

**Wednesday, June 26, 2024
Regular Board Meeting
Mayfield City School District
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:30 P.M.**

1. OPENING ITEMS

Actual Meeting Start Time **5:45pm**

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

CONGRATULATIONS to our Retirees. Your Mayfield Family thanks you for your years of dedication and commitment to the students, teachers, staff, parents and community of Mayfield City Schools.

CERTIFIED

Edward Beck, Social Studies Teacher, Mayfield High School

Michael Caldwell, Interactive Media Teacher, Excel TECC

Polly Canfield, Science Teacher, Mayfield High School

Denise Cirino, Director of Pupil Services, Central Office

Rebecca Gardner, Environmental Education Teacher, Excel TECC

Laura Hannan, Language Arts Teacher, Mayfield Middle School

Lisa Heinl, Math Teacher, Mayfield High School

Patricia Jochum, Intervention Specialist, Lander Elementary

Lisa Webb, Gr. 3 Teacher, Millridge Elementary

CLASSIFIED

Michele Ambrogio, Secretary, Gates Mills Elementary

Liliana DeNigris, Paraprofessional, Lander Elementary

Nadine DeSapri-Gavalek, Secretary, Transportation

Robert Ianetta, Bus Driver, Transportation

Meg Kaiser, Director of Transportation, Transportation

David Kovacs, Bus Driver, Transportation

Susan Lyczkowski, Secretary, Millridge Elementary

Tina Manfroni, Paraprofessional, Mayfield High School

Michele Milite, Food Service, Mayfield High School

Cidney Otey, Bus Driver, Transportation

Annette Schemmel, Paraprofessional, Mayfield Middle School

Julie Turner, Paraprofessional, Millridge Elementary

Mayfield City Schools is proud to recognize our dedicated support staff from the Buildings and Grounds Department

Robert Balluh- Head Day Custodian, Middle School Campus

Celena Santoro- Head Night Custodian, Millridge Elementary

Victoria McClellan- Night Custodian, Mayfield Innovation Center

Mayfield City Schools is proud to recognize MHS Class of 2024 Ty Jackson

CLASS of 2024 CHAMPION: Mayfield High School's Class of 2024 Ty Jackson received his diploma on June 4, 2024, three days after his fellow grads since he was busy winning not one, but two State Champion titles. Ty Jackson became the first Mayfield State Track & Field Champion since 2016 and the first Wildcat to win state championships in two events in school history during the Division I State Track and Field meet in Dayton on June 1st. Ty won the 110 M Hurdles with a time of 13.89 and the 300 M Hurdles with a time of 36.74. The last Mayfield state champion in the hurdles was Bob Summers in 1949. Mayfield High School Principal Brian Linn presented Ty with his diploma in the auditorium in front of an audience of proud teachers, friends and family. Congratulations, Ty

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 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 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:

name and address of the participant;

group affiliation, if and when appropriate;
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:

Public participation shall be permitted as indicated on the order of business.

Individuals having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.

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.

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.

Each statement made by a participant shall be limited to three (3) minutes duration.

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

Audio 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:

No obstructions are created between the Board and the audience.

No interviews are conducted in the meeting room while the Board is in session.

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.

The presiding officer may:

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)

Complaints or allegations about District employees shall be directed to Policy 9130 - Public Complaints.

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;

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;

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.

Broadcasting and Recording 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:

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.

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.

The Board has the right to halt any recording that interrupts or disturbs the meeting.

The Board may make the necessary arrangements to make audio recordings of all regular meetings and any special meetings including Board Committee meetings that it deems appropriate.

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B. REQUEST TO PROVIDE A PUBLIC COMMENT FORM & INSTRUCTIONS

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

2024-06-26_Public Participation Form.pdf (564 KB)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

- Ms. Groszek indicated that last evening the Board had a work session and that the conclusion was a request to the community for additional resources and that it has been added to the end of this agenda for consideration.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTDENTENT'S ANNOUNCEMENTS

7. BOARD 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**
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. dsMayfield 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: 2024-105

A. CORRECTION TO THE MAY 22, 2024 REGULAR MEETING - 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.

Correction to the 05/22/2024 Regular Meeting:

The Superintendent recommends approval of the following personnel items for the 2024-2025 2023-2024 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 |
|---------------|--------------------------|------------|

B. CORRECTION TO THE MAY 22, 2024 REGULAR MEETING - 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.

Correction to the 05/22/2024 Regular Meeting:

The Superintendent recommends approval of the following personnel items for the 2024-2025 2023-2024 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

C. 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 |
|------------|--------------|--------------------------------|-----------------|----------------|
| Stephanie | Alomar Honzu | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Patricia | Beard | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |

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|------------|----------------|--------------------------------|-----------------|----------------|
| Jennifer | Bokar-Hyland | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Nicole | Bond | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Sara | Burbol | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Polly | Canfield | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Connie | Carlone | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| DeAnn | Cirino-Bartram | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Judy | Cosenza | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Karen | Crotty | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Maureen | Davis | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Phillip | Deaton | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Regina | DeBaltzo | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Alexandria | Djukic | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Sarah | Dodd | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| David | Ehrbar | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Scott | Face | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Allison | Golem | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| David | Hrudka | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Maryanne | Hummell | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Lauren | Irwin | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Deborah | Kall | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Lauren | Krupar | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Matthew | Lucas | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Tina | Manfroni | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Matthew | Mihalik | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Jeffrey | Moegling | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Christine | Nichols | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| JoAnne | Pahor | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Michael | Palermo | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| John | Paydo | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Donald | Ramer | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Angela | Satink | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Bridget | Scafidi | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Kerri | Setlock | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Raven | Sharp | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Justin | Shields | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Melissa | Stefanick | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Kenneth | Stoner | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Sheryl | Studer | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Jerry | Turk | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |

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|----------|---------|--------------------------------|-----------------|----------------|
| Brittney | Ungrady | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Carly | Vinborg | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Kristina | Waner | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Amy | Witte | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Kevin | Zaletel | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Rick | Zivny | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |

D. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

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

Jennifer McGuire – Has resigned the position of Instructional Leadership Team for the 2024-2025 school year

Carol Ianiro-Bohlke – Has resigned the position of Instructional Leadership Team for the 2024-2025 school year.

Amy Jacobson – Has resigned the position of Instructional Leadership Team for the 2024-2025 school year.

Danielle Powall – Has resigned her positions as Student Council MS (50%) and Student Council MS Asst (50%) for the 2024-2025 school year.

Matthew Lucas – Has resigned his position as Science National Honor Society Advisor for the 2024-2025 school year.

E. 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.

| FIRST NAME | LAST NAME | FUNDING SOURCE | EFFECTIVE DATES | RATE |
|------------|--------------|--------------------------------|-----------------|----------------|
| Stephanie | Alomar Honzu | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Patricia | Beard | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Jennifer | Bokar-Hyland | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Nicole | Bond | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Sara | Burbol | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Polly | Canfield | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
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| DeAnn | Cirino-Bartram | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Judy | Cosenza | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Karen | Crotty | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Maureen | Davis | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Phillip | Deaton | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Regina | DeBaltzo | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Alexandria | Djukic | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Sarah | Dodd | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| David | Ehrbar | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
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| Deborah | Kall | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Lauren | Krupar | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Matthew | Lucas | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Tina | Manfroni | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Matthew | Mihalik | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
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| Michael | Palermo | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| John | Paydo | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Donald | Ramer | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Angela | Satink | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
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| Kenneth | Stoner | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Sheryl | Studer | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
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| Kristina | Waner | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Amy | Witte | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |
| Kevin | Zaletel | One-time COVID ESSER-ARP Funds | 5/1 - 5/31/2024 | \$17.04 per hr |

F. 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.

| <u>Name</u> | <u>Supplemental</u> | <u>Salary</u> |
|--------------------|--|----------------------|
| Jeffery Schiller | Instructional Leadership Team | \$2,050.00 |
| | | \$354.29 per day |
| Delaney Canfield | 2 Extended Days | \$584.04 per day |
| Carrie Heath | 10 Extended Days | |
| Courtney Corbets | Instructional Leadership Team | \$2,050.00 |
| Lauren Klein | Instructional Leadership Team | \$2,050.00 |
| Ashley Harris | Instructional Leadership Team | \$2,050.00 |
| Kristin Barth | Instructional Leadership Team | \$2,050.00 |
| Elizabeth Pona | Instructional Leadership Team | \$2,050.00 |
| Michael Myers | Instructional Leadership Team | \$2,050.00 |
| Kelly Sanelli | Instructional Leadership Team | \$2,050.00 |
| Theresa Dutton | Instructional Leadership Team | \$2,050.00 |
| Kristin Tyler | Instructional Leadership Team | \$2,050.00 |
| Jayne Fasola | Student Council MS (50%) | \$769.00 |
| Jayne Fasola | Student Council MS Asst (50%) | \$615.00 |
| Stephen Shirey | Mathematics Department Chair 0.065 | \$6,415.70 |
| Mia Bourdakos | Guidance Department Chair 0.03 (50%) | \$1,480.55 |
| Hannah Grazia | Guidance Department Chair 0.03 (50%) | \$1,480.55 |
| Bradley Treiber | Art Department Chair 0.03 (50%) | \$1,480.55 |
| Rebecca Sabree | Assistant Show Choir Director HS | \$2,932.00 |
| Brian Fancher | Director HS Evening Vocal | \$384.00 |
| Olivia Gelo | Asst Marching Band Director 1 | \$3,331.00 |
| Paige Ochocki | Asst Marching Band Director 2 (66%) | \$1,015.08 |
| Brittany Fleck | Instructional Leadership Team | \$2,050.00 |
| Hannah Schmidt | Instructional Leadership Team | \$2,050.00 |
| Molly Crosby | Instructional Leadership Team | \$2,050.00 |
| Silvia Sheppard | World Affairs Club | \$1,237.00 |
| Mary Ann Ricchino | Virtual Learning Teacher for 2024-2025 | \$46.55 per hr |
| Ryan Schuman | Virtual Learning Teacher for 2024-2025 | \$54.54 per hr |
| Jennifer Ramirez | Virtual Learning Teacher for 2024-2025 | \$44.53 per hr |

| | | |
|----------------|--|----------------|
| Suzanne Grazia | Virtual Learning Teacher for 2024-2025 | \$32.36 per hr |
| Matthew Duraj | Instructional Leadership Team | \$2,050.00 |
| Kristy Mayer | Instructional Leadership Team | \$2,050.00 |
| Sharon Cormiea | MS Dept Liaison | \$1,230.00 |

CORRECTION TO THE 5/22/24 AGENDA

| | | |
|--------------------|---------------------------------|------------|
| Jennifer Stevenson | Art Department Chair 0.03 (50%) | \$1,480.55 |
| Brian Fancher | Ultimate Frisbee | \$660.00 |

G. 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.

Susan Stack – Intervention Specialist at the High School is resigning from her position effective at the conclusion of the 2023/2024 school year.

H. CERTIFIED - ADMINISTRATOR RESIGNATION

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

Craig Caroff – Elementary Principal (Preschool Principal/Coordinator of Middle Level Transitions) at the Preschool is resigning from his position effective July 31, 2024.

I. 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. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCI and the FBI which are consistent with the applicants' answers on the employment applications.

Ayat Arbid

Tentative Assignment: Science Teacher – High School
 Education: University of Paris V - Paris - BA 2008
 Contract: 1 Year Limited Contract for the 2024/2025 school year, effective 8/19/2024
 Salary: \$50,126.00 – BA150 Step 0

Carly Connelly

Tentative Assignment: Gifted Intervention Specialist – Millridge Elementary
Education: Kent State University – OH – BA 2020
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$61,063.00 – BA9 Step 4

Joseph Wargo

Tentative Assignment: Guidance Counselor – High School
Education: John Carroll University – OH – MA 2024
West Virginia University – WV – BA 2021
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$55,832.00 – MA Step 1

Sydney Beach

Tentative Assignment: Integrated Arts Teacher – Gates Mills Elementary
Education: Cleveland 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

Erica Weisman

Tentative Assignment: First Grade Teacher – Gates Mills Elementary
Education: Mount Vernon Nazarene University – OH – MA 2020
The University of Arizona – AZ – BA 2018
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$55,832.00 – MA Step 1

Emmie Rotsky

Tentative Assignment: Third Grade Teacher – Millridge Elementary
Education: Duquesne University – PA – BA 2024
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$49,352.00 – BA Step 0

Megan Smith

Tentative Assignment: Third Grade Teacher – Center Elementary
Education: Miami University – OH – BA 2022
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$51,895.00 – BA Step 1

Genna DiPippo

Tentative Assignment: Third Grade Teacher – Center Elementary
Education: John Carroll University – OH – MA 2024
Kent State University – OH – BA 2022
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$52,534.00 – MA Step 0

Monica Ritchey

Tentative Assignment: Fourth Grade Teacher – Millridge Elementary
Education: John Carroll University – OH – BA 2024
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$49,352.00 – BA Step 0

John Catalano

Tentative Assignment: Intervention Specialist – High School
Education: University of Dayton – 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

J. 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.

Karen Pastore – Secretary @ Millridge Elementary School, effective 8/13/2024, 7 hrs per day, Step 1 \$19.45 per hr.

K. 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

John Sweet Volleyball/9th. Grade Coach \$2,475.00

L. 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:

Wendy Wallace – Food Service Employee @ Mayfield High School, effective 6/6/2024.

M. CLASSIFIED - 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.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Lori Tagg – is resigning from the position of Healthcare Paraprofessional @ Center Elementary School, effective 6/6/2024, to accept the position of Secretary @ Center Elementary School, effective 8/13/2024.

Brittney Ungrady – is resigning from the position of Paraprofessional @ Mayfield High School, effective 6/6/2024, to accept the position of Healthcare Paraprofessional @ Center Elementary School, effective 8/19/2024.

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.

Stephen Evans Custodian

Jeremy Snell Custodian

O. 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.

| NAME | SUPPLEMENTAL | RATE |
|------------------|--------------------------------|------------|
| Logan Hovorka | Asst Marching Band Director 1 | \$3,331.00 |
| Kathleen McCurdy | Asst Show Choir Director - 50% | \$1,466.00 |

P. CLASSIFIED - WINTER COACHES

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 | RATE |
|---------------|--------------------------|----------|
| Daniel Murray | Indoor Track Coach - 10% | \$503.00 |

Q. VOLUNTEERS

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

CORRECTION TO THE MAY 22, 2024 AGENDA

Charles Steimle – Will be a HS Football VOLUNTEER COACH
Not a Contracted Football/V-JV Asst Coach

R. 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 |
|----------------|--------------------------|----------|
| Stephanie Buda | Indoor Track Coach - 10% | \$603.60 |

Bridget Scafidi Summer Curriculum PD - Learn and Earn Curriculum (5 days)
\$120.00 per day

Jennifer Hancock Summer Curriculum PD - Synergy Team - Portrait Projects/Digital
Portfolio (2 days) \$120.00 per day

S. ADDENDUM #1 - 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.) Nicole Rucci - Will resign her position as Assistant Elementary Principal at Lander Elementary, effective July 31, 2024.

It is recommended that Nicole Rucci be approved as Special Education Coordinator/Preschool Principal effective August 1, 2024, for the 2024/2025 school year and be given a three-year (205 day per year) administrative contract with an annual salary of \$112,063 (step 14) and with all the emoluments and entitlements contained in the administrative compensation schedule.

T. ADDENDUM #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.

CORRECTION TO THE 5/22/24 AGENDA

Name Supplemental Salary

Hannah Grazia 14 Extended Days \$389.51 per day

Mia Bourdakos 11 Extended Days \$584.04 per day

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

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2024-106

A. 2025-2026 SCHOOL CALENDAR – Att.#1

Recommend that the Board approve the calendar as presented for 2025-2026. Various administrators, teachers and support staff were consulted, and their input was considered when developing the final calendar as represented in Att.# 1 being presented to best maximize student contact time, learning, and academic achievement

It is recommended that the Board approve the 2025-2026 School Calendar:

File Attachments

ATT. #1 REGULAR BOARD MEETING 6.26.24.pdf (163 KB)

Motion & Voting

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-107

B. CORE CURRICULUM ON THE SCIENCE OF READING MATERIALS

Recommend that the Board approve the implementation of ODEW approved program for a 5-year contract.

Under ORC 3313.6028(C), beginning in the 2024-2025 school year, districts must use core curriculum in English language arts and reading intervention materials from the lists established by the Department (ODEW). This core curriculum is based on the science of reading. Mayfield ELA committee recommends Benchmark Advance for the K-5 ELA adoption. The cost for the implementation of this ODEW approved program is \$470,946 for a 5-year contract, of which the State of Ohio provided \$174,544.15 to offset this educational mandate with the remaining \$296,401.85 coming from local operating funds.

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

10. TREASURER'S REPORT

Board Action: 2024-108

A. FINANCIAL STATEMENTS FOR MAY 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 May 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 6.26.24.pdf (230 KB)

ATT. #3 REGULAR BOARD MEETING 6.26.24.pdf (1,647 KB)

ATT. #4 REGULAR BOARD MEETING 6.26.24.pdf (46 KB)

ATT. #5 REGULAR BOARD MEETING 6.26.24.pdf (667 KB)

ATT. #6 REGULAR BOAD MEETING 6.26.24.pdf (676 KB)

ATT. #7 REGULAR BOARD MEETING 6.26.24.pdf (2,103 KB)

ATT.#8 REGULAR BOARD MEETING 6.26.24.pdf (1,519 KB)

Motion & Voting

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2024-109

B. DONATIONS

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

1. A donation of a Motorized Wheelchair, valued at \$3,500 was donated to Mayfield City Schools from Gretchen Toman-Clark, 16787 Algiers Drive, Mayfield Heights, OH 44124.
2. A donation of \$300.00 was donated to the Loretta C. Peterson Scholarship Fund from the family of Felicia Zekauskas and Jeffrey Zekauskas, 588 Summit Avenue, Hackensack, NJ 07601.
3. A donation of \$200.00 was donated to the Loretta C. Peterson Scholarship Fund from Linda and John Carter, 17575 Little River Drive, Bend, OR 97707.
4. A donation of \$50.00 was donated to the Loretta C. Peterson Scholarship Fund from the Gates Mills Community Club, PO Box 372, Gates Mills, OH 44040.
5. A donation of \$1,500.00 was donated to the Excel Tecc's Skills USA program from Tri-County Electric Service, Inc., 4900 NEO Parkway, Garfield Heights, OH 44128.
6. A donation of \$1,000.00 was donated to the Excel Tecc's Skills USA program from Infinity Construction, 18440 Cranwood Parkway, Warrensville Hts., OH 44128.
7. A donation of \$1,500.00 was donated to the Excel Tecc's Skills USA program from Warren Roofing & Insulating Co., 7015 Krick Road, Walton Hills, OH 44146.
8. A donation of \$3,000.00 was donated to the Excel Tecc's Skills USA program from Mr. Shawn Zbasnik, 8620 Tyler Blvd., Mentor, OH 44060.

Motion & Voting

Motion by Jolene Greve, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2024-110

C. EOY 2023-24 FINANCIAL TRANSACTIONS

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

1.) TRANSFERS TO COVER END OF YEAR DEFICITS, GENERAL FUND OBLIGATIONS, AND UNCOLLECTABLE CONSUMABLE FEES:

| ACCOUNT | FUND NAME | Description | Amount |
|---|------------------------------|----------------------------------|------------|
| 009-0017-035100-000-00000000-000-00-000 | USSF-GM-USSF | FY24 EOY_TRSFR USSF_GATES | 3,481.59 |
| 009-0024-035100-000-00000000-000-00-000 | USSF-LAN-ROTARY | FY24 EOY_TRSFR_LANDER | 12,564.83 |
| 009-0031-035100-000-00000000-000-00-000 | USSF-CEN-USSF | FY24 EOY_TRSFR_CENTER | 7,122.24 |
| 009-0041-035100-000-00000000-000-00-000 | USSF-MIL-USSF | FY24 EOY_TRSFR_MILLRIDG E | 7,803.82 |
| 009-0064-035100-000-00000000-212-00-000 | USSF-EXCEL TECC-USSF | FY24 EOY_TRSFR_EXCEL- TECC | 6,889.00 |
| 009-0066-035100-000-00000000-000-00-000 | USSF-MS-ROTARY | FY24 EOY_TRSFR_MS | 20,668.85 |
| 001-0000-057200-910-00000000-000-00-925 | GEN_FND-GENERAL | FY24 EOY_TRSFR USSF | 58,530.33 |
| 300-0201-035100-000-00000000-000-00-000 | DIST_ACTIV-ATHLETICS | FY24_EOY_TSFRS_ATH LETICS | 122,569.60 |
| 001-0000-057200-910-00000000-222-00-925 | GEN_FND-GENERAL | FY24_EOY_TSFRS_ATH LETICS | 122,569.60 |
| 014-0074-035100-000-00000000-000-00-000 | ROTARY-CHROMEBOOK REPAIRS | FY24_EOY_TSFRS_CHR MBK REPR | 77,073.51 |
| 200-0298-035100-000-00000000-000-00-000 | STUD_ACTIV-SKILLS USA | FY24_EOY_TSFRS_SKIL LS USA | 222.24 |
| 006-0000-035100-000-00000000-000-00-000 | LUNCH_FND-GENERAL | FY24_EOY_TSFRS_SKIL LS USA | 42,000.00 |
| 035-1050-035100-000-00000000-000-00-000 | TERM_BEN-TERM-BEN | FY24_EOY_TSFRS_EXIT INCENTV | 300,000.00 |
| 001-0000-057200-910-00000000-201-00-925 | GEN_FND-GENERAL | TRANSFERS_MISC | 419,295.75 |

2.) END OF YEAR ADVANCES OUT:

| ACCOUNT | FUND NAME | Description | Amount |
|---|----------------------------------|-----------------------------------|------------|
| 011-0000-035210-000-00000000-000-00-000 | EXCEL TECC-GENERAL | FY24 EOY_ADVANCE_EXCEL TECC | 115,696.29 |
| 499-2439-035210-000-00000000-000-00-000 | MISC STATE-PARENT MENTOR-2024 | FY24 EOY_ADVANCE_PAR MENTOR | 9,981.09 |
| 507-2297-035210-000-00000000-000-00-000 | ARP-ESSER FUNDS - FY2022 | FY24 EOY_ADVANCE_ARP ESSER | 122,933.35 |
| 516-2295-035210-000-00000000-000-00-000 | ARP-IDEA PART B | FY24 EOY_ADVANCE_ARP- IDEA 6B | 9,268.05 |
| 516-2384-035210-000-00000000-000-00-000 | TITLE 6B-2023 | FY24 EOY_ADVANCE_TITLE 6B-2023 | 2,101.61 |
| 516-2484-035210-000-00000000-000-00-000 | TITLE 6B-2024 | FY24 EOY_ADVANCE_TITLE 6B-2024 | 170,683.25 |
| 524-2485-035210-000-00000000-000-00-000 | PERKINS-PERKN-2024 | FY24 EOY_ADVANCE_PERKINS_24 | 55,983.58 |
| 551-2486-035210-000-00000000-000-00-000 | TITLE III-LEP-2024 | FY24 EOY_ADVANCE_LEP_24 | 45,416.85 |
| 572-2487-035210-000-00000000-000-00-000 | TITLE I-TA-2024 | FY24 EOY_ADVANCE_TITLE I_24 | 98,707.54 |
| 584-2499-035210-000-00000000-000-00-000 | MISC. FED - TITLE-IV 2024 | FY24 EOY_ADVANCE_TITLE IV_24 | 20,592.37 |
| 590-2491-035210-000-00000000-000-00-000 | TITLE II-A-T-IIA-2024 | FY24 EOY_ADVANCE_TITLE II-A_24 | 46,300.96 |
| 001-0000-057410-920-00000000-000-00-925 | GEN_FND-GENERAL | FY22 EOY_ADVANCE | 697,664.94 |

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: 2024-111

D. 2023-24 FINAL AMENDED APPROPRIATIONS -- ATT. # 9

It is recommended that the Mayfield Board of Education approve the permanent appropriations for the fiscal year ending July 1, 2023, to June 30, 2024, in the total amount of \$158,037,185.51 and with a General Fund appropriation of \$87,846,175.00 and in accordance with specific details as found in Att. #9

File Attachments

ATT. #9 REGULAR BOARD MEETING 6.26.24.pdf (149 KB)

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-112

E. 2024-25 TEMPORARY APPROPRIATIONS -- ATT. #10

It is recommended that the Mayfield Board of Education approve the temporary appropriations for the fiscal year ending July 1, 2024, to June 30, 2025, in the total amount of \$46,624,520.58 with a General Fund appropriation of \$21,961,543.75 and in accordance with specific details as found in Att. # 10

File Attachments

ATT. #10 REGULAR BOARD MEETING 6.26.24.pdf (108 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

11. OTHER TREASURER'S BUSINESS

Board Action: 2024-113

A. MINUTES FROM THE REGULAR BOARD MEETING MAY 22, 2024 -- ATT. #11

It is recommended that the Board approve the Minutes of the Regular Board Meeting of May 22, 2024--Att. 11.

File Attachments

ATT. #11 REGULAR BOARD MEETING 6.26.24.pdf (1,491 KB)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-114

B. ADDENDUM #3, MINUTES FROM THE SPECIAL BOARD MEETING JUNE 25, 2024 -- ADDENDUM #3, ATT. #1

It is recommended that the Board approve the Minutes of the Special Board Meeting of June 25, 2024--Addendum #3, Att. #1.

File Attachments

ADDENDUM #3 ATT. # 1 REGULAR BOARD MEETING 6.26.24.pdf (46 KB)

Motion & Voting

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2024-115

C. ADDENDUM #3 - CONSTRUCTION MANAGER AT RISK -- ADDENDUM #3, ATT. #2

It is recommended that the Mayfield Board of Education approve Addendum #3, Att. #2, Amendment #33 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$27,879.54 and a total contract sum of \$36,634,209.20.

File Attachments

ADDENDUM #3 ATT. # 2 REGULAR BOARD MEETING 6.26.23.pdf (189 KB)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-116

**D. ADDENDUM #3, APPROVAL OF HS ROOF BID - ROOF LYNX LLC --
ADDENDUM #3, ATT. #3**

It is recommended that the Mayfield Board of Education approve a roof base bid to Roof Lynx LLC for Mayfield High School totaling \$124,523.00 as the lowest and most responsive bidder via a competitive bid process, including accepting Alternate 1 at \$63,500.00 and Alternate 2 at \$13,500.00. Further details can be found in Addendum #3, Att. #3.

File Attachments

ADDENDUM #3 ATT. #3 REGULAR BOARD MEEETING 6.26.23.pdf (1,797 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: 2024-117

**E. ADDENDUM #3, APPROVAL OF CENTER ELEMENTARY ROOF BID - GOLD
STAR ROOFING LLC -- ADDENDUM #3, ATT. #4**

It is recommended that the Mayfield Board of Education approve a roof base bid to Gold Star Roofing LLC for Center Elementary totaling \$68,300.00 as the lowest and most responsive bidder via a competitive bid process. Further details can be found in Addendum #3, Att. #4.

File Attachments

ADDENDUM #3 ATT. #4 REGULAR BOARD MEEETING 6.26.23.pdf (1,503 KB)

Motion & Voting

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

Board Action: 2024-118

A. LETTER OF AGREEMENT BETWEEN MEA AND THE MAYFIELD BOARD OF EDUCATION - RETAIL HEALTH CLINICS -- ATT.#12

It is recommended that the Mayfield Board of Education approve a Letter of Agreement with the Mayfield Education Association to provide access to area Retail Health Clinics pursuant to Att. #12

File Attachments

ATT. #12 REGULAR BOARD MEETING 6.26.24.pdf (52 KB)

Motion & Voting

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-119

B. LETTER OF AGREEMENT BETWEEN MASP AND THE MAYFIELD BOARD OF EDUCATION - RETAIL HEALTH CLINICS -- ATT.# 13

It is recommended that the Mayfield Board of Education approve a Letter of Agreement with the Mayfield Association of Support Personnel to provide access to area Retail Health Clinics pursuant to Att. # 13

File Attachments

ATT. #13 REGULAR BOARD MEETING 6.26.24.pdf (51 KB)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-120

C. SETTLEMENT AGREEMENT -- ATT. #14

It is recommended that the Mayfield Board of Education approve a Settlement Agreement with Mr. Kevin Swiney with details found in Att. #14

File Attachments

ATT. #14 REGULAR BOARD MEETING 6.26.24.pdf (38 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: 2024-121

D. ADDENDUM #3 - AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS BY THE VILLAGE OF GATES MILLS, CITY OF HIGHLAND HEIGHTS, AND MAYFIELD VILLAGE -- ADDENDUM #3, ATT. #5.

It is recommended that the Mayfield Board of Education approve agreements by and between the District and the Village of Gates Mills, City of Highland Heights, and Mayfield Village to provide School Resource Officer Services with specific details as found in Addendum #3, Att. #5.

File Attachments

ADDENDUM #3 ATT. #5 REGULAR BOARD MEEETING 6.26.23.pdf (714 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: 2024-122

E. WALK IN ADDENDUM - RESOLUTION DECLARING NECESSITY - 5.0 MILL CURRENT OPERATING LEVY -- WALK-IN ADDENDUM, ATT. #1

It is recommended that the Mayfield Board of Education authorize a resolution declaring the necessity to submit to the electors of the Mayfield City School District the question of an additional tax levy of 5.0 mills for the purpose of providing funds for current operating expenses and requesting the Cuyahoga County Fiscal Officer to make certain certifications pursuant to Ohio Revised Code 5705.03 and 5705.21 with additional covenants as found in Walk-In Addendum, Att.#1.

File Attachments

WALK-IN ADDENDUM ATT.#1 REGULAR BOARD MEETING 6.26.24.pdf (214 KB)

2026-06-25_Financial Update.pdf (865 KB)

Motion & Voting

Motion by Sue Groszek, second by James Teresi.

Final Resolution: Motion Carries

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

13. ADJOURNMENT:

Board Action: 2024-123

Motion & Voting

Motion by Ron Fornaro, second by James Teresi.

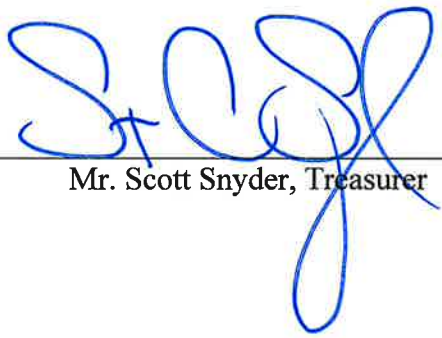
Final Resolution: Motion Carries

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

Date Approved: 7/16/24

Signed: 

Ms. Sue Groszek, President

Attest: 

Mr. Scott Snyder, Treasurer

