

**Wednesday, February 28, 2024  
Regular Board Meeting  
Mayfield City School District  
Lander Elementary School  
1714 Lander Road  
Mayfield Heights, OH 44124  
5:30 P.M.**

**1. OPENING ITEMS**

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

- Mr. Fornaro suggested to Ms. Groszek that they pick up any public participation forms after the Honors/Presentation portion of the meeting in response to comments made at the Policy Committee meeting on February 27, 2024. Ms. Groszek agreed and instructed the Treasurer to wait and pick up the forms as suggested.

**2. HONORS/PRESENTATION**

**A. HONORS/PRESENTATION - LANDER ELEMENTARY**

Mayfield City Schools is proud to recognize Lander Elementary students, teachers and staff as the February 2024 featured school.

Principal Mrs. Cicerchi would like to recognize:

**Bria Garrett: 5th Grade**

Bria embodies characteristics both in and out of the school setting that capture the true meaning of a role model. At school, she is always willing to lend a helping hand or listening ear while remaining self-sufficient when crafting her own decisions. Her kindness and ability to empathize continues to shine through at home, where she enjoys spending time with and helping her family. She sees challenges as learning experiences and willingly continues problem-solving through a task without abandoning her work. She brings her positive and selfless energy through continued, active participation into things she loves - singing, art, school events, and acts of kindness. We truly value the opportunity to work with her every day at Lander. Bria spreads joy wherever she goes.

### **Max Buzash: 5th Grade**

We are honored to celebrate Max, who truly exemplifies the Lander spirit. In the classroom, he is a shining example of dedication and perseverance. His commitment to academic excellence is truly commendable, and his classmates often look up to him as a source of inspiration. Max not only excels in academics, but also goes out of his way to assist his peers and includes all of his classmates in anything he is doing. Max's kindness is infectious, creating a positive ripple effect throughout our school community. His respectful demeanor towards teachers, classmates, and staff is a testament to the values we strive to instill in every student. Like most 5th grade boys, Max enjoys playing video games, football and being with his friends. Max is an extraordinary individual who is making a difference here at Lander.

### **Emily Frantz: 5th Grade**

Enthusiastic, conscientious and involved are all words that describe Emily's desire to learn. She displays respect for her teachers and staff, and her peers; always acting as a positive, cooperative work partner, and most importantly is a truly kind person. Emily participates often in class. She contributes her thoughts and insights to class discussions and is not hesitant to ask questions for clarification. She approaches new learning and experiences with a positive attitude. Her enthusiasm and smile are contagious. She puts her best foot forward and takes pride in her work. She is responsible, organized and stays up to date on assignments. Outside of school, Emily enjoys being outside, playing with her dog, talking to her friends, and horseback riding. Emily has made a positive impact on her teachers and classmates through her years at Lander.

### **PATTY JOCHUM, Gr. 5 INTERVENTION SPECIALIST, LANDER ELEMENTARY**

Patty Jochum is an extraordinary human being and educator who lives and works each day with an unwavering dedication to positively impacting the lives of hundreds of children. With her kind and caring demeanor, Patty creates a safe and welcoming environment in her small groups where students feel not only supported, but also empowered to overcome hardships and academic challenges. Going above and beyond every single day, Patty invests countless hours to advocate for kids, always with a calm demeanor and a big, joyful smile.

Patty's ability to connect with children on a personal level is a true gift, making them feel valued and loved. Patty's compassion and genuine love for students shines through in her efforts to help them feel good about themselves. She is a sweet soul who extends her warmth to both students and adults always making everyone feel important. Patty's professionalism is unmatched, consistently prioritizing what is best for the kids she serves. In every way, Patty exemplifies the qualities of an exceptional educator and a compassionate advocate for every child who is lucky enough to work with her. Her impact on the Mayfield community is far reaching and worthy of recognition.

We are honored to recognize and thank Patty Jochum for her dedication and commitment to the students and staff of Lander Elementary School and the Mayfield City School District.

### **LANDER PARAPROFESSIONAL TEAM**

The Lander Elementary community would like to honor and recognize all of the paraprofessionals at Lander. Lander Elementary could not operate without each one of them. We would like to recognize our team of paraprofessionals for being the "lifeline" to our students. Our paraprofessionals go above and beyond to build and maintain positive relationships with our students and staff. We are honored to recognize and thank the Lander paraprofessional team for their dedication and commitment to the students and staff of Lander Elementary School and the Mayfield City School District.

Emily Pines

Marissa Kline

Rita Drop

Susan Grasso

JoAnna Lamparelli

Ashley Delaney

Vikki Halco

Lil DeNigris

Nicole Waggle

Melisa Ungrady

Anthony Giannone

Chris Pawlak

Mark Reigle

Chris D'Alessandro

Maureen O'Hanlon

Kathy Schmidt

Briana Rucci

### **3. 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:

1. name and address of the participant;
2. group affiliation, if and when appropriate;
3. 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:

1. Public participation shall be permitted as indicated on the order of business.
2. 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.
3. 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.
4. Each statement made by a participant shall be limited to five (5) minutes duration.

5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. 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.
7. 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.
8. 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:

1. 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.
2. 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.
3. The Board has the right to halt any recording that interrupts or disturbs the meeting.
4. 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.

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NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

GROUP AFFILIATION (if applicable) \_\_\_\_\_

**File Attachments**

2024-02-28\_Public Participation Form.pdf (569 KB)

**4. PRESIDENT'S ANNOUNCEMENTS**

**A. PRESIDENT'S ANNOUNCEMENTS:**

- Ms. Groszek provided a brief update on the Policy Committee recently held on February 27, 2024 and indicated that a follow up meeting had been schedule on March 7, 2024 at 4pm in the Irene P. Kay Board Room.

The Board of Education would like to remind the general public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

## **5. SUPERINTENDENT'S ANNOUNCEMENTS**

### **A. SUPERINTENDENT'S ANNOUNCEMENTS**

#### **B. FOCUS FORWARD MAYFIELD PILLAR UPDATE -- OUR OPERATIONS**

- Dr. Barnes provided an update on the Our Operations Pillar talk that occurred prior to the regular Board Meeting start time.

## **6. BOARD MEMBER COMMITTEE REPORTS**

### **A. BOARD MEMBER COMMITTEE REPORTS**

1. Federal and State Legislative Liaison for 2024.  
Board Member representative: Ms. Sue Groszek  
  
Board Member alternate: Mr. Al Hess
2. OSBA delegate and alternate at the 2024 annual meeting.  
Board Member representative: Ms. Sue Groszek  
  
Board Member alternate: Mr. Al Hess
3. Career Technical Education Consortium group for 2024.  
Our career technical education consortium has a policy group which meets periodically. The group is composed of the ten superintendents and ten high school principals, a board member from each district and the Director.

Board Member representative: **Mr. Al Hess**

Board Member alternate: **Ms. Jolene Greve**

4. Tax Incentive Review Council (TIRC) for Mayfield Heights, Mayfield Village and Highland Heights for 2024.

Board Member representative: **Mr. Ron Fornaro**

Board Member alternate: **Mr. Al Hess**

5. Mayfield Schools Foundation for a term ending December 31, 2024.

Board Member representative: **Ms. Jolene Greve**

Board Member representative: **Mr. Ron Fornaro**

- Ms. Greve reminded the community of the upcoming Top Golf fundraising event on April 21, 2024 from 1-4pm at Top Golf in Independence. Online registration is now available and can be accessed via the Mayfield Alumni Association website at [mayfieldalumniassociation.com](http://mayfieldalumniassociation.com).

6. Citizen's Action Committee for 2024.

Board Member representative: **Ms. Jolene Greve**

Board Member alternate: **Mr. Ron Fornaro**

7. Superintendent's Advisory Committee on Innovative Education for 2024.

Board Member representative: **Mr. Jimmy Teresi**

Board Member alternate: **Ms. Sue Groszek**

8. Mayfield City School District Safety Committee for 2024.

Board Member representative: **Mr. Ron Fornaro**

Board Member alternate: **Mr. Al Hess**

9. Mayfield City School District Board Policy Committee for 2024.

Board Member representative: **Ms. Sue Groszek**

Board Member representative: **Mr. Ron Fornaro**

10. RESOLUTION for the President to appoint two Board Member representatives to attend the Pillar Talks as Pillar observers, who's responsibility is to observe the exchange and sharing of ideas among the participants and may report back any observations of interest, if appropriate and relevant, to the entire elected body during the Pillar Conversation



The BOE will rotate two members to each Pillar Conversation to be assigned by the Board President prior to the meeting date to accommodate availability and individual schedules

- Ms. Groszek appointed Mr. Teresi and Mr. Hess as Pillar Observers at the Our Students Pillar talk at 4:30pm on Wednesday, March 20, 2024.

## 7. SUPERINTENDENT'S CONSENT AGENDA

### *Board Action: 2024-041*

#### A. CERTIFIED AND 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	1/8 - 1/31/2024	\$17.04 per hr
Polly	Canfield	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Jennifer	Condelli	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Karen	Crotty	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Phillip	Deaton	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Lauren	Krupar	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Tina	Manfroni	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Matthew	Mihalik	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Christy	Nichols	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Donald	Ramer	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr
Sheryl	Studer	One-time COVID ESSER-ARP Funds	1/8 - 1/31/2024	\$17.04 per hr

Ronald	Suchy	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr
Kim	Thompson	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr
Jerry	Turk	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr
Kevin	Zaletel	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr
Paige	Zenovic	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds 1/8 - 1/31/2024	\$17.04 per hr

**B. 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.

**ERICA WEISMAN**

Tentative Assignment: Regular Replacement Teacher – Gates Mills Elementary, effective 01/30/2024

Salary: \$294.43 per diem

**MERIBETHE INGRAM**

Tentative Assignment: Regular Replacement Teacher – Lander Elementary, effective 02/13/2024

Salary: \$364.01 per diem

**TIMNA BROWN**

Tentative Assignment: Regular Replacement Teacher – High School, effective 02/15/2024

Salary: \$307.61 per diem

**C. CERTIFIED - SPRING COACHES**

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

<b>NAME</b>	<b>SUPPLEMENTAL</b>	<b>RATE</b>
Darren Rapposelli	Baseball Head Coach	\$7,043.00
Jonathan Capadona	Baseball Asst Coach	\$5,030.00

John Razzante	Baseball 9th Grade	\$2,415.00
Tyler Haba	Softball 8th Grade	\$4,226.00
James Newsome	Tennis 7/8 Head	\$3,521.00
Bonnie Abbey	Tennis 7/8 Asst	\$2,616.00
Stephanie Buda	Track Head Coach	\$6,036.00
Raymond Paglio Jr.	Track Asst Coach	\$5,030.00
Megan Valenti	Track Asst Coach	\$5,030.00
Lawrence Pinto	Track 9th Head	\$4,427.00
Brian Stephens	Track 7/8 Head	\$4,226.00
Dave Ehrbar	Track 7/8 Asst	\$3,823.00
Cayla Mercurio	Track 7/8 Asst	\$3,823.00
Frank Shaffer	Track 7/8 Asst	\$3,823.00
Deann Cirino-Bartram	Track 7/8 Asst	\$3,823.00

#### **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.

<b>Name</b>	<b>Supplemental</b>	<b>Salary</b>
Tina Leoard	Faculty Manager Spring MS	\$3,018.00
Brian Fancher	Drama Asst	\$1,563.00
Brian Fancher	Dramatics Staging	\$743.00
James Gaydosh	Learning Coach	\$26.00 per hr
Jacqueline Baer	Saturday School	\$51.91 per day
Brian Francetic	After School Activity	\$21.84 per hr
Barry Bolton	Classroom Moves - 6 HRS	\$20.00 per hr
Dwight Fritz	Classroom Moves - 6 HRS	\$20.00 per hr
Gail Henschel	Classroom Moves - 6 HRS	\$20.00 per hr
Sarah Keso	Classroom Moves - 6 HRS	\$20.00 per hr
Michael Krenisky	Classroom Moves - 6 HRS	\$20.00 per hr
Christopher Lauretig	Classroom Moves - 6 HRS	\$20.00 per hr
Donald Ramer	Classroom Moves - 6 HRS	\$20.00 per hr
Elizabeth Scully	Classroom Moves - 6 HRS	\$20.00 per hr
Carol Ianiro-Bohlke	After School Activity	\$21.84 per hr
Katherine Neate	After School Activity	\$21.84 per hr
Molly Crosby	After School Activity	\$21.84 per hr
Justin Shields	Intramural Winter	\$996.00
Justin Shields	Intramural Spring	\$996.00

**Correction to 08/30/23 Agenda**

Erin Manypenny      Ext Days (2)      \$786.99

**E. CERTIFIED - ADDITIONAL TRAINING**

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

<b>Last Name</b>	<b>First Name</b>	<b>From</b>	<b>To</b>
Streitman	Rachael	BA+27	MA
Mercurio	Cayla	BA+9	BA+18
Miljak	Ivica	BA	BA+9
Manypenny	Erin	BA+27	MA
Jacobson	Haley	BA150	BA+27
DiMarino	Christopher	MA	MA+9
Capadona	Jonathan	MA	MA+9
Dick	Nathan	BA+27	MA
Leppa	Lindsay	MA	MA+9
Myers	Michael	BA+18	MA

**F. 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.

**Jacqueline Greulich** – Bus Driver @ Transportation Department, effective 1/17/2024, 5.25 hrs per day, Step 6 \$26.68 per hr.

**Emily Rini** – Food Service Employee @ Middle School, effective 2/6/2024, 3 hrs per day, Step 1 \$14.81 per hr and a Food Service Cook @ Middle School, effective 2/6/2024, 2.5 hrs per day, Step 1 \$16.60 per hr.

**G. CLASSIFIED - CHANGE OF STATUS**

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

**Johanna Bondra** has satisfactorily completed her 90-day probationary appointment as a Paraprofessional at CEVEC, and it is recommended that she remain in that position for the balance of the 2023-2024 school year.

#### **H. CLASSIFIED - LEAVE OF ABSENCE**

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

**Maureen McReynolds** – Paraprofessional @ CEVEC has requested an unpaid leave of absence beginning 2/7/2024 through 2/20/2024.

#### **I. 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:

**George Batrouny** – 1 Yr. Recess Paraprofessional @ Millridge Elementary School, effective 2/2/2024.

**Benjamin Gunter** – Bus Driver @ Transportation Dept. and Mid-Day Custodian @ Lander Elementary School, effective 2/9/2024.

**Alexis Leonardi** – Mid-Day Custodian @ Lander Elementary School, effective 12/28/2023.

**Nicholaus Stull** – Paraprofessional (Bus Monitor) @ Transportation Dept. effective 1/5/2024.

**J. CLASSIFIED - RESIGNATIONS TO 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.

Scott Zako – is resigning from the position of Class II (Custodian Head Night) @ Millridge Elementary School, effective 2/20/2024 to accept the position of Class IV (Custodian Head Day) @ Millridge Elementary School, effective 2/21/2024.

**K. CLASSIFIED - SPRING COACHES**

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

<b>NAME</b>	<b>SUPPLEMENTAL</b>	<b>RATE</b>
Jeffrey Menta	Baseball-BOYS/Asst Coach	\$3,018.00
Joseph Wilson	Baseball-BOYS/Asst Coach	\$5,030.00
Megan Kuhlman	Softball-GIRLS/Head Coach	\$7,043.00
Brianna Kutry	Softball-GIRLS/Asst Coach	\$3,018.00
Megan Passwaiter	Softball-GIRLS/Asst Coach	\$5,030.00
Joseph Morgan	Tennis/Head Coach - BOYS	\$5,030.00
Niki Spencer	Tennis/Asst Coach - BOYS	\$3,823.00
Justin Arnold	Track/9th. Gr. Head Coach	\$4,427.00
Joseph Marabito	Track/9th. Gr. Asst Coach	\$4,024.00
Daniel Murray	Track/Head Coach	\$5,030.00
Preston Parker	Track/7-8th. Gr. Head Coach	\$4,226.00

**L. 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.

Kenneth Basch	Food Service
Dorothy Gibson	Food Service
Vicky Guhde	Food Service
Kathleen Perella	Food Service

Antonia Orecchio      Mid-Day Custodian  
 Christopher Welsh    Mid- Day Custodian  
 Taylor Haskin        Secretary

**M. CLASSIFIED - SUPPLEMENTALS**

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

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Lawrence Braun	Drama/Artistic Designer	\$503.00
Jennifer Walker	Drama/Artistic Designer	\$503.00
Vincent Polowy	Dramatics Director/Spring Play	\$3,622.00
Jennifer Walker	Dramatics Staging	\$743.00

**N. 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.

Devaunte Kelly – Attendant Facility, Minimum Wage, plus \$2.25, effective 2/1/2024.

Charles Robinson - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/5/2024.

**O. VOLUNTEERS**

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

Anna Del Zoppo – HS Volleyball Club Volunteer Coach - BOYS

Rosella Glodkowski – HS Volleyball Club Volunteer Coach - BOYS

**William Kuhlman** – HS Softball Volunteer Coach

**P. ADDENDUM #1 - 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.

Maureen Davis                      One-time COVID ESSER-ARP Funds    1/8 - 1/31/2024                      \$17.04 per hr

**Q. 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.

<b>Name</b>	<b>Supplemental</b>	<b>Salary</b>
Lacy Long-Goldberg	Multi-Level Media Club	\$500.00
Nadine Brown (alternate will be Michael Verdi)	MHS USA Biology Olympiad Team	\$500.00
Ronald Suchy	Excel TECC E-Sports Team	\$500.00
Justin Tisdale	Girl's Lacrosse	\$500.00

**R. ADDENDUM #2 - 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.

**Halle Gilchrist** – Paraprofessional @ Center Elementary School, effective 2/29/2024, 6.5 hrs per day, Step 0 \$18.44 per hr.

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



Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**8. OTHER SUPERINTENDENT'S BUSINESS**

*Board Action: 2024-042*

**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.

Andrea Rininger – Paraprofessional @ Millridge Elementary School, effective 2/1/2024, 6.5 hrs. per day, Step 0 \$18.44 per hr.

Motion & Voting

Motion by Jolene Greve, second by Sue Groszek.

Final Resolution: Motion Carries

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

Abstain: Ron Fornaro

*Board Action: 2024-043*

**B. COLLEGE CREDIT PLUS PROGRAM AGREEMENT WITH KENT STATE UNIVERSITY -- Att. #1**

It is recommended that the Mayfield Board of Education approve the College Credit Plus Program Agreement with Kent State University. Att. #1

File Attachments

ATT. #1 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (1,262 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

Subject

***Board Action: 2024-044***

**C. COLLEGE CREDIT PLUS PROGRAM AGREEMENT WITH CUYAHOGA  
COMMUNITY COLLEGE -- Att. # 2**

It is recommended that the Mayfield Board of Education approve the College Credit Plus Program Agreement with Cuyahoga Community College Att. #2

File Attachments

ATT. #2 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (342 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

Subject

***Board Action: 2024-045***

**D. COLLEGE CREDIT PLUS PROGRAM AGREEMENT WITH NOTRE DAME  
COLLEGE -- Att. #3**

It is recommended that the Mayfield Board of Education approve the College Credit Plus Program Agreement with Notre Dame College Att. #3

File Attachments

ATT. #3 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (305 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: 2024-046***

**E. MAYFIELD HIGH SCHOOL - NEW COURSE OF STUDY FOR THE 2024-25  
ACADEMIC YEAR ATT. #4**

It is recommended that the Mayfield Board of Education approve the new course of studies for the 2024-25 school year per Att. #4

File Attachments

ATT. #4 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (122 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

Subject

***Board Action: 2024-047***

**F. APPROVAL OF THE 2024-25 HIGH SCHOOL COURSE OF STUDY -- ATT. #5**

It is recommended that the Mayfield Board of Education approve the 2023-24 Mayfield High School Course Catalog as found in Att. #5

File Attachments

ATT. #5 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (7,154 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: 2024-048**

**G. 2024 ANNUAL MEMBERSHIP - OHIO SCHOOL BOARDS ASSOCIATION - ATT. #6**

It is recommended that the Mayfield Board of Education renew its membership with the Ohio School Boards Association pursuant to Att.#6

File Attachments

ATT. #6 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (79 KB)

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

**Board Action: 2024-049**

**H. ADDENDUM #2 - EXCEL TECC STUDENT FEE CORRECTION**

It is recommended that the Mayfield Board of Education approve the Excel TECC student fee correction for the 2024-25 school year.

Medical Technologies II		<b>CORRECTED FEE</b>	<b>\$150.00</b>	<b>ORIGINAL FEE</b>	<b>\$250.00</b>
	Club Dues	<b>\$40.00</b>		\$40.00	
	CPR Certification	<b>\$30.00</b>		\$30.00	

Federal FBI Background	\$55.00	\$55.00
Medical Terminology text/workbook	\$0.00	\$100.00
Skills USA Membership Fee	\$25.00	\$25.00

**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

**9. TREASURER'S REPORT**

*Board Action: 2024-050*

**A. FINANCIAL STATEMENTS FOR JANUARY 31, 2024-- ATTS. # 7, 8, 9, 10, 11, 12, & 13**

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending January 31, 2024, per Atts. #7, 8, 9, 10, 11, 12, & 13

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**

ATT. #7 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (244 KB)

ATT. # 8 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (1,668 KB)

ATT. #9 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (796 KB)

ATT. #10 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (1,456 KB)

ATT. #11 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (52 KB)

ATT. #12 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (1,678 KB)

ATT. #13 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (684 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

Subject

#### ***Board Action: 2024-051***

### **B. DONATIONS**

It is recommended that the Mayfield Board of Education approve the following donations for the month ending February 29, 2024

1. A donation of \$50.00 to be used for the Millridge School Library for the purchase of books or other materials, preferably with topics such as horticulture or the environment was received from the Mayfield Village Garden Club, 606 SOM Center Road, Mayfield Village, OH 44143.
2. A donation of 170 sheets of drywall and 25 boxes of drywall joint compound with the value of \$2751.84 from Lou Ritenour Decorators Inc. located at 2066 Case Pkwy S, Twinsburg, Ohio 44087, to be used in this year's Open House construction project located at 4896 E. 345 St., Willoughby, Ohio.
3. A donation of \$300.00 to be used toward the Dr. Robert Stabile Scholarship Fund was received from Treasured Memories Community Funding 74-14th Street, Wheeling WV 26003.

#### 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

**Board Action: 2024-052**

**C. FINANCIAL TRANSACTIONS**

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

**New FUND/SPCC:**

#1

507-2492 ARP - HOMELESS

Amount: \$10,798.38

**APPROPRIATION MODIFICATIONS**

#2

FUND/SPCC: 590-2491

FUND NAME: Title II-A Supporting Effective Instruction

ORIGINAL APPROPRIATION: \$82,859.54

ADJUSTMENT: \$8,751.05

REVISED APPROPRIATION: \$91,610.59

#3

FUND/SPCC: 572-2487

FUND NAME: TITLE 1-A Improving Basic Programs

ORIGINAL APPROPRIATION: \$457,414.20

ADJUSTMENT: \$3,307.36

REVISED APPROPRIATION: \$460,721.56

#4

FUND/SPCC: 516-2484

FUND NAME: TITLE 6B IDEA

ORIGINAL APPROPRIATION: \$1,178,326.07

ADJUSTMENT: -\$5,300.86

REVISED APPROPRIATION: \$1,173,025.21

#5

FUND/SPCC: 587-2490

FUND NAME: PRE-K DISABILITIES\_ESCE

ORIGINAL APPROPRIATION: \$26,114.07

ADJUSTMENT: -\$0.54

REVISED APPROPRIATION: \$26,113.53

PURPOSE: To modify appropriations to match estimated Federal revenue awards.

#6

FUND/SPCC: 590-2391

FUND NAME: Title II-A Supporting Effective Instruction

ORIGINAL APPROPRIATION: \$47,495.17

ADJUSTMENT: -\$6,317.40

REVISED APPROPRIATION: \$41,177.77

#7

FUND/SPCC: 572-2387

FUND NAME: TITLE 1-A Improving Basic Programs

ORIGINAL APPROPRIATION: \$131,316.18

ADJUSTMENT: -\$15,266.98

REVISED APPROPRIATION: \$116,049.20

PURPOSE: To modify appropriations to match final Federal revenue awards.

**RECEIPT CLASSIFICATION:**

FUND/SPCC: 300-0225

FUND NAME: INNOVATION R&D

DESCRIPTION: TO RECEIPT A DIRECT PAYMENT FROM A PROPERTY OWNER AS PART OF A VALUATION DISPUTE INTO THIS DISTRICT INNOVATION FUND AND INCREASE THE APPROPRIATION.

DEPOSIT: \$150,000.00

ORIGINAL APPROPRIATION: \$144,713.31

ADJUSTMENT: \$150,000.00

REVISED APPROPRIATION: \$294,713.31

**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

***Board Action: 2024-053***

**D. ADDENDUM #2 -- AUTHORIZING OF FILING COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY FOR TAX YEAR 2023 -- ADDENDUM #2, ATT.**

**#1**

It is recommended that the Mayfield Board of Education authorize filing of complaint against the valuation of real property for tax year 2023 against permanent parcel number 822-23-024, in authorized by Amended Substitute House Bill No. 126 and in accordance with Addendum #2, Att. #1.



File Attachments

ADDENDUM #2, ATT. #1 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (53 KB)

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

Subject

***Board Action: 2024-054***

**E. ADDENDUM #2 -- AUTHORIZING OF FILING COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY FOR TAX YEAR 2023 -- ADDENDUM #2, ATT. #2**

It is recommended that the Mayfield Board of Education authorize filing of complaint against the valuation of real property for tax year 2023 against permanent parcel number 861-28-042, in authorized by Amended Substitute House Bill No. 126 and in accordance with Addendum #2, Att. #2.

File Attachments

ADDENDUM #2, ATT. #2 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (53 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: 2024-055***

**F. ADDENDUM #2 -- AUTHORIZING OF FILING COMPLAINT AGAINST THE VALUATION OF REAL PROPERTY FOR TAX YEAR 2023 -- ADDENDUM #2, ATT. #3**

It is recommended that the Mayfield Board of Education authorize filing of complaint against the valuation of real property for tax year 2023 against permanent parcel number 822-23-035, in

authorized by Amended Substitute House Bill No. 126 and in accordance with Addendum #2, Att. #3.

#### File Attachments

ADDENDUM #2, ATT. #3 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (58 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: 2024-056***

### **10. OTHER TREASURER'S BUSINESS**

#### **A. MINUTES -- REGULAR BOARD MEETING: JANUARY 24, 2024 AND SPECIAL BOARD MEETING: FEBRUARY 12, 2024 -- ATT. #14**

It is recommended that the Board approve the Minutes of the Regular Meeting of January 24, 2024, and Special Meeting of February 12, 2024, per Att. #14

#### File Attachments

ATT. #14 REGULAR BOARD MEETING FEBRUARY 28, 2024.pdf (1,225 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: 2024-057***

### **11. ADJOURNMENT:**

**A. ADJOURNMENT:**

Request approval to adjourn meeting at 6:22pm.

**Motion & Voting**

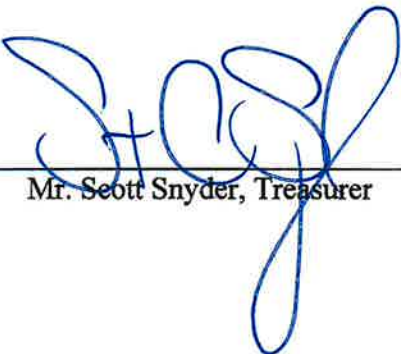
Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Date Approved: 3/20/24

Signed:   
Ms. Sue Groszek, President

Attest:   
Mr. Scott Snyder, Treasurer