

**Friday, January 5, 2024
Special Board Meeting
Mayfield City School District
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 A.M.**

1. OPENING ITEMS

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

2. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2024-001

A. CLASSIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Samantha Skur Paraprofessional at Mayfield Preschool, effective 1/8/2024 with an hourly rate of \$18.44 (step 0).

Anthony Scampitilla Custodian Class I Nights at Mayfield Middle School, effective 1/8/2024 with an hourly rate of \$19.04 (step 0).

Margaret Daugherty Food Service Employee at Gates Mills Elementary, effective 1/8/2024 with an hourly rate of \$14.81 (step 1).

B. CLASSIFIED RESIGNATION

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

Robert Brazzell is resigning from the position of Custodian Class II at Millridge Elementary effective December 27, 2023.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

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

3. OTHER TREASURER'S BUSINESS

Board Action: 2024-002

A. MILEAGE RATE CHANGE FOR 2024

Request approval for the mileage reimbursement rate to be increased to \$0.67 cents per mile effective January 1, 2024. Per IRS Notice IR-2023-239 released December 14, 2023 the optional standard mileage rate used to calculate the cost of operating an automobile for business use is \$0.675 cents per mile.

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: 2024-003

B. 2023-2024 CELL PHONE STIPEND

It is recommended that the Mayfield Board of Education approve a cell phone stipend of \$20 per month for 12 months for Class III Custodian GUS, Todd Houston, effective January 1, 2024 and for the remainder of the 2023-2024 school year.

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

4. OTHER BOARD BUSINESS

Board Action: 2024-004

A. REVISION TO SUBSTITUTE BUS DRIVER RATE/COMPENSATION FOR FORMER MAYFIELD CITY SCHOOL DISTRICT BUS DRIVERS

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

Approval of a substitute bus driver rate for those former Mayfield City School District bus drivers pursuant to the following conditions:

- Eligibility is limited to former Mayfield City School District Employees who have worked as bus drivers for Mayfield City School District.
- For those former Mayfield City School District bus drivers, the substitute bus driver hourly rate will be the same step on the current Bus Driver's Rate Schedule that the employee occupied at the time of separation of employment.
- This substitute bus driver provision will be effective August 24, 2023 and then automatically expire at the end of the 2023-24 school year and the substitute bus driver rate will return to the one in effect prior to this action.
- **This substitute bus driver will be eligible to receive Holiday Pay and Calamity Pay effective November 20, 2023, consistent with Holiday Pay and Calamity Pay provided to regular bus drivers. Further, the eligibility for Holiday Pay will expire at the end of the 2023-24 school year. (no retroactive holiday pay or calamity pay)**

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

5. ANY OTHER DISCUSSION ITEMS:

A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION

6. ADJOURNMENT:

Board Action: 2024-005

A. ADJOURNMENT:

Request approval to adjourn meeting at 7:20AM.

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

Date Approved: _____

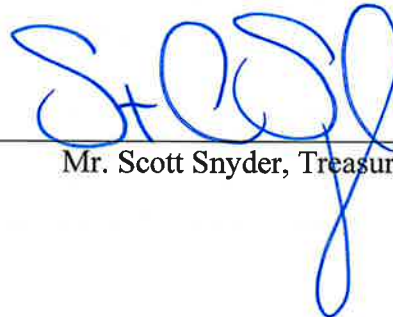
1/24/24

Signed: _____



Ms. Sue Groszek, President

Attest: _____



Mr. Scott Snyder, Treasurer