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.
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: ____________________________________________________________

Regular Meeting Minutes June 28, 2023
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.

<table>
<thead>
<tr>
<th>FIRST NAME</th>
<th>LAST NAME</th>
<th>FUNDING SOURCE</th>
<th>EFFECTIVE DATES</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer</td>
<td>Bokar-Hyland</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>5/1-6/30/2023</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Nadine</td>
<td>Brown</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>5/1-6/30/2023</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Judy</td>
<td>Cosenza</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>5/1-6/30/2023</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Maureen</td>
<td>Davis</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>5/1-6/30/2023</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Tyler</td>
<td>Haba</td>
<td>One-time COVID ESSER-ARP Funds</td>
<td>5/1-6/30/2023</td>
<td>$17.04 per hr</td>
</tr>
</tbody>
</table>
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
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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Agresta</td>
<td>Cheerleading/8th. Grade - FALL</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>Meghan Mihalik</td>
<td>Soccer/Asst Coach - GIRLS</td>
<td>$3,018.00</td>
</tr>
</tbody>
</table>
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 Mitinger  Football/Asst V-JV Coach $7,043.00

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.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antony Andrews</td>
<td>Football/Asst V-JV Coach - 50%</td>
<td>$3,521.50</td>
</tr>
<tr>
<td>Colleen Storey</td>
<td>Volleyball/Asst Coach</td>
<td>$4,024.00</td>
</tr>
</tbody>
</table>

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:

Rebeccah 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle McIntyre</td>
<td>ESY 6/20 - 7/20/23</td>
<td>$15.69 per hr</td>
</tr>
<tr>
<td>Elizabeth Muhlbach</td>
<td>ESY 6/20 - 7/20/23</td>
<td>$15.69 per hr</td>
</tr>
</tbody>
</table>

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


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
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


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

Regular Meeting Minutes June 28, 2023
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:

<table>
<thead>
<tr>
<th>Account</th>
<th>FUND NAME</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>009-0000-035100-000-0000000-000-00-000</td>
<td>USSF-GENERAL</td>
<td>FY23 EOY_TRSFR USSF_GENERAL</td>
<td>2,927.65</td>
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<tr>
<td>009-0017-035100-000-0000000-000-00-000</td>
<td>USSF-GM-USSF</td>
<td>FY23 EOY_TRSFR USSF_GATES</td>
<td>2,747.94</td>
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<tr>
<td>009-0024-035100-000-0000000-000-00-000</td>
<td>USSF-LAN-ROTARY</td>
<td>FY23 EOY_TRSFR_LANDER</td>
<td>8,572.22</td>
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<tr>
<td>009-0031-035100-000-0000000-000-00-000</td>
<td>USSF-CEN-USSF</td>
<td>FY23 EOY_TRSFR_CENTER</td>
<td>7,490.60</td>
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<tr>
<td>009-0041-035100-000-0000000-000-00-000</td>
<td>USSF-MIL-USSF</td>
<td>FY23 EOY_TRSFR_MILLRIDGE</td>
<td>6,463.96</td>
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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.
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.

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.

Motion & Voting

Regular Meeting Minutes June 28, 2023
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.
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