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/PRESENTATIONS

A. HONORS/PRESENTATIONS

Mayfield City Schools is proud to recognize Excel TECC students, teachers and staff as the April 2023 featured program.
Excel TECC Assistant Principal Nate Bishko would like to recognize:

Students:

- Ryan Skufca, Senior, Welding Technologies
- Juliana Kaminski, Junior, Auto Technologies (will be out of town and won’t be able to attend)
- Aiden Watts, Senior, Culinary Arts

Staff:

- Denise Kluk, Administrative Assistant
- Sam McCracken, Teacher – Environmental Education
Special thanks to our Mr. Michael Caldwell and our Interactive Media program for putting together the Teddy Bear Clinic video and more specifically students: Iris Bogin, Trinidad Ramirez, Fiona Duke, Ethan Jaffe and Ryan Thompson

RYAN SKUFCA - SENIOR - WELDING TECHNOLOGIES
Program Teacher: When Ryan first started welding, he was so scared that he would not even try it until I held his hand and proved to him that he would be ok. That was the beginning of junior year. He was very shy, didn't talk much and struggled for the first few months. Since then, he has really grown up into a confident young man. One that, as a former welder in the industry, that I would gladly work next to on any jobsite. He stuck it out through all the fear and uneasiness and continued to practice. This year, he completed not one, but two welding certifications and continues to work harder on his craft and grow. His two welding certifications are in Flux Cored Arc Welding and Gas Metal Arc Welding, They are also Industry recognized credentials by the American Welding Society. We have been blessed to have Ryan in our program the last two years.
What has Excel TECC meant to you: Being a part of the welding program has meant a lot to me. I have been able to spend time learning a craft from great teachers and they helped me earn my certifications to assist me in entering the workforce. Family–Mr. Kirchhevel is near and dear to our family–truly an amazing teacher.
Future Plans: Ryan plans to continue with welding securing a job at a fabrication lab or company and playing music in a community band

JULIANA KAMINSKI - JUNIOR - AUTOMOTIVE TECHNOLOGIES
Program Teacher: Automotive Technologies is recommending Julianna Kaminski for recognition. Juli is a dependable, hardworking student. She has maintained a 4.0 GPA in our program and is consistently the student who shows up, every day and is ready to bring it… whether it is at work with her group or at conferences or student events as a helper. We know that if we ask something of her, she will give 110% trying to accomplish what was asked. She has stepped up as team leader of her group and excels at the paperwork/documentation and her day-to-day responsibilities in the shop. She’s the kind of student you wish you had more of…and we are lucky to have her as a part of our team….and we get a whole another year!
What has Excel TECC meant to you: Excel tech is more than just a program. It has been an amazing opportunity to pursue the field that I feel so passionately for. Everyone that knows me knows that my eyes light up with anything that has to do with cars. It's a great experience to be able to have fantastic teachers as well as peers. It's never a boring day in Auto Technologies. Being a girl makes it even more special because I went after what I wanted and I am succeeding. I'm not afraid to try anything and I'm so glad I took a chance. And now I have more knowledge than I did when I first started. Working on cars every day brings me so much happiness. Excel tech is setting me up for success in the real world. And I'm forever grateful for the experience.
Future Plans: Future plans are to continue on with a career in mechanics by going to college and earning a degree while working at a dealership. My ultimate dream is to build and race cars competitively. I am ready for an adventure.

AIDEN WATTS - SENIOR - CULINARY ARTS

Program Teacher: I would like to highlight Mayfield Senior Aiden Watts, who we chose to be featured when Channel 5 News spotlighted our culinary arts program last month. Aiden's passion for culinary arts and hospitality management is impressive. Aiden is a student who does not shy away from supporting others, which is an awesome character trait to possess. When an opportunity presents itself to take on extra work to help Aiden is quick to volunteer even if the activity is outside of the classroom….he is a student I can count on to step up. Aiden has repeatedly demonstrated his passion for the industry and eagerness to constantly learn and hone his skills. He has been working at The Country Club in Pepper Pike under renowned Chef Scott Ryan since May of 2022, which has proved to be a great learning experience. Whether it is cooking on the hotline, prepping food for a banquet, or plating for an event, Aiden always has a great story to share; I see him going very far in life, and being successful personally and professionally. We have been lucky to have Aiden a part of the culinary program these last two years.

What has Excel TECC meant to you: In my two years in the Excel TECC culinary program, I have learned and experienced what it's truly like to be in a kitchen. As a junior, I remember sitting in a class filled with anxiety about having to open a restaurant, not sure if I had the capabilities to do so. However, working under Chefs Wilson and Czech, I was able to place myself in a new world where I could explore and learn about the deep intricacies of food. From learning about the different cutting techniques for fruits and vegetables to the proper plating procedures, The culinary program to me meant that the dream I had of serving people in my own restaurant with my own hands was much more possible as long as I continue learning and working hard then it would become real. After I graduate from High school and the TECC program I plan to continue working at my job at The Country Club under a team of highly skilled chefs absorbing as much information as possible. My childhood dream has always been to own my own restaurant, and thanks to no small part of the culinary program at Beachwood my once far-out dream has become a goal.

Staff

DENISE KLUK - ADMINISTRATIVE ASSISTANT - EXCEL TECC

- Denise has been a valuable member of the Excel TECC team for the past 16 years. The majority of that time has been spent as the “voice” of Excel TECC serving as attendance secretary, although in the past 2-3 years her roll has increased significantly. Denise is many times the first person that our Excel TECC families become familiar with, and I couldn't think of a better person. Always warm, inviting and personable, always smiling (most days) and always willing to help out, Denise is essentially the glue that holds us all together now. When I asked our staff for a word or phrase to describe Denise, here is what they said: Awesome, efficient, always helps with a smile, goes the extra mile.
Regardless of the question, need or issue at hand, Denise will always have the answer, find the answer or find out who can provide the answer—all of this with warmth, grace and professionalism. When I asked Denise what Excel TECC has meant to her personally and professionally, she stated: The ability to go to work Happy every day. The reason for this is our students enjoy their classes and it creates excitement every day. I also cherish the relationship I have developed over the years with parents as they are very meaningful to me. Many Parents send more than one of their kids to Excel TECC and I always enjoy listening to their wonderful stories of their students’ achievements after being in Excel TECC.

- Denise—thank you for everything you do for our Excel TECC families.

SAM MCCrackEN - EnviRonenTAL education INSTRUCTOR

- Sam has been a member of the Excel TECC family for 26 years—all of them at the Gates Mills Environmental Education Center. I would say that Sam is definitely an unsung hero in our Excel TECC staff. Tasked with working with some of our most challenging students, Sam does it without hesitation or complaint (at least publicly) and he does it with student-first centered attitude. When Sam was asked what being a part of Excel TECC means to him he had this to say: Professionally Excel TECC has offered a great experience teaching younger high school students and showing them that school can relate to careers and that they can be successful in school.

The biggest reward is having students return to visit. Seeing that they are successful in their chosen careers and bringing their family’s back to visit is always a highlight. Many of these former students were not successful academically early in high school and it is very rewarding to see them being successful and happy. Ron Suchy may have said it best when he said that “Sam helps his students discover purpose and develop skills that foster a sense of community.” Again, when asking other team members to describe Sam in one phrase or word—one word repeatedly kept coming up—and that is care or caring. It makes me think of the age-old phrase that sometimes us educators forget and that is: kids don’t care how much you know, until they know how much you care…and I can’t think of a phrase that sums up Sammy more than that. He is a wonderful husband, father and dedicated member of our team and we are grateful for him.

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

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.
5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS -

- Ms. Groszek mentioned that the May regular meeting of the Board of Education has been moved to May 31st at the same time (5:00pm) and the same location (Irene P. Kay Board Meeting Room).

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

- Commended the 26 medal winners and 13 State Champions from Excel TECC that recently competed in the Skills USA competition in Columbus.
- Provided an update on the Focus Forward Mayfield initiative and that a survey is being released for staff and steering committee members to complete and return.
- On May 11th approximately 60 members from the National Superintendent's Network will be visiting Mayfield to see our unique approach to instruction.
- Mentioned the excellent performances by Mayfield students in their recent production of Rag Time.
1. **Student Learning and Academic Excellence** - Close the achievement gap and improve student performance. Includes the Career Technical Education Consortium and the Superintendent’s Advisory Committee on Innovative Education.

   Board Member Presiding Chair: Jimmy Teresi
   Board Member: Jolene Greve

2. **Fiscal Stewardship and Operations** – Create the infrastructure and efficient/effective operations that support the vision of the district through reallocation and allocation of resources to teaching and learning. Includes the Tax Incentive Review Council (TIRC) and the Mayfield City School District Safety Committee.

   Board Member Presiding Chair: Ron Fornaro
   Board Member: Al Hess

   - Mr. Fornaro - Provided an update on the various projects underway throughout the district and thanked Mr. Nedlik for providing timely information. He also shared the upcoming main entrance improvements that are being developed for Gates Mills Elementary that were originally slated for construction in 2018 but due to COVID were delayed.

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 - Discussed the recent Top Golf event on April 16, 2023 and how it was a wonderfully attended community event.

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: 2023-066

A. CERTIFIED ADMINISTRATOR NEW POSITION - DIRECTOR OF EDUCATIONAL SERVICES AND SUPPORT -- ATT. #1

The Superintendent recommends approval of the Director of Educational Services and Support position effective 08/01/23 with further details as found in Att. #1.

File Attachments
April 26, 2023 Regular Meeting Att. #1.pdf (192 KB)

B. CERTIFIED ADMINISTRATOR - RESIGNATION

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources.

Dr. Patrick Ward – has resigned his position as Director of Curriculum effective July 31, 2023.

C. CERTIFIED ADMINISTRATORS - RESIGNATION & APPOINTMENT

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources.

1.) Jeffrey Legan - Will resign his position as High School Principal, effective July 31, 2023.

It is recommended that Jeffrey Legan be approved as Director of Educational Services and Supports effective August 1, 2023, for the 2023/2024 school year and be given a three-year (260 day per year) administrative contract with an annual salary of $147,076, (step 7) and with all the emoluments and entitlements contained in the administrative compensation schedule.

2.) Vickie Loncar - Will resign her position as Curriculum Coordinator effective July 31, 2023.

It is recommended that Vickie Loncar be approved as Director of Curriculum effective August 1, 2023, for the 2023/2024 school year and be given a three-year (260 day per year) administrative contract with an annual salary of $127,215 (step 2) and with all the emoluments and entitlements contained in the administrative compensation schedule.
D. CERTIFIED ADMINISTRATOR - APPOINTMENT

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources.

**Brian Linn** - It is recommended that **Brian Linn** be approved as High School Principal effective August 1, 2023, for the 2023/2024 school year and be given a three-year (260 day per year) administrative contract with an annual salary of $127,215.00, (Step 2) and with all the emoluments and entitlements contained in the administrative compensation schedule.

E. CERTIFIED ADMINISTRATOR - RETIREMENT & SCHEDULING A PUBLIC HEARING FOR RE-EMPLOYMENT CONSIDERATION

The Superintendent recommends approval of the following personnel item for the 2022-2023 and 2023-24 school years as presented by the Director of Human Resources.

**Denise Cirino** – Director of Pupil Services, is resigning to retire effective July 31, 2023, at the end of the 2022 – 2023 school year, and the Superintendent is recommending she be re-employed into the same position as Director of Pupil Services for the 2023-24 school year and requests a special meeting of the Mayfield Board of Education be scheduled on Wednesday, June 21, 2023 at 5:30pm in the Baker Administration Building, Irene P. Kay Board Meeting Room to conduct a public meeting to further consider her re-employment.

F. CERTIFIED - RESIGNATION

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

**Lindsey Jones** – has resigned her position as Preschool Teacher effective June 12, 2023, which is the contractual end date of the 2022-23 school year.

G. 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.
### H. 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.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>Brian</td>
<td>Fancher</td>
<td>Dramatics/Assistant - SPRING</td>
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<tr>
<td>Brian</td>
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<td>Dramatics/Staging - SPRING</td>
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<td>Sarah</td>
<td>Keso</td>
<td>25 Additional Days at Daily Rate</td>
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<td>Catherine</td>
<td>McCartney</td>
<td>Duty Assignment (50%)</td>
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<tr>
<td>Michael</td>
<td>Kuenzel</td>
<td>Instructional Leadership Team (prorated 40/185 days)</td>
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<tr>
<td>Barry</td>
<td>Bolton</td>
<td>Classroom Moves - 6 HRS</td>
<td>$20.00 per hr</td>
</tr>
<tr>
<td>Dwight</td>
<td>Fritz</td>
<td>Classroom Moves - 6 HRS</td>
<td>$20.00 per hr</td>
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<tr>
<td>Gail</td>
<td>Henschel</td>
<td>Classroom Moves - 6 HRS</td>
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</tr>
<tr>
<td>Sarah</td>
<td>Keso</td>
<td>Classroom Moves - 6 HRS</td>
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<tr>
<td>Michael</td>
<td>Krenisky</td>
<td>Classroom Moves - 6 HRS</td>
<td>$20.00 per hr</td>
</tr>
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</table>
I. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

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

**Kari Beery** – Has resigned her position as the Gender & Sexuality co-advisor at the conclusion of the 2022-2023 school year.

**Alison Rolf** - Has resigned her position as the Gender & Sexuality co-advisor at the conclusion of the 2022-2023 school year.

J. CLASSIFIED ADMINISTRATOR - RESIGNATION

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

1.) **Laurence Lerch** – has resigned his position as Assistant Transportation Supervisor effective April 28, 2023.
K. CLASSIFIED ADMINISTRATOR – RETIREMENT

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources.

Meg Kasier – Transporation Supervisor, is resigning to retire effective June 30, 2024 at the end of the 2023 – 2024 school year, after having been with the Mayfield Schools since 2015. We want to express our appreciation for her many years of excellent service and extend best wishes.

L. CLASSIFIED ADMINISTRATOR - APPOINTMENT

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources.

Marc Engoglia - It is recommended that Marc Engoglia be approved as Transportation Supervisor effective July 1, 2023, for the 2023/2024 school year and be given a three-year (260 day per year) administrative contract with an annual salary of $103,923.00, (Step 7) and with all the emoluments and entitlements contained in the administrative compensation schedule.

M. 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.

Helga Khoshesperam – Replacement Paraprofessional @ CEVEC, effective 4/3/2023 – 6/9/2023, 6.5 hrs per day @ Step 0 $18.08 per hour.

N. 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:

James Ferritto – Class 1 (Custodian) Nights @ Middle School, effective 4/28/2023.
Sherry Fish – Food Service Employee @ Lander Elementary School, effective 6/9/2023.

Corey Razum – 1 Year Part Time Paraprofessional @ Millridge Elementary School, effective 4/10/2023.

O. CLASSIFIED - RETIREMENTS

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

Loretta Phelps – Paraprofessional at Center Elementary School, is resigning to retire effective at the end of the 2022 – 2023 school year, after having been with the Mayfield Schools since 1994. We want to express our appreciation for her many years of excellent service and extend best wishes.

Shelley Bitonti – Paraprofessional at Mayfield Preschool, is resigning to retire effective at the end of the 2022 – 2023 school year, after having been with the Mayfield Schools since 2009. We want to express our appreciation for her many years of excellent service and extend best wishes.

P. 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.

Joseph Hrehov Custodian
Amanda Kerr Custodian
Jennifer Wiebusch Bus Driver

Q. 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niki Spencer</td>
<td>Tennis/Asst V-JV Coach - BOYS</td>
<td>$3,767.00</td>
</tr>
</tbody>
</table>
R. ADDENDUM #1 - CERTIFIED RESIGNATION

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

Trevor McGrath – has resigned his position as High School Math/Computer Science Teacher effective June 12, 2023, which is the contractual end date of the 2022-23 school year.

S. ADDENDUM #2 - WILDCAT SPORT & FITNESS

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

Brian Kaucic - Aquatics Site Supervisor 1 at $15.60/hr, effective 4/21/2023.

T. ADDENDUM #2 - 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.

Judy Marrotte – Secretary in the Guidance office at Mayfield Middle School, is resigning to retire at the end of the 2022-23 school year after having been with the Mayfield Schools since 2006. We want to express our appreciation for her many years of excellent service and extend best wishes.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion by 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

Board Action: 2023-067

A. CLASS OF 2023 MAYFIELD HIGH SCHOOL GRADUATES

It is recommended that the Mayfield Board of Education approve the list of graduates for the Class of 2023.

Lydia Vienne Abbey
Ryanne Nicole Abernathy
Lauren Daniela Abramovsky
Grace Esther Adiba
Nassim Younes Aidja
Betul Merve Akyuz
Radwa Faisal Ali
John Patrick Antonelli
Nicholas Dean Arezone
Benjamin William Armstrong
Nicholas Joseph Arrieta
Aidan Joseph Arth
Mason James Arth
Anthony Vadim Arutyunov
Perry Atkins
Elizabeth Berlynn Axelrod
Milana Nicole Maksimova Babichuk
Mary Jo Baetzold
Tigran Hamlet Baghdasaryan
Tommy Lee Baker Jr
Dante Jevon Ball
Curtis William Bates
Braeden Michael Beck
Evan Joshua Beers
Gregory Anthony Beggiani Jr
Theodore Anton Beukemann
Joseph Anthony Bevack
Brielle Carol Bican
Nicholas Anthony Biega
James Robert Bland-Register
Anthony Jackson Brack
Sanaa Christina Branner
Samuel Julian Bremec
Jillian Rosemary Brindle
Zuri Cheyenne Brock
Payton Rose Brown
Paris Aiyana Ann Bunch
Emma Lynn Burkey
Jackson William Butler
Caree Pamler-Bresha Cabbell
Megan Elizabeth Calipetro
Tyramarie Angela Campbell
Dylan Trong Van Cao
Patrick M Capuozzo
Frank Gordon Carroll
Vincent Michael Caspio
Myles Jordan Castleberry
Alassandro Michael Catalano
Keira Jean Cerny
Andrew Chris Chamoun
Damien Edward Chavis
Evan Henry Chormanski
Chase Michael Christian
Dennis Hoyin Chu
Kaylee Marisa Clabaugh
Kaitlyn Alyssa Cohen
Jada Renee Colvin
Emma Jean Cook
Isabelle Rae Coppersmith
Georgia Estaiene Copthorne
Reagan Joseph Corwin
Lorenzo Vitorio Croce
Vincent Joseph D'Alessandro
Kameri A’Layaha Tanell Davis
Luis Mario De La Rosa Vasquez
Mary Quinn Decker
Chloe Jane Delisio
Mia Bella DeVito
Arman Singh Dhillon
Gurleen Kaur Dhillon
Daina Dicevicius
Jasmina Marie Diehl
Rocco Joseph DiPietro
Celina Liang
Kennedy Lanae Lipscomb
Isabella Marie Litnar
Cidney Lanae Little
Logan Chadwick Lograsso
Jacqueline Brin Lonsway
Samiria La'Shyrl Lucas
Anthony Stelian Lupu
Gianna Angela Manfredi
Mai Ly Rose Marella
Thomas Ralph Marsalis
Michi Tyler Marshall
Elijah Jacob Martin
Johnathon David Martinich
Angela Marie Marvaldi
Marissa Grace Mauceri
Mia Donna Maurer
Jimera Kelani McCoy-Johnson
Angelina Grace Mellen
Domenic Tom Menta
Kelsey Renee Michaud
Arik Nelson Miler
Jack Medaris Miller
Jude London Miller
Sean Robert Moore
Veronica Crystal Mui
Sean William Murphy
Tyler Benjamin Nathaniel Murphy
Hieu Nguyen
Michael Anthony Nicolli
Mia Angela Olenik
Kaylie Marie Olexa
Manuella Ngah Ondobo
Madeline Elizabeth Otto
Maxwell Ozerskiy
Siddharth Palanivel
Jonathan Silvio Palinsky
Makayla Grace Palko
Mia Frances Palmisano
Amya Nesha Parker
Ryley David Parks
Raymond Michael Patterson
DeShawn Michael Patton
Tyler George Paulin
Journey Amir Payne
Madelyn Marie Peko
Julia Nicole Penkhasov
Anthony Isaiah Phillips
John Robert Pickerill
Aidan Luke Pollack
Yasir Ndem Emil Preston
Aaron Thomas Prevo
Jordan Anthony Pride
Joseph Dominic Principe
Natalie Alexandria Purgar
Georgia Rienne Raguz
Shannon Marie Ramacciati
Taniya Yvette Ransom
Maaran Ravi
Christopher Allen Reid II
Kayla Janae Roberts
Isabella Claire Robinson
Greyson Edward Rose
Collin Patrick Ross
Danica Giovinna Rossi
Carter Andrew Roth
Maya Jenness Russ
Christopher Joseph Russo
Kamila Sadriddinovna Sabirova
Valerie Emilia Sabo
Zelda Isabel Salkin
Alyssa De'Asia Sanders
Anthony Christopher Santoro
Sampurna Sarkar
Giannoula Costandinos Sarris
Pallavi Gupta Satish
Dominic John Scacco
Colin Michael Schmidt
Lauren Elizabeth Schmidt
Alexander Petronzio Schneier
Elayna Rose Scroggins
Besmir Selgeka
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: 2023-068

B. OHIO SUBSTITUTE TEACHER SERVICES CLIENT AGREEMENT -- ATT. #2

It is recommended that the Mayfield Board of Education approve an agreement with Ohio Substitute Teacher Services for the purposes of recruiting, training, compliance, assignment, etc.
teacher substitutes for Mayfield City Schools in accordance with further covenants as found in Att. #2. This agreement for substitute services is similar to one previously held by another provider and therefore is not a change in district practices or operations.

File Attachments
April 26, 2023 Regular Meeting Att. #2.pdf (379 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

10. TREASURER'S REPORT

Board Action: 2023-069

A. FINANCIAL STATEMENTS FOR MARCH 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 March 31, 2023, per Atts. #3, 4, 5, 6, 7, 8, & 9


File Attachments
April 26, 2023 Regular Meeting Att. #3.pdf (225 KB)
April 26, 2023 Regular Meeting Att. #4.pdf (1,442 KB)
April 26, 2023 Regular Meeting Att. #5.pdf (598 KB)
April 26, 2023 Regular Meeting Att. #6.pdf (1,353 KB)
April 26, 2023 Regular Meeting Att. #7.pdf (50 KB)
April 26, 2023 Regular Meeting Att. #8.pdf (1,829 KB)
April 26, 2023 Regular Meeting Att. #9.pdf (638 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
Board Action: 2023-070

B. FINANCIAL TRANSACTIONS

It is recommended that the Mayfield Board of Education approved the following financial transactions.

I. PERMANENT IMPROVEMENT LEVY FUNDED DEBT PAYMENTS - TRANSFERS

<table>
<thead>
<tr>
<th>FUND/SCC</th>
<th>FUND NAME</th>
<th>DESCRIPTION</th>
<th>TRANSFER</th>
</tr>
</thead>
<tbody>
<tr>
<td>002/0340</td>
<td>BOND_FND-COPS</td>
<td>TRSFR_COPS</td>
<td>742,788.76</td>
</tr>
<tr>
<td>003/0330</td>
<td>PI_FND-PI-DEBT</td>
<td>TRSFR_COPS $15M-FY06_INT</td>
<td>(157,890.63)</td>
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<tr>
<td>003/0330</td>
<td>PI_FND-PI-DEBT</td>
<td>TRSFR_COPS $23.2M-FY09_INT</td>
<td>(269,145.00)</td>
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<tr>
<td>003/0330</td>
<td>PI_FND-PI-DEBT</td>
<td>TRSFR_COPS $17.0M-FY17_INT</td>
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<tr>
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<td>TRSFR_QSCB</td>
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</tr>
<tr>
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<td>PI_FND-PI-DEBT</td>
<td>QSCB_$4.0M_2010_TRSFR</td>
<td>(120,988.62)</td>
</tr>
</tbody>
</table>

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: 2023-071

C. DONATIONS

It is recommended that the Mayfield Board of Education approved the following donations.

A Toy Donation of Books, Blocks, Shapes and Electronics to be used at the Mayfield Preschool was received from Nancy Geuder, 6605 SOM Center Road, Mayfield Village, OH 44143.

Motion & Voting

Motion by Jolene Greve, second by Al Hess.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi
11. TREASURER'S BUSINESS

**Board Action: 2023-072**

**A. TAX RATE RESOLUTION FOR TAX YEAR 2023 -- ATT. #10**

It is recommended that the Mayfield Board of Education approve the amounts and rates for calendar year 2023 as determined by the Cuyahoga County Budget Commission and authorize the necessary tax levies and certifying them to the Cuyahoga County Fiscal Officer for collection with further pertinent information as found in - Att. #10.

File Attachments
April 26, 2023 Regular Meeting Att. #10.pdf (207 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: 2023-073**

**B. MINUTES OF THE REGULAR BOARD MEETING ON MARCH 22, 2023, AND THE SPECIAL MEETING ON APRIL 12, 2023 -- ATT. #11**

It is recommended that the Board approve the Minutes of the Regular Meeting of March 22, 2023, and the Special Meeting on April 12, 2023, per Att#11.

File Attachments
April 26, 2023 Regular Meeting Att. #11.pdf (1,048 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: 2023-074

C. PSI AFFILIATES, INC. FOR ST. FRANCIS FY 2022-2023 SCHOOL YEAR -- ATT#12

It is recommended that the Mayfield Board of Education approve a second Intervention Specialist at St. Francis of Assisi School for the remainder of the 2022/2023 school year per Change Form Att. #12

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: 2023-075

D. 2022-2023 CELL PHONE STIPENDS

It is recommended that the Mayfield Board of Education approve a cell phone stipend of $20 per month for 10 months for CEVEC Job Trainer Maureen McReynolds effective April 1, 2023 and for the remainder of the 2022-2023 school year.

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: 2023-076

E. FINANCIAL STATEMENT CONVERSION SERVICES - AUDITOR OF STATE OF OHIO -- ATT. #13

It is recommended that the Mayfield Board of Education approve financial statement conversion services from the Auditor of State of Ohio (LGS) for the fiscal year ending June 30, 2023, with further information found in Att.#13
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

12. ADJOURNMENT

Board Action: 2023-077

A. ADJOURNMENT

Request approval to adjourn meeting at 6:39pm.

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

Date Approved: _____________  Signed: ________________________________
                  Ms. Sue Groszek, President

                      Attest: ___________________________________________
                      Mr. Scott Snyder, Treasurer