

**Wednesday, February 15, 2023
Regular Board Meeting**

**Mayfield City School District
Baker Administration Building
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:00 P.M.**

1. OPENING ITEMS

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

2. HONORS/PRESENTATION

A. HONORS/PRESENTATION

Mayfield Preschool is proud to recognize Daniel Thompson, Brantley Howe, Tessa Rucci and Madalyn Hirter as the February Students of the Month.

Daniel comes to school with an infectious smile and enthusiasm to learn. He approaches each day and task with a positive attitude and always tries his hardest. Daniel has made leaps and bounds in all areas of growth and development since starting with us at Mayfield Preschool. Our entire team couldn't be prouder of Daniel as he continues to grow and progress. Keep up the great work Daniel!

Brantley is a strong peer model, both academically and socially. He is kind and helpful to others in the classroom. He is curious and engaged, and always questioning things he does not understand. Brantley is thoughtful, empathetic, supportive, and inclusive of all his friends. Good job, Brantley!

Tessa demonstrates the Portrait of a Mayfield Preschool Cub. She is always smiling, has a positive attitude and is willing to help anyone at any time no matter what. Tessa is caring, empathetic, and a good friend to all students. She can be described as being a good role model, respectful and can be trusted and counted upon. Tessa has grown so much academically and socially over the past two years at Mayfield Preschool. She is a hard worker and always puts forth her best effort. We are so proud of you Tessa!

Since beginning at Mayfield Preschool, Madalyn has made significant growth both in her social/emotional and academic skills. She is a kind and caring student who is always willing to help her teachers and peers. Her commentary in class is outstanding and she loves to share stories from home. She is a true leader in our classroom. Madalyn will be greatly missed when she goes to Kindergarten next year! Way to go, Madalyn!

Our thanks and recognition to the following Mayfield Preschool staff for their dedication and support.

- Certified - Lil McNulty
- Classified- Joanne DeVincentis

Mayfield High School - Pay it Forward

Mayfield High School students have begun a Pay it Forward room as a way to support fellow students and local Mayfield families in need.

Whether the need for support is clothing, toiletries or pantry items, students from Mayfield's Interact Club, Bridge to Success program and The Option's Capstone project are gathering items to give back to fellow students and local Mayfield families.

Since the start of the school year, 50 students with the support of MHS teachers Jerry Turk, Tereza Buzdon, Kim Thompson, Bridget Scafidi, Social Worker Deanna Paglio and Deanna Elsing, Coordinator of Consortium programs have separated and organized more than 150 bags and boxes of clothing donated by local resident, Melanie Giammaria. The student volunteers have been busily separating the clothes into sizing categories ranging from newborn to adult men and women.

Supplies in the Pay it Forward room currently are available to students and will eventually become available to anyone in the Mayfield community.

Teagan Nethery, 11
Lexi Giammaria, 11
Marissa Mauceri, 12
Sophia Turcoliveri, 11
Angel Grose-Bloir, 11
Ella Haffey, 11
Kameri Davis, 11
Jessica Gairing, 11
Adia Harris, 11
Mi'Jana Stirtmire, 11
Stratis Hliatzos, 12
Faye Hliatzos, 10
RJ Prozen, 9
Gabriella Castro, 9
Jada Butler 11
Catrell Bowie, 9
Cate DiCillo, 9
Anu Ravi, 10

3. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIONS

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of total public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five (5) minutes until the total time of thirty (30) minutes is used. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section of the agenda for public participation shall be indicated.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) school/working days prior to the meeting and include:

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

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*) _____

Administrative File Attachments
[2023-02-15_Public Participation Form.pdf \(569 KB\)](#)

4. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

Ms. Groszek provided the following comments:

- Dr. Barnes is not with us this evening as we have encouraged him to also sit on the board of AASA - the National Superintendents Association. He is attending their meeting this evening representing our region.
- Shout out to Dr. Patrick Ward and our previous superintendent Dr. Keith Kelly as they have just published a book together called: Our Moment: Designing for Deep Learning and Creating Thriving Learning Communities.

The Board of Education would like to remind the general public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

5. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

Mr. Nedlik read the following comments on behalf of Dr. Barnes, who was away at an AASA conference representing Mayfield City Schools and the delegate for the State of Ohio.

- Our work with Huron Studer Education continues to press forward.
- To date, our lead facilitator, Dr. Wanda Creel, has met with students, teachers and parents.
- There has also been one steering committee meeting and one town hall meeting.
- Dr. Creel will be once again visiting the district and meeting with the Steering Committee on February 25.
- The next Town Hall meeting will take place on March 13th at Mayfield High School.
- We have been pleased with this partnership and look forward to advancing our organizational excellence.

6. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

1. Student Learning and Academic Excellence - Close the achievement gap and improve student performance. Includes the Career Technical Education Consortium and the Superintendent's Advisory Committee on Innovative Education.

Board Member Presiding Chair: Jimmy Teresi

Board Member: Jolene Greve

Mr. Teresi's comments/updates:

- He recently attended a Town Hall meeting with Huron Studer and approximately 35 Mayfield residents at Mayfield Middle School on February 9th to hear comments from the community regarding the school district and future priorities. He indicated that the individuals present were a very nice cross-section of the community at large and their comments were very good and constructive.

Ms. Greve's comments/updates:

- She also attended the Huron Studer event on February 9th and was pleased with the attendance, comments, and process also and indicated that the next Town Hall meeting is scheduled on March 13th from 6:00-7:30pm at Mayfield High School.

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's comments/updates:

- He provided an update on the various construction projects currently underway at Lander, Center, the Innovation Center, and the new Miner Rd. Drive. He cited visible progress occurring and that the timing of the projects will be impacted by EPA requirements and supply chain disruptions. However, we're very excited for their completion.

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's comments/updates:

- She indicated that the Third Annual Mayfield Schools Foundation Top Golf event is slated for April 16th from 1-pm in Independence, OH and that the online registration portal will go LIVE at the end of this week or early next. She encouraged all that can to attend and that it is a fun event with all proceeds benefiting Mayfield City Schools.

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

Mr. Hess's comments/updates:

- He did not have any real updates to offer but shared that on February 20th the District will have a staff professional development day and he will provide an update at the March 22nd regular board meeting.

7. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED AND CLASSIFIED SUPPLEMENTAL COMPENSATION

Board Action: 2023-036

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	1/1-1/31/2023	\$17.04 per hr
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Michael	Bokovitz	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Tyler	Haba	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Michael	Krenisky	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Christine	Nichols	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Donald	Ramer	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Oscar	Sarmiento	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	1/1-1/31/2023	\$17.04 per hr

B. CERTIFIED - SPRING 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
Bonnie Abbey	Tennis/7-8th Gr Asst Coach - BOYS	\$2,577.00
Paula Canfield	Track/Head Coach - GIRLS	\$6,938.00

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Paula Canfield	Indoor Track/Head Coach - GIRLS	\$693.80
Jonathan Capadona	Baseball-BOYS - Asst Coach	\$4,956.00
Alexandria Djukic	Track/7-8th Gr Asst Coach - BOYS	\$3,767.00
Tyler Haba	Softball-GIRLS/8th Gr Coach	\$4,163.00
Cayla Mercurio	Track/7-8th Gr Asst Coach - GIRLS	\$2,974.00
Matthew Monsman	Softball-GIRLS/Asst Coach	\$3,965.00
	Tennis/7-8th Gr Head Coach -	
James Newsome	BOYS	\$3,469.00
Raymond Paglio Jr.	Track/Asst Coach - GIRLS	\$4,956.00
Lawrence Pinto	Track/9th Gr Head Coach - BOYS	\$4,361.00
Darren Rapposelli	Baseball-BOYS/Head Coach	\$6,938.00
Frank Shaffer	Track/7-8th Gr Asst Coach - BOYS	\$2,974.00
Brian Stephens	Track/7-8th Gr Head Coach - BOYS	\$4,163.00
Megan Valenti	Track/Asst Coach - BOYS	\$4,956.00
Shannon Zajec	Track/7-8th Gr Asst Coach - GIRLS	\$3,767.00

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
Rachel	McBride	Department Chair - .03 ratio	\$2,846.16
Barry	Bolton	Home Instruction	\$24.20 per hr
Carrie	Heath	Learning Coach	\$24.00 per hr
	Layman-		
Kimberly	Vujaklia	Learning Coach	\$28.00 per hr
Helen	Suchy	Learning Coach	\$28.00 per hr
Sarah	Dodd	2 Overnights-7th Gr Ohio Trip 6/5-6/6	\$132.03 per day
Robert	Friel	6 Overnights (Service Immersion Trip)	\$132.03 per day
Paige	Zenovic	6 Overnights (Service Immersion Trip)	\$132.03 per day

Correction to the 11/16/2022

Agenda

First Name	Last Name	Supplemental	Salary
Alicia	Ambrose	Learning Coach	\$28.00 per hr
Shawan	Cramer	Learning Coach	\$28.00 per hr
Heidi	Patrizi	Learning Coach	\$26.00 per hr

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.

Alexandrea Ungrady – 1 YR PART TIME PARAPFOESSIONAL @ Millridge Elementary School, effective 2/6/2023, 3 hrs per day @ Step 0 \$18.08 per hour. This is one-time Federal Covid ESSER-ARP Funds.

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.

James Pikovnik – Custodian Class 1 @ High School, has requested an unpaid leave of absence beginning 1/20/2023 through 1/31/2023.

CORRECTION TO THE 1/25/2023 AGENDA

Dominic Welsh – Custodian Class 1 Nights @ Center Elementary School, has requested an unpaid leave of absence beginning 1/11/2023 through 3/7/2023.

F. CLASSIFIED - INFORMATIONAL ITEMS

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

We have received notice that **James Pikovnik** has been granted a disability retirement effective February 1, 2023. The disability retirement carries an automatic five-year leave of absence. Mr. Pikovnik has been with the school district since 2003. Best wishes are extended to James in his retirement.

G. 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:

Carla Jaycic – is resigning from the position of Payroll Clerk @ Central Office, effective 3/3/2023.

H. CLASSIFIED - SPRING 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
Stephen Canfield	Track/Head Coach - BOYS	\$6,938.00
Stephen Canfield	Indoor Track/Head Coach - BOYS	\$693.80

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Megan Kuhlman	Softball - GIRLS/Head Coach	\$5,947.00
Joseph Morgan	Tennis/Head Coach - BOYS	\$4,956.00
Preston Parker	Track/7-8th Gr Head Coach - GIRLS	\$4,163.00
Meghan Passwaiter	Softball - GIRLS/Asst Coach	\$4,956.00
Brittney Ungrady	Softball - GIRLS/9th Gr Coach	\$3,370.00
Joseph Wilson	Baseball - BOYS/Asst Coach	\$3,965.00

I. 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.

Patrick Hopkins Custodian

J. 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

Allyson Gruen – High School Softball Coach

William Kuhlman – High School Softball Coach

K. 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.

Aidan Arth - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/6/2023.

Luke Durosko - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/6/2023.

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

L. 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.

Briana Rucci Healthcare Parapro
Andrea Holzheimer Paraprofessional
Patrick Hopkins Custodian

Charlene Perry Healthcare Parapro
Alexandrea Ungrady Paraprofessional

M. ADDENDUM # 1 - 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.

Brittney
Ungrady After School Activity \$21.84 per hr

N. 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
Rosemarie	Ryan	Learning Coach	\$28.00 per hr

This is a one-time Federal ESSER-ARP Funds.

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.

Timothy Wright – 1 Year Floating Substitute Bus Driver @ Bus Garage, effective 2/14/2023, 2 hrs per day @ Step 0 \$22.21 per hour, will end at the end of the 2022-2023 school year. This is a one-time Federal ESSER-ARP Funds.

P. ADDENDUM # 2 - CLASSIFIED LEAVE

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

It is recommended that **Kamry Morgan**, 1 Year Part-Time Paraprofessional, be suspended without pay for one day, February 16, 2023.

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

8. OTHER SUPERINTENDENT'S BUSINESS

A. COLLEGE CREDIT PLUS PROGRAM AGREEMENT WITH KENT STATE UNIVERSITY -- Att. #1

Board Action: 2023-037

It is recommended that the Mayfield Board of Education approve the College Credit Plus Program Agreement with Kent State University. Att. #1.

File Attachments

[February 15, 2023 Regular Meeting Att. #1.pdf \(1,303 KB\)](#)

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

B. COLLEGE CREDIT PLUS PROGRAM AGREEMENT WITH NOTRE DAME COLLEGE -- Att. #2

Board Action: 2023-038

It is recommended that the Mayfield Board of Education approve the College Credit Plus Program Agreement with Notre Dame College Att. #2.

File Attachments

[February 15, 2023 Regular Meeting Att. #2.pdf \(295 KB\)](#)

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

C. MAYFIELD HIGH SCHOOL - NEW COURSE OF STUDY FOR THE 2023-24 ACADEMIC YEAR

Board Action: 2023-039

It is recommended that the Mayfield Board of Education approve the new course of study for the 2023-24 school year.

Title: Broadcast Journalism

Grade Level: 10-11

Semesters: Full Year (2-semesters)

Textbook: TBD

Credit: 1 Elective

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. CERTIFIED ADDITIONAL TRAINING

Board Action: 2023-040

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

Last Name	First Name	From:	To:
Rivera	Sarah	MA18	MA27

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. ADDENDUM #2 - APPROVAL OF THE 2023-24 HIGH SCHOOL COURSE OF STUDY -- ADDENDUM #2, ATT. #1

Board Action: 2023-041

It is recommended that the Mayfield Board of Education approve the 2023-24 Mayfield High School Course Catalog as found in Addendum #2, Att. #1.

File Attachments

[February 15, 2023 Regular Meeting Addendum #2, Att. #1.pdf \(2,628 KB\)](#)

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

9. TREASURER'S REPORT

Board Action: 2023-042

A. FINANCIAL STATEMENTS FOR JANUARY 31, 2023 -- ATTS. #3, 4, 5, 6, 7, 8, & 9.

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending January 31, 2023, per Atts. #3, 4, 5, 6, 7, 8, & 9.

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

[February 15, 2023 Regular Meeting Att. #3.pdf \(229 KB\)](#)

[February 15, 2023 Regular Meeting Att. #4.pdf \(1,593 KB\)](#)

[February 15, 2023 Regular Meeting Att. #5.pdf \(718 KB\)](#)

[February 15, 2023 Regular Meeting Att. #6.pdf \(1,422 KB\)](#)

[February 15, 2023 Regular Meeting Att. #7.pdf \(48 KB\)](#)

[February 15, 2023 Regular Meeting Att. #8.pdf \(1,696 KB\)](#)

[February 15, 2023 Regular Meeting Att. #9.pdf \(729 KB\)](#)

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: 2023-043

It is recommended that the Mayfield Board of Education accept the following donations:

A Donation of \$500.00 to be used toward the Keith and Peggy Kelly 2022 Option Program Scholarship Fund was received from Dr. Keith and Mrs. Peggy Kelly, 555 Riverpointe Drive – Unit 1, Dayton, KY 41074.

A Donation of \$50.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Toble Weinstein and John Dick, 3901 Kens Way Unit 3208, Bonita Springs, FL 34134.

A Donation of \$5,000.00 to be used toward the Judy Radosky Scholarship Fund was received from Edward J Radosky, 731 Cardinal Court, Eastlake, OH 44095.

A Donation of \$50.00 to be used for the purchase of books and other materials preferably dealing with topics such as horticulture or the environment for the Center School Library was received from the Mayfield Village Garden Club.

A Donation totaling \$1,475.00 to be used towards the purchase of ankle and knee braces for HS Athletes (\$549), the purchase of equipment for the Physically Handicapped classrooms at Mayfield High School (\$526), and a donation to After Prom (\$400) from the Mayfield High School Alumni Association, 6116 Wilson Mills Rd., Mayfield Village, OH 44143.

A Donation of various clothing items totaling \$1,337.68 to the Mayfield High School "Pay It Forward" program was received from Kandy Doll Klost c/o Keenya Steele, 2180 Lee Rd., Cleveland, OH 44118.

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

C. ADDENDUM #2 - FINANCIAL TRANSACTIONS

Board Action: 2023-044

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

A. NEW FUND/SCC

200-2026 - Class of 2026

B. APPROPRIATION MODIFICATIONS

FUND SPCC	FUND NAME	ORIGINAL APPROP AS OF 01/31/23	+/-	ORIGINAL APPROP AS OF 02/28/23	DESCRIPTION
401-2234	AUX -ST.FRA-2022	26,096.59	(4,190.61)	21,905.98	Decrease STATE Grant to match FY22 revenue
401-2235	AUX -ST.PAS-2022	59,815.74	(4,201.17)	55,614.57	Decrease STATE Grant to match FY22 revenue
516-2284	TITLE 6B-2022	254,446.54	(342.06)	254,104.48	Decrease FEDERAL Grant to match FY22 ACTUAL revenue
516-2384	TITLE 6B-2023	1,092,477.29	166.14	1,092,643.43	Decrease FEDERAL Grant to match FY23 ESTIMATED revenue
524-2285	PERKINS-PERKN-2022	183,809.56	(183.00)	183,626.56	Decrease FEDERAL Grant to match FY22 ACTUAL revenue
572-2087	TITLE I-TA-2020	2,994.84	(2,994.84)	0.00	Decrease FEDERAL Grant to match FY20 ACTUAL revenue
572-2187	TITLE I-TA-2021	1,993.61	(1,993.61)	0.00	Decrease FEDERAL Grant to match FY21 ACTUAL revenue
572-2287	TITLE I-TA-2022	99,965.33	(6,366.05)	93,599.28	Decrease FEDERAL Grant to match FY22 ACTUAL revenue
584-2299	MISC. FED - TITLE-IV 2022	9,888.75	(2,109.03)	7,779.72	Decrease FEDERAL Grant to match FY22 ACTUAL revenue
590-2191	TITLE II-A-T-IIA-2021	4,147.25	(133.26)	4,013.99	Decrease FEDERAL Grant to match FY21 ACTUAL revenue
590-2291	TITLE II-A-T-IIA-2022	28,928.32	(1,183.74)	27,744.58	Decrease FEDERAL Grant to match FY22 ACTUAL revenue
TOTALS		1,764,563.82	(23,531.23)	1,741,032.59	

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

10. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING: JANUARY 26, 2023 -- ATT. #10

Board Action: 2023-045

It is recommended that the Board approve the Minutes of the Regular Meeting of January 26, 2023, per Att# 10.

File Attachments

[February 15, 2023 Regular Meeting Att. #10.pdf \(1,145 KB\)](#)

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 #2 - CONSTRUCTION MANAGER AT RISK, -- ADDENDUM #2, ATT. #2

Board Action: 2023-046

It is recommended that the Mayfield Board of Education approve Addendum #2, Att. #2, Amendment #27 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$1,333,626.63 and a total contract sum of \$34,270,785.85.

File Attachments

[February 15, 2023 Regular Meeting Addendum #2, Att. #2.pdf \(167 KB\)](#)

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

11. ADJOURNMENT:

A. ADJOURNMENT:

Board Action: 2023-047

Request approval to adjourn meeting at 6:46pm.

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