Coach	\$24.00 per hr
Sarah	Kisthardt	Learning Coach	\$28.00 per hr
Michael	Kuenzel	Learning Coach	\$28.00 per hr
Madeline	Linsky	Learning Coach	\$24.00 per hr
Rae	Malenda	Learning Coach	\$28.00 per hr
Meghan	Mihalik	Learning Coach	\$26.00 per hr
Heidi	Patrizi	Learning Coach	\$28.00 per hr
Hannah	Schmidt	Learning Coach	\$24.00 per hr
Tonya	Stepanek	Learning Coach	\$28.00 per hr
Allison	Golem	Master Teacher Committee	\$20.00 per hr
Theresa	Dutton	Resident Educator/Mentor	\$1,200.00
Allison	Golem	Resident Educator/Mentor	\$1,200.00
Michael	Kuenzel	Resident Educator/Mentor	\$1,200.00

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Alexa	Miller	Resident Educator/Mentor	\$1,200.00
Alexa	Miller	Resident Educator/Mentor	\$1,200.00
Carmelina	Ward	Resident Educator/Mentor	\$1,200.00

CORRECTION TO THE OCT. 26TH. AGENDA

RESCIND

John	Sullivan	Resident Educator/Mentor	\$1,200.00
Paige	Zenovic	Resident Educator/Mentor	\$1,200.00

CORRECTION TO THE JULY 13TH. AGENDA

Michelle	Panyathong	Instructional Leadership Team	\$1,610.00
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D. CERTIFIED - WINTER COACHES

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

NAME	SUPPLEMENTAL	RATE
Leah Nerone	Basketball/Asst V-JV Coach - GIRLS	\$4,956.00

CORRECTION TO THE 10/16 AGENDA

Cullen Harris	Basketball/Head Coach - GIRLS	\$8,921.00
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E. CLASSIFIED - LEAVE OF ABSENCE

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

Cidney Otey – Bus Driver at Transportation Dept. has been on unpaid leave beginning 8/31/2022 through 10/24/2022.

F. 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:

Tony Maniglia – is resigning from the position of Class I (Custodian) Nights @ Middle School, effective 11/7/2022.

G. 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.

Dwayne Fort	Bus Driver
Dennis Hoppert	Custodian

Tony Maniglia Custodian

H. 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>
Richard Coppersmith	Asst Marching Director 2 - 33%	\$500.00

I. CLASSIFIED - WINTER COACHES

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>
Lewis Fellingner	Swimming/Asst Coach/Diving - 50%	\$2,651.50

CORRECTION TO THE 10/26 AGENDA

Robert Booher	Basketball/Asst Coach - GIRLS	\$6,641.00
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J. ADDENDUM #1 - VOLUNTEERS

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

Anthony Ware – Basketball Coach – GIRLS

K. ADDENDUM #1 - CERTIFIED - DISTRICT ARP-ESSER SUBSTITUTES

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

James Gaydosh

Tentative Assignment: District Substitute Teacher for the 2022/2023 school year only

One-time Federal ARP-ESSER Funds

Education: Miami University, Ohio

Contract: 1 Year Limited Contract for the 2022/2023 school year, effective
November 14, 2022

Salary: \$36,202.24 - BA, Step 2 (pro-rated for 128 days)

L. 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.

Melissa Ward Learning Coach \$28.00 per hr

M. ADDENDUM #1 - 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.

Christine Foell Food Service

N. ADDENDUM #2 - CERTIFIED ADDITIONAL TRAINING

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

CORRECTION TO THE 8/31/2022 AGENDA

Name	Current Education Level	New Education Level
Alexandria Djukic	MA18	MA27

O. WALK IN ADDENDUM #2 -- EXEMPT SECRETARIAL 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.

Frances Capel -It is recommended that **Frances Capel** be approved as an Exempt Secretary effective January 3, 2023 with an hourly rate of \$29.89, (Step 2) and with all the emoluments and entitlements contained in the exempt secretarial compensation schedule.

Virginia Violas -It is recommended that **Virginia Violas** be approved as an Exempt Secretary effective December 12, 2022 with an hourly rate of \$29.89, (Step 2) and with all the emoluments and entitlements contained in the exempt secretarial 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

9. OTHER SUPERINTENDENT BUSINESS

Board Action: 2022-159

A. WALK IN ADDENDUM #1 - 2023 QUEBEC CITY TRIP FOR MAYFIELD FRENCH LANGUAGE STUDENTS -- WALK IN ADDENDUM #1, ATT. #1

It is recommended that the Mayfield Board of Education approve a trip through Prometour Educational Tours (student participants and families are 100% responsible for the cost of this trip) to Quebec City February 16-21, 2023 for the Mayfield High School French Language students per Walk in Addendum #1, Att. #1.

File Attachments

[November 16, 2022 Regular Meeting Walk-In Addendum #1, Att. #1.pdf \(396 KB\)](#)

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: 2022-160

B. WALK IN ADDENDUM #1 - 2023 SERVICE IMMERSION TRIP TO ESCUINTLA, GUATEMALA -- WALK IN ADDENDUM #1, ATT. #2

It is recommended that the Mayfield Board of Education approve a trip through International Samaritans (student participants and families are 100% responsible for the cost of this trip) to Escuintla, Guatemala June 11-18, 2023 for the Mayfield High School Service Immersion students per Walk in Addendum #1, Att. #2.

File Attachments

[November 16, 2022 Regular Meeting Walk-In Addendum #1, Att. #2.pdf \(257 KB\)](#)

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: 2022-161

C. WALK IN ADDENDUM #1 - 2023 NIAGRA FALLS, NY TRIP FOR MAYFIELD MIDDLE SCHOOL 8TH GRADE STUDENTS -- WALK IN ADDENDUM #1, ATT. #3

It is recommended that the Mayfield Board of Education approve a trip through Gerber Tours (student participants and families are 100% responsible for the cost of this trip) to Niagara Falls, NY June 5-7, 2023 for the Mayfield Middle School 8th grade students per Walk in Addendum #1, Att. #3

File Attachments

[November 16, 2022 Regular Meeting Walk-In Addendum #1, Att. #3.pdf \(902 KB\)](#)

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: 2022-162

D. WALK IN ADDENDUM #1 - 2023 OHIO TOUR FOR MAYFIELD MIDDLE SCHOOL 7TH GRADE STUDENTS -- WALK IN ADDENDUM #1, ATT. #4

It is recommended that the Mayfield Board of Education approve a trip through Gerber Tours (student participants and families are 100% responsible for the cost of this trip) for a tour of Ohio June 5-7, 2023 for the Mayfield Middle School 8th grade students per Walk in Addendum #1, Att. #4

File Attachments

[November 16, 2022 Regular Meeting Walk-In Addendum #1, Att. #4.pdf \(257 KB\)](#)

Motion & Voting

Motion by Jolene Greve, second by Ron Fornaro.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2022-163

A. FINANCIAL STATEMENTS FOR OCTOBER 31, 2022 -- ATTS. #1, 2, 3, 4, 5, 6, & 7

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It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending October 31, 2021, Atts. #1, 2, 3, 4, 5, 6, & 7

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

File Attachments

- [November 16, 2022 Regular Meeting Att. #1.pdf \(210 KB\)](#)
- [November 16, 2022 Regular Meeting Att. #2.pdf \(1,416 KB\)](#)
- [November 16, 2022 Regular Meeting Att. #3.pdf \(659 KB\)](#)
- [November 16, 2022 Regular Meeting Att. #4.pdf \(1,150 KB\)](#)
- [November 16, 2022 Regular Meeting Att. #5.pdf \(45 KB\)](#)
- [November 16, 2022 Regular Meeting Att. #6.pdf \(1,245 KB\)](#)
- [November 16, 2022 Regular Meeting Att. #7.pdf \(645 KB\)](#)

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: 2022-164

B. FINANCIAL TRANSACTIONS

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

New FUND/SCC:

#1

070-1060 CAPITAL PROJECTS FUNDS pursuant to ORC 5705.13(C) and Board Resolution #2022-150

#2

599-2300 SCHOOL SAFETY GRANT pursuant to an award notification from the Ohio Facilities Construction Commission

Funds awarded total \$100,000 and can only be used for eligible school safety equipment for the following buildings and values: \$50,000 Mayfield Middle School and \$50,000 Mayfield High School



TRANSFERS:

#1

From:

FUND/SCC: 001-0000

FUND NAME: GENERAL OPERATING FUND

AMOUNT: \$20,000,000.00

PURPOSE: To transfer the funds pursuant to Board Resolution #2022-150 and ORC 5705.13(C) to create the Capital Projects Fund

To:

FUND/SCC: 070-1060

FUND NAME: CAPITAL PROJECTS FUND

AMOUNT: \$20,000,000.00

APPROPRIATION MODIFICATIONS

#1

FUND/SCC: 001-0000

FUND NAME: GENERAL OPERATING FUND

10-31-22 APPROPRIATIONS: \$79,707,968.18

ADJUSTMENT: \$20,000,000.00

REVISED APPROPRIATIONS: \$99,707,968.18

PURPOSE: To increase the appropriations to accommodate the \$20,000,000.00 transfer to the 070-1060 Capital Projects Fund

#2

FUND/SCC: 070-1060

FUND NAME: CAPITAL PROJECTS FUND

10-31-22 APPROPRIATIONS: \$0.00

ADJUSTMENT: \$20,000,000.00

REVISED APPROPRIATIONS: \$20,000,000.00

PURPOSE: To increase the appropriations to accommodate the \$20,000,000.00 transfer from the 001-0000 General Operating Fund

#3

FUND/SCC: 599-2300

FUND NAME: SCHOOL SAFETY GRANT

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, November 16, 2022

10-31-22 APPROPRIATIONS: \$0.00
ADJUSTMENT: \$100,000.00
REVISED APPROPRIATIONS: \$100,000.00

PURPOSE: To increase the appropriations to accommodate a \$100,000.00 grant award from OFCC

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2022-165

A. MINUTES - REGULAR BOARD MEETING OF OCTOBER 26, 2022 AND SPECIAL BOARD MEETING OF NOVEMBER 10, 2022 -- ATT. #8

It is recommended that the Mayfield Board of Education approve the Minutes of the Regular Board Meeting of October 26, 2022 and the Special Board Meeting of November 10, 2022 Att. #9

File Attachments
[November 16, 2022 Regular Meeting Att. #8.pdf \(1,344 KB\)](#)

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: 2022-166

B. 2023-24 PRESCHOOL TYPICAL PEER TUITION

It is recommended that the Mayfield Board of Education set the 2023-24 Preschool Typical Peer Tuition at \$2,610 which is the same level as in 2022-23, 2021-22, 2020-21, 2019-20 & 2018-19.

Motion & Voting

It is recommended that the Mayfield Board of Education set the 2023-24 Preschool Typical Peer Tuition at \$2,610 which is the same level as in 2022-23, 2021-22, 2020-21, 2019-20 & 2018-19.

Motion by Jolene Greve, second by Ron Fornaro.
Final Resolution: Motion Carries

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

Board Action: 2022-167

**C. ELIGIBLE SCHOOLS FOR PARENTAL TRANSPORTATION REIMBURSEMENT -
- ATT. #9**

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. Request approval of the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Att#9. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

File Attachments

[November 16, 2022 Regular Meeting Att. #9.pdf \(45 KB\)](#)

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: 2022-168

**D. WALK IN ADDENDUM #1 - CONSTRUCTION MANAGER AT RISK, -- WALK IN
ADDENDUM #1, ATT. #5**

It is recommended that the Mayfield Board of Education approve Walk-In Addendum #1, Att. #5, Amendment #26 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$11,073,891.94 and a total contract sum of \$32,937,159.22.

File Attachments

[November 16, 2022 Regular Meeting Walk-In Addendum #1, Att. #5.pdf \(408 KB\)](#)

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

Board Action: 2022-169

E. WALK IN ADDENDUM #1 - INTER-DISTRICT SERVICE AREA CONTRACT WITH EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO FOR 2022-23 -- WALK IN ADDENDUM, ATT. #6

It is recommended that the Mayfield City Schools Board of Education approve the Inter-District Service Area Contract with the Educational Service Center of Northeast Ohio for the 2022-23 school year, per the Walk-In Addendum #1, Att. #6.

File Attachments

[November 16, 2022 Regular Meeting Walk-In Addendum #1, Att. #6.pdf \(94 KB\)](#)

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

12. OTHER BOARD BUSINESS

Board Action: 2022-170

A. PROFESSIONAL MEETING FOR SUPERINTENDENT -- ATT. #10

Request approval from the Mayfield Board of Education of the Professional Development Activity Request and Reimbursement Form for Dr. Michael J. Barnes to attend the National Conference on Education in San Antonio, Texas February 16-18, 2023. Att. #10.

File Attachments

[November 16, 2022 Regular Meeting Att. #10.pdf \(227 KB\)](#)

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: 2022-171

B. WALK IN ADDENDUM #1 -- EMERGENCY POLICY ADOPTION

It is recommended that the Mayfield Board of Education approve the Emergency Adoption of Policy numbers 2280, 2413, & 8400 with an effective date of November 16, 2022 and further information below and attached.

The following policy revisions, additions, & deletions are presented for adoption:

- 2280 - Preschool Program (revised)
- 2413 - Career Advising (revised)
- 8400 - School Safety (revised)

File Attachments

- [revpo2280_Preschool Program.pdf \(302 KB\)](#)
- [revpo2413_Career Advising.pdf \(236 KB\)](#)
- [revpo8400_School Safety.pdf \(359 KB\)](#)

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

13. ADJOURNMENT

Board Action: 2022-172


A. ADJOURNMENT:


Request approval to adjourn meeting at **6:46pm**.

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: 12/14/22

Signed: 
Ms. Sue Groszek, President

Attest: 
Mr. Scott Snyder, Treasurer