Wednesday, November 15, 2023
Regular Board Meeting
Mayfield City School District
Mayfield Middle School
1123 SOM Center Rd.
Mayfield Heights, OH 44124
5:30PM

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/PRESENTATION

A. HONORS - MIDDLE SCHOOL

Mayfield City Schools is proud to recognize Mayfield Middle School students, teachers and staff as the November 2023 featured school.
Principal Mr. Paul Destino would like to recognize

STUDENTS

6th Grade - Lexi Mayher
The DREAM TEAM proudly selects Lexi Mayher as the Mayfield Middle School Student of the Month. Lexi exemplifies the qualities of an exceptional student and is a shining example of dedication, leadership and kindness within the Dream Team. Lexi is committed to academic success and serves as a role model for her peers, always willing to help others and share her knowledge. Lexi treats others with kindness and respect, and credits this to her parents who have taught her to be kind and work hard. She approaches new learning and experiences with a positive attitude and is an active participant in her classroom community. Outside of school, Lexi is involved in swimming and cross country, and also enjoys drawing and writing. We are fortunate to have Lexi as a member of the DREAM Team and we know she will continue to do great things during her time at MMS. Congratulations, Lexi!

7th Grade - Emma DiSanza
The WARRIOR TEAM recognizes Emma DiSanza as the Mayfield Middle School Student of the Month. Emma is a role model student who inspires her peers with her awesome leadership qualities and her endless determination. Emma is a dedicated student who is humble, sincere, and kind to everyone. She never ceases to amaze us with her positive character and strong integrity.
Outside of the classroom, Emma enjoys competitive dancing, jewelry making, sports, and spending time with her friends and family, all of which exhibit how immensely well-rounded and spirited Emma truly is. We are so proud of you, Emma, and are honored to have you on our team!

**8th Grade - Antonio Steele**

THE MAVERICK TEAM proudly recognizes Antonio Steele as the Mayfield Middle School Student of the Month. From the first days of school, Antonio Steele emerged a leader, pursuing his potential and supporting his peers to do the same. His consistency is his mettle as he devotes the time and energy to the details that produce positive results. His organizational skills, his peripheral awareness, his anticipatory skills and his ability to prioritize create a readiness that primes him for growth. From seminar discussions to writing demands to his mathematical calculations to investigating the why in science, Antonio demonstrates a love of learning. Antonio also exhibits empathy for his teammates, a deep respect for their learning and for their wellbeing. He is the first to support his peers, helping them with learning activities and encouraging them with uplifting words. Team Maverick celebrates Antonio Steele for his love of learning and life and his willingness to share this emotional resonance, this life enthusiasm with others.

**STAFF**

**Gina DeBalzio** is a paraprofessional in the Bridge to Success Program. The Bridge to Success Program is designed for students who need social-emotional support and staff members who can provide flexibility beyond the four walls of the classroom. Creating opportunities for her students to practice their social skills is important to Gina so it is likely you will find Gina in the kitchen teaching students how to make her famous homemade pasta and sauce, taking students to Fieldstone Farm for their therapeutic horseback riding lessons, or organizing swim times at the Wildcat Sport & Fitness Center. Making sure students feel safe and comfortable is Gina’s top priority so much so that she attends Sixth-Grade Camp so her students have a familiar face to go to if they need support. Gina is the epitome of an individual who leads with her heart. She undoubtedly makes Mayfield Middle School a better place.

**Heather Vokie** is a great art teacher because she is passionate about art and education. She believes that everyone has the potential to be creative, and she strives to create a supportive and inclusive learning environment for her students. Heather is an expert in a variety of art mediums and techniques, and she is able to teach her students the skills they need to express themselves creatively. She also encourages her students to experiment and take risks in their artwork. Heather creates lesson plans that are both engaging and educational. Her lessons often incorporate cross-curricular elements, which helps her students to see the connections between art and other subjects. Heather’s students are fortunate to have her as their art teacher. She is a dedicated and talented educator who helps her students reach their full potential as artists.

**4. COMMUNITY COMMUNICATIONS**

**A. COMMUNITY COMMUNICATIONS**

Regular Meeting Minutes November 15, 2023
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 5:30pm meeting start time (roll call) WILL NOT be accepted.

NAME: ____________________________

ADDRESS: ________________________

AGENDA ITEM: ____________________

GROUP AFFILIATION (if applicable) ____________________________

File Attachments
2023-11-15 Public Participation Form.pdf (569 KB)

5. PRESIDENT'S ANNOUNCEMENTS

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

B. FOCUS FORWARD MAYFIELD PILLAR UPDATE -- OUR COMMUNITY

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2023-168

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 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Polly</td>
<td>Canfield</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Judy</td>
<td>Cosenza</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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<td>Karen</td>
<td>Crotty</td>
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<td>$17.04 per hr</td>
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<tr>
<td>Maureen</td>
<td>Davis</td>
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<tr>
<td>Maryanne</td>
<td>Hummell</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
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<td></td>
</tr>
<tr>
<td>David</td>
<td>Hrudka</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Deborah</td>
<td>Kall</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Lauren</td>
<td>Krupar</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Tina</td>
<td>Manfroni</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Amy</td>
<td>Meade</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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<tr>
<td>Matthew</td>
<td>Mihalik</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
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<tr>
<td>Mary Rose</td>
<td>Mismas</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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<tr>
<td>Jeffrey</td>
<td>Moegling</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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<tr>
<td>Michael</td>
<td>Palermo</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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<tr>
<td>Donald</td>
<td>Ramer</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
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<td></td>
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<tr>
<td>Bridget</td>
<td>Scafihi</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
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<td></td>
</tr>
<tr>
<td>Raven</td>
<td>Sharp</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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</tr>
<tr>
<td>Justin</td>
<td>Shields</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
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<tr>
<td>Melissa</td>
<td>Stefanick</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
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</tr>
<tr>
<td>Sheryl</td>
<td>Studer</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Ronald</td>
<td>Suchy</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Kim</td>
<td>Thompson</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Amy</td>
<td>Witte</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Kevin</td>
<td>Zaletel</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Paige</td>
<td>Zenovic</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
<tr>
<td>Richard</td>
<td>Zivny</td>
<td>One-time COVID ESSER-ARP Funds 10/1 - 10/31/2023</td>
<td>$17.04 per hr</td>
<td></td>
</tr>
</tbody>
</table>

B. 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.

CORRECTION TO THE 10/25/23 AGENDA

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 1994. We want to express our appreciation for his many years of excellent service and extend best wishes.
C. CERTIFIED - REGULAR REPLACEMENT TEACHERS

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

**HANNA KRAKER**
Tentative Assignment: Regular Replacement Teacher- Middle School, effective 10/26/23
Salary: $292.79 per diem

**FALLON JOYCE**
Tentative Assignment: Regular Replacement Teacher – Lander Elementary, effective 10/26/23
Salary: $277.04 per diem

**MARGARET DONOVAN**
Tentative Assignment: Regular Replacement Teacher – Millridge Elementary, effective 10/31/23
Salary: $277.04 per diem

D. 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>Sharon McDermott</td>
<td>Paw Prints</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>Ronald Suchy</td>
<td>Video Game Club</td>
<td>$644.00</td>
</tr>
<tr>
<td>Joseph Mallin</td>
<td>Gay Straight Alliance</td>
<td>$644.00</td>
</tr>
<tr>
<td>Raymond Paglio Jr.</td>
<td>Ski Club Advisor HS (50%)</td>
<td>$271.50</td>
</tr>
<tr>
<td>Scott Face</td>
<td>Ski Club Advisor MS (50%)</td>
<td>$271.50</td>
</tr>
<tr>
<td>Heather Vokic</td>
<td>After School Activity</td>
<td>$21.84/hr</td>
</tr>
</tbody>
</table>

CORRECTION TO THE 8/30/23 AGENDA

<table>
<thead>
<tr>
<th>Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Verdi</td>
<td>Teach 6th Class HS (1st Semester only)</td>
<td>$4,814.50</td>
</tr>
<tr>
<td>Michael Verdi</td>
<td>Duty Assign (.5 Full Duty)</td>
<td>$1,189.38</td>
</tr>
<tr>
<td>Logan Jarvis</td>
<td>Duty Assign (.5 Full Duty)</td>
<td>$1,189.38</td>
</tr>
<tr>
<td>Kari Beery</td>
<td>Duty Assign (.5 Full Duty)</td>
<td>$1,189.38</td>
</tr>
<tr>
<td>John Sullivan</td>
<td>6 ext days</td>
<td>$3,418.80</td>
</tr>
</tbody>
</table>
E. 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.

Donna Loparco - Mid-Day Custodian PT - District Wide, Step 0 $19.04
Per hr. on an add needed basis.

F. 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.

Cydney Otey – Bus Driver at the Transportation Dept. is resigning to retire effective 12/31/2023, after having been with Mayfield Schools since August, 2006. We want to express our appreciation for her many years of excellent service and extend best wishes.

Julie Turner – Paraprofessional at Millridge Elementary School, is resigning to retire effective 1/31/2024, after having been with Mayfield Schools since September of 2007. We want to express our appreciation for her many years of excellent service and extend best wishes.

G. 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>NAME</th>
<th>SUPPLEMENTAL</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Cosenza</td>
<td>Saturday School School</td>
<td>$103.82</td>
</tr>
<tr>
<td>Melissa Stefanick</td>
<td>Saturday School School</td>
<td>$103.82</td>
</tr>
<tr>
<td>Shawn Alcorn</td>
<td>2 overnight, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>Shawn Alcorn</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Kayleigh Becker</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>Kayleigh Becker</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Kathleen McCurdy</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>Kathleen McCurdy</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Jacqueline Pahor</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
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<tr>
<td>Jacqueline Pahor</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>JoAnne Pahor</td>
<td>2 overnights, Disney Band Trip</td>
<td>$132.03</td>
</tr>
<tr>
<td>JoAnne Pahor</td>
<td>2 weekend overnights, Disney Band Trip</td>
<td>$138.38</td>
</tr>
<tr>
<td>Kerri Setlock</td>
<td>Ski Club - MS - 50%</td>
<td>$271.50</td>
</tr>
<tr>
<td>Brittnay Ungrady</td>
<td>Ski Club - HS - 50%</td>
<td>$271.50</td>
</tr>
<tr>
<td>Mary Fash</td>
<td>Science Olympiad Advisor/HS</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>
H. 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 Cynthia Lehman for approval to volunteer at Center Elementary School.

I. WILDCAT SPORT AND FITNESS

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.

Tanya Lawson - Attendant Facility, Minimum Wage, plus $2.25, effective 11/15/2023.

J. ADDENDUM #1 - 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>Samantha Angie</td>
<td>Learning Coach</td>
<td>$26.00/hr</td>
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<tr>
<td>Brittany Fleck</td>
<td>Learning Coach</td>
<td>$26.00/hr</td>
</tr>
<tr>
<td>Anna Wallace</td>
<td>Learning Coach</td>
<td>$24.00/hr</td>
</tr>
<tr>
<td>Michael Kuenzel</td>
<td>Learning Coach</td>
<td>$28.00/hr</td>
</tr>
<tr>
<td>Meghan Mihalik</td>
<td>Learning Coach</td>
<td>$28.00/hr</td>
</tr>
<tr>
<td>Morgan Richard</td>
<td>Learning Coach</td>
<td>$24.00/hr</td>
</tr>
<tr>
<td>Ellen Christine Clarke</td>
<td>Learning Coach</td>
<td>$28.00/hr</td>
</tr>
<tr>
<td>Megan Agresta</td>
<td>Learning Coach</td>
<td>$24.00/hr</td>
</tr>
<tr>
<td>Fallon Joyce</td>
<td>Learning Coach</td>
<td>$24.00/hr</td>
</tr>
<tr>
<td>Molly Crosby</td>
<td>Learning Coach</td>
<td>$28.00/hr</td>
</tr>
<tr>
<td>Heidi Patrizi</td>
<td>Learning Coach</td>
<td>$28.00/hr</td>
</tr>
</tbody>
</table>

K. ADDENDUM #1 - WILDCAT SPORT AND FITNESS

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.


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

8. TREASURER’S REPORT

Board Action: 2023-169

A. FINANCIAL STATEMENTS FOR OCTOBER 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 October 31, 2023, Atts. #1, 2, 3, 4, 5, 6, & 7.


File Attachments
Regular Board Meeting November 15, 2023 ATT #1.pdf (225 KB)
Regular Board Meeting November 15, 2023 ATT #2.pdf (1,543 KB)
Regular Board Meeting November 15, 2023 ATT #3.pdf (44 KB)
Regular Board Meeting November 15, 2023 ATT #4.pdf (1,219 KB)
Regular Board Meeting November 15, 2023 ATT #5.pdf (792 KB)
Regular Board Meeting November 15, 2023 ATT #6.pdf (1,309 KB)
Regular Board Meeting November 15, 2023 ATT #7.pdf (1,450 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

9. OTHER TREASURER'S BUSINESS

Board Action: 2023-170

A. MINUTES - REGULAR BOARD MEETING OF OCTOBER 25, 2023 -- ATT. #8
It is recommended that the Mayfield Board of Education approve the Minutes of the Regular Board Meeting of October 25, 2023 Att. #8.

File Attachments
Regular Board Meeting November 15, 2023 ATT #8.pdf (924 KB)

Motion & Voting

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

Board Action: 2023-171

B. SERVICES CONTRACT - BURNS POOL MANAGEMENT - WILDCAT SPORT & FITNESS -- ATT#9
It is recommended that the Mayfield Board of Education approve an operation and management contract with Burns Pools Management effective 01/01/24 thru 06/30/24 in support of the Wildcat Sport & Fitness operation as found in Att. #9.

File Attachments
Regular Board Meeting November 15, 2023 ATT #9.pdf (345 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
Board Action: 2023-172

C. MINIMUM WAGE INCREASE FOR 2024
It is recommended that the Mayfield Board of Education approve the Ohio Minimum Wage Law increase effective January 1, 2024. The minimum wage is to be increased from $10.10 to $10.45 per hour to comply with the Ohio Minimum Wage Laws. Apply said increase to all Mayfield City School District hourly rates where applicable.

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: 2023-173

D. 2024-25 PRESCHOOL TYPICAL PEER TUITION
It is recommended that the Mayfield Board of Education set the 2024-25 Preschool Typical Peer Tuition at $2,610 which is the same level as in 2023-24, 2022-23, 2021-22, 2020-21, 2019-20 & 2018-19.

Motion & Voting

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: 2023-174

E. DONATIONS
It is recommended that the Board accept the following donations

A Donation of $1,250.00 to be used toward the Mathematics Department Scholarship Fund was received from Richard Glove, 14075 Country River Lane, Newbury, OH 44066.

A Donation of $50.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Jason & Nancy Weintraub, 4400 1st Avenue Dr. NW, Bradenton, FL 34209.

A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Rosemary & Harry Weltman, 5260 Muirefield Dr., Pepper Pike, OH 44124.
A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Joyce Pope, 2897 Huntington Rd., Shaker Hts., OH 44120.

A Donation of $50.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Elaine & Howard Silver, 423 Muirfield Dr., Highland Hts., OH 44143.

A Donation of $25.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Gregory & Linda Smith, 6229 Route 430, DeWittville, NY 14728.

A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from John & Rae Ann Hanley, 26150 Clarkston Dr. #26101, Bonita Springs, FL 34135.

A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Robert & Denise Clampitt, 6013 Whiteford Dr., Highland Hts., OH 44143.

A Donation of $50.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Ralph & Claudia Bailey, 11672 Meadow Lane Ave. NW, Uniontown, OH 44685.

A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Dagmar & Paul Hamm, 15071 Sterling Oaks Dr., Naples, FL 34110.

A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Stuart & Pamela Katz, 17472 Lakesedge TRL, Chagrin Falls, OH 44023.

A Donation of $100.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Kathleen Franco, MD, 172 N Pintail, Chagrin Falls, OH 44023.

Motion & Voting

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

Board Action: 2023-175

F. ELIGIBLE SCHOOLS FOR PARENTAL TRANSPORTATION REIMBURSEMENT - ATT#10

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. Request approval of the following resolution:

BE IT RESOLVED THAT the Mayfield City School Board of Education has declared

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transportation by school conveyance is impractical for children attending the schools listed in Attachment #9. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

File Attachments
Regular Board Meeting November 15, 2023 ATT #10.pdf (45 KB)

Motion & Voting

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

10. ADJOURNMENT

Board Action: 2023-176

A. ADJOURNMENT:

Request approval to adjourn meeting at 6:10PM.

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: 12/20/23
Signed: [Signature]
Ms. Sue Groszek, President

Attest: [Signature]
Mr. Scott Snyder, Treasurer

Regular Meeting Minutes November 15, 2023