

**Wednesday, June 28, 2023
Regular Board Meeting
Mayfield City School District
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:30 P.M.**

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. HONORS/PRESENTATIONS

A. HONORS/PRESENTATIONS

Congratulations to our 2022-23 MAYFIELD CITY SCHOOLS RETIREES.

Thank you, retirees for all you have given to our schools, students and community.

Bruce Balzano, Diana Beebe, Maria D'Alessandro, Kim Fritts, Judith Herzog, Judith Marrotte, Kristina Risk, Mary DiTirro, Allison McClung, Monique DiPenti, Dragi Talevski, Deborah Ondercin, Shelley Bitonti, Joe Nidy, Loretta Phelps, Tonya Stepanek, Karyn Wehagen-Sulzer, Joe Rico

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.

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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 5:30pm meeting start time (roll call) WILL NOT be accepted.*

NAME: _____

ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (if applicable) _____

File Attachments

[2023-06-28 Public Participation Form.pdf \(569 KB\)](#)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

MEETING SCHEDULE REMINDER:

Due to scheduling conflicts, we are moving our July meeting from the 12th to the 10th. The meeting will start at 5:30m and will be held in the Irene P. Kay Board Meeting Room.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

- **Dr. Barnes thanked the retirees for all of their wonderful contributions.**

7. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

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

Board Member Presiding Chair: Jimmy Teresi

Board Member: Jolene Greve

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

Board Member Presiding Chair: Ron Fornaro

Board Member: Al Hess

- **Mr. Fornaro read a construction update at all of the sites.**

3. Community Relations and Family Partnerships – Create partnerships and strategic alliances to promote and support the vision of the district. Includes the Citizen’s Action Committee and the Mayfield Schools Foundation.

Board Member Presiding Chair: Jolene Greve

Board Member: Ron Fornaro

4. Growing Leadership, Talent and Professional Capacity – Build leadership capacity at all levels required to support the district vision, mission, and goals. Includes the Federal & State Legislative Liaison and the OSBA delegate and alternate.

Board Member Presiding Chair: Al Hess

Board Member: Jimmy Teresi

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2023-096

A. EMPLOYMENT AS CONSULTANT - MR. BRIAN LINN

The Mayfield Board of Education recommends the approval for five (5) days as a Consultant to the High School Principal, to be utilized between July 1, 2023 and July 31, 2023. Such days to be coordinated with Mr. Jeff Legan. Compensation for Mr. Linn will be at his per diem rate, determined consistent with his new High School Principal contract.

B. CERTIFIED & CLASSIFIED SUPPLEMENTALS

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

FIRST NAME	LAST NAME	FUNDING SOURCE	EFFECTIVE DATES	RATE
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	5/1-6/30/2023	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	5/1-6/30/2023	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	5/1-6/30/2023	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds	5/1-6/30/2023	\$17.04 per hr
Tyler	Haba	One-time COVID ESSER-ARP Funds	5/1-6/30/2023	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	5/1-6/30/2023	\$17.04 per hr

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Maryanne	Hummell	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Michael	Krenisky	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Donald	Ramer	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Bridget	Scafid	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr
Kevin	Zaletel	One-time COVID ESSER-ARP Funds 8/2022-6/30/2023	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds 5/1-6/30/2023	\$17.04 per hr

C. 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.

Ciera West – has resigned her position as 1st Grade Teacher at Lander Elementary effective June 12, 2023, which is the contractual end date of the 2022-23 school year.

D. CERTIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2023-2024 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.

Hannah K Bright

Tentative Assignment	Art Teacher – Mayfield High School
Education	University of Dayton – OH – BA 2023
Contract	1 Year Limited Contract for the 2023-2024 school year, effective 8/21/2023
Salary	\$48,148 – BA Step 0

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Lindsay N Leppla

Tentative Assignment Intervention Specialist – Center Elementary School
Education Grand Canyon University – AZ – MA 2023
Bowling Green State University – OH – BS 2008
Contract 1 Year Limited Contract for the 2023-2024 school year, effective
8/21/2023
Salary \$51,252 – MA Step 0

John Razzante

Tentative Assignment Math Teacher – Mayfield High School
Education University of Mount Union – OH – BS 2023
Contract 1 Year Limited Contract for the 2023 -2024 school year, effective
8/21/2023
Salary \$48,148 – BA Step 0

Ann Wallace

Tentative Assignment 1st. Grade Teacher – Lander Elementary
Education University of Dayton – OH – BS 2023
Contract 1 Year Limited Contract for the 2023 -2024 school year, effective
8/21/2023
Salary \$48,148 – BA Step 0

Emily A Washington

Tentative Assignment Speech Language Pathologist – District Wide
Education University of Toledo – OH – MA 2021
Ohio University – OH – BS 2019
Contract 1 Year Limited Contract for the 2023 -2024 school year, effective
8/21/2023
Salary \$54,470 – MA Step 1

Natalie Washington

Tentative Assignment Intervention Specialist – Gates Mills Elementary School
Education Ohio University – OH – BA 2022
Contract 1 Year Limited Contract for the 2023 -2024 school year, effective
8/21/2023
Salary \$50,629 – BS Step 1

E. CERTIFIED - FALL COACHES

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

NAME	SUPPLEMENTAL	RATE
Megan Agresta	Cheerleading/8th. Grade - FALL	\$1,710.00
Meghan Mihalik	Soccer/Asst Coach - GIRLS	\$3,018.00

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Donald Stoll Jr	Cheerleading/Varsity Coach - FALL	\$3,018.00
Anna Wallace	Volleyball/7th. Grade Coach	\$2,415.00

CORRECTION TO THE 5/31/23 AGENDA

Christopher Mittinger	Football/Asst V-JV Coach	\$7,043.00
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F. CERTIFIED -SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2022-2024 school year as presented by the Director of Human Resources.

Name	Supplemental	Salary
Helen Suchy	Summer Home Tutor	\$24.20 per hr
Christopher DiMarino	Summer Curr PD - 8/7/2023	\$120.00 per day
Lisa Mahon	Summer Curr PD 6/13, 14, 15, 2023	\$120.00 per day
Christy Christensen	Summer Curr PD - 8/1 & 2/2023 Synergy Team	\$120.00 per day
Kate Marciano	Summer Curr PD - 8/1 & 2/2023 Synergy Team	\$120.00 per day
Victoria Neff	Summer Curr PD - 8/1 & 2/2023 Synergy Team	\$120.00 per day
Jonathan Roy	Summer Curr PD - 8/1 & 2/2023 Synergy Team	\$120.00 per day
Kelly Sanelli	Summer Curr PD - 8/1 & 2/2023 Synergy Team	\$120.00 per day
Nadine Brown	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
Brian Francetic	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
Sharon McDermott	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
Brittany Pumphrey	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
William Selent	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
Kimberlee Thompson	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
Louise Vouk	Summer Curr PD 6/13 & 14, 2023 curr prep	\$120.00 per day
Michael Krenisky	Summer Curr PD 8/9, 10, 11, 2023 Worksite Course	\$120.00 per day
Sarah Rivera	Summer Curr PD 7/ 3 & 7, 2023 AP Comp Science	\$120.00 per day
Sarah Rivera	Summer Curr PD 8/7 & 18, 2023 Comp Science	\$120.00 per day
Brian Francetic	Summer Curr PD 7/17 & 20, 2023 MMR Training ESC	\$120.00 per day
Kimberlee Thompson	Summer Curr PD 7/17 & 20, 2023 MMR Training ESC	\$120.00 per day
Stacey Cole	Preschool ILT	\$120.00 per day
Lilian McNulty	Preschool ILT	\$120.00 per day
Melissa Armstrong	Preschool Summer Evaluation - 6 days	\$77.03 per hr
Rachel Berkowitz	Preschool Summer Evaluation - 20 days	\$77.03 per hr
Stacey Cole	Preschool Summer Evaluation - 2 days	\$72.42 per hr
Gina DeRusso	Preschool Summer Evaluation - 2 days	\$74.85 per hr
Darcy Edelman	Preschool Summer Evaluation - 18 days	\$75.67 per hr
Joelle Grisez	Preschool Summer Evaluation - 2 days	\$70.54 per hr
Christine Kress	Preschool Summer Evaluation - 3 days	\$70.12 per hr
Lilian McNulty	Preschool Summer Evaluation - 15 days	\$72.71 per hr
Tara Palmisano	Preschool Summer Evaluation - 6 days	\$74.85 per hr

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Kathleen Patrizi	Preschool Summer Evaluation - 5 days	\$59.58 per hr
Amanda Pona	Preschool Summer Evaluation - 6 days	\$60.89 per hr
Jennifer Wexler	Preschool Summer Evaluation - 6 days	\$77.03 per hr
Shawn Cramer	Summer Curr work 2 hrs 6/8/2023	\$20.00 per hr
Monique DiPenti	Summer Curr work 2 hrs 6/8/2023	\$20.00 per hr
Tonya Stepanek	Summer Curr work 2 hrs 6/8/2023	\$20.00 per hr
Laura Winfield	Summer Curr work 2 hrs 6/8/2023	\$20.00 per hr

G. CLASSIFIED - APPOINTMENTS

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

It is recommended that **Bridgette Kreutzer** be approved to be a Parent Mentor for a maximum of 475 hours at the rate of \$20.00 per hour (19 weeks X 25 hours per week = 475 hours). The Parent Mentor will be given a limited contract effective August 24, 2023 through June 6, 2024. She will provide education and networking activities as outlined in the project. The entire Parent Mentor Project has been funded for the 2023–2024 school year by a grant from the State Department of Education.

It is recommended that **Katherine Orlando** be approved to be a Parent Mentor for a maximum of 475 hours at the rate of \$20.00 per hour (19 weeks X 25 hours per week = 475 hours). The Parent Mentor will be given a limited contract effective August 24, 2023 through June 6, 2024. She will provide education and networking activities as outlined in the project. The entire Parent Mentor Project has been funded for the 2023–2024 school year by a grant from the State Department of Education.

H. CLASSIFIED - FALL COACHES

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

NAME	SUPPLEMENTAL	RATE
Antony Andrews	Football/Asst V-JV Coach - 50%	\$3,521.50
Colleen Storey	Volleyball/Asst Coach	\$4,024.00

I. CLASSIFIED - LEAVE OF ABSENCE

The Superintendent recommends approval of the following personnel items for the 202 -2023 school year as presented by the Director of Human Resources.

Yvette Smith – Paraprofessional @ Gates Mills/Millridge Elementary Schools has requested an unpaid leave of absence beginning 5/25/2023 through 6/2/2023.

J. 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:

Rebecca Jenkins – Food Service Employee @ Gates Mills Elementary School, effective 6/9/2023.

K. 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.

Dwight Miller – Bus Driver at the Transportation Dept., is resigning to retire effective at the end of the 2022 – 2023 school year, after having been with the Mayfield Schools since 2019. We want to express our appreciation for his many years of excellent service and extend best wishes.

L. 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>
CORRECTION TO THE 5/31/23 AGENDA		
Michelle McIntyre	ESY 6/20 - 7/20/23	\$15.69 per hr
Elizabeth Muhlbach	ESY 6/20 - 7/20/23	\$15.69 per hr

M. ADDENDUM #1 - CLASSIFIED - SUPPLEMENTAL RESIGNATIONS

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

Kevin Bourne – Has resigned his position as Football/Asst V-JV Coach – 50%, \$3,521.50, effective 6/23/2023.

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2023-097

A. ADDENDUM #1: CLASSIFIED - RESIGNATION - ACCEPTANCE OF NEW POSITION

The Superintendent recommends approval of the following personnel items for the 2023-2024 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 Fornaro – is resigning from the position of Healthcare Paraprofessional, at Middle School, effective 6/27/2023, to accept the position of Secretary at Step 9, \$26.75 per hour at Middle School, effective 8/15/2023.

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Abstain: Ron Fornaro

Board Action: 2023-098

B. ADDENDUM #2 - 2024 NIAGRA FALLS, NY TRIP FOR MAYFIELD MIDDLE SCHOOL STUDENTS -- ADDENDUM #2, ATT. #1

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It is recommended that the Mayfield Board of Education approve a trip through Novak Tours (student participants and families are 100% responsible for the cost - \$510.00 per student participant - of this trip) to Niagara Falls, NY May 29-31, 2024, for 7th grade students & June 3-5, 2024, for 8th grade students at Mayfield Middle School with further details found in Addendum #2, Att. #1

File Attachments

[June 28, 2023 Regular Meeting Addendum #2, Att. #1.pdf \(184 KB\)](#)

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

Board Action: 2023-099

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MAY 31, 2023 -- ATTS. #1, 2, 3, 4, 5, 6, & 7

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending May 31, 2023, per Atts. #1, 2, 3, 4, 5, 6, & 7

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

File Attachments

[June 28, 2023 Regular Meeting Att. #1.pdf \(228 KB\)](#)

[June 28, 2023 Regular Meeting Att. #2.pdf \(1,439 KB\)](#)

[June 28, 2023 Regular Meeting Att. #3.pdf \(628 KB\)](#)

[June 28, 2023 Regular Meeting Att. #4.pdf \(1,461 KB\)](#)

[June 28, 2023 Regular Meeting Att. #5.pdf \(48 KB\)](#)

[June 28, 2023 Regular Meeting Att. #6.pdf \(2,089 KB\)](#)

[June 28, 2023 Regular Meeting Att. #7.pdf \(667 KB\)](#)

Motion & Voting

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2023-100

B. DONATION

A Donation of \$250.00 to be used at Gates Mills Elementary School - \$125.00 was received from Tammi and Joe Bender 132 A Charles Street, Edgewater, FL 32141 and \$125.00 was matched from Progressive.

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: 2023-101

C. ADDENDUM #1: EOY 2022-23 FINANCIAL TRANSACTIONS

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

1.) TRANSFERS TO COVER END OF YEAR DEFICITS, GENERAL FUND OBLIGATIONS, AND UNCOLLECTABLE CONSUMABLE FEES:

Account	FUND NAME	Description	Amount
009-0000-035100-000-00000000-000-00-000	USSF-GENERAL	FY23 EOY_TRSFR USSF_GENERAL	2,927.65
009-0017-035100-000-00000000-000-00-000	USSF-GM-USSF	FY23 EOY_TRSFR USSF_GATES	2,747.94
009-0024-035100-000-00000000-000-00-000	USSF-LAN-ROTARY	FY23 EOY_TRSFR LANDER	8,572.22
009-0031-035100-000-00000000-000-00-000	USSF-CEN-USSF	FY23 EOY_TRSFR CENTER	7,490.60
009-0041-035100-000-00000000-000-00-000	USSF-MIL-USSF	FY23 EOY_TRSFR MILLRIDGE	6,463.96
009-0064-035100-000-00000000-212-00-000	USSF-EXCEL TECC-USSF	FY23 EOY_TRSFR_EXCEL- TECC	34,600.40
009-0066-035100-000-00000000-000-00-000	USSF-MS-ROTARY	FY23 EOY_TRSFR_MS	24,656.14
001-0000-057200-910-00000000-000-00-925	GEN_FND-GENERAL	FY23 EOY_TRSFR USSF	87,458.91
300-0201-035100-000-00000000-000-00-000	DIST_ACTIV-ATHLETICS	FY23 EOY_TSFRS_ATHLETICS	60,612.38
001-0000-057200-910-00000000-222-00-925	GEN_FND-GENERAL	FY23 EOY_TSFRS_ATHLETICS	60,612.38
014-0074-035100-000-00000000-000-00-000	ROTARY-CHROMEBOOK REPAIRS	FY23 EOY_TSFRS_CHRMBK REPR	83,294.00
590-2191-035100-000-00000000-000-00-000	TITLE II-A-T-IIA-2021	FY23 EOY_TSFRS_TITLE IIA	4,013.99
001-0000-057200-910-00000000-201-00-925	GEN_FND-GENERAL	TRANSFERS_MISC	87,307.99

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2.) END OF YEAR ADVANCES OUT:

Account	FUND NAME	Description	Amount
499-2339-035210-000-00000000-000-00-000	MISC STATE-PARENT MENTOR-2023	FY23 EOY_ADVANCE_PRNT MENTR_23	2,215.92
507-2297-035210-000-00000000-000-00-000	ARP-ESSER FUNDS - FY2022	FY23 EOY_ADVANCE_ARP ESSER	105,332.38
507-2298-035210-000-00000000-000-00-000	ESSER II FUNDS - FY2022	FY23 EOY_ADVANCE_ESSER II	288,484.40
516-2295-035210-000-00000000-000-00-000	ARP-IDEA PART B	FY23 EOY_ADVANCE_ARP IDEA	14,631.27
516-2384-035210-000-00000000-000-00-000	TITLE 6B-2023	FY23 EOY_ADVANCE_TITLE 6B_23	108,539.43
524-2385-035210-000-00000000-000-00-000	PERKINS-PERKN-2023	FY23 EOY_ADVANCE_PERKINS_23	20,845.18
572-2387-035210-000-00000000-000-00-000	TITLE I-TA-2023	FY23 EOY_ADVANCE_TITLE I_23	24,381.53
584-2399-035210-000-00000000-000-00-000	MISC. FED - TITLE-IV 2023	FY23 EOY_ADVANCE_TITLE IV_23	679.24
587-2390-035210-000-00000000-000-00-000	PRE-K DISA-PRE-K-2023	FY23 EOY_ADVANCE_ESCE_23	25,424.31
590-2391-035210-000-00000000-000-00-000	TITLE II-A-T-IIA-2023	FY23 EOY_ADVANCE_TITLE II-A_23	31,064.95
001-0000-057410-920-00000000-000-00-925	GEN_FND-GENERAL	FY23 EOY_ADVANCE	621,598.61

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: 2023-102

D. ADDENDUM #1: 2022-23 FINAL AMENDED APPROPRIATIONS -- ADDENDUM #1, ATT. #1

It is recommended that the Mayfield Board of Education approve the permanent appropriations for the fiscal year ending July 1, 2022, to June 30, 2023, in the total amount of \$176,034,176.98 and with a General Fund appropriation of \$102,080,093.18 and in accordance with specific details as found in Addendum #1, Att. #1.

File Attachments

[June 28, 2023 Regular Meeting Addendum #1, Att. #1.pdf \(279 KB\)](#)

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

Board Action: 2023-103

E. 2023-24 TEMPORARY APPROPRIATIONS -- ADDENDUM #1, ATT. #2

It is recommended that the Mayfield Board of Education approve the temporary appropriations for the fiscal year ending July 1, 2023, to June 30, 2024, in the total amount of \$47,536,075.74 with a General Fund appropriation of \$19,926,990.00 and in accordance with specific details as found in Addendum #1, Att. #2.

File Attachments

[June 28, 2023 Regular Meeting Addendum #1, Att. #2.pdf \(275 KB\)](#)

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2023-104

A. MINUTES -- REGULAR BOARD MEETING OF May 31, 2023 AND THE SPECIAL MEETING OF JUNE 21, 2023 -- ATT. #8

It is recommended that the Board approve the Minutes of the Regular Board Meeting of May 31, 2023, and the Special Meeting of June 21, 2023. Att. #8

File Attachments

[June 28, 2023 Regular Meeting Att. #8.pdf \(1,573 KB\)](#)

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

Board Action: 2023-105

B. PETTY CASH - 2023-2024

It is recommended that the Mayfield Board of Education approve the following Petty Cash and Change Funds for the 2023-2024 year.

LOCATION: CENTRAL OFFICE

AMOUNT: \$500.00

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: 2023-106

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

It is recommended that the Mayfield Board of Education approve Addendum #2, Att. #2, Amendment #28 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$135,403.14 and a total contract sum of \$34,406,188.99.

File Attachments

[June 28, 2023 Regular Meeting Addendum #2, Att. #2.pdf \(170 KB\)](#)

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

12. OTHER BOARD BUSINESS

Board Action: 2023-107

A. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2023-2024 - - ATT. #9

It is recommended that the Mayfield Board of Education authorize membership in the Ohio High School Athletic Association (OHSAA) for the 2023-24 school year pursuant to all other statements and covenants listed and referred to in Att. #9.

File Attachments

[June 28, 2023 Regular Meeting Att. #9.pdf \(169 KB\)](#)

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

Board Action: 2023-108

B. AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER BY THE CITY OF MAYFIELD HEIGHTS & MAYFIELD VILLAGE - ATT. #10

It is recommended that the Mayfield Board of Education approve an agreement by and between the District and the City of Mayfield Heights, and Mayfield Village to provide School Resource Officer Services with specific details as found in Att. #10.

File Attachments

[June 28, 2023 Regular Meeting Att. #10.pdf \(543 KB\)](#)

Motion & Voting

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2023-109

C. ADDENDUM #2: AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER BY THE CITY OF HIGHLAND HEIGHTS - ADDENDUM #2, ATT. #3

It is recommended that the Mayfield Board of Education approve an agreement by and between the District and the City of Highland Heights to provide School Resource Officer Services with specific details as found in Addendum #2 Att. #3.

File Attachments

[June 28, 2023 Regular Meeting Addendum #2, Att. #3.pdf \(331 KB\)](#)

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi
Abstain: Jolene Greve

Board Action: 2023-110

D. SUPERINTENDENT PROFESSIONAL TRAVEL -- ATT. #11

Request approval from the Mayfield Board of Education of the Professional Development Activity Request and Reimbursement Form for Dr. Michael J. Barnes, Superintendent to attend the Midwest Suburban Superintendents Association (MSSA) Summer Symposium in Chicago, IL July 12 - July 14, 2023. Att. #11.

File Attachments

[June 28, 2023 Regular Meeting Att. #11.pdf \(213 KB\)](#)

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

E. IN MEMORIAM

Karen Bencin, a former Mayfield City School District employee having served as a Payroll Clerk in Central Office and Secretary at Center Elementary, passed away in June 2023 at the age of 73 years.

Condolences are extended to the Bencin family.

13. EXECUTIVE SESSION

Board Action: 2023-111

A. ADDENDUM #1: EXECUTIVE SESSION:

It is recommended that the Mayfield Board of Education convene to an executive session per ORC 121.22(G)(1) to consider the employment of public employees.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 28, 2023

Time In: 6:12pm
Time Out: 6:37pm

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

14. ADJOURNMENT:

Board Action: 2023-112

A. ADJOURNMENT: Time:

Request approval to adjourn meeting at 6:38pm.

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer