

**Wednesday, May 22, 2024
Regular Board Meeting
Mayfield High School
Cafeteria
6116 Wilson Mills Road
Mayfield Village, Ohio 44143
5:30 P.M.**

1. OPENING ITEMS

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

Absent: Mr. Jimmy Teresi

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. HONORS/PRESENTATIONS

A. HONORS - SUPPORT STAFF

Mayfield City Schools is proud to recognize our dedicated support staff from the Food Service, Transportation and the Information Technology departments

IT DEPARTMENT - John Duplay, Director of Information Technology would like to recognize:

Assistant Director of Technology: Anthony Satullo,

Technicians: Sean Conroy, Andrew Drozd, Jean Mazzaro, Ruth Miozzi and Chris Thomas

TRANSPORTATION - Marc Engoglia, Mayfield Director of Transportation would like to recognize:

Drivers: Tom Murphy, Jason Berke, Chris Welsh and Dick Six; Secretary: Yildiz Koch

FOOD SERVICE - Robin Smeal, Director of Food Service would like to recognize:

Staff: Meg Stifler, Marylynn Gattozzi and Sunny Tizzano

Mayfield City Schools is proud to recognize our dedicated **School Resource Officers**

OUR THANKS AND RECOGNITION TO OUR SCHOOL RESOURCE OFFICERS

Arch Kimbrew – Gates Mills Elementary

Gurdy Dhillon, Millridge Elementary

Van Snider, Lander Elementary

Zach Reiland, Center Elementary

Joe Leskovec, Mayfield Middle School

Matt Hocevar, Mayfield High School

Mayfield City Schools would like to thank and honor our dedicated School Resource Officers for their tireless work and dedication to the safety of our schools, students, teachers, staff and community.

The SRO assignment is unique within the law enforcement profession. These officers fill a three-part role, serving as informal mentors or counselors, law educators and law enforcement officers to support the students and communities they serve. Our School Resource Officers are valuable and essential members of our Mayfield education community. We thank each of our SROs for their contributions to our Mayfield City Schools.

Mayfield City Schools is proud to recognize our Mayfield High School Division C Science Olympiad recipients

Name	Grade	Regional and State Team/ Regional Awards/ State Awards
Amelia Russell	12	5th place Regional and 6th place State team member 2nd in Ecology 3rd in Ecology
Leah Stiffler	12	5th place Regional and 6th place State team member 2nd in Dynamic Planet 5th in Dynamic Planet 5th in Geologic Mapping
Nithyashree Arun	11	5th place Regional and 6th place State team member
Rhea Deshpande	11	5th place Regional and 6th place State team member 4th in Air Trajectory
Philip Golczak	11	5th place Regional and 6th place State team member 1st in Detector Building 2nd in Disease Detectives 5th in Disease Detectives 4th in Robot Tour 3rd in Robot Tour
Ryan Nemeth	11	5th place Regional and 6th place State team member 4th in Anatomy & Physiology 4th in Anatomy & Physiology 1st in Detector Building 2nd in Disease Detectives 5th in Disease Detectives 2nd in Ecology 3rd in Ecology
Danielle Prilepskiy	11	5th place Regional and 6th place State team member

Corinne Schrieber	11	5th place Regional and 6th place State team member 4th in Air Trajectory 6th in Scrambler
Jaswant Singh	11	5th place Regional and 6th place State team member 5th in Astronomy 5th in Fermi Questions 4th in Robot Tour 3rd in Robot Tour
Michael Thompson	11	5th place Regional and 6th place State team member 5th in Astronomy 6th in Scrambler 5th in Fermi Questions
Krish Punyam	10	5th place Regional and 6th place State team member 2nd in Dynamic Planet 5th in Dynamic Planet
Purva Punyam	10	5th place Regional and 6th place State team member
Isabella Tsing	10	5th place Regional and 6th place State team member 5th in Geologic Mapping
Simran Sarkar	9	5th place Regional and 6th place State team member
Niva Yadav	9	5th place Regional and 6th place State team member 4th in Anatomy & Physiology 4th in Anatomy & Physiology

4. CONTINUING CONTRACTS

A. CONTINUING CONTRACT PRESENTATION - BUILDING PRINCIPALS

Board Action: 2024-088

B. CERTIFIED - CONTINUING CONTRACTS

The Superintendent recommends that the following staff members be granted continuing status as teachers effective with the 2024-2025 school year. All have met the

requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

First Name	last Name	Position	School
Alexandria	Djukic	Language Arts Teacher	Middle School
Nicolle	Sotka	Intervention Specialist	Lander Elementary
Emily	Shaffer	language Arts Teacher	High School
Alexa	Miller	Kindergarten Teacher	Millridge Elementary
Sarah	Dellinger	ESL Tutor	High School
Tereza	Buzdon	Mathematics Teacher	High School
Kristin	Tyler	Intervention Specialist	Millridge Elementary

Motion & Voting

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-089

C. CLASSIFIED - CONTINUING CONTRACTS

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

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>BUILDING</u>	<u>POSITION</u>
Edward	Bregitzer	Center	Custodian
Laura	Cross	High School	Custodian
Travis	Gallon	Middle School	Custodian
Michael	Liskowski	Middle School	Custodian
Aphichet	Packdeesarn	Lander	Custodian
Erin	Pryatel	High School	Custodian
Dominic	Santoro	Middle School	Custodian
Frances	Capel	Central Office	Admin Assistant
Kelly	McGuire	Central Office	Admin Assistant
Virginia	Violas	Central Office	Admin Assistant
Pameal	Schutt	Millridge	Mid-Day Custodian

Rachel	Young	Millridge	Mid-Day Custodian
Joyce	Surckla	Middle School	Food Service Employee
Janice	Clipper	Millridge	Paraprofessional
Ashley	Delaney	Lander	Paraprofessional
Laura	Fedor	Center	Paraprofessional

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

5. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIONS - POLICY 0169.1

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 ~~Mayfield City School District~~ 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 regular and special meeting. ~~The Board shall adopt and publish rules to govern such participation.~~

~~These are business meetings of the Board. Accordingly, public comments and questions will be accepted, but will not be responded to by Board Members at the meeting. Subsequent follow-up may occur. Members of the public may always contact Board Members outside of the business meeting by means of email or other forms of communication.~~

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted ~~five (5)~~ ~~three (3)~~ minutes until the total time of thirty (30) minutes is used. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section of the agenda for public participation shall be indicated.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) school/working days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. ~~Residents, groups of residents, or staff members~~ **Individuals** having a legitimate interest in the actions of the Board may participate during the **designated public participation portion(s)**~~public portion~~ of a meeting.
- C. **Attendees must register their intention to participate in the public participation portion of the meeting using the District's registration form prior to the public participation portion of the meeting.**
- D. Participants must **first** 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.
- E. Each statement made by a participant shall be limited to ~~five (5)~~**three (3)** minutes duration.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. ~~Audio-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.
- H. The presiding officer may:
 - 1. ~~interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)~~**interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;**

Complaints or allegations about District employees shall be directed to Policy 9130 - Public Complaints.
 - 2. request any individual to **stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;**
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the **conduct and/or 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.~~
- I. ~~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 ~~Recording/Taping~~ of Board Meetings

Photographic and electronic audio and video broadcasting and recording devices may be used at regular and special Board meetings, **including Board Committee meetings** legally open to the public according to the following guidelines:

- A. Photographing, broadcasting, and recording meetings are permitted only when all parties involved have been informed that cameras, broadcasting, and/or recording devices are being used.
- B. Persons operating cameras, broadcasting, and/or recording devices must do so with a minimum of disruption to those present at the meeting. Specifically, the view between Board members and the audience must not be obstructed, interviews must not be conducted during the meeting and no commentary is to be given in a manner

B. REQUEST TO PROVIDE A PUBLIC COMMENT FORM & INSTRUCTIONS

Please print legibly in the space provided below.

Illegible or incomplete forms WILL be discarded.

Once completed, please 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 Community Communications section on the agenda has commenced, WILL NOT be accepted.

NAME: _____

ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (if applicable) _____

File Attachments

2024-05-22_Public Participation Form.pdf (564 KB)

C. REGISTERED SPEAKER: STEPHANIE FURINO, CHILDREN'S SERVICES SUPERVISOR OF CUYAHOGA COUNTY PUBLIC LIBRARY MAYFIELD BRANCH

STEPHANIE FURINO, CHILDREN'S SERVICES SUPERVISOR OF CUYAHOGA COUNTY PUBLIC LIBRARY MAYFIELD BRANCH, WILL PRESENT ON:

DISCUSS THIS YEAR'S SUMMER READING PROGRAM.

EXAMPLE OF ALL THE THINGS BEING DONE TO ENGAGE STUDENTS IN THE DISTRICT WHENEVER THEY ARE OUT OF THE SCHOOL BUILDINGS DURING SUMMER.

6. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

- Ms. Groszek mentioned on 5/23 is the CEVEC graduation, 5/28 is the Excellence Reception, 6/1 is Graduation, and 6/6 is the last day of school for students.

7. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

- Dr. Barnes provided a Spring sports update and congratulated all of the Mayfield student athletes for their outstanding seasons.

8. 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

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2024-090

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
Polly	Canfield	One-time COVID ESSER-ARP Funds	4/1 - 4/30/2024	\$17.04 per hr
Judy	Cosenza	One-time COVID ESSER-ARP Funds	4/1 - 4/30/2024	\$17.04 per hr
Karen	Crotty	One-time COVID ESSER-ARP Funds	4/1 - 4/30/2024	\$17.04 per hr

Maureen	Davis	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Lauren	Irwin	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Deborah	Kall	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Lauren	Krupar	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Tina	Manfroni	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Matthew	Mihalik	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Jeffrey	Moegling	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Christy	Nichols	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Donald	Ramer	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Raven	Sharp	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Justin	Shields	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Sheryl	Studer	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Jerry	Turk	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Amy	Witte	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Kevin	Zaletel	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Paige	Zenovic	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr

B. CERTIFIED - SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

<u>Name</u>	<u>Supplemental</u>	<u>Salary</u>
Amy Stretch	Elementary Evening Music Performance	\$250.00
Christine Nichols	Home Instruction Tutor	\$24.20 per hr
Ellen Clarke	Home Instruction Tutor	\$24.20 per hr
Megan Agresta	Home Instruction Tutor	\$24.20 per hr
Ronald Suchy	Skills USA National Comp June 2024 Saturday Pay (7 Saturday pay)	\$138.38 per day
Keith Weathersbee	Skills USA National Comp June 2024 Saturday Pay (6 Saturday pay)	\$138.38 per day
Richard Zivny	Skills USA National Comp June 2024 Saturday Pay (6 Saturday pay)	\$138.38 per day
Craig Schmidt	Skills USA National Comp June 2024 Saturday Pay (6 Saturday pay)	\$138.38 per day
Rebecca Schmidt	Skills USA National Comp June 2024 Saturday Pay (6 Saturday pay)	\$138.38 per day
Ronald Suchy	Skills USA National Comp June 2024 Overnight Pay (5 nights)	\$132.03 per day
Keith Weathersbee	Skills USA National Comp June 2024 Overnight Pay (5 nights)	\$132.03 per day
Richard Zivny	Skills USA National Comp June 2024 Overnight Pay (5 nights)	\$132.03 per day

Craig Schmidt	Skills USA National Comp June 2024 Overnight Pay (5 nights)	\$132.03 per day
Rebecca Schmidt	Skills USA National Comp June 2024 Overnight Pay (5 nights)	\$132.03 per day
Sarah Keso	25 Extended Days	\$569.80 per day
David Husat	Horticulture Summer 2024 Maintenance (12 days)	\$120.00 per day
Kimberly Haydu	Horticulture Summer 2024 Maintenance (8 days)	\$120.00 per day
Kymberly Judson	Horticulture Summer 2024 Maintenance (8 days)	\$120.00 per day
Darcy Edelman	25 Extended Days	\$576.14 per day
Joshua Hayes	Summer Curriculum PD- Learn & Earn Pathway level 2 curriculum dev. (5 days)	\$120.00 per day
CORRECTION TO THE 8/30/23 AGENDA		
Richard Zivny	Teach 6th Class HS (95%)	\$9,147.55

C. CERTIFIED - REGULAR REPLACEMENT TEACHERS

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

MEGAN RUTH

Tentative Assignment: Regular Replacement Teacher – Middle School, effective 05/02/2024
Salary: \$277.04 per diem

D. CERTIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

Catherine Carlson

Tentative Assignment: 8th Grade ELA Teacher – Middle School
Education: Slippery Rock University – PA – MA 2024
Robert Morris University – PA – BA 2017
Contract: 1 Year Limited Contract for the 2024/2025 school year,
effective 8/19/2024
Salary: \$55,832.00 – MA Step 1

Lindsey Siegel

Tentative Assignment: 6th Grade ELA Teacher – Middle School
Education: Kent State University – OH – BA 2021
Contract: 1 Year Limited Contract for the 2024/2025 school year,
effective 8/19/2024
Salary: \$54,435.00 – BA Step 2

Erin Osborne

Tentative Assignment: Social Studies Teacher – High School
Education: Bowling Green State University – OH – BA 2022
Contract: 1 Year Limited Contract for the 2024/2025 school year,
effective 8/19/2024
Salary: \$54,435.00 – BA Step 2

Katherine Patty

Tentative Assignment: Mathematics Teacher – High School
Education: The Ohio State University – OH – BA 2023
Contract: 1 Year Limited Contract for the 2024/2025 school year,
effective 8/19/2024
Salary: \$51,895.00 – BA Step 1

E. CERTIFIED - RE-EMPLOYMENT OF PERSONNEL

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff member, except administrators are deemed re-employed for the next school year unless they are notified of Board action to non-renew before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

First Name	Last Name
DAWN	ADAMS
MEGAN	AGRESTA
SAMANTHA	ANGIE
PATRICIA	BEARD
VANESSA	BRAUN
HANNAH	BRIGHT
KRISTEN	BRUNTON
ALICIA	CICERO
COURTNEY	CORBETS
SHAWN	CRAMER
MOLLY	CROSBY
HALLIE	DAVIS
NATHAN	DICK
SARAH	DODD
JENNIFER	DOERSHUK
ANNE	DOWELL
BRIAN	FANCHER
JAYME	FASOLA
BRITTANY	FLECK

KAYLEE FUDALE
HANNAH GRAZIA
DAVID HUSAT
LAUREN IRWIN
HALEY JACOBSON
LOGAN JARVIS
ALLISON JENKINS
KYMBERLY JUDSON
ALEXANDRIA KERMAN
SARAH KISTHARDT
BRIANNA KLJUN
MICHELLE KRONANDER
RACHAEL LAJOIE
CHRISTOPHER LAURETIG
LINDSAY LEPPLA
MATTHEW LUCAS
ERIN MANYPENNY
MEGAN MAUCERI
SAMUEL MCCRACKEN
CAYLA MERCURIO
MATTHEW MIHALIK
MEGHAN MIHALIK
IVICA MILJAK
MICHAEL MYERS
KATHERINE NEATE
VICTORIA NEFF
PAIGEOCHOCKI
KATHLEEN PATRIZI
EMMA POLLY
ELIZABETH PONA
JOHN RAZZANTE
MORGAN RICHARD
JONATHAN ROY
KRISTEN RUSSO
REBECCA SABREE
BRITTNI SANDERS
OSCAR SARMIENTO
HANNAH SCHMIDT
FRANK SHAFFER
RAVEN SHARP
CARMEN SIMMONS
KENNETH STONER
BRADLEY TREIBER

NICOLE VANCE
 KERA VEGA
 MEGAN VEHAR
 DEEGAN VIGLIOTTI
 ANNA WALLACE
 NATALIE WASHINGTON
 EMILY WASHINGTON
 KEITH WEATHERSBEE
 HEIDI WEBER
 EMILY WOODCOCK
 SHANNON ZAJEC

F. CERTIFIED - RETIREMENT

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

Laura Camino – Intervention Specialist at the High School, is retiring effective at the conclusion of the 2023/2024 school year, after having been with Mayfield Schools since August of 2013. We want to express our appreciation for her many years of excellent service and extend best wishes.

G. CERTIFIED - FALL COACHES

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

NAME	SUPPLEMENTAL	RATE
Hannah Schmidt	Cheerleading Varsity Coach Fall	\$3,094.00
Alex Djukic	Cheerleading 8th Grade Coach Fall	\$2,062.00
Stephanie Buda	Cross Country Head Coach	\$5,156.00
Carly Vinborg	Cross Country 7-8 Gr Coach	\$3,609.00
David Ehrbar	Cross Country 7-8 Gr Coach	\$3,609.00
Nancy Baron	Faculty Manager HS - 50%	\$4,640.50
Joshua Hayes	Faculty Manager HS - 50%	\$4,640.50
Tina Leonard	Faculty Manager MS Fall	\$3,609.00
Ross Bandiera	Football/ Head-Varsity Coach	\$10,312.00
Lawrence Pinto	Football/Asst V-JV Coach	\$7,219.00
Ronald Suchy	Football/Asst V-JV Coach	\$7,219.00

Michael Pinto	Football/Asst V-JV Coach	\$7,219.00
Matthew Mihalik	Football/Asst V-JV Coach	\$7,219.00
Justin Murphy	Football/Asst V-JV Coach	\$7,219.00
Christopher Mittinger	Football/Asst V-JV Coach	\$7,219.00
Nicholas Taddeo	Football/Asst V-JV Coach	\$7,219.00
Raymond Paglio Jr.	Football/Asst V-JV Coach	\$7,219.00
Dwight Fritz	Football/9th Gr Asst Coach	\$6,136.00
Brian Stephens	Football/7-8 Gr Head Coach	\$5,053.00
Nicholas Lanese	Football/7-8 Gr Asst Coach	\$3,712.00
Kolton Bodnovich	Football/7-8 Gr Asst Coach	\$3,712.00
Geoffrey Grim	Golf/Head Coach	\$5,156.00
Carl Dibernardo	Gold/Head Coach	\$5,156.00
Darren Rapposelli	Golf/Asst Coach	\$3,919.00
Sean McNamara	Soccer/Head Coach	\$7,219.00
Ivica Miljak	Soccer/head Coach	\$7,219.00
David Rainier	Soccer/Asst Coach	\$5,156.00
Meghan Mihalik	Soccer/Asst Coach	\$4,125.00
Maureen Davis	Tennis/JV Asst Coach	\$3,919.00
James Newsome	Tennis/7-8 Head Coach	\$3,609.00
Bonnie Abbey	Tennis/7-8 Asst Coach	\$2,681.00
Denise Robinson	Volleyball/Head Coach	\$7,219.00

H. CERTIFIED - ADMINISTRATIVE CONTRACTS

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the Administrators listed below, whose contracts will expire in the summer of 2024, be granted new 3- year

Administrator contracts effective with the 2024-2025 contract year.

Administator	Position	Building
Paul Destino	Principial	Middle School
Darcy Edelman	Psychologist	Preschool
Andrew Fetchik	Director of Human Resources	Central Office
Jacquelyn McLaughlin	Assistant Principal	Middle School
Steven Nedlik	Assistant Superintendent	Central Office
Katharine Rateno	Elementary Principal	Center Elementary
Laurel Ravida	Elementary Principal	Gates Mills Elementary

I. CERTIFIED ADMINISTRATOR - STATUS CHANGE

Darcy Edelman – School Psychologist, Mayfield Preschool – Percentage of part- time hours will be increased from 60% to a full-time 205-day contract, effective August 1, 2024.

J. CERTIFIED - NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2023-2024 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 31, 2024.

- Fallon Joyce
- Meribethe Ingram
- Margaret Donovan
- Cheryl Rich
- Sydney Beach
- Erica Weisman
- Hannah Kraker
- Timna Brown

K. CLASSIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

Sherry Calvin – 1 YR Recess Paraprofessional @ Center Elementary School, effective 5/16/2024, 3 hrs per day, Step 0 \$18.44 per hr.

Mary Montgomery – Food Service Employee @ Lander Elementary School, effective 4/29/2024, 4 hrs per day, Step 1 \$15.70 per hr.

It is recommended that Bridgette Kreutzer be approved to be a Parent Mentor for a maximum of 475 hours at the rate of \$20.00 per hour (19 weeks X 25 hours per week = 475 hours). The Parent Mentor will be given a limited contract effective August 22, 2024 through June 5, 2025. She will provide education and networking activities as outlined in the project. The entire Parent Mentor Project has been funded for the 2024 – 2025 school year by a grant from the State Department of Education.

It is recommended that Katherine Orlando be approved to be a Parent Mentor for a maximum of 475 hours at the rate of \$20.00 per hour (19 weeks X 25 hours per week = 475 hours). The Parent Mentor will be given a limited contract effective August 22, 2024 through June 5, 2025. She will provide education and networking activities as outlined in the project. The entire Parent Mentor Project has been funded for the 2024 – 2025 school year by a grant from the State Department of Education.

L. 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.

Rina Ianiro – Food Service Employee @ Mayfield High School has requested an unpaid leave of absence beginning 5/24/2024 through 6/6/2024.

Gina Piunno – Paraprofessional @ Millridge Elementary has requested an unpaid leave of absence beginning 4/19/2024 through 6/6/2024.

Alexandrea Ungrady – Paraprofessional @ Mayfield High School has requested an unpaid leave of absence beginning 5/16/2024 through 6/6/2024.

M. CLASSIFIED - NON-RENEWALS

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

Sherry Calvin

Corina Connick

Sharon DiGravio

Anthony Giannone

Epathia Koutsouradi

Donna Loparo

Karen Pastore

Gina Piunno

Mark Reigle

Briana Rucci

Anna Rugerio

N. 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.

Angela Perinacci Food Service

O. 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:

Travis Gallon – Class 1 Custodian @ Mayfield Middle School, effective 5/30/2024.

Anna Rugerio – 1 Yr. Recess Paraprofessional @ Center Elementary School, effective 5/2/2024.

P. 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:

Antonia Orecchio – is resigning from the position of Paraprofessional (Bus Monitor) @ Transportation Department, effective 5/15/2024, to accept the position of Mid-Day Custodian @ Lander Elementary School, effective 5/16/2024.

Q. CLASSIFIED - VAN CERTIFICATION

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

CORRECTION TO THE 4/24/2024 AGENDA

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SALARY</u>
Bondra	Johanna	\$112.00
Bonitati	Peggy	\$112.00
Brack	Angela	\$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
Pinizzotto	Nicole	\$112.00
Prendergast	Robert	\$112.00
Setlock	Kerri	\$112.00

R. 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.

Patricia Beard

Polly Canfield

Jayne Fasola

S. 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.

Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Phillip	Deaton	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds 4/1 - 4/30/2024	\$17.04 per hr

T. 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.

Name	Supplemental Salary
Kelly Sanelli	Summer Curriculum PD - Portrait Project & Digital Portfolio planning (2 days) \$120.00 per day
Victoria Neff	Summer Curriculum PD - Portrait Project & Digital Portfolio planning (2 days) \$120.00 per day
Kate Marciano	Summer Curriculum PD - Portrait Project & Digital Portfolio planning (2 days) \$120.00 per day
Michelle Panyathong	Summer Curriculum PD - Portrait Project & Digital Portfolio planning (2 days) \$120.00 per day
Jonathan Roy	Summer Curriculum PD - Portrait Project & Digital Portfolio planning (2 days) \$120.00 per day
Bradley Treiber	Asst Dir MS Eve Vocal (2 days) \$120.00 per day

U. ADDENDUM #1 - CLASSIFIED - FALL COACHES

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

NAME	SUPPLEMENTAL	RATE
Justin Arnold	Cross Country/Head Coach	\$4,744.00
Charles Steimle	Football/V-JV Asst Coach	\$7,219.00
Antonio Mangelluzzi	Football/9th. Gr Head Coach	\$5,930.00
Samuel Stollar	Football/7-8th. Gr Asst Coach	\$2,887.00
Jonathan Hrestak	Football/7-8th. Gr Asst Coach	\$3,712.00
Preston Parker	Football/7-8th. Gr Head Coach	\$5,053.00
Preslie Hirsch	Soccer/Asst Coach	\$5,156.00
Robert Gephart	Soccer/Asst Coach	\$5,156.00
Niki Spencer	Tennis/JV Asst Coach - GIRLS	\$3,919.00
Colleen Storey	Volleyball/Asst Coach	\$4,125.00
Jamie Perry	Volleyball/7-8th. Gr Coach	\$3,300.00

V. ADDENDUM #2 - CERTIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

Delaney Canfield

Tentative Assignment: Interactive Media Teacher
 Contract: 1 Year Limited Contract for the 2024/2025 school year, effective 8/19/2024
 Salary: \$65,543.00 – BA18 Step 5

W. 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
Darcy Edelman	Preschool Summer Evaluation - 20 days	\$76.82 per hr
Melissa Armstrong	Preschool Summer Evaluation - 2 days	\$78.19 per hr
Amanda Pona	Preschool Summer Evaluation - 8 days	\$64.14 per hr

Jennifer Wexler	Preschool Summer Evaluation - 10 days	\$78.19 per hr
Tara Palmisano	Preschool Summer Evaluation - 1.5 days	\$75.97 per hr
Stacy Cole	Preschool Summer Evaluation - 6 days	\$75.85 per hr
Rachel Berkowitz	Preschool Summer Evaluation - 14 days	\$78.19 per hr
Lillian McNulty	Preschool Summer Evaluation - 14 days	\$73.80 pe hr
Kathleen Patrizi	Preschool Summer Evaluation - 4 days	\$62.67 per hr
Christine Kress	Preschool Summer Evaluation - 1 day	\$73.51 per hr

X. ADDENDUM #2 - CLASSIFIED - SUPPLEMENTALS 24/25 SCHOOL YEAR

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Shawn Alcorn	Asst Marching Band Director 1	\$3,331.00
David Jelen	Asst Marching Band Director 1	\$3,331.00

Y. ADDENDUM #3 ATT. #2 - CERTIFIED - SUPPLEMENTALS 24/25 SCHOOL YEAR

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

File Attachments

May 22, 2024 Regular Meeting Addendum #3, Att. #2.pdf (359 KB)

Z. ADDENDUM #3 - 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.

Scarlet Del Vecchio – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 5/1/2024.

AA. WALK IN ADDENDUM - CERTIFIED RESIGNATIONS - ACCEPTANCE OF NEW POSITION

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

Jeffrey Schiller - is resigning from the position of Assistant Elementary Principal at Center Elementary, effective at the conclusion of the 23/24 school year to accept a 4th Grade Teaching position at Gates Mills Elementary, effective for 24/25 school year.

BB. WALK IN ADDENDUM - 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.

Pam Bobinski - has resigned her position as School Counselor at the High School, effective at the conclusion of the 23/24 school year.

CC. WALK IN ADDENDUM - CERTIFIED ADMINISTRATORS - RESIGNATION & APPOINTMENT

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

1.) Matthew Bradic - will resign his position as Special Ed Coordinator, effective July 31, 2024.

It is recommended that Matthew Bradic be approved as Director of Pupil Services effective August 1, 2024, for the 2024/2025 school year and be given a three-year (260 day per year) administrative contract with an annual salary of \$133,889, (step 3) and with all the emoluments and entitlements contained in the administrative compensation schedule.

DD. WALK IN ADDENDUM - EMPLOYMENT AS CONSULTANT - MATTHEW BRADIC

The Mayfield Board of Education recommends the approval for fifteen (15) days as a Consultant to the Director of Pupil Services, to be utilized after completing his Special Ed Coordinator contract through July 31, 2024. Such days to be coordinated with Denise Cirino. Compensation for Mr. Bradic will be at his per diem rate, determined consistent with his new Director of Pupil Services contract.

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

10. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2024-091

A. 2024-2025 MAYFIELD STUDENT HANDBOOKS -- ATTS. #1, 2, 3, 4, 5, & 6

It is recommended that the Mayfield Board of Education approve the 2024-2025 Student Handbooks for Mayfield High School, Mayfield Middle School, and the Mayfield Elementary Schools, per Atts. #1, 2, 3, 4, 5, & 6

Additions

Elementary AM Drop Off and PM Pick Up Directions

Edulog Parent Portal

School Day Hours

Transportation Information

Elementary Grading Rubric for K-3 and 4-5

Right at School Information

OLR Directions and Links

Student Registration Links

Consistent Code of Conduct Language K-12 (EMIS Codes)

School Resource Officer Information

Updated Section 504 Language

High School Seals (Direct Links for Information)

LEAF Services – HS

Cell Phone Policy

File Attachments

Att. #1 Regular Board Meeting May 22, 2024.pdf (444 KB)

Att. #2 Regular Board Meeting May 22, 2024.pdf (450 KB)

Att. #3 Regular Board Meeting May 22, 2024.pdf (506 KB)

Att. #4 Regular Board Meeting May 22, 2024.pdf (996 KB)

Att. #5 Regular Board Meeting May 22, 2024.pdf (613 KB)

Att. #6 Regular Board Meeting May 22, 2024.pdf (1,005 KB)

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-092

B. ADDENDUM #1 - VOLUNTEERS

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

Jolene Greve – HS Tennis Volunteer Coach

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess

Abstain: Jolene Greve

11. TREASURER'S REPORT

Board Action: 2024-093

A. FINANCIAL STATEMENTS FOR APRIL 30, 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 April 24, 2024. Atts. #7, 8, 9, 10, 11, 12, & 13

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. #7 Regular Board Meeting May 22, 2024.pdf (220 KB)

Att. #8 Regular Board Meeting May 22, 2024.pdf (1,718 KB)

Att. #9 Regular Board Meeting May 22, 2024.pdf (772 KB)

Att. #10 Regular Board Meeting May 22, 2024.pdf (1,585 KB)

Att. #11 Regular Board Meeting May 22, 2024.pdf (45 KB)

Att. #12 Regular Board Meeting May 22, 2024.pdf (1,784 KB)

Att. #13 Regular Board Meeting May 22, 2024.pdf (748 KB)

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2024-094

B. FINANCIAL TRANSACTIONS

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

A. NEW FUND/SPCC

FUND/SCC: 599-2400

FUND NAME: OAG - FY24 SCHOOL SAFETY GRANT

AMOUNT: \$18,201.45

PURPOSE: To install ballistic window/door safety film at 7 buildings throughout the school district.

B. TRANSFERS:

#1

From:

FUND/SCC: 001-0000

FUND NAME: GENERAL OPERATING FUND

AMOUNT: \$8,000,000.00

PURPOSE: To transfer the funds pursuant to Board Resolution #2024-083 and ORC 5705.13(C) to the Capital Projects Fund

To:

FUND/SCC: 070-1060

FUND NAME: CAPITAL PROJECTS FUND

AMOUNT: \$8,000,000.00

#2

From:

FUND/SCC: 003-0330

FUND NAME: PERMANENT IMPROVEMENT-DEBT

AMOUNT: \$360,870.01

PURPOSE: To transfer funds to cover principal & interest payments related to past capital improvements

To:
FUND/SCC: 002-0340
FUND NAME: BOND_FUND-COPS
AMOUNT: \$360,870.01

#3

From:
FUND/SCC: 003-0330
FUND NAME: PERMANENT IMPROVEMENT-DEBT
AMOUNT: \$18,303.48
PURPOSE: To transfer funds to cover principal & interest payments related to past capital improvements

To:
FUND/SCC: 002-0343
FUND NAME: BOND_FUND-QSCB
AMOUNT: \$18,303.48

C. APPROPRIATION MODIFICATIONS

#1

FUND/SCC: 001-0000
FUND NAME: GENERAL OPERATING FUND
4-30-24 APPROPRIATIONS: \$78,919,175.00
ADJUSTMENT: \$8,000,000.00
REVISED APPROPRIATIONS: \$86,919,175.00
PURPOSE: To increase the appropriations to accommodate the \$8,000,000.00 transfer to the 070-1060 Capital Projects Fund

#2

FUND/SCC: 070-1060
FUND NAME: CAPITAL PROJECTS FUND
4-30-24 APPROPRIATIONS: \$7,242,795.50
ADJUSTMENT: \$8,000,000.00
REVISED APPROPRIATIONS: \$15,242,795.50
PURPOSE: To increase the appropriations to accommodate the \$8,000,000.00 transfer from the 001-0000 General Operating Fund

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

C. ADDENDUM #1 - PRESENTATION: IMPACT OF REAPPRAISAL ON PROPERTY TAX COLLECTION BY COMMUNITY - BY SCOTT SNYDER TREASURER

File Attachments

2024-05-22_PRESENTATION_IMPACT OF REAPPRAISAL ON PROPERTY TAX COLLECTIONS BY COMMUNITY.pdf (918 KB)

Board Action: 2024-095

D. ADDENDUM #1 - FIVE YEAR FORECAST - ADDENDUM #1, ATT. #1

FIVE-YEAR FORECAST -- It is recommended that the Mayfield Board of Education approve the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than May 31, 2023, Addendum #1, Att. #1.

File Attachments

Addendum #1, Att. #1 Regular Board Meeting May 22, 2024.pdf (4,417 KB)

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2024-096

E. ADDENDUM #2 - FINANCIAL TRANSACTIONS

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

#1

FUND/SPCC: 572-2487
FUND NAME: Title 1-A Improving Basic Programs
ORIGINAL APPROPRIATION: \$460,721.56
ADJUSTMENT: \$19,858.77
REVISED APPROPRIATION: \$480,580.33
REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED
FEDERAL AWARD

#2

FUND/SPCC: 590-2491
FUND NAME: Title II-A Supporting Effective Instruction
ORIGINAL APPROPRIATION: \$91,610.59
ADJUSTMENT: \$12,672.69
REVISED APPROPRIATION: \$104,283.28
REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED
FEDERAL AWARD

#3

FUND/SPCC: Title III Language Instruction for English Learners
FUND NAME: 551-2486
ORIGINAL APPROPRIATION: \$41,945.23
ADJUSTMENT: \$3,471.62
REVISED APPROPRIATION: \$45,416.85
REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED
FEDERAL AWARD

#4

FUND/SPCC: 584-2499
FUND NAME: Title IV-A Student Support and Academic Enrichment
ORIGINAL APPROPRIATION: \$28,332.97
ADJUSTMENT: \$4,183.86
REVISED APPROPRIATION: \$32,516.83
REASON: INCREASE APPROPRIATION TO MATCH ADJUSTED
FEDERAL AWARD

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER TREASURER'S BUSINESS

Board Action: 2024-097

A. MINUTES FROM THE REGULAR BOARD MEETING APRIL 24, 2024, ATT. #14

It is recommended that the Board approve the Minutes of the Regular Meeting of APRIL 24, 2024, - ATT. #14

File Attachments

Att. #14 Regular Board Meeting May 22, 2024.pdf (1,514 KB)

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-098

B. ESC OF MEDINA COUNTY SERVICE AGREEMENT FOR BEHAVIORAL SERVICES FOR THE FISCAL YEAR 2025 (JULY 1, 2024 - JUNE 30, 2025, ATT. #15

It is recommended that the Mayfield Board of Education approve the Educational Service Center of Medina County Contract for Behavioral Services Section 3313.845 O.R.C. Service for the 2024-2025 school year. Att. #15.

File Attachments

Att. #15 Regular Board Meeting May 22, 2024.pdf (46 KB)

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2024-099

**C. ESC OF NORHEAST OHIO - POSITIVE EDUCATION PROGRAM (PEP)
AGREEMENT FOR FY 2024-25 -- ATT #16**

It is recommended that the Mayfield Board of Education approve an agreement with the Educational Service Center of Northeast Ohio for the admission of students pursuant to ORC 3313.841 at the Positive Education Program (PEP) with further details as found in Att. #16

File Attachments

Att. #16 Regular Board Meeting May 22, 2024.pdf (131 KB)

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-100

**D. ADDENDUM #1 - GARDINER CONTRACT - MAYFIELD HIGH SCHOOL
PENTHOUSES A & C HVAC UNITS - ADDENDUM #1, ATT. #2**

It is recommended that the Mayfield Board of Education approve a contract with Gardiner to provide upgrades to the Mayfield High School Penthouse A & C HVAC units with further details found in Addendum #1, Att. #2.

File Attachments

Addendum #1, Att. #2 Regular Board Meeting May 22, 2024.pdf (572 KB)

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

13. OTHER BOARD BUSINESS

Board Action: 2024-101

A. ADDENDUM #3 - SUPERINTENDENT & TREASURER PROFESSIONAL TRAVEL -- ADDENDUM #3, ATT. #1

Request approval from the Mayfield Board of Education of the Professional Development Activity Request and Reimbursement Form for Dr. Michael J. Barnes, Superintendent and Mr. Scott Snyder, CPA Treasurer to attend the Midwest Suburban Superintendents Association (MSSA) Summer Symposium in Chicago, IL July 17 - July 19, 2024. Addendum #3, Att. #1.

File Attachments

Addendum #3, Att. #1 Regular Board Meeting May 22, 2024.pdf (453 KB)

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-102

B. ADDENDUM #3 - SETTLEMENT AGREEMENT

It is recommended that the Mayfield Board of Education approve a settlement agreement with the family of Student ID #157970 with certain details required to be kept confidential, but the entire agreement is on file in the Treasurer's Office.

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

14. ADJOURNMENT:

A. ADJOURNMENT

Request approval to adjourn meeting at 7:04pm.

Motion & Voting

Motion by Ron Fornaro, second by Al Hess.

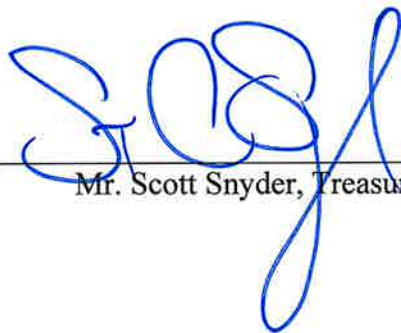
Final Resolution: Motion Carries

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

Date Approved: 06/20/24

Signed:  _____

Ms. Sue Groszek, President

Attest:  _____

Mr. Scott Snyder, Treasurer

