

Wednesday, August 9, 2023  
Special 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  
6:45 A.M.

## 1. OPENING ITEMS

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

*Board Action: 2023-123*

## B. APPOINTMENT OF PRESIDENT PRO-TEMPORE

It is recommended that the Mayfield Board of Education Appoint **Mr. Ron Fornaro** as President Pro-Tempore to preside over the August 9, 2023 Special Meeting.

### Motion & Voting

Motion by James Teresi, second by Jolene Greve.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, James Teresi

## 2. SUPERINTENDENT'S CONSENT AGENDA

*Board Action: 2023-124*

### A. 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.

**Logan Jarvis**

Tentative Assignment Math Teacher Mayfield High School  
Education Kent State University OH BS 2018  
Contract 1 Year Limited Contract for the 2023 -2024 school year, effective  
8/21/2023  
Salary \$55,583.00 - BA Step 3

**B. CERTIFIED - LEAVE OF ABSENCE**

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

**Nicolle Sotka** Has requested her unpaid leave for the 2023-2024 school year in accordance with Article XVIII, Section H of the collective bargaining with the Mayfield Education Association (MEA), that was approved at the May 31, 2023 Regular Board Meeting be rescinded.

**C. 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. 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.

**Rachel Bell** Exempt Secretary Student Services @ Central Office, effective 8/9/2023, with an hourly rate of \$28.13 (Step 0) and with all the emoluments and entitlements contained in the exempt secretarial compensation schedule.

**Maryann Petti** Exempt Secretary Human Resources @ Central office, effective 8/11/2023, with an hourly rate of \$28.13 (Step 0) and with all the emoluments and entitlements contained in the exempt secretarial compensation schedule.

**D. CLASSIFIED RESIGNATIONS - 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.

**Sylke Castellarin** is resigning from the position of Secretary at the Mayfield Preschool, to accept the position of Exempt Secretary - Curriculum Department at Central Office, effective 8/15/2023, with an hourly rate of \$28.13 (Step 0) and with all the emoluments and entitlements contained in the exempt secretarial compensation schedule.

### **E. CLASSIFIED - SUPPLEMENTALS**

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

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Liana Cirino	Band Helper	\$17.04 per hr

*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 Ron Fornaro, second by James Teresi.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Jolene Greve, James Teresi

### **3. TREASURER'S BUSINESS**

***Board Action: 2023-125***

#### **A. NEXSTEP EDUCATIONAL SERVICES CONTRACT FOR 2023-2024 SCHOOL YEAR -- ATT#1**

It is recommended that the Mayfield Board of Education approve contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2023-2024 school year for a Remedial Tutor, Government Clerk and Psychologist to be paid with State Auxiliary Service Funds. Att.#1.

#### **File Attachments**

[August 9, 2023 Special Meeting Att. #1.pdf \(91 KB\)](#)

**Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, James Teresi

***Board Action: 2023-126***

**B. MCKEON EDUCATION GROUP INC. SERVICE AGREEMENT FOR 2023-2024 SCHOOL YEAR -- ATT#2**

It is recommended that the Mayfield Board of Education approve contracted services through McKeon Education Group, Inc. (MEG, Inc.) at St. Francis of Assisi School for the 2023-2024 school year for a Government Clerk to be paid with State Auxiliary Service Funds. Att.#2.

File Attachments

[August 9, 2023 Special Meeting Att. #2.pdf \(110 KB\)](#)

**Motion & Voting**

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, James Teresi

***Board Action: 2023-127***

**C. PSI AFFILIATES, INC. SERVICE AGREEMENTS FOR 2023-2024 SCHOOL YEAR - - ATT. #3**

It is recommended that the Mayfield Board of Education approve contracted services through PSI Affiliates, Inc. to provide St. Paschal Baylon School with an RN, LPN, Speech Language Pathologist, Gifted/Talented Teacher and Intervention Specialist and to provide St. Francis of Assisi School with an RN, Speech/Language Pathologist, School Psychologist, SHA Aide, Remedial Teacher and two Intervention Specialists for the 2023-2024 school year to be paid first with applicable Title Funds and the balance with State Auxiliary Service Funds. Att. #3.

File Attachments

[August 9, 2023 Special Meeting Att. #3.pdf \(1,443 KB\)](#)

**Motion & Voting**

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, James Teresi

**4. ANY OTHER DISCUSSION ITEMS:**

**A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION**

**5. ADJOURNMENT:**

*Board Action: 2023-128*

**A. ADJOURNMENT:**

Request approval to adjourn meeting at **6:53am**.

**Motion & Voting**

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, James Teresi

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Ms. Sue Groszek, President

Attest: \_\_\_\_\_

Mr. Scott Snyder, Treasurer