

**Wednesday, July 10, 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

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

2. PLEDGE OF ALLEGIANCE/HONORS --

A. PLEDGE OF ALLEGIANCE:

3. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIONS:

3. 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

2024-07-10_Public Participation Form.pdf (563 KB)

<u>Name:</u>	<u>Address:</u>	<u>Agenda Item:</u>
Mrs. Gayle Teresi	1580 Fruitland Ave., Mayfield Hts 44124	Operating Levy

4. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

- Ms. Groszek shared that all 5 board members have passed the aptitude test for OSBA, which will result in an award for the Board.

5. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

- Dr. Barnes thanked the Board for their support for his advocacy work having just returned from Washington, DC today, at which, he had conversations regarding Federal Funding and the possible diversion of funds from public schools. There were also discussions about cuts Title I (Reading Intervention) and Title II (Teacher Development) funding but nothing conclusive.

6. 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**
 - Ms. Greve indicated that the Mayfield Schools Foundation has officially come to a close and that the Mayfield Alumni Association will be taking over their initiatives.

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

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2024-126

A. 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>
Paige Zenovic	Summer Curriculum PD - HS Option Curriculum/PD Plan (1 day)	\$120.00 per day
Barry Bolton	Summer Curriculum PD - Virtual Training (1.5 hours)	\$20.00 per hour
Dwight Fritz	Summer Curriculum PD - Virtual Training (1.5 hours)	\$20.00 per hour
Joseph Hayes	Summer Curriculum PD - Virtual Training (1.5 hours)	\$20.00 per hour
Christopher Lauretig	Summer Curriculum PD - Virtual Training (1.5 hours)	\$20.00 per hour
Carol Ianiro-Bohlke	Instructional Leadership Team	\$2,050.00

B. 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.

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

C. ADDENDUM #2 - CERTIFIED - SUPPLEMENTALS 23/24 SCHOOL YEAR

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	
Kerry Rutigliano	Smile4Life Club (80%)	\$515.20

D. ADDENDUM #2 - 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.

Name	Supplemental Salary	
Kerry Rutigliano	Smile4Life Club	\$660.00

E. ADDENDUM #3 - 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.

Kristen Cervenik
Tentative Assignment: Intervention Specialist – High School
Education: University of Dayton – OH – BA 2009
Contract: 1 Year Limited Contract for the 2024/2025 school year, effective 8/19/2024
Salary: \$65,543.00 – BA18 Step 5

Sophia Puhalsky
Tentative Assignment: 5th Grade Teacher – Lander Elementary
Education: Miami 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

Kassandra Recuperero
Tentative Assignment: Intervention Specialist – Lander Elementary
Education: Walsh University – OH – BA 2017

Contract: 1 Year Limited Contract for the 2024/2025 school year, effective
8/19/2024
Salary: \$62,054.00 – BA Step 5

F. ADDENDUM #3 - CERTIFIED ADMINISTRATOR - APPOINTMENTS

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

Ryan Looman – It is recommended that Ryan Looman be approved as Assistant High School Principal effective August 1, 2024, for the 2024/2025 school year and be given a three-year (220 day per year) administrative contract with an annual salary of \$120,497.00 (Step 4) and with all the emoluments and entitlements contained in the administrative compensation schedule.

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

Motion & Voting

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

8. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2024-127

A. 2024-2025 MAYFIELD PRESCHOOL PARENT HANDBOOK -- ATT. #1

It is recommended that the Mayfield Board of Education approve the 2024-2025 Mayfield City Schools Preschool Parent Handbook found in Att. # 1

File Attachments

ATT. #1 REGULAR BOARD MEETING 7.10.24.pdf (4,250 KB)

Motion & Voting

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

Board Action: 2024-128

B. COURSE OF STUDY - Edmentum License Courseware: Comprehensive Library - Program License for High School and Middle School ATT. #2

It is recommended the Board approve the following course of study: Edmentum License Courseware: Comprehensive Library - Program License ATT. # 2

Recommend the adoption of the Courseware: Comprehensive Library - Program License from Edmentum for the following for the cost of 28, 224.00 to be used at High School and Middle School

PRODUCTS:

COURSEWARE: COMPREHENSIVE LIBRARY - PROGRAM LICENSE QTY-210

CUSTOMER SUCCESS SERVICES

CLEVER -SIS INTEGRATION- COURSEWARE/EXACT PATH

CLASSLINK - SIS INTEGRATION - COURSEWARE/EXACT PATH

File Attachments

ATT. #2 REGULAR BOARD MEETING 7.10.24.pdf (159 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

9. TREASURER'S REPORT

Board Action: 2024-129

A. FINANCIAL STATEMENTS FOR JUNE 30, 2024 -- ATTS. # 3,4,5,6,7,8,9

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending June 30, 2024, per Atts. #3,4,5,6,7,8,9

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. #3 REGULAR BOARD MEETING 7.10.24.pdf (240 KB)

ATT. #4 REGULAR BOARD MEETING 7.10.24.pdf (1,784 KB)

ATT. #5 REGULAR BOARD MEETING 7.10.24.pdf (46 KB)

ATT. #6 REGULAR BOARD MEETING 7.10.24.pdf (601 KB)
 ATT. #7 REGULAR BOARD MEETING 7.10.24.pdf (701 KB)
 ATT. #8 REGULAR BOARD MEETING 7.10.24.pdf (2,005 KB)
 ATT. #9 REGULAR BOARD MEETING 7.10.24.pdf (1,456 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: 2024-130

B. BOY 2024-25 FINANCIAL TRANSACTIONS

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

1.) BEGINNING OF YEAR RETURN OF ADVANCES:

ACCOUNT	FUND NAME	Description	Amount
011-0000-057420-922-00000000-000-00-925	EXCEL TECC-GENERAL	FY24 EOY RETRN-ADV EXCEL TECC	115,696.29
499-2439-057420-922-00000000-000-00-925	MISC STATE-PARENT MENTOR-2024	FY24 EOY RETRN-ADV PAR MENTOR	9,981.09
507-2297-057420-922-00000000-000-00-925	ARP-ESSER FUNDS - FY2022	FY24 EOY RETRN-ADV ARP ESSER	122,933.35
516-2295-057420-922-00000000-000-00-925	ARP-IDEA PART B	FY24 EOY RETRN-ADV ARP-IDEA 6B	9,268.05
516-2384-057420-922-00000000-000-00-925	TITLE 6B-2023	FY24 EOY RETRN-ADV TITLE 6B-2023	2,101.61
516-2484-057420-922-00000000-000-00-925	TITLE 6B-2024	FY24 EOY RETRN-ADV TITLE 6B-2024	170,683.25
524-2485-057420-922-00000000-000-00-925	PERKINS-PERKN-2024	FY24 EOY RETRN-ADV PERKINS 24	55,983.58
551-2486-057420-922-00000000-000-00-925	TITLE III-LEP-2024	FY24 EOY RETRN-ADV LEP 24	45,416.85
572-2487-057420-922-00000000-000-00-925	TITLE I-TA-2024	FY24 EOY RETRN-ADV TITLE I 24	98,707.54
584-2499-057420-922-00000000-000-00-925	MISC. FED - TITLE-IV 2024	FY24 EOY RETRN-ADV TITLE IV 24	20,592.37
590-2491-057420-922-00000000-000-00-925	TITLE II-A-T-IIA-2024	FY24 EOY RETRN-ADV TITLE II-A 24	46,300.96
001-0000-035220-000-00000000-000-00-000	GEN_FND-GENERAL	FY24 EOY RETRN-ADV	697,664.94

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

10. OTHER TREASURER'S BUSINESS

Board Action: 2024-131

A. MINUTES FROM THE REGULAR BOARD MEETING OF JUNE 26, 2024 AND THE SPECIAL MEETING OF JULY 1, 2024 -- ATT. # 10

It is recommended that the Board approve the Minutes of the Regular Board Meeting of June 26, 2024, and the Special Board Meeting of July 1, 2024 --Att. 10

File Attachments

ATT. #10 REGULAR BOARD MEETING 7.10.24.pdf (1,516 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: 2024-132

B. 2024-2025 CELL PHONE STIPENDS--ATT# 11

It is recommended that the Mayfield Board of Education approve the employee cell phone stipends for the 2024-2025 school year as found in Att. # 11

File Attachments

ATT. #11 REGULAR BOARD MEETING 7.10.24.pdf (91 KB)

Motion & Voting

Motion by Jolene Greve, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2024-133

C. ADDENDUM #1 - 2024-25 CHROMEBOOK REPAIR FEES - ADDENDUM #1, ATT. #1

It is recommended that the Mayfield Board of Education approve the 2024-25 Chromebook repair fees that are assessed after the first district paid repair has been used with further details found in Addendum #1, Att. #1.

**CHROMEBOOK REPAIR FEE SCHEDULE
2024-25 SCHOOL YEAR**

Item	2023-24	+/-	2024-25
Broken Screen	99.00	0.00	99.00
Broken Keyboard	99.00	0.00	99.00

Headphone Jack	79.00	0.00	79.00
New Motherboard	169.00	0.00	169.00
Battery Replacement	99.00	0.00	99.00
Charging Port	79.00	0.00	79.00
Trackpad	79.00	0.00	79.00
Device Replacement	276.00	(41.00)	235.00
Other Repairs	79.00	0.00	79.00
Hinge	79.00	0.00	79.00
Bezel	79.00	0.00	79.00
Top Cover	79.00	0.00	79.00

File Attachments

ADDENDUM #1, ATT. #1 REGULAR BOARD MEETING 7.10.24.pdf (695 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

D. ADDENDUM #3 - FIVE-YEAR FORECAST PRESENTATION - MR. SCOTT SNYDER, CPA TREASURER

File Attachments

2024-07-10_Five-Year Forecast & Levy Factors.pdf (1,197 KB)

Board Action: 2024-134

E. ADDENDUM #3 - FIVE YEAR FORECAST--ADDENDUM #3, 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 November 30, 2023, Addendum #3, Att.#1.

File Attachments

ADDENDUM #3, ATT. #1 REGULAR BOARD MEETING 7.10.24.pdf (1,727 KB)

Motion & Voting

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

11. OTHER BOARD BUSINESS

Board Action: 2024-135

A. ADDENDUM #3 - RESOLUTION SUBMITTING TO THE ELECTORATE THE QUESTION - 5.0 MILL OPERATING LEVY -- ADDENDUM #3, ATT.#2

It is recommended that the Mayfield Board of Education authorize a resolution submitting 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 funding for current operating expenses pursuant to Ohio Revised Code section 5705.21 with additional covenants as found in Addendum #3, Att.#2.

File Attachments

ADDENDUM #3, ATT. #2 REGULAR BOARD MEETING 7.10.24.pdf (235 KB)

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

12. ADJOURNMENT:

Board Action: 2024-136

A. ADJOURNMENT:

Request approval to adjourn meeting at 6:08pm.


Motion & Voting

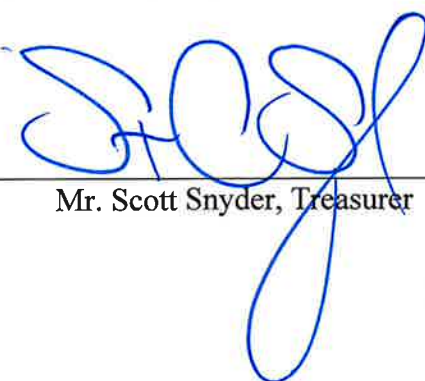
Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Date Approved: 8/28/24

Signed: 
Ms. Sue Groszek, President

Attest: 
Mr. Scott Snyder, Treasurer

