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

NAME: ____________________________
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.

<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>9/1 - 9/30/2023</td>
<td>$17.04 per hr</td>
</tr>
</tbody>
</table>

Regular Meeting Minutes October 25, 2023
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

Regular Meeting Minutes October 25, 2023
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 Tec, 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 Heini – 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.
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Fancher</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>Brian Fancher</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Paige Ochocki</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>Paige Ochocki</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Bradley Treiber</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>Bradley Treiber</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Sharon McDermott</td>
<td>After School Activity</td>
<td>$21.84 per hr</td>
</tr>
<tr>
<td>Tina Monastero</td>
<td>6th. Class - High School</td>
<td>$9,629.00</td>
</tr>
<tr>
<td>Bridget Scalfidi</td>
<td>6th. Class - High School</td>
<td>$9,629.00</td>
</tr>
<tr>
<td>Heather Vokie</td>
<td>Art Festival Coord/District Coord.</td>
<td>$654.00</td>
</tr>
<tr>
<td>Samantha Angi</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Sydney Beach</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Hannah Bright</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Melissa Christopher</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Arthur Skupniewicz</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Jennifer Stevenson</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Deegan Viglotti</td>
<td>Art Show Bldg/District Art Festival</td>
<td>$277.00</td>
</tr>
<tr>
<td>Alison Dreher</td>
<td>Mentor</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Nadine Brown</td>
<td>Mock Trail Advisor</td>
<td>$2,254.00</td>
</tr>
</tbody>
</table>

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

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

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.

Alicea 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 Piumno - 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 Vallette - Mid-Day Custodian @ Center Elementary School, effective 9/11/2023, 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.

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

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

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
Margaret Daugherty Secretary

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

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

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

Regular Meeting Minutes October 25, 2023
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.


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
Regular Meeting Minutes 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.

Regular Meeting Minutes 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
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.
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