

Wednesday, January 25, 2023
Regular Board Meeting

Mayfield City School District
Baker Administration Building
Irene P. Kay Meeting 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. PRESENTATION - FOCUS FORWARD MAYFIELD

A. WANDA CREEL FROM HURON-STUDER WILL PROVIDE A BRIEF UPDATE ON OUR FOCUS FORWARD MAYFIELD INITIATIVE VIA ZOOM

3. HONORS/PRESENTATION

A. HONORS - January is Board of Education Appreciation Month and Mayfield City Schools Board of Education members are honored for all of their efforts & dedication.

B. HONORS/PRESENTATION - HIGH SCHOOL

Mayfield High School is proud to announce Mareike Tietjen, Grade 12 as the January Student of the Month. Mareike is one of the hardest-working, passionate, organized, determined, friendliest, kindest, and inspirational students who has graced the hallways of Mayfield High School. She embodies all of the best qualities of a teenager and wears them with so much pride and enthusiasm. As a student, her teachers describe her passion for learning. Last school year, she got up 45 minutes early each day to come into school and solve physics problems with Dr. Selent. Furthermore, Mr. Hughes recalled Mereike taking on the role of Voltaire in the Enlightenment Salon activity where she brought him to life in ways that no other student had in the last 20 years.

In addition to her academic success, Mereike is a leader outside of the classroom. She is a member of the French Club, Science Olympiad, stage crew, Mock Trial, and marching band. Mereike is also passionate about the environment, and it is her desire to help achieve a livable earth. This is what has led her to focus on Agricultural Engineering. As Mrs. Burich stated, Mereike offers a culturally rich background and a zest for life.

Overall, when we discuss what the Portrait of a Wildcat looks like, you need to look no further than Mereike Tietjen.

MHS Certified Staff Member

Kathleen Morgan

Mrs. Morgan has created an incredibly warm, fun, and supportive inclusive environment. She has provided her students with multiple extra-curricular opportunities such as Purfect Paws, Banner Buddies, after-school holiday parties, Homecoming, and Prom.

MHS Classified Staff Member

Donna Leonardi

Donna takes a lot of pride in her job. She treats Mayfield High School as her home. Last summer, we did not have a head custodian. She took it upon herself to help lead our team of custodians to clean our building and prepare every classroom for our students and staff. She is highly respected by all.

2023 Scholastic Art and Writing Awards

Teachers: Jennifer Stevenson, Diana Beebe, and Kari Beery

Adelyn Nicholson (Grade 11)

Honorable Mention (Drawing) “Containment Breach)

Angelina Mellen (Grade 12)

Honorable Mention (Flash Fiction) *Pink Leggings*

Honorable Mention (Short Story) *Stubborn Love*

Honorable Mention (Short Story) *The Power of a Memory*

Cecilia Sugar (Grade 12)

Silver Key (Poetry) *Farewell*

Ellias Wilson (Grade 11)

Gold Key (Drawing) “Stargazing”

Silver Key (Drawing) “Honey Jar”

Silver Key (Drawing) “Drapery Study”

Silver Key (Drawing) “In Your Arms”

Jaime Israel (Grade 12)

Silver Key (Flash Fiction) *Iced Over*

Honorable Mention (Poetry) *My Lips are Chapped/My Cheeks are Red*

Jessica Jilek (Grade 12)

Honorable Mention (Drawing) “Breaking the Rule”

Kaylee Roy (Grade 11)

Honorable Mention (Drawing) “Rebirth of a Man”

Mary Jo Baetzold (Grade 12)

Gold Key (Flash Fiction) *A Voiceless Conversation*

Honorable Mention (Poetry) *A Silent Work of Art*

Honorable Mention (Personal Essay & Memoir) *Living Like a Child*

Mia Kala (Grade 12)

Honorable Mention (Ceramics) “Nature Plate”

Mia Maurer (Grade 12)

Honorable Mention (Poetry) *The Vase*

Honorable Mention (Short Story) *Kingstown’s Killings*

Molly Decker (Grade 12)

Silver Key (Poetry) *The Toilet Bowl*

Honorable Mention (Poetry) *Thinking Skills*

Pallavi Satish (Grade 12)

Honorable Mention (Short Story) *Death Tango*

Honorable Mention (Short Story) *Chess Board*

Alexandra (Sasha) Kapinos (Grade 12)

Honorable Mention (Personal Essay & Memoir) *Mamma Mia!*

Sydney Ference (Grade 12)

Honorable Mention (Poetry) *The Passage of Guilt*

Honorable Mention (Poetry) *My Clementine*

Keira (Zoe) Kittredge (Grade 11)

Honorable Mention (Science Fiction & Fantasy) *Scarred Wounds Never Heal*

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:

1. name and address of the participant;
2. group affiliation, if and when appropriate;
3. 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:

1. Public participation shall be permitted as indicated on the order of business.
2. 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.
3. 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.
4. Each statement made by a participant shall be limited to five (5) minutes duration.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. 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.
7. 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.
8. 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:

1. 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.
2. 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.
3. The Board has the right to halt any recording that interrupts or disturbs the meeting.
4. 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

Procedural

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

[2023-01-25_Public Participation Form.pdf \(568 KB\)](#)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS_

- Ms. Groszek reiterated her excitement about our upcoming work with Huron Studer and reminded the community members of the upcoming opportunities to participate at the Town Hall events and the survey.

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.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

- None this evening

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

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

A. CERTIFIED & CLASSIFIED SUPPLEMENTALS

Board Action: 2023-016

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
Nadine	Brown	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Tyler	Haba	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Christine	Nichols	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Oscar	Sarmiento	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr

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Melissa	Stefanick	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	12/1-12/16/2022	\$17.04 per hr

B. CERTIFIED - 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.

Heather Wellendorf – Librarian/Media @ High School, has been on an unpaid leave beginning 1/10/2023 through 1/24/2023.

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
Jamie	Antonelli	LPDC	\$2,400.00
Jacqueline	Baer	Rescind Science Olympiad approved on 8/31/22 agenda	\$600.00
Matthew	Duraj	Instructional Leadership Team - 2nd. Semester Instructional Leadership Team Sub (97 Days) 1/14- 6/12/23	\$1,000.00
Nicole	Duroske	Virtual Learning Teacher for 2022-2023	\$1,048.72
Dennis	Ebner	Learning Coach	\$40.85 per hr
Brianna	Kljun	Instructional Leadership Team - 2nd. Semester	\$24.00
Kristy	Mayer	Rescind Science Olympiad approved on 8/31/22 agenda	\$1,000.00
Vicki	McGarry	Rescind Science Olympiad approved on 8/31/22 agenda	\$600.00
Christopher	Mittinger	Weight Room Supervision Season 2	\$600.00
Kevin	Niemczura	Asst Director - HS Evening Concert Band	\$981.00
Paige	Ochocki	Rescind Science Olympiad approved on 8/31/22 agenda	\$300.00
Emma	Polly	Rescind Science Olympiad approved on 8/31/22 agenda	\$600.00
John	Reilly	Rescind Science Olympiad approved on 8/31/22 agenda	\$600.00
Kristina	Waner	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$600.00
Nicole	Bond	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Vanessa	Braun	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Jonathan	Capadona	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
DeAnn	Cirino-Bartram	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Alexandria	Djukic	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
David	Ehrbar	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
John	Paydo	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Angela	Satnik	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Emily	Solberg	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Kenneth	Stoner	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Amy	Witte	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Daniel	Wojciechowicz	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day

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Adam	Yasenosky	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Shannon	Zajec	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Michael	Brogan	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Joseph	Catullo	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Nathan	Dick	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Allison	Golem	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Jaclyn	Hastings	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Tina	Leonard	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Kerry	Rutigliano	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Shannon	Saunders	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Emily	Shaffer	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Frank	Shaffer	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Carmen	Simmons	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Brianna	Stephens	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Rachael	Streitman	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Rachel	Trentanelli	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Megan	Williams	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day
Traci	Wright	2 Overnights-Niagara Falls Trip 6/5-6/6	\$132.03 per day

D. 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.

Lynn Fikaris – Replacement Paraprofessional @ Center Elementary School, effective 1/5-2023 – 4/25/2023, 6.5 hrs per day @ Step 0 \$18.08 per hour.

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.

Dominic Welsh – Custodian Class 1 Nights @ Center Elementary School, has requested an unpaid leave of absence beginning 1/11/2023 through 2/6/2023.

CORRECTION TO THE 12/15/2022 AGENDA

Lindsay Leppla – Paraprofessional at Center Elementary School. has requested an unpaid leave of absence beginning 1/5/2023 through 4/25/2023.

F. 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:

KAREN VALLETTO – is resigning from the position of 1 Year Floating Substitute Bus Driver at the Transportation Dept., effective 11/11/2022, to accept the position of Bus Driver at the Transportation Dept., effective 11/14/2022.

G. 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.

Dragi Talevski – Custodian Class 1 - PT at Gates Mills Elementary School, is retiring effective January 18, 2023, after having been with the Mayfield Schools since 2015. We want to express our appreciation for his many years of excellent service and extend best wishes.

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. 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.

Patrick Hopkins	Bus Driver
Christina Muttillio	Food Service
Briana Rucci	Paraprofessional

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>
Nicholas		
Muhlbach	After School Activity	\$21.84 per hr
Connie Carlone	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Regina DeBaltzo	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
JoAnne Pahor	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Kerri Setlock	2 Overnights - Niagara Falls Trip 6/5-6/6	\$132.03 per day

Anthony Giannone – 1 YR Paraprofessional @ Lander Elementary School has had a Temporary increase in hours worked – from 3 hrs to 5.5 hrs, effective 1/17/2023 and will end on 6/9/2023. This is one-time Federal Covid ESSER-ARP Funds.

O. ADDENDUM #1 - 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.

Lorenzo Cirino - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 1/12/2023.

Peyton Koballa - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/10/2023.

Stephen Sikoutris – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 1/12/2023.

P. ADDENDUM # 2 - 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
Scott	Face	Rescind Science Olympiad approved on 8/31/22 agenda	\$600.00
Brian	Stephens	Rescind Science Olympiad approved on 8/31/22 agenda	\$600.00

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'S BUSINESS

A. CERTIFIED ADDITIONAL TRAINING

Board Action: 2023-017

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

Last Name	First Name	From:	To:
Koenig	John	BA150	MA
Monsman	Matthew	MA18	MA27
Christopher	Melissa	MA	MA18
Ellis	Michael	MA18	MA27
Djukic	Alexandria	MA18	MA27
Sanders	Brittni	MA	MA9

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

B. ADDENDUM #2-CERTIFIED ADDITONAL TRAINING

Board Action: 2023-018

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

Reighard	Melissa	MA9	MA18
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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

C. FRANCE TRIP FOR FRENCH LANGUAGE STUDENTS -- ATT. #1

Board Action: 2023-019

It is recommended that the Mayfield Board of Education approve the attached trip to France, for the Mayfield High School French Language students June 12 - June 24, 2024, per Att. #1.

File Attachments

[January 25, 2023 Regular Meeting Att. #1.pdf \(131 KB\)](#)

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

D. ADDENDUM #2 - APPROVAL OF THE 2022-23 MS NEW COURSES -- ADDENDUM #2, ATT#2

Board Action: 2023-020

It is recommended that the Mayfield Board of Education approve the new courses at Mayfield Middle School as found in Addendum #2, Att.#2 for the 2022-23 school year and make them effective as of the first academic day. Upon review, it was determined that they were not included on the January 19, 2022, regular meeting agenda; wherein, the 2022-23 HS Course Catalog was approved.

File Attachments

[January 25, 2023 Regular Meeting Addendum #2, Att. #2.pdf \(99 KB\)](#)

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2022 -- ATTS. #2, 3, 4, 5, 6, 7, & 8.

Board Action: 2023-021

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending December 31, 2022, per Atts. #2, 3, 4, 5, 6, 7, & 8.

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

[January 25, 2023 Regular Meeting Att. #2.pdf \(223 KB\)](#)

[January 25, 2023 Regular Meeting Att. #3.pdf \(1,470 KB\)](#)

[January 25, 2023 Regular Meeting Att. #4.pdf \(641 KB\)](#)

[January 25, 2023 Regular Meeting Att. #5.pdf \(1,226 KB\)](#)

[January 25, 2023 Regular Meeting Att. #6.pdf \(48 KB\)](#)

[January 25, 2023 Regular Meeting Att. #7.pdf \(1,472 KB\)](#)

[January 25, 2023 Regular Meeting Att. #8.pdf \(616 KB\)](#)

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

B. DONATIONS

Board Action: 2023-022

It is recommended that the Board accept the following donations:

- A Donation of \$200.00, to be used for the High School Choral and Jazz Bands has been donated by the Highland Heights Seniors, 5827 Highland Road, Highland Hts., OH 44143.
- A Donation of \$10,000.00 to be used for CEVEC's internship/mentoring program in local companies leading to successful job transitions by Vanguard Charitable PO Box 9509, Warwick, RI 02889-9509 c/o Dr. Robert H. Anschuetz & Dr. Susan Higham 7095 Wick Lane #304, Chagrin Falls, OH 44023

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

C. ADDENDUM #2 - FINANCIAL TRANSACTIONS

Board Action: 2023-023

It is recommended that the Mayfield Board of Education approve the financial transactions for the month of January 2023.

A. APPROPRIATION MODIFICATIONS

FUND-SPCC	FUND NAME	ORIGINAL APPROP AS OF 12/31/22	APPROP ADJUST	ORIGINAL APPROP AS OF 01/31/23	Description
011-0800	EXCEL TECC-TECC-HORT	508,156.00	83,512.41	591,668.41	Increase Appropriation to match anticipated revenue for local career consortium
451-2242	NET CONN-NETWK-2022	10,800.00	10,800.00	21,600.00	FY23 State Grant awarded
507-2297	ARP-ESSER FUNDS - FY2022	1,711,728.65	206,500.18	1,918,228.83	Increase Appropriations to match Prior Year Advance to Federal Program

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507-2298	ESSER II FUNDS - FY2022	797,844.87	226,360.00	1,024,204.87	Increase Appropriations to match Prior Year Advance to Federal Program
516-2284	TITLE 6B-2022	148,186.87	106,259.67	254,446.54	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
516-2295	ARP-IDEA PART B	79,565.22	148,096.71	227,661.93	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
516-2384	TITLE 6B-2023	1,097,062.83	(4,585.54)	1,092,477.29	Decrease Grant to match Federal Award
524-2285	PERKINS-PERKN-2022	20,142.96	163,666.60	183,809.56	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
551-2286	TITLE III-LEP-2022	21,452.67	19,423.04	40,875.71	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
572-2087	TITLE I-TA-2020	0.00	2,994.84	2,994.84	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
572-2187	TITLE I-TA-2021	0.00	1,993.61	1,993.61	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
572-2287	TITLE I-TA-2022	75,848.35	24,116.98	99,965.33	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
572-2387	TITLE I-TA-2023	354,195.20	13,556.29	367,751.49	Increase Grant to match Federal Award
584-2299	MISC. FED - TITLE-IV 2022	5,458.14	4,430.61	9,888.75	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
584-2399	MISC. FED - TITLE-IV 2023	28,165.65	914.51	29,080.16	Increase Grant to match Federal Award
587-2290	PRE-K DISA-PRE-K-2022	0.00	2,391.13	2,391.13	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
587-2390	PRE-K DISA-PRE-K-2023	25,446.11	(21.80)	25,424.31	Decrease Grant to match Federal Award
590-2191	TITLE II-A-T-IIA-2021	1,472.39	2,674.86	4,147.25	Increase Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
590-2291	TITLE II-A-T-IIA-2022	40,819.94	(11,891.62)	28,928.32	Decrease Appropriations to match Prior Year Advance & to close out grant due to Final Expenditure Report Filing for Federal Program
590-2391	TITLE II-A-T-IIA-2023	77,959.08	18,631.11	96,590.19	Increase Grant to match Federal Award
TOTALS		5,004,304.93	1,019,823.59	6,024,128.52	

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

11. OTHER TREASURER'S BUSINESS

A. MILEAGE RATE CHANGE FOR 2023

Board Action: 2023-024

Request approval for the mileage reimbursement rate to be increased to \$0.65 cents per mile effective January 1, 2023. Per IRS Notice IR-2022-234 released December 29, 2022 the optional standard mileage rate used to calculate the cost of operating an automobile for business use is \$0.65.5 cents per mile.

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

B. MINIMUM WAGE INCREASE FOR 2023

Board Action: 2023-025

It is recommended that the Mayfield Board of Education approve the Ohio Minimum Wage Law increase effective January 1, 2023. The minimum wage is to be increased from \$9.30 to \$10.10 per hour to comply with the Ohio Minimum Wage Laws. Apply said increase to all Mayfield City School District hourly rates where applicable.

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

C. NEXSTEP EDUCATIONAL SERVICES CONTRACT FOR 2022-2023 SCHOOL YEAR -- ATT.#9

Board Action: 2023-026

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 a Math Tutor to be paid 100% with State Auxiliary Service funds retroactive to December 8, 2021. Att. #9.

File Attachments

[January 25, 2023 Regular Meeting Att. #9.pdf \(24 KB\)](#)

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

D. A+ SOLUTIONS SERVICE AGREEMENT FOR 2022-2023 SCHOOL YEAR -- ATT#10

Board Action: 2023-027

It is recommended that the Mayfield Board of Education approve contracted services through A+ Solutions at Mandel Jewish Day School for the 2022-2023 school year for targeted Intervention Services to be paid 100% with Title I funds. Att.#10.

File Attachments

[January 25, 2023 Regular Meeting Att. #10.pdf \(315 KB\)](#)

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

E. COLLEGE CREDIT PLUS PRIMARY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE FOR 2023-2024 -- ATT. #11

Board Action: 2023-028

It is recommended that the Mayfield Board of Education approve the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2023-2024 school year Att. #11.

File Attachments

[January 25, 2023 Regular Meeting Att. #11.pdf \(538 KB\)](#)

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

F. MINUTES - REGULAR BOARD MEETING OF DECEMBER 14, 2022 -- ATT. #12

Board Action: 2023-029

It is recommended that the Mayfield Board of Education approve the Minutes of the Regular Board Meeting of December 14, 2022, Att. #12.

File Attachments

[January 25, 2023 Regular Meeting Att. #12.pdf \(961 KB\)](#)

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

G. 2023 MEMBERSHIP WITH THE OHIO EDUCATION POLICY INSTITUTE -- ATT. #13

Board Action: 2023-030

It is recommended that the Mayfield Board of Education approve membership with the Ohio Education Policy Institute totaling \$1,500 with further information as found in Att. #13.

File Attachments

[January 25, 2023 Regular Meeting Att. #13.pdf \(103 KB\)](#)

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

H. 2023-24 EXCEL TECC PROGRAM FEES -- ATT. #14

Board Action: 2023-031

It is recommended that the Mayfield Board of Education approve the 2023-24 Excel TECC program fees as found in Att. #14.

File Attachments

[January 25, 2023 Regular Meeting Att. #14.pdf \(331 KB\)](#)

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

I. ADDENDUM #2 - 2022-2023 CELL PHONE STIPENDS

Board Action: 2023-032

It is recommended that the Mayfield Board of Education approve a cell phone stipend of \$20 per month for Lenore Suraci for the remainder of the 2022-2023 school year.

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

J. ADDENDUM #3 -- MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 4, 2023 -- ADDENDUM #3, ATT.#1

Board Action: 2023-033

It is recommended that the Mayfield Board of Education approve the Minutes of the Organizational Meeting of January 4, 2023, Addendum #3, Att. #1.

File Attachments

[January 25, 2023 Regular Meeting Addendum #3, Att. #1.pdf \(614 KB\)](#)

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

12. OTHER BOARD BUSINESS

A. PRIMARY SERVICE AGREEMENT - EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO -- ATT. #15

Board Action: 2023-034

It is recommended that the Mayfield Board of Education enter into a primary service agreement with the Educational Service Center of Northeast Ohio for the 2023-24 and 2024-25 school years with further details found in Att. #15.

File Attachments

[January 25, 2023 Regular Meeting Att. #15.pdf \(148 KB\)](#)

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

13. ADJOURNMENT:

A. ADJOURNMENT:

Board Action: 2023-035

Request approval to adjourn meeting at **7:03pm.**

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer