

**Wednesday, April 24, 2024
Regular Board Meeting
Mayfield City School District
Innovation Center
6080 Wilson Mills Road
Mayfield Village, OH 44143-2006
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

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. HONORS/PRESENTATIONS

A. HONORS/PRESENTATION - CEVEC/EXCEL TECC

Mayfield City Schools is proud to recognize CEVEC and Excel TECC students, teachers and staff as the April 2024 featured programs.

CEVEC principal Ms. Kati Tomco would like to recognize:

Student - **Maggie Rached**

Maggie is a first-year job seeker at CEVEC. As a first-year job seeker, Maggie has taken part in our Career Exploration II Program. She has been training in the community at Greater Cleveland Food Bank, Essentially Organic and Old Navy.

As a first-year job seeker, Maggie was introduced to employability skills and learned how to work alongside various supervisors in her training. This area started as a barrier for Maggie, but she worked to understand the organization and how to follow directions with questions and concerns.

During this semester, Maggie started her job rotation at Stakes Manufacturing and expressed that she that she wanted to try something that incorporated her interest with art and being creative.

While working alongside her community mentor, Maggie demonstrated professionalism in her work production, work quality and communication. Both her community mentor and CEVEC staff noticed her improvements. Maggie is now working on Stakes software to check product design before the t-shirts are printed for production. She is the first job seeker at CEVEC to train in this department.

Maggie is scheduled to work this summer in a five-week summer youth program. Her team is excited to see her progress.

Student - **David Gershenovych**

David has been part of the CEVEC team for two years and continues to experience the job exploration sector of CEVEC. While learning about potential career paths that pertain to his individual wants, needs, and strengths, he has performed selected job duties that have allowed for individual growth and maturity. David takes responsibility for his work and daily output and has shown positive progress.

Up until this year, David has been comfortable in the PC's for People production classroom learning to recycle precious material from recycled computers and separate the components correctly. This is a delicate process that requires great hand/eye coordination and other intricate skills necessary in order to complete each computer to a high standard.

This year, David has progressed to the community location for PC's for People three days a week. This was a big step for David to take on the challenges of working in the community and setting a standard for positive work relationships and real-world expectations. Currently, David is exceeding expectations in all areas. David's mentors have been extremely impressed with all of his efforts.

Having David in class and in the community is positive for all who cross his path. He not only has displayed excellent skills with independence and problem solving, but he also displays a positive outlook. Not a day goes by without David sharing his thoughts or ideas about improving his job, sharing his tools with others, and lending a helpful hand to others. He continues to be a great example and leader not only in class, but also in the community. His path towards independent employment is bright.

Student - **Bartu Hatipoglu**

Bartu has been a beloved student at CEVEC for six years. He has been willing to work at any site, at any time which demonstrates his incredible flexibility. But, by far, Bartu's favorite thing to do is to learn about leaves.

In 2018, Bartu arrived as a new student from Beachwood carrying bags of leaves. He shared his love and knowledge for leaves with anyone who wanted to learn and listen about his “epic” leaves. His animated spirit and infectious love for leaves is unparalleled. And, he doesn’t just like leaves, he is a walking encyclopedia of knowledge about flora and not just here in the U.S., but also in his home country of Turkey where leaves are called “yapraks”. Indeed, any country he visits, he makes the time to learn about the native flora.

Through a partnership with Excel TECC’s Environmental Program, Bartu was able to participate in classes, but more to his liking, be outside and learn how to mulch, plant, weed, identify, support, and decorate using plants. Bartu's interest in plants has enabled him to work at a variety of job training sites which nurtured his love for flora and the outside. The remarkable people at these job sites have embraced him and he is a treasured job seeker wherever he trains.

At the Collaborative Life Center in Bainbridge, they named their Fall Fundraising event “The Leaf Party” in Bartu's honor.

Beachwood’s public swimming pool, where Bartu was a volunteer, hosted another “Leaf Party” where the Beachwood Community Service Director Derek Schroeder saw the impact Bartu and his leaves had on people.

“It’s just a pretty unique opportunity for everyone to celebrate diversity together, be a little creative, and really show self-expression,” he said.

At Lowe’s Greenhouse in Bainbridge, Bartu is a much-appreciated job seeker, one they will hire once he has graduated from CEVEC. Bartu is a walking, talking Leaf Ambassador. Our lives are richer for having the opportunity to work with him and introduce him to many different communities.

CEVEC Staff

Mike Krenisky

Mike Krenisky demonstrates professional responsibility, leadership in team management, and adeptness in forming invaluable business relationships as a Job Training Coordinator at CEVEC.

Throughout Mike’s tenure with our organization, he has consistently demonstrated an unwavering commitment to professional excellence and ethical conduct. His dedication to upholding the highest standards of integrity and accountability serves as an exemplary model for his colleagues and peers alike. Mike takes great pride in making sure his responsibilities are met.

In addition to Mike’s individual contributions, he has exhibited excellent leadership capabilities in leading his team and keeping them organized. When needed, he is flexible and willing to adjust in order to support the needs of the entire program. Mike has built trust and open lines of communication with his team members to ensure students are making progress.

Furthermore, Mike possesses a remarkable talent for forming and nurturing meaningful business relationships. Whether cultivating partnerships with clients, stakeholders, or industry peers, he has a natural ability to establish rapport, foster trust, and cultivate mutually beneficial collaborations. Mike's adeptness in navigating complex professional networks has been instrumental in expanding our organization's reach and influence within the industry as demonstrated by his 20 year relationship with Jergens Manufacturing and most recent partnership with Swagelok.

We appreciate your dedication to students and the CEVEC program!

Johanna Bondra

Johanna (Jo) has been an outstanding addition to our team, since joining us in the fall. Jo has continually impressed colleagues and students alike with her skills, positive attitude, and remarkable adaptability.

In the relatively short time since Jo began with us, she has demonstrated an exceptional ability to grasp her role as a job coach whether it be sharing her technology expertise with her colleagues, adapting to different environments, or mastering relationships with students. She consistently rises to the occasion with confidence and enthusiasm. Jo's willingness to take on leadership roles has significantly contributed to the success of her team.

Moreover, Jo possesses a remarkable talent for building meaningful relationships with both colleagues and students. Her positive, humorous, and approachable demeanor creates an inviting atmosphere, fostering open communication and collaboration amongst all staff. You will often find students laughing and joking by her side and motivating them to always be the best version of themselves.

One of Jo's most commendable traits is her unwavering positivity and flexibility, even when encountering obstacles or navigating unexpected changes. She maintains an optimistic outlook that is contagious and inspiring to others.

Jo is an extraordinary asset to the students and staff at CEVEC! We are extremely happy she is part of our team!

Excel TECC Assistant Principal Mr. Nate Bishko would like to recognize:

EXCEL TECC STUDENT OF THE MONTH, **PETER REGAS**, CADD Engineering, Senior
TWO TIME STATE Champion in Skills USA

Junior year in the Career Pathways Showcase - Industrial Engineering

Silver medalist NATIONALLY

Senior year in the Additive Manufacturing

Will compete for a national championship in Atlanta in June

First place in Leaf Umbrella Engineering project 2023

Second place in the 24th annual student Model Home contest 2024

As part of the CADD program, Peter secured a summer internship for Ohio Ordnance Works - a company out of Chardon, Ohio that manufactures firearms for the military. He will be paid \$19/hour and \$27/hour for overtime.

Peter was a varsity swimmer for 3 years, including individual WRC championships in various events

Peter holds a 4.1 GPA and currently would rank 7th in the Class of 2024 on an unweighted scale

Peter will attend the University of Akron with partial scholarships to cover tuition

Peter's ultimate goal is to become a mechanical engineer and work on Formula One or Indy Cars at the professional level

Excel TECC TEACHERS

Rick Zivny, Construction Trades

Craig Schmidt, CADD Engineering

Erin Manypenny, Medical Technologies

Keith Weathersbee, Fire/EMS Training Academy

Ron Suchy, Information Technology Programming & Skills USA Advisor

Two weeks ago, these five Excel TECC teachers accompanied 55 Excel TECC students to the Skills USA State Competition where they competed in various Career Tech competitions against thousands of other students from across Ohio. We are proud to report that all five teachers had at least one student from their program become a state champion - something that has never happened before at Excel TECC. In fact, Excel TECC students earned 30 total medals with TWENTY THREE of those being GOLD MEDAL STATE CHAMPIONS. Twenty students qualified for the National Skills USA competition in Atlanta this summer. This could not have been possible without the extra time, dedication and coaching that our staff members provided throughout the course of the year - mostly volunteering their own time. Special thanks to Ron Suchy who is our Skills USA lead advisor. Mr. Suchy works many extra hours, ensuring all logistics are handled in a timely manner.

Congratulations to Rick, Craig, Erin, Keith and Ron. We know how proud you are of your students. Good luck to all of our Excel TECC students and teachers in Atlanta.

EXCEL TECC SUPER STAFF MEMBER **REBECCA GARDNER**

We honor Becky Gardner for 35 years of dedication and service to students at the Excel TECC Environmental Education Center and Mayfield City Schools. Throughout her career, Becky has acquired a long list of accomplishments, some of which are listed below:

Ms. Gardner began the all-day Agriculture and Career Exploration - a program for at risk students with a near 100% graduation rate. All told, she was responsible for helping over 700 students obtain their high school diploma and secure employment upon graduation

Becky has been the Excel TECC Department Chair for the last 20 years

Becky has been the National Technical Honor Society chairperson for 25+ years

Becky created Women in Horticulture - a group that helps promote women in the Horticulture profession

Becky founded "The Feast" - an annual Thanksgiving celebration for current and former students which also incorporated things like fine dining etiquette, public speaking, interpersonal skills, and even teaching students how to tie a tie. Most importantly, it brought together students and staff for a traditional Thanksgiving dinner (at 8 a.m.!).

During her tenure at GMEEC, Becky has witnessed 3 name changes, 2 address changes, and 5 different phone number changes.

However, during that change there remained one steady constant through 35 years - and that is the love, guidance and support that Ms. Gardner has provided to students and families. The legacy she is leaving behind will not be forgotten or replaced. Becky has always worn her heart on her sleeve and exuded so much passion for Gates Mills Environmental Education Center and Excel TECC. She is a champion for students, for career technical education and most importantly, for Excel TECC and Mayfield City Schools. To say that she will be missed is an understatement.

Future plans include taking time for myself, relearn piano, go back to school, work in my yard for a change, couple of business ideas, write a book about my 35 years at GMEEC/Excel TECC and MHS, travel, enjoy the next chapter.

Becky - we love you!

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:

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.

NAME: _____

ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (if applicable) _____

File Attachments

2024-04-24_Public Participation Form.pdf (571 KB)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

- Ms. Groszek provided a list of upcoming events for the month of May.

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.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

B. FOCUS FORWARD MAYFIELD PILLAR UPDATE -- OUR PEOPLE

- Mr. Nedlik shared the Wildcat Budget Cycle and the various deadlines and guidelines associated with our hiring practices.

7. 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 provided an update on the recent Top Golf fundraiser indicating that the event was again sold out and a wonderful community gathering.

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

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2024-073

A. CERTIFIED & CLASSIFIED SUPPLEMENTALS

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

FIRST NAME LAST NAME FUNDING SOURCE EFFECTIVE DATES RATE

FIRST NAME	LAST NAME	FUNDING SOURCE	EFFECTIVE DATES	RATE
Polly	Canfield	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Karen	Crotty	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Maureen	Davis	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Phillip	Deaton	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Tyler	Haba	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Lauren	Krupar	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Tina	Manfroni	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Matthew	Mihalik	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Christy	Nichols	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Donald	Ramer	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Sheryl	Studer	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Kim	Thompson	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Jerry	Turk	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Kevin	Zaletel	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Paige	Zenovic	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	3/1 - 3/21/2024	\$17.04 per hr

B. 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.

<u>Name</u>	<u>Supplemental</u>	<u>Salary</u>
Mike Krenisky	CEVEC ESY - 06/17 - 07/12/2024	\$35.00 per hr
Jeremy Pilloff	CEVEC ESY - 06/17 - 07/12/2024	\$35.00 per hr
Kristina Waner	Instructional Leader	\$2,000.00
Emma Polly	ESY - 06/17 - 07/12/2024	\$35.00 per hr
Carmen Simmons	ESY - 06/17 - 07/12/2024	\$35.00 per hr
Kathleen Patrizi	ESY - 06/17 - 07/12/2024	\$35.00 per hr
Christine Kress	ESY - 06/17 - 07/12/2024	\$35.00 per hr
Brian Francetic	After School Activity	\$21.84 per hr
Nicole Durosko	Home Instruction Tutor	\$24.20 per hr
Alexandria Kerman	Home Instruction Tutor	\$24.20 per hr
Allison Jenkins	Home Instruction Tutor	\$24.20 per hr
Alexandria Kerman	Learning Coach	\$24.00 per hr
Amy Hillis	Elementary Evening Music Performance	\$250.00
Brian Stephens	2 Overnights, Niagara Falls Trip 6/3-6/4/24	132.03 per day

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.

LARISSA NUNEZ CERRILLO

Tentative Assignment: Regular Replacement Teacher – Center Elementary, effective 03/21/2024

Salary: \$260.26 per diem

D. CERTIFIED - RESIGNATIONS

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

Megan Remaley – First Grade Teacher at Millridge Elementary is resigning from her position effective at the conclusion of the 2023-2024 school year.

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.

Earl Clagett – Class I (Custodian) Nights @ High School, effective 4/9/2024, 8 hrs per day, Step 0 \$19.04 per hr.

F. 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:

Laurie Casarona – Food Service Employee @ Millridge Elementary School, effective 4/2/2024.

Alicia Meyers – 1 Yr. Recess Paraprofessional @ Center Elementary School, effective 4/2/2024.

G. 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:

Todd Huston – is resigning from the position of Class III (Utility, Stadium & Grounds) @ Middle School, effective 3/22/2024, to accept the position of Class I Custodian – Nights @ Millridge Elementary School, effective 3/25/2024.

James Pikovnik – is resigning from the position of Class 1 Custodian @ High School, effective 4/12/2024, to accept the position of Class II Kitchen @ High School, effective 4/15/2024.

Kevin Swiney – is resigned from the position of Class 1 Custodian @ High School, effective 4/12/2024, to accept the position of Class III (Utility, Stadium & Grounds) @ Middle School, effective 4/15/2024.

H. 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.

David Kovacs –Bus Driver at the Transportation Department, is resigning to retire effective at the end of the 23-24 School Year, after having been with Mayfield Schools since October, 1999. We want to express our appreciation for his many years of excellent service and extend best wishes.

Tina Manfroni – Paraprofessional at Mayfield High School, is resigning to retire effective at the end of the 23-24 School Year, after having been with Mayfield Schools since September, 1999. We want to express our appreciation for her many years of excellent service and extend best wishes.

I. 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.

Noreen DiBarto Secretary

J. 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>
Johanna Bondra	CEVEC ESY 6/17 - 7/12/2024	\$15.69 per hr
Susan Puletti	CEVEC ESY 6/17 - 7/12/2024	\$15.69 per hr
Alice Barteld	ESY - 6/17 - 7/12/2024	\$15.69 per hr
Janine Francioso	ESY - 6/17 - 7/12/2024	\$15.69 per hr

K. 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.

Stephanie Alomar Honzu

Jonathan Hrestak

L. ADDENDUM #1 - 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.

Robert Ianetta - Bus Driver

M. ADDENDUM #1 - 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>
Darlene Fiorilli	CEVEC ESY 6/17 - 7/12/2024	\$15.69 per hr

N. 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.

Jawanza Claytor – Attendant Facility, Minimum Wage, plus \$2.25, effective 4/22/2024.

O. ADDENDUM #2 - CERTIFIED - VAN CERTIFICATIONS

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

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SALARY</u>
BANDIERA	ROSS	\$112.00
BOKOVITZ	CARA	\$112.00
DIBERNARDO	CARL	\$112.00
FRIEL	ROBERT	\$112.00
FRITZ	DWIGHT	\$112.00
GARDNER	REBECCA	\$112.00
GRIM	GEOFFREY	\$112.00
HAYDU	KIMBERLY	\$112.00
HAYES	JOSHUA	\$112.00
HENSCHL	GAIL	\$112.00
HUSAT	DAVID	\$112.00
JUDSON	KYM	\$112.00
KESO	SARAH	\$112.00
KRENISKY	MICHAEL	\$112.00
KRUPAR	LAUREN	\$112.00
MIHALIK	MATTHEW	\$112.00
RAPPOSELLI	DARREN	\$112.00
SCULLY	ELIZABETH	\$112.00
SIMMONS	CARMEN	\$112.00
SUCHY	RONALD	\$112.00

P. ADDENDUM #2 - CLASSIFIED - VAN CERTIFICATIONS

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

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SALARY</u>
JOHANNA	BONDRA	\$112.00
BONITATI	PEGGY	\$112.00

BRACK	ANGOE	\$112.00
DEBALTZO	REGINA	\$112.00
DELISIO	SUSAN	\$112.00
EWERS	SHARON	\$112.00
HAYES	CODY	\$112.00
MCREYNOLDS	MAUREEN	\$112.00
MORGAN	JOSEPH	\$112.00
PIERCE	ANGELA	\$112.00
PINIZZOTTI	NICOLE	\$112.00
PRENDERGAST	ROBERT	\$112.00
SETLOCK	KERRI	\$112.00
WUESCHER	HEIDI	\$112.00

Q. 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.

Name	Supplemental	Salary
Meghan Mihalik	3rd Grade Summer School	\$35.00 per hr
Molly Crosby	3rd Grade Summer School	\$35.00 per hr
Sharon McDermott	3rd Grade Summer School	\$35.00 per hr
Margaret Donovan	3rd Grade Summer School	\$35.00 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 Ron Fornaro.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENTS BUSINESS

Board Action: 2024-074

A. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER-- ATT. #1

It is recommended that the Mayfield Board of Education agrees to participate in the Jefferson County Educational Service Center Virtual Learning Academy, an internet based educational delivery system for the school year beginning July 1, 2024, through June 30, 2025. Att. #1

File Attachments

Att. #1 Regular Board Meeting April 24, 2024.pdf (347 KB)

Motion & Voting

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

Board Action: 2024-075

B. CLASS OF 2024 MAYFIELD HIGH SCHOOL GRADUATES

It is recommended that the Mayfield Board of Education approve the list of graduates for the Class of 2024

Javin Leonard-Davon Abrams

James Valloyd Adair

Joey Marie Agresta

Ameer Ali Ali

Anthony Lawrence Amati

Ethan Noah Appell

Maxwell Louis Appell
John Radigan Argie Jr
Daron Marquise Arnold
Amrithaa Ashok Kumar
Khrystyna Volodymyriva Atianova
Blake Edgar Bailes
Alexis Marie Baker
Amarion Ja’Vion Baker
Anela Annette Baker
Joseph William Barch
Lauren Nicole Barna
Ryan Andrew Bartelson
Elenore Rae Bausone
Matthew John Bell
Jaden Christopher Belle
Alexandra Paige Bernsdorff
Caydan Hope Berry
Iyana Marie Blackburn
Skylar Lianna Blount
Julie Marie Blum
Cameron Michael Boscarelli
Samuel Gordon Boyd

Eric Bozkurt

Pierre James Bradley

Natalie Vienna Braun

Arianna Carmen Brunello

Jada Marie Butler

Navroop Kaur Buttar

Anton Hennadiiovych Buzaiev

Kieran James Stuart Simpson Carter

Mario Anthony Caserta

Dominic Henry Casey

Anthony Robert Cavaceci II

Ryan Chen

Christian Joseph Cifra

Lorenzo Antonio Cirino

Brayden Richard Claflin

Dominick Geno Claflin

Kayden Alivia Coffey

Dylan Russell Colello

Vincent Nicholas Consolo-Guy

Sarah Beatriz Contreras Starkman

Holden Michael Cope

Elizabeth Rose Cortese

Brianna Itzel Cortez

Gia Nicole D'Angelo

Emily Grace Daedelow

Cole Nicholas Dalessandro

Luke Christian Damankos

Tiaunna Marie De Leo

Bella Jordan DeCurtis

Dominic Michael DeForde

Santino Benjamin Delfino

Joseph Alan Dhawan

Matteo Di Sanza

Alexandra Grace DiPippo

Grace Katherine DiStefano

Vincent Michael DiTomas

Sophia Rose DiTomaso

Abigail Marie Dominish

Gabriella Kenna Duffy

Alexandra Fiona Duke

Luke Michael Duroske

Abigail Patricia Ekstrand

Dominic Joseph Engolia

Felicity Adair Engoglia

Remy Nicole Engoglia

Brandon Escobar Rosales

Agustina Fagoaga Denis

Gabriella Rose Fappiano

Anna Camille Faralli

Aurora Mae Feldman

Anthony Donald Fero

Alana Marie Figuero

Luca Michael Fiore

Molly Ryan Fish

Jackson Alexander Fittipaldo

Serenity Marie Flack

Julia Paige Foell

Jamari Demetri Frederick

Dwight Wayne Fritz III

Ethan Zhang Fu

Lauren Elise Furnas

Jordan Jason Gabriel

Jessica Michelle Gairing

Vincent Michael Gamiere

Kavya Ganesan
Alexzander Michael Garcia
Erika Viola Gathy
Jillian Peters Gdovin
Sophia Edith Geisinger
Chloe Mae Gerbasi
David Michael Gershenovych
Sophia Elizabeth Giagtzoglou
Alexis Nichole Giammaria
Haylie Alexandra Giammaria
Gavin Thomas Gillen
David Israel Glasco
Christohper Aidan Glenn
Garrett Ryan Glumm
Dylan James Glynos
Danielle Marie Grande
Edward James Graves
Estella Maria Gray
Genevieve Elise Gray
Jacen Cedric Greene
Justus Aaron Griffin
Angel Renee Grose-Blair

Thomas John Grzybowski

Robert Cecil Guzzo

Ella Pearl Haffey

Jordan Lee Hamlin

Isabelle Rose Hantus

Adia Rene'e Harris

Jordynn Cashmere Harris

Savon Marvel Harris

Almanique Brenae Henry

Jessica Ann Herbst

Jaydon Carey Thomas Herod

Sehvanah Ashawn Herron

James Da'Tayveon Hill

Leah Grace Hillkirk

Michael Peter Hliatzos

Giovani Jabari Holland Anderson

Grayden Robert Holloway

Anthony Maurice Howard Jr

Marquise Quentin Howard

Raja Alexandria Hubbard

Morgan Rose Hughes

Jericho Michael Ingram
Joseph Robert Intorcio
Mary Christine Isabella
Michael Edward Jackson III
Tyrone Mizell Jackson
Angeline Nicole Janor
Zane Alexandria Johnson
Juliana Gricelda Kaminski
Samarth Singh Katiyar
Aiden Matthew Kerns
Mohamed Yousef Khalil
Kristina Danielle Kindle
Steven Demetrious Kitrilakis
Keira Diana Kittredge
John Carmen Koscho
Anatoliy Koyfman
Eliy Koyfman
Logan Lee Krenisky
Victoria Grace Kunc
Juliana Marie Laccheo
Nikolas Lako
Mason Lenzel Lathan

Allison Shira Ledsky

Benjamin Michael Lemoine

Colin John Levak

Sarah Ann Levak

Robert Michael Lewis

Tamarah Samantha Lofters

Vincent Mario Logoza

Michael Paul Lograsso Jr

Alina Janelle Longino

Tyson Lee Louis

Mark Butler Loveless

Daniel Armando Lugo Jean Pierre

Jackson Jose Maldonado

Madden Patrick Manning

Dani James Marino

Saniya Marie Martin

Jada Marie Massey

Damian Duval McKinney Jr

Ayla Medencevic

Angelina Luisa Melaragno

Jacob Michael Mennel

Matthew James Mennel
Maximus Seamus Michinock
Dominic Angelo Milano
Camryn Taylor Miller
Owen Sean Milroy Gossett
Rocco Lewis Monastero
Marisa Danielle Montoni
Owen Hyun Parker Moon
Gabriella Michelle Moore
Kendall Christian Phoenix Moore
Morgan Emma Elizabeth Moore
Makaila Lynn Morris
Mianna Adrian Mosely
Karon Ja'el Motin-Edwards
Sahil Movva
Codi Jaivon Brooklyn Murchison
Jaida Lee'Ynn Neal
Mackenzie Aaron Neal
Abby Gail Nelson
Luke Charles Nelson
Ella Marie Neuhoff
Kelly Le Nguyen

Tina Do Nguyen

Adelyn Rose Nicholson

Nicholas Joeseeph Nicolli

Rafaela Robertovna Nurieva

Osama Mohamed Olma

Aiperi Iliasovna Omuralieva

Tamila Omuralieva

Camren Mikol-lee Orr

Ava Luise Ospina

Morgan Julianna Palazzo

Frank Paul Palmisano IV

Salvatore Kenneth Palmisano

Dylan Andrew Parnell

Aditi Ravi Patel

Radhey M Patel

Yana Tusharbhai Patel

Corey Anthony Payne Jr

Aidan Michael Perrin

Logan Jacob Petruccio

Lauren Karen Peugeot

Jillian Margaret Phillips

Dominic Lee Piccirillo
Joseph James Pinzone
Kaleigh Marie Potochar
Diwas Pradhan
Komal Pradhan
Dean Robert Price
Ivy Morgan Puhalla
Sabaula Rai
Peter Stamatis Julius Regas
Darien Larry Rencher
Josiah Paul Richardson
Maalik Jerome Richardson
Anna Elizabeth Rini
Matthew Wesley Roberts
Christine Joy Rocco
Kaylee Marie Roy
Amelia Rose Russell
Frankie Nia Russo
Ibeth Salome
Angeleah Christine Saltenis
Skylar Nicole Sanders
Antonia Grace Sanelli

Justin Arthur Scarbrough

Julia Kate Schabroni

Natalie Estelle Schreiber

Christian Jordan Schroeder

Adam Michael Schumacher

Alexis Makanna Sinead Scruggs

Kayli Michele Sefcik

Grace Jean Seifert

Ermira Selgjekaj

Aidan Daniel Selkirk

Colette Joy Shaw

Cassidy Eve Sherwin

Flora Shi

Nicholas Daniel Jekutis Sipos

Elizabeth Grace Smerke

Sophia Anna Smiley

Molly Snider

Allison Marie Spencer

Dominic Alexander Spetz

Charles Thomas Stakes

Sofia Stamati

Cameron Hailey Stella
Leah Rose Stiffler
Mi'Jana Jewell Stirtmire
Brett Allan Sturkey Jr
Dylan Rochwell Sutcliffe
Anthony Phillip Suydam
Kameron Michael-Larvel Tomaro
Nico Joseph Traczyk
Henry Nguyen Tran
Olivia Rylan Trusnik
Kaylee Ann Tsevdos
Sophia Marie Turcoliveri
Sky Heidi-Jo Varvarovsky
Daniel Luis Vega
Mia Ann Vicchiarelli
Lola Deegan Vigliotti
Ziann Christine Vincent
Melody Tatiana Walker
Samuel Jacob Walkos
Isaiah Kirk Walls
Robert Thomas Wank
Kr'Shawn Donique Ware

Christopher Eugene Warner

Gavin James Warren

Michael David Wellendorf II

Anthony Christopher West

Nasir Montana White-Lloyd

Graham Matthew Wilde

Aidan Michael Williams

Samantha Yvette Wilson

Shaun Bernard Winborn Jr

Kade Lawrence Woods

Idris Mukhtar Yusuf

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

10. TREASURER'S REPORT

Board Action: 2024-076

A. FINANCIAL STATEMENTS FOR MARCH 31, 2024 -- ATTS. #2, 3, 4, 5, 6, 7, & 8

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending March 31, 2024, per Atts. #2, 3, 4, 5, 6, 7, & 8.

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

File Attachments

Att. #2 Regular Board Meeting April 24, 2024.pdf (259 KB)

Att. #3 Regular Board Meeting April 24, 2024.pdf (1,537 KB)

Att. # 4 Regular Board Meeting April 24, 2024.pdf (59 KB)

Att. #5 Regular Board Meeting April 24, 2024.pdf (797 KB)

Att. #6 Regular Board Meeting April 24, 2024.pdf (794 KB)

Att. #7 Regular Board Meeting April 24, 2024.pdf (1,808 KB)

Att. #8 Regular Board Meeting April 24, 2024.pdf (1,428 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: 2024-077

B. FINANCIAL TRANSACTIONS

It is recommended that the Mayfield Board of Education approved the following financial transactions.

APPROPRIATION MODIFICATIONS

#1

FUND/SPCC: 401-2434

FUND NAME: AUXILIARY SERVICES_ST. FRANCIS_2024

ORIGINAL APPROPRIATION: \$276,917.79

ADJUSTMENT: \$18,437.45

REVISED APPROPRIATION: \$295,355.24

REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED STATE AWARD

#2

FUND/SPCC: 401-2435

FUND NAME: AUXILIARY SERVICES_ST. PASCHAL_2024

ORIGINAL APPROPRIATION: \$260,660.51

ADJUSTMENT: \$15,128.61

REVISED APPROPRIATION: \$275,789.12

REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED STATE AWARD

#3

FUND/SPCC: 524-2485

FUND NAME: PERKINS_2024

ORIGINAL APPROPRIATION: \$437,897.63

ADJUSTMENT: \$17,841.33

REVISED APPROPRIATION: \$455,738.96

REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED FEDERAL AWARD

#4

FUND/SPCC: 551-2486

FUND NAME: TITLE III-LIMITED ENGLISH PROFICIENT_2024

ORIGINAL APPROPRIATION: \$63,397.90

ADJUSTMENT: (\$21,452.67)

REVISED APPROPRIATION: \$41,945.23

REASON: DECREASE APPROPRIATION TO MATCH ADJUSTED FEDERAL AWARD

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: 2024-078

C. DONATIONS

It is recommended that the Mayfield Board of Education approved the following donations.

A donation was received from Keith and Margaret Kelly, 555 Riverpoint Dr. Unit 1, Dayton, KY 41074 in the amount of \$500.00 for the High School Option Scholarship Fund.

A donation was received from the Gynn Cardis Family Foundation (Carrie and Robert Gynn), 169 Aurora St, Hudson, OH 44236 in the amount of \$7,500.00 for the High School Gynn Cardis Family Scholarship Fund.

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2024-079

A. PSI AFFILIATES INC. FOR CORPUS CHRISTI SCHOOL FY 2023-2024 -- ATT.#9

It is recommended that the Mayfield Board of Education approve a Remedial Teacher for Corpus Christi for a total of 19.97 hours FY 2023-2024 using Title I funds per the attached Service Agreement. Att. #9

File Attachments

Att. #9 Regular Board Meeting April 24, 2024.pdf (396 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

Board Action: 2024-080

B. EXCESS WORKER'S COMPENSATION INSURANCE -- ATT. #10

It is recommended that the Mayfield Board of Education enter into a two-year agreement effective May 1, 2024, with Midwest Employers to serve as our provider of excess Workers Compensation insurance coverage for our self-funded plan as found in Att. #10

File Attachments

Att. #10 Regular Board Meeting April 24, 2024.pdf (124 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: 2024-081

C. 2024-25 HEALTH INSURANCE RATES

It is recommended that the Mayfield Board of Education approve the various health insurance rates per the table below for the period of July 1, 2024 thru June 30, 2025.

**MAYFIELD CITY SCHOOLS
MONTHLY INSURANCE PREMIUMS**

CURRENT					PROPOSED			
Coverage type	RECOMMENDED RATES & CARRIERS			% Change	RECOMMENDED RATES & CARRIERS			
	07/01/23 to 06/30/24		Monthly Premiums		07/01/24 to 06/30/25		Monthly Premiums	
	Carrier	Family	Single		Carrier	Family	Single	
Medical / Rx	Anthem Blue Cross-Blue Shield	\$2,512.40	\$941.67	2.00%	Anthem Blue Cross-Blue Shield	\$2,562.65	\$960.50	
	Oasis Trust -				Trustmark -			
Dental	Coresource	\$141.02	\$55.41	0.00%	Coresource	\$141.02	\$55.41	
Vision	Anthem Blue Cross-Blue Shield	\$19.15	\$7.65	1.98%	Anthem Blue Cross-Blue Shield	\$19.53	\$7.80	
Life (per \$1,000 of coverage)	Lincoln	\$0.090	\$0.090	11.11%	Lincoln	\$0.100	\$0.090	

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: 2024-082

D. ADDENDUM #1 - MINUTES FROM THE REGULAR BOARD MEETING MARCH 20, 2024, ATT. # 1

It is recommended that the Board approve the Minutes of the Regular Meeting of MARCH 20, 2024, ADDENDUM 1- ATT. #1

File Attachments

ADDEMDUM #1, ATT. #1 REGULAR BOARD MEETING APRIL 24, 2024.pdf (681 KB)

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

E. ADDENDUM #3 -- PRESENTATION, OUR OPERATIONS - MAYFIELD HIGH SCHOOL BUILDING IMPROVEMENTS -- MR. STEVE NEDLIK & MR. SCOTT SNYDER

File Attachments

Our Operations - Mayfield High School Building Improvements.pdf (1,325 KB)

Board Action: 2024-083

F. ADDENDUM #3 - A RESOLUTION TO TRANSFER ADDITIONAL FUNDS INTO THE CAPITAL PROJECTS FUND UNDER REVISED CODE SECTION 5705.13(C) AND 5705.14(E). -- ADDENDUM #3, ATT. #1

It is recommended that the Mayfield Board of Education direct the Treasurer to transfer additional funds totaling \$8,000,000 into the Capital Projects Fund (070) per ORC 5705.13(C)

and ORC 5705.14(E) for costs associated with the planned permanent improvements at Mayfield High School with additional details as found in Addendum #3, Att. #1.

File Attachments

Addendum #3, Att. #1 Regular Board Meeting April 24, 2024.pdf (331 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: 2024-084

G. ADDENDUM #3 - APPROVAL OF CAPITAL LEASE FOR 10 BUSES -- ADDENDUM #3, ATT. #2

It is recommended that the Mayfield Board of Education approve a 3-year capital lease with the Santander Municipal Lease Program to purchase ten (10) 2024 Conventional 72-passenger stock buses for a total purchase price (not including interest) of \$1,145,190. The bus prices were determined as a part of the Ohio Schools Council bidding process and the capital lease program is consistent with the District bus replacement schedule and prior practice. The capital lease payments will be funded via dedicated permanent improvement dollars. Further details can be found in Addendum #3, Att. #2.

File Attachments

Addendum #3, Att. #2 Regular Board Meeting April 24, 2024.pdf (259 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

12. OTHER BOARD BUSINESS

Board Action: 2024-085

A. ESC OF THE WESTERN RESERVE - 2024-25 SERVICE AGREEMENT -- ATT. # 11

It is recommended that the Mayfield Board of Education approve an agreement with the Educational Service Center of the Western Reserve with further details as found in Att. # 11

File Attachments

Att. #11 Regular Board Meeting April 24, 2024.pdf (1,209 KB)

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-086

B. BOARD POLICIES - FINAL READING & ADOPTION

It is recommended that the Mayfield Board of Education adopt the policies as listed below and making them effective as of this regular meeting date of April 24, 2024.

The following policy revisions, additions, & deletions are presented for 2nd reading and final adoption.

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS

File Attachments

REVISED-PO_0169.1_PUBLIC PARTICIPATION AT BOARD MEETINGS.pdf (180 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

13. ADJOURNMENT

Board Action: 2024-087

A. ADJOURNMENT:

Request approval to adjourn meeting at 6:55pm.

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

Date Approved: 5/20/24

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer

