

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 25, 2023

**Wednesday, October 25, 2023
Regular Board Meeting
Mayfield City School District
Millridge Elementary School
962 Millridge Road
Highland, Heights, OH 44143
5:30PM**

1. OPENING ITEMS

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

2. THE PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

A. HONORS - MILLRIDGE ELEMENTARY

Mayfield City Schools is proud to recognize Millridge Elementary students, teachers and staff as the October 2023 featured school.

Principal Ms. Ali Ciccone would like to recognize:

Students:

Timmy Williams

Timmy is a fourth-grade student at Millridge. Timmy comes to school every day with a smile on his face and is eager to learn. Timmy is a great role model in his classroom and is also a kind-hearted soul. He is always including everyone and continuously works hard each and every day. His positive attitude and hard work are just a few of the great qualities that he brings to the classroom. He is a joy to have in class and we all look forward to the rest of the school year with him.

Lynette Lott

Lynette is a second-grade student at Millridge. Lynette is a very hard worker. She completes work on time even when it is challenging. She is kind and helpful to everyone. She participates often and does her best work every day. She is a pleasure to have in class. We appreciate Lynette's positive classroom leadership. Keep up the good work, Lynette.

Nick Perinacci

Nick is a fifth-grade student at Millridge. Nick is a well-rounded student. He has a very positive attitude about school, and he always tries his best. He works hard to get his assignments done, and he often gets them done ahead of time. Nick is a good friend to others, very dependable, and he's always willing to lend a helping hand. Outside of school he plays basketball, baseball and pickleball. Keep up the good work, Nick.

Staff:

Classified - Scott Zako-

Scott is a sincere pleasure to have at Millridge. He radiates pride for the work he does in our building, and always finds ways to celebrate the work he and the entire custodial team do together. Scott is always willing to go the extra mile to ensure our students, staff and building are well cared for. He talks about being a proud Mayfield graduate, and cares deeply about the Wildcat Community. Scott not only excels as a custodian, but also as a colleague who cares about others. Thank you for making Millridge sparkle, Scott.

Certified - Lisa Webb

Lisa is a leader, innovator and positive force within Millridge. This year will be her last as she journeys on to the wonderful world of retirement. Her legacy of care for students and collaborative work will live on within the third-grade team. Lisa is a member of the Instructional Leadership Team and remains committed to engaging students in the learning process and finding the best ways to meet each of her student's needs. Lisa will be missed in the third-grade team upon her retirement, but we look forward to celebrating all she has to offer in her final year. Thank you, Lisa.

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.

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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:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. 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:

- A. Public participation shall be permitted as indicated on the order of business.
- B. 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.
- C. 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.
- D. Each statement made by a participant shall be limited to five (5) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. 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.
- G. 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;

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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.
- H. 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:

- A. 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.
- B. 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.
- C. The Board has the right to halt any recording that interrupts or disturbs the meeting.
- D. 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: _____

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ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (if applicable) _____

File Attachments
2023-10-25 Public Participation Form.pdf (568 KB)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

- Ms. Groszek mentioned her attendance at the Our Operations Pillar Talk and how informative it was and appreciated those from the public that attended and participated.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

- Mr. Nedlik, Assistant Superintendent, appreciated the feedback and comments during the Operations Pillar Talk prior to the regular meeting.

B. FOCUS FORWARD MAYFIELD PILLAR UPDATE -- OUR OPERATIONS

- Mr. Nedlik, Assistant Superintendent, gave a brief overview of the topics discussed which included – construction, transportation, and the five-year financial forecast

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2023-155

A. CERTIFIED & 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.

FIRST NAME	LAST NAME	FUNDING SOURCE	EFFECTIVE DATES	RATE
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	9/1 - 9/30/2023	\$17.04 per hr

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Polly	Canfield	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Karen	Crotty	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Lauren	Krupar	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Tina	Manfroni	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Matthew	Mihalik	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Christy	Nichols	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Donald	Ramer	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Sheryl	Studer	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Kim	Thompson	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Jerry	Turk	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Kevin	Zaletel	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Paige	Zenovic	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds 9/1 - 9/30/2023	\$17.04 per hr

B. 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.

CORRECTION TO THE 9/26/2023 AGENDA

Kristen Brunton

Tentative Assignment	First Grade Teacher – Center Elementary
Education	Bowling Green State University – OH – BA 2023
Contract	1 Year Limited Contract for the 2023 -2024 school year, effective
9/7/2023	
Salary	\$45,731.85 BA150

CORRECTION TO THE 8/30/2023 AGENDA

Brittany Fleck

Tentative Assignment First Grade Teacher – Lander Elementary
Education Miami University – OH – BA 2022
Contract 1 Year Limited Contract for the 2023 -2024 school year, effective
8/21/2023
Salary \$51,570.00 BA150

C. CERTIFIED - RETIREMENT

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

Edward Beck – Social Studies Teacher at the High School, is retiring effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since August of 1995. We want to express our appreciation for his many years of excellent service and extend best wishes.

Paula Canfield – Science Teacher at the High School, is retiring effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since April of 1990. We want to express our appreciation for her many years of excellent service and extend best wishes.

Rebecca Gardner – Environmental Education Teacher at the High School Excel Tecc, is retiring effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since August of 1989. We want to express our appreciation for her many years of excellent service and extend best wishes.

Laura Hannan – Language Arts Teacher at the Middle School, is retiring effective at the conclusion of the 2023/2024 school year, after having been with the Mayfield Schools since August of 1996. We want to express our appreciation for her many years of excellent service and extend best wishes.

Lisa Heintz – Math Teacher at the High School, is retiring effective at the conclusion of the 2023/2024 school year, after having been with the Mayfield Schools since August of 2003. We want to express our appreciation for her many years of excellent service and extend best wishes.

Patricia Jochum – Intervention Specialist at Lander Elementary School, is retiring effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since August of 1984. We want to express our appreciation for her many years of excellent service and extend best wishes.

D. CERTIFIED - RESIGNATION

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

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Nicholas Somich – Language Arts Teacher at the High School, is resigning at the conclusion of the 2023/24 school year, after having been with Mayfield Schools since August of 2006. We want to express our appreciation for his many years of excellent service and extend best wishes.

E. CERTIFIED - SUPPLEMENTALS

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	Salary
Brian Fancher	2 overnights, Disney Band Trip	\$132.03
Brian Fancher	2 weekend overnights, Disney Band Trip	\$138.38
Paige Ochocki	2 overnights, Disney Band Trip	\$132.03
Paige Ochocki	2 weekend overnights, Disney Band Trip	\$138.38
Bradley Treiber	2 overnights, Disney Band Trip	\$132.03
Bradley Treiber	2 weekend overnights, Disney Band Trip	\$138.38
Sharon McDermott	After School Activity	\$21.84 per hr
Tina Monastero	6th. Class - High School	\$9,629.00
Bridget Scaffidi	6th. Class - High School	\$9,629.00
Heather Vokic	Art Festival Coord/District Coord.	\$654.00
Samantha Angie	Art Show Bldg/District Art Festival	\$277.00
Sydney Beach	Art Show Bldg/District Art Festival	\$277.00
Hannah Bright	Art Show Bldg/District Art Festival	\$277.00
Melissa Christopher	Art Show Bldg/District Art Festival	\$277.00
Arthur Skupniewicz	Art Show Bldg/District Art Festival	\$277.00
Jennifer Stevenson	Art Show Bldg/District Art Festival	\$277.00
Deegan Vigliotti	Art Show Bldg/District Art Festival	\$277.00
Alison Dreher	Mentor	\$1,200.00
Nadine Brown	Mock Trail Advisor	\$2,254.00

F. CERTIFIED - 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.

Patricia Jochum – Has resigned her position as Mentor, effective 10/11/2023.

G. CERTIFIED - WINTER COACHES

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

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NAME	SUPPLEMENTAL	RATE
Cullen Harris	Basketball/Head Coach - GIRLS	\$9,055.00
Shawn Cramer	Basketball/Asst V-JV Coach - BOYS	\$6,741.00
Katherine Neate	Basketball/Asst V-JV Coach - GIRLS	\$5,030.00
Joseph Hayes	Basketball/9th. Grade Coach - BOYS	\$6,238.00
Shannon Zajec	Basketball/8th. Gr. Head Coach - GIRLS	\$4,125.00
David Ehrbar	Basketball/7th. Gr. Head Coach - GIRLS	\$4,427.00
Carl DiBernardo	Bowling	\$5,030.00
Hannah Schmidt	Cheerleading Varsity Coach - Winter	\$2,213.00
Megan Agresta	Cheerleading/8th. Gr. Coach - Winter	\$1,710.00
Tina Leonard	Faculty Mgr/MS - Winter	\$3,521.00
Richard Balcam	Swimming/Head Coach	\$9,055.00
Lauren Krupar	Swimming Asst Coach/Diving	\$5,383.00
Justin Murphy	Swimming Asst Coach/Diving - 50%	\$2,691.50
Dwight Fritz	Wrestling/Head Coach	\$9,055.00
Matthew Dugovics	Wrestling/7-8th. Gr. Head Coach	\$4,930.00

H. 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.

Alicia Meyers - 1 Year Paraprofessional – will end at the end of the 23-24 school year @ Center Elementary School, effective 10/20/2023, 3 hrs per day, Step 0 \$18.44 per hr.

Tanisha Peak – Food Service Employee @ Gates Mills Elementary School, effective 9/26/2023, 2 hrs per day, Step 1 \$14.81 per hr.

Gina Piunno - 1 Year Paraprofessional – will end at the end of the 23-24 school year @ Millridge Elementary School, effective 9/28/2023, 3 hrs per day, Step 0 \$18.44 per hr.

Christopher Welsh – Bus Driver @ Transportation Dept., effective 8/23/2023, 4.5 hrs per day, Step 0 \$22.54 per hr.

CORRECTION TO THE 9/26/2023 AGENDA

Karen Valletto - Mid-Day Custodian @ Center Elementary School, effective 9/11/2023, 3 hrs per day, Step 0 \$18.76 per hr.

I. 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.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Edward Bregitzer – is resigning from the position of Custodian Class 1 Nights at High School, effective 9/29/2023 to accept the position Class II (HS Kitchen), effective 10/2/2023.

J. CLASSIFIED - RETIREMENT

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

Michele Ambrogio – Secretary at Gates Mills Elementary School, is resigning to retire effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since August of 1991. We want to express our appreciation for her many years of excellent service and extend best wishes.

Susan Lyczkowski – Secretary at Millridge Elementary School, is resigning to retire effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since September of 1995. We want to express our appreciation for her many years of excellent service and extend best wishes.

Michele Milite – Food Service Employee at the High School, is resigning to retire effective 11/30/2023, after having been with the Mayfield Schools since January of 2000. We want to express our appreciation for her many years of excellent service and extend best wishes.

Annette Schemmel – Paraprofessional at the Middle School, is resigning to retire effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since August of 2009. We want to express our appreciation for her many years of excellent service and extend best wishes.

K. CLASSIFIED - SUBSTITUTES

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

Margaret Daugherty	Paraprofessional
Bronis Koonce	Paraprofessional
Gina Piumno	Paraprofessional

L. CLASSIFIED - WINTER 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
William Brand	Basketball/Head Coach - BOYS	\$9,055.00
Justin Tisdale	Basketball/Asst V-JV Coach - BOYS	\$6,741.00
Robert Booher	Basketball/Asst V-JV Coach - GIRLS	\$6,741.00
Todd Edwards	Basketball/9th. Grade Coach - GIRLS	\$6,238.00
Preston Parker	Basketball/8th. Gr. Head Coach - BOYS	\$4,930.00
Giovanni DiTomaso	Basketball/7th. Gr. Head Coach - BOYS	\$2,817.00
Gina Javorek	Gymnastics/Head Coach	\$6,318.00
Steve Bogas III	Hockey/Assistant Coach - 50%	\$2,917.50
John Pustai	Hockey/Assistant Coach - 50%	\$2,917.50
Lewis Fellingner	Swimming/Asst Coach/Diving - 50%	\$2,691.50
Shawna Gallant	Swimming/Asst Coach/Diving	\$5,383.00
Elizabeth Tietjen	Swimming/7-8th. Gr. Head Coach-GIRLS	\$3,622.00
Alexander Thompson	Swimming/7-8th. Gr. Head Coach-BOYS	\$3,622.00
Daniel McNulty	Wrestling/9th. Grade Coach	\$6,238.00
Cody Hayes	Wrestling/Asst V-JV Coach	\$6,741.00
Aric Cross	Wrestling/7-8th. Gr. Asst Coach	\$2,817.00

M. ATHLETIC WORKERS

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

Jodi Pretnar

N. VOLUNTEERS

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

Recommend Elizabeth Hamilton for approval to volunteer at Center Elementary School.

O. ADDENDUM #1 - CLASSIFIED RESIGNATIONS

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:

Bianca Claudio – Paraprofessional @ Millridge Elementary School, effective 10/23/2023.

Frances Ruscitto – Food Service Employee @ Lander Elementary School, effective 10/23/2023.

P. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

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

CORRECTION TO THE 8/30/23 AGENDA

Olivia Gelo	Asst Marching Band 1	\$3,250.00
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Q. ADDENDUM #2 - CLASSIFIED SUBSTITUTES

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

Erin Brodbeck	Food Service
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Margaret Daugherty	Secretary
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R. ADDENDUM #2 - CLASSIFIED - WINTER COACHES

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

Jacob Macula	Hockey/Head Coach Varsity	\$6,741.00
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S. ADDENDUM #3 - 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.

Lenore Suraci is resigning from the position of Class III (Custodian Utility/Stadium & Grounds) at the Middle School, effective 8/23/2023 to accept the position of Bus Driver at the

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Transportation Dept, and accepts a Mid-Day Custodian position at the Middle School, for the period 8/24/2023 through 10/24/2023.

T. ADDENDUM #3 - CLASSIFIED TERMINATION

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

Lisa George – Bus Driver @ Transportation Dept., is terminated effective 10/26/2023 due to abandonment of her position.

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

8. OTHER SUPERINTENDENT BUSINESS

Board Action: 2023-156

A. 2025 QUEBEC CITY TRIP FOR MAYFIELD FRENCH LANGUAGE STUDENTS – ATT.#1

It is recommended that the Mayfield Board of Education approve a trip through Explorica Educational Tours (student participants and families are 100% responsible for the cost of this trip) to Quebec City February 14-18, 2025, for the Mayfield High School French Language students per Att. #1.

File Attachments

[2023-10-25 Regular Meeting Att. #1.pdf \(273 KB\)](#)

Motion & Voting.

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2023-157

B. MEMORANDUM OF UNDERSTANDING – ATT. #2

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It is recommended that the Mayfield Board of Education and the Mayfield Education Association agree to amend Article XXXIV. Evaluation and Supervision of Teachers, per the following Att.#2.

File Attachments

[2023-10-25 Regular Meeting Att. #2.pdf \(43 KB\)](#)

Motion & Voting

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

9. TREASURER'S REPORT

Board Action: 2023-158

A. FINANCIAL STATEMENTS FOR SEPTEMBER 30, 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 September 30, 2023. Atts. #3, 4, 5, 6, 7, 8, & 9.

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

File Attachments

[2023-10-25 Regular Meeting Att. #3.pdf \(183 KB\)](#)

[2023-10-25 Regular Meeting Att. #4.pdf \(1,201 KB\)](#)

[2023-10-25 Regular Meeting Att. #5.pdf \(776 KB\)](#)

[2023-10-25 Regular Meeting Att. #6.pdf \(1,264 KB\)](#)

[2023-10-25 Regular Meeting Att. #7.pdf \(47 KB\)](#)

[2023-10-25 Regular Meeting Att. #8.pdf \(1,094 KB\)](#)

[2023-10-25 Regular Meeting Att. #9.pdf \(1,202 KB\)](#)

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**B. FIVE-YEAR FORECAST PRESENTATION - MR. SCOTT SNYDER, CPA
TREASURER**

File Attachments

[2023-10-25 Five-Year Forecast Presentation.pdf \(1.300 KB\)](#)

Board Action: 2023-159

C. FIVE YEAR FORECAST - ATT. #10

FIVE-YEAR FORECAST --

It is recommended that the Mayfield Board of Education approve the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than November 30, 2023, Att. #10.

File Attachments

[2023-10-25 Regular Meeting Att. #10.pdf \(3.166 KB\)](#)

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: 2023-160

D. DONATIONS

It is Recommended that the Board accept the following donations.

A Donation of \$200.00 to be used for Purrfect Paws at the High School was received from Ray's Cleaning Services, LLC, Mr. Ray Nicolli, P.O. Box 24156, Lyndhurst, OH 44124

A Donation of \$200.00 to be used for Purrfect Paws at the High School was received from Bican Plumbing, Inc., Ms. Kim Bican, 796 Hanover Road, Gates Mills, OH 44040.

Motion & Voting

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 25, 2023

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

Board Action: 2023-161

E. ADDENDUM #2 - FINANCIAL TRANSACTIONS

It is recommended that the Mayfield Board of Education approve the following financial transactions/recommendations:

1.) APPROPRIATION INCREASE

FUND/ (New) SCC: 551-2486
Fund Name: TITLE III-LEP-2024
Appropriation: \$22,522.19
Purpose: To provide professional development to ELL teachers/tutors to support students where English is a secondary language.

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

10. OTHER TREASURER'S BUSINESS

Board Action: 2023-162

A. MINUTES - REGULAR BOARD MEETING OF SEPTEMBER 26, 2023 – ATT. #11

It is recommended that the Mayfield Board of Education approve the Minutes of the Regular Board Meeting of September 26, 2023, per Att. #11.

File Attachments
[2023-10-25 Regular Meeting Att. #11.pdf \(1.086 KB\)](#)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 25, 2023

Final Resolution: Motion Carries

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

Board Action: 2023-163

B. PSI AFFILIATES, INC. CHANGE FORM FOR ST. FRANCIS FY 2023-2024 – ATT. #12

It is recommended that the Mayfield Board of Education approve an increase in hours for the St. Francis of Assisi School Intervention Specialist increasing total hours to 351 FY 2023-2024 per the attached Change Form. Att. #12.

File Attachments

[2023-10-25 Regular Meeting Att. #12.pdf \(54 KB\)](#)

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: 2023-164

C. MEMORANDUM OF UNDERSTANDING – ATT. #13

It is recommended that the Mayfield Board of Education and the Mayfield Education Association agree to amend Article XII, Severance per the following Att.13.

File Attachments

[2023-10-25 Regular Meeting Att. #13.pdf \(40 KB\)](#)

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: 2023-165

D. MEMORANDUM OF UNDERSTANDING – ATT. #14

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 25, 2023

It is recommended that the Mayfield Board of Education and the Mayfield Education Association agree to amend Article XV, Severance per the following Att.#14.

File Attachments

[2023-10-25 Regular Meeting Att. #14.pdf \(40 KB\)](#)

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: 2023-166

E. ADDENDUM #3 - CONSTRUCTION MANAGER AT RISK -- ADDENDUM #3, ATT. #1

It is recommended that the Mayfield Board of Education approve Addendum #3, Att. #1, Amendment #31 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$101,707.98 and a total contract sum of \$36,198,348.91.

File Attachments

[2023-10-25 Regular Meeting Addendum #3, Att. #1.pdf \(178 KB\)](#)

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

11. ADJOURNMENT:

Board Action: 2023-167

A. ADJOURNMENT:

Request approval to adjourn meeting at **6:30pm**.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 25, 2023

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: _____

11/5/23

Signed: _____



Ms. Sue Groszek, President

Attest: _____



Mr. Scott Snyder, Treasurer