

**Tuesday, September 24, 2024
Regular Board Meeting
Mayfield City School District
Gates Mills Elementary
7639 Colvin Road
Gates Mills, OH 44040
5:30 P.M.**

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. HONORS/PRESENTATIONS

A. HONORS/PRESENTATION - GATES MILLS ELEMENTARY

Mayfield City Schools is proud to recognize Gates Mills Elementary students, teachers and staff as the September 2024 featured school.

Principal Mrs. Ravida would like to recognize:

Emily Manning – 1st Grade

Emily Manning is an outgoing first grade student at Gates Mills School. Emily exemplifies our core beliefs and values at GME while demonstrating every character trait of the Portrait of a Mayfield Wildcat. Emily is determined, driven, and works hard on everything she does. Emily is respectful, kindhearted, polite and always a great friend to everyone. She is inquisitive, curious, and enjoys working collaboratively with friends on projects. Emily is outgoing, friendly and always a mediator and leader of every group she is part of at our school. Emily's outgoing positive attitude makes her an absolute joy to be around every day. Congratulations to Emily on being selected as the Gates Mills Elementary student of the month!

Sneha Kulkarni – 5th Grade

Sneha is an outstanding fifth grade student who exhibits a high level of academic achievement, critical thinking skills and a love of learning. In addition to her academic achievement Sneha possess excellent social skills, such as the ability to collaborate effectively with her peers and teachers. She also portrays empathy and kindness towards others and demonstrates strong

problem-solving skills in social situations. Sneha also displays a strong work ethic, a willingness to take on challenges, and has a positive attitude towards learning and trying new things. Sneha demonstrates strong academic skills, a love of learning, and has a positive attitude towards growth and improvement. Congratulations to Sneha on being selected as the Gates Mills Elementary student of the month!

Raphael Palmer – 5th Grade

Raphael is an incredible fifth grade student who has consistently demonstrated strong academic skills and has excellent social skills. He has a passion for learning and a natural curiosity that drives him to seek out new knowledge. Raphael is confident in himself and his abilities. He has strong communication skills and he works collaboratively with others. He is a leader among his peers, demonstrates good judgement, has brilliant problem-solving skills, and a willingness to help others. Raphael is not only academically strong but he also possesses the social and emotional skills needed to be successful in life. He is confident, empathetic, and has a strong work ethic that allows him to meet challenges with enthusiasm and perseverance. Congratulations to Raphael on being selected as the Gates Mills Elementary student of the month!

Anne Marie Grapo & Gina Schmidt – Paraprofessionals

Anne Marie and Gina Schmidt are the definition of team players. They come in everyday with positive attitudes and ready to make a positive impact on both students and staff. They build and maintain positive relationships with students and staff on a daily basis. Furthermore, they consistently go above and beyond their daily duties to ensure our students and staff members are receiving the best supports possible. They are flexible, empathetic and contribute significantly to the overall success of the building. They serve as positive role models for our students by upholding our core values and by believing in every student, every day. We are honored to recognize and thank them for their dedication and commitment to the students and staff of Gates Mills Elementary School and the Mayfield City School District.

Betsey Gregoire – 2nd Grade

Betsey Gregoire is an extraordinary individual and educator who works tirelessly each day to create a positive, safe and successful classroom environment for her students. Betsey is a leader, innovator and role model. She is committed to engaging students in the learning process and finding the best ways to meet each of her student's needs. Betsey believes that every student has the potential to succeed and she strives to create a supportive and inclusive learning environment for her students. Her calm demeanor and strong classroom management skills help to build positive relationships with her students. She is always willing to share her expertise with her colleagues to ensure our students are receiving the best possible supports. We are honored to recognize and thank Betsey for her dedication and commitment to the students and staff of Gates Mills Elementary School and the Mayfield City School District.

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) _____

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

- Ms. Groszek reminded the Board of Education members to sign up for the upcoming Pillar Coffee Talks and that there is an OSBA regional meeting on October 2nd in Wadsworth, Ohio for anyone able to attend.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS:

- Dr. Barnes indicated that Mayfield CSD ranked 40th in the state on its recent (2023-24) report card achieving 5-stars, a performance index increasing by another 3 points to 99, and overall progress in K-12 literacy leading to 4-star indicator meaning that the district performance exceeds the standards. He also recognized Excel TECC for receiving a 5-star rating and announced that 4 Mayfield HS students have been named National Merit semi-finalist.

B. FOCUS FORWARD MAYFIELD PILLAR UPDATE -- OUR STUDENTS

7. BOARD MEMBER COMMITTEE REPORTS:

A. BOARD MEMBER COMMITTEE REPORTS

1. Federal and State Legislative Liaison for 2024.
Board Member representative: **Ms. Sue Groszek**

Board Member alternate: **Mr. Al Hess**
2. OSBA delegate and alternate at the 2024 annual meeting.
Board Member representative: **Ms. Sue Groszek**

Board Member alternate: **Mr. Al Hess**
3. Career Technical Education Consortium group for 2024.
Our career technical education consortium has a policy group which meets periodically. The group is composed of the ten superintendents and ten high school principals, a board member from each district and the Director.

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

Board Member alternate: **Ms. Jolene Greve**
4. Tax Incentive Review Council (TIRC) for Mayfield Heights, Mayfield Village and Highland Heights for 2024.
Board Member representative: **Mr. Ron Fornaro**

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

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

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

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

- Ms. Greve 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

Board Action: 2024-151

8. SUPERINTENDENT'S CONSENT AGENDA

A. ATHLETIC WORKERS

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

Catherine Catullo

Nicole Durosko

Melissa Sanson

Anne Marie Grapo

Tatyana LeBlanc

Rebecca Sabree

Pamela Schutt

Kerri Setlock

Antoinette Shoda

Melissa Stefanick

Denise Valentino

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.

FIRST NAME	LAST NAME	EFFECTIVE DATES	RATE
Jennifer	Bokar-Hyland	9/3 - 9/30/2024	\$17.47 per hr
Karen	Crotty	9/3 - 9/30/2024	\$17.47 per hr
Maureen	Davis	9/3 - 9/30/2024	\$17.47 per hr
Phillip	Deaton	9/3 - 9/30/2024	\$17.47 per hr
Maryanne	Hummell	9/3 - 9/30/2024	\$17.47 per hr
Deborah	Kall	9/3 - 9/30/2024	\$17.47 per hr
Lauren	Krupar	9/3 - 9/30/2024	\$17.47 per hr
Christine	Nichols	9/3 - 9/30/2024	\$17.47 per hr
Michael	Palermo	9/3 - 9/30/2024	\$17.47 per hr
Donald	Ramer	9/3 - 9/30/2024	\$17.47 per hr

Bridget	Scafidi	9/3 - 9/30/2024	\$17.47 per hr
Raven	Sharp	9/3 - 9/30/2024	\$17.47 per hr
Justin	Shields	9/3 - 9/30/2024	\$17.47 per hr
Amy	Witte	9/3 - 9/30/2024	\$17.47 per hr
Kevin	Zaletel	9/3 - 9/30/2024	\$17.47 per hr
Rick	Zivny	9/3 - 9/30/2024	\$17.47 per hr

C. CERTIFIED - ADDITIONAL TRAINING

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

LAST NAME	FIRST NAME	FROM	TO
Christopher	Melissa	MA+18	MA+27
Dodd	Sarah	MA	MA+9
Jarvis	Logan	BA150	BA+18
Jenkins	Allison	BA+9	MA
Palma	Robert	MA+18	MA+27
Powall	Danielle	MA+9	MA+18
Solberg	Emily	MA+9	MA+18
Stoner	Kenneth	MA+9	MA+18
Tyler	Kristin	MA+18	MA+27
Vinborg	Carly	MA+27	MA+60
Washington	Emily	MA	MA+9

D. CERTIFIED - FALL COACHES RESIGNATION

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

Kolton Bodnovich - Has resigned the position of Football/7-8 Gr Asst Coach for the 2024-2025 school year.

E. 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
Brian Francetic	Afterschool Activity	\$22.39 per hr
Nadine Brown	Duty Assign (Full Duty)	\$2,607.72
Kristy Elias	Duty Assign (Full Duty)	\$2,607.72
Dwight Fritz	Duty Assign (Full Duty)	\$2,607.72

Christina McClure	Duty Assign (Full Duty)	\$2,607.72
Amy Meade	Duty Assign (Full Duty)	\$2,607.72
Matthew Mihalik	Duty Assign (Full Duty)	\$2,607.72
Michael Krenisky	ESY 7/31 thru 8/15 - 40 hrs	\$35.00 per hr
Stephen Shirey	Ext Days (6)	\$584.04 per day
Barry Bolton	Learning Coach	\$26.65 per hr
Nicole Durosko	Learning Coach	\$26.65 per hr
Hannah Grazia	Learning Coach	\$26.65 per hr
Alexandria Kerman	Learning Coach	\$24.60 per hr
Sharon McDermott	Learning Coach	\$26.65 per hr
Bridget Scafidi	Learning Coach	\$24.60 per hr
Ryan Schuman	Learning Coach	\$24.60 per hr
Heather Wellendorf	Learning Coach	\$24.60 per hr
William Whaley	Learning Coach	\$24.60 per hr
Michael Ellis	Mentor	\$1,230.00
Michael Bokovitz	Teach 6th. Class (.50) - HS	\$4,935.00
Jennifer Cioffi	Teach 6th. Class - HS	\$9,870.00
Nicole Durosko	Teach 6th. Class - HS	\$9,870.00
Joshua Hayes	Teach 6th. Class - HS	\$9,870.00
Sharon McDermott	Teach 6th. Class - HS	\$9,870.00
Kathleen Morgan	Teach 6th. Class - HS	\$9,870.00
Christine Nichols	Teach 6th. Class - HS	\$9,870.00
Jerry Turk	Teach 6th. Class - HS	\$9,870.00

F. 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.

Stephanie Adams – Food Service Employee @ Mayfield High School, effective 9/3/2024, 3.75 hrs per day, Step 0 \$16.09 per hr.

Karen Arnold - 1 Year Recess Paraprofessional – will end at the end of the 24-25 school year @ Millridge Elementary School, effective 9/3/2024, 3 hrs per day, Step 0 \$19.08 per hr.

Ronnie Chalhoub – Class 1 (Custodian) Nights @ Mayfield High School, effective 9/16/2024, 8 hrs per day, Step 0 \$19.51 per hr.

Colleen Helton - 1 Year Recess Paraprofessional – will end at the end of the 24-25 school year @ Millridge Elementary School, effective 9/5/2024, 3 hrs per day, Step 0 \$19.08 per hr.

Thomas Ungrady – 1 Year Recess Paraprofessional – will end at the end of the 24-25 school year @ Lander Elementary School, effective 8/29/2024, 3 hrs per day, Step 0 \$19.08 per hr.

G. 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
Erik Caronchi	Football/7-8th. Gr. Asst Coach	\$2,062.00
Taylor Meston	Cheerleading/9th. Grade Coach - FALL	\$1,547.00

H. CLASSIFIED - RESIGNATIONS

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:

Brenda Berwald – Bus Driver @ Transportation Dept. and Mid-Day Custodian @ Lander Elementary School, effective 9/9/2024.

Eric Haskin - Bus Driver @ Transportation Dept. and Mid-Day Custodian @ Lander Elementary School, effective 9/20/2024.

Pamela Schutt – Mid-Day Custodian @ Millridge Elementary School, effective 9/4/2024.

I. CLASSIFIED - RETIREMENT

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

Mary Beth Rizzo – Administrative Assistant at Central Office, is resigning to retire effective June 30, 2025, after having been with Mayfield Schools since June, 2007. We want to express our appreciation for her many years of excellent service and extend best wishes.

J. CLASSIFIED - SUBSTITUTES

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

Laurie Casarona	Food Service
Anthony Giannone	Paraprofessional
Robert Ianetta	Bus Driver
Donna Loparo	Mid-Day Custodian
Nicole Melaragno	Paraprofessional

Melodie Reboira	Paraprofessional
Mark Reigle	Paraprofessional
Karuna Tekula	Paraprofessional
Thomas Ungrady	Paraprofessional
Ann Harstine	Secretarial
Susan Lyczkowski	Secretarial
Nicole Melaragno	Secretarial
Antoinette Shoda	Secretarial

K. SUBSTITUTE BUS DRIVER RATE FOR FORMER MAYFIELD CITY SCHOOL DISTRICT BUS DRIVERS

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

Approval of a substitute bus driver rate for those former Mayfield City School District bus drivers pursuant to the following conditions:

Eligibility is limited to former Mayfield City School District Employees who have worked as bus drivers for Mayfield City School District.

For those former Mayfield City School District bus drivers, the substitute bus driver hourly rate will be the same step on the current Bus Driver's Rate Schedule that the employee occupied at the time of separation of employment.

This substitute bus driver provision will be effective August 21, 2024 and then automatically expire at the end of the 2024-25 school year and the substitute bus driver rate will return to the one in effect prior to this action.

This substitute bus driver will be eligible to receive Holiday Pay and Calamity Pay effective August 21, 2024 consistent with Holiday Pay and Calamity Pay provided to regular bus drivers. Further, the eligibility for Holiday Pay will expire at the end of the 2024-25 school year. (no retroactive holiday pay or calamity pay)

L. CLASSIFIED - 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>RATE</u>
David Hrudka	AM/PM Supervision	\$17.47 per hr
LuAnn Bodnovich	Afterschool Activity	\$22.39 per hr
Helga Khoshesperam	Afterschool Activity	\$22.39 per hr
Lydia Lavelle	Afterschool Activity	\$22.39 per hr

Shelley McIntyre	Afterschool Activity	\$22.39 per hr
Elizabeth Muhlbach	Afterschool Activity	\$22.39 per hr
Nicholas Muhlbach	Afterschool Activity	\$22.39 per hr
Laura Kraft	3.5 Add'l Hours - Summer	\$31.52 per hr
Laura Kraft	18.5 Add'l Hours - Summer	\$31.83 per hr

M. ADDENDUM #1 - ATHLETIC WORKERS

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

Rebecca Schmidt

Justin Shields

N. ADDENDUM #1 - 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.

Lisa Jenkins Afterschool Activity \$22.39 per hr

O. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

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

Gwen Call	Custodian
Alan Harris	Custodian
Kathryn Schunter	Secretarial

P. ADDENDUM #1 - CLASSIFIED - RESIGNATIONS

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

Antonia Orecchio - Mid-Day Custodian @ Lander Elementary School, effective 9/19/2024.

Q. ADDENDUM #2 - 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.

Louis Tisch – Class 1 (Custodian) Nights @ CEVEC & Middle School, effective 9/20/2024, 8 hrs per day, Step 0 \$19.51 per hr.

R. ADDENDUM #3 - 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.

Samantha Angie	Afterschool Activity	\$22.39 per hr
Kevin Niemczura	Home Instruction Tutor	\$24.20 per hr

S. ADDENDUM #3 - 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.

Laura Campbell – 1 Year Parapro (Bus Monitor) – will end at the end of the 24-25 school year @ Transportation Dept, effective 9/3/2024, 1.5 hrs per day, Step 0 \$19.08 per hr.

Pamela Schutt – 1 Year Parapro (Bus Monitor) – will end at the end of the 24-25 school year @ Transportation Dept, effective 9/5/2024, 1.5 hrs per day, Step 0 \$19.08 per hr.

T. ADDENDUM #3 - WILDCAT SPORT AND FITNESS

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

Aiden Cameron – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 9/9/2024.

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

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2024-152

A. MAYFIELD HIGH SCHOOL BASEBALL AND SOFTBALL TEAM TRIP TO MYRTLE BEACH- RIPKEN EXPERIENCE -- ATT. #1

It is recommended that the Mayfield Board of Education approve the Mayfield High School Baseball and Softball team trip to Myrtle Beach - Ripken Experience March 22, 2025, thru March 28, 2025, with further details found in Att. #1.

File Attachments

ATT.#1 REGULAR BOARD MEETING 9.24.24.pdf (423 KB)

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-153

B. ADDENDUM #3 - ELIGIBLE SCHOOLS FOR PARENTAL TRANSPORTATION REIMBURSEMENT - ADDENDUM #3, ATT #1

WHEREAS, the Mayfield City School District has a statutory obligation under R.C. § 3327.01 to provide pupil transportation services; and

WHEREAS, the Board of Education may provide payment in lieu of transportation pursuant to R.C. § 3327.02 if the Board deems transportation for certain pupils to be impractical; and

WHEREAS, a parent has the right to either accept or refuse an offer of payment in lieu of transportation from the Board. If the offer is refused, the parent may initiate mediation procedures pursuant to R.C. § 3327.02; now, therefore

BE IT RESOLVED, the Board has considered all six factors for impracticality articulated in R.C. § 3327.02(A) and deemed transportation to be impractical for the following students for the 2024-2025 school year pursuant to Addendum #3, Att. #1:

BE IT FURTHER RESOLVED, upon considering all six factors, the Board has reached a conclusion of impracticality for these students for the following reasons:

- R.C. § 3327.02(A) Factor (1): The time and distance required to provide the transportation.
- R.C. § 3327.02(A) Factor (2): The number of pupils to be transported. The Mayfield City School District transports approximately 3,750 students each day. The vast majority of these students are public school students in elementary zones, along with middle school and high school. Currently, the District is already struggling to meet the transportation needs of students attending its schools. Having to bus these additional students to other schooling locations, which includes transporting students that are living both inside and outside of the district, will place too much strain on Mayfield's transportation department and impair its ability to provide transportation to all of its pupils.

• R.C. § 3327.02(A) Factor (5): Whether and to what extent the additional service unavoidably disrupts current transportation schedules. Because these students need to be bused to additional schooling locations separate from the Mayfield School District, and that most of these schools operate on a different bell schedule than Mayfield's, the Mayfield transportation department has been unable to transport these students while still making it on time to each school. This has disrupted Mayfield's ability to transport its own students, has led to severe delays and disruptions for those students attending school outside of the Mayfield School District, and has caused concerns about the District's ability to comply with its transportation duties under ORC § 3327.01.

BE IT FURTHER RESOLVED, the Board is now offering payment in lieu of transportation to the parents of these students for the 2024-2025 school year in the amount as determined by the Ohio Department of Education and Workforce;

BE IT FURTHER RESOLVED, the District will inform the students' parent(s) of this resolution, their right to accept or reject the Board's offer, and will issue these parents a form through which they may accept or reject this offer and return it to the District.

File Attachments

ADDENDUM #3 ATT.#1 REGULAR BOARD MEETING 9.24.24.pdf (275 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

10. TREASURER'S REPORT

Board Action: 2024-154

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

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

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 9.24.24.pdf (1,235 KB)

ATT.#3 REGULAR BOARD MEETING 9.24.24.pdf (606 KB)

ATT.#4 REGULAR BOARD MEETING 9.24.24.pdf (1,200 KB)

ATT.#5 REGULAR BOARD MEETING 9.24.24.pdf (182 KB)

ATT.#6 REGULAR BOARD MEETING 9.24.24.pdf (977 KB)

ATT.#7 REGULAR BOARD MEETING 9.24.24.pdf (707 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: 2024-155

B. FINANCIAL TRANSACTIONS

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

TRANSFERS:

#1

From:

FUND/SCC: 011-0000

FUND NAME: EXCEL TECC OPERATING FUND

AMOUNT: \$28,428.80

PURPOSE: To cover the exit incentive costs of participating Excel TECC staff

To:

FUND/SCC: 035-1050

FUND NAME: TERMINATION BENEFITS FUND

AMOUNT: \$28,428.80

=====

#2

From:

FUND/SCC: 003-0330

FUND NAME: PI_FUND_PI OBLIGATED AMOUNT_DEBT

AMOUNT: \$3,005,870.01

*\$724,565.63 - COPS_\$15.0M_2006_PRINCIPAL &

INTEREST_TRANSFER

*\$1,187,395.00 - COPS_\$23.2M_2009_PRINCIPAL &

INTEREST_TRANSFER

*\$402,031.25 - COPS_\$5.0M_2014_PRINCIPAL & INTEREST_TRANSFER

*\$691,878.13 - COPS_\$17.0M_2017_PRINCIPAL &

INTEREST_TRANSFER

PURPOSE: To cover Permanent Improvement levy obligated debt service payments.

To:
FUND/SCC: 002-0340
FUND NAME: BOND_FUND-COPS
AMOUNT: \$3,005,870.01

=====

#3

From:
FUND/SCC: 003-0330
FUND NAME: PI_FUND_PI OBLIGATED AMOUNT_DEBT
AMOUNT: \$365,000.00
*\$365,000.00 - COPS_\$4.0M_2010_PRINCIPAL & INTEREST_TRANSFER
PURPOSE: To cover Permanent Improvement levy obligated debt service payments.

To:
FUND/SCC: 002-0343
FUND NAME: BOND_FUND-QSCB
AMOUNT: \$365,000.00

Motion & Voting

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2024-156

C. DONATIONS

It is recommended that the Board accept the following donations:

1. A donation of \$100.00 was made to Millridge Elementary School from Jyssica Long, 1244 Sunset, Mayfield Heights. OH 44124 (through Charities Aid Foundation America, on behalf of The Home Depot Foundation).
2. A donation of an Ultima 65 laminator valued at \$2,371.67 and an Ultima 65 EZ laminator valued at \$930.73 was made from the Lander Elementary Parent Teacher Group.

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2024-157

A. 2024-25 ANNUAL APPROPRIATIONS MEASURE -- ATT. #8

It is recommended that the Mayfield Board of Education approve the permanent appropriations for the fiscal year July 1, 2024 to June 30, 2025, in the total amount of \$143,585,561.91 with a General Fund appropriation of \$82,689,212.00 with specific details found in Att. #.8

File Attachments

ATT.#8 REGULAR BOARD MEETING 9.24.24.pdf (2,698 KB)

Motion & Voting

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2024-158

B. MINUTES - REGULAR BOARD MEETING OF AUGUST 28, 2024--ATT. #9

It is recommended that the Board approve the Minutes of the Regular Board Meeting of August 28, 2024 per Att. #9

File Attachments

ATT.#9 REGULAR BOARD MEETING 9.24.24.pdf (1,475 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: 2024-159

C. INTER-DISTRICT SERVICE AREA CONTRACT WITH EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO FOR 2024-25 -- ATT.#10

It is recommended that the Mayfield City Schools Board of Education approve the Inter-District Service Area Contract with the Educational Service Center of Northeast Ohio for the 2024-25 school year, per Att. #10

File Attachments

ATT.#10 REGULAR BOARD MEETING 9.24.24.pdf (100 KB)

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: 2024-160

D. CELL PHONE STIPENDS - ADDITIONS FY 2024/2025

It is recommended that the Mayfield Board of Education approve the below additional employee cell phone stipends for the 2024-2025 school year that were omitted from the list approved at the July 10, 2024 Board of Education meeting.

LAST NAME	FIRST NAME	Monthly	Annual
Atanasiu	Brian	25.00	300.00
Balluh	Robert	25.00	300.00
Bokovitz	Brad	25.00	300.00
Canfield	Delaney	40.00	400.00
Leonardi	Donna	25.00	300.00
Lyczkowski	Ryan	20.00	240.00
Podojil	Ron	20.00	240.00
Zurca	Mike	50.00	600.00

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-161

E. CORRECTION: PSI AFFILIATES, INC. SERVICE AGREEMENT

It is recommended that the Mayfield Board of Education approve contracted services through PSI Affiliates, Inc. to provide St. Francis of Assisi with the following positions that were omitted or being corrected from the August 28, 2024 agenda: add a Remedial Teacher and change from 3 to 2 Intervention Specialists. Also, add a Gifted/Talented Teacher and change from 2 to 1 Intervention Specialist for St. Paschal Baylon for the 2024-2025 school year to be paid first with any applicable title funds and the balance from auxiliary service funds.

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2024-162

F. MCKEON EDUCATION GROUP INC. SERVICE AGREEMENT FOR THE 2024-2025 SCHOOL YEAR -- ATT#11

It is recommended that the Mayfield Board of Education approve contracted services through McKeon Education Group Inc. (MEG Inc.) at St. Francis of Assisi School for the 2024-2025 school year for a Government Clerk to be paid with State Auxiliary Service Funds. Att.#11

File Attachments

ATT.#11 REGULAR BOARD MEETING 9.24.24.pdf (94 KB)

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-163

G. PSI AFFILIATES, INC. SCHOOL HEALTH CLINIC SERVICES PROGRAM -- ATT#12

It is recommended that the Mayfield Board of Education approve a School Health Clinic Services Program through PSI Affiliates, Inc. for a Mayfield District RN and LPN for the 2024-2025 school year. Att.#12

File Attachments

ATT.#12 REGULAR BOARD MEETING 9.24.24.pdf (184 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: 2024-164

H. PSI AFFILIATES, INC. SERVICE AGREEMENT INCREASE FOR 2024-2025 -- ATT#13

It is recommended that the Mayfield Board of Education approve an increase in hours for the contracted services of a Speech/Language Pathologist at St. Francis of Assisi from 468 hours to

513 hours for the 2024-2025 school year. Original agreement approved at the August 28, 2024 Board meeting. Att.#13

File Attachments

ATT.#13 REGULAR BOARD MEETING 9.24.24.pdf (721 KB)

Motion & Voting

Motion by Jolene Greve, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2024-165

I. ADDENDUM #1: PSI AFFILIATES, INC. SERVICE AGREEMENT -- ATT#1

It is recommended that the Mayfield Board of Education approve contracted services through PSI Affiliates, Inc. to provide Corpus Christi Academy with a Title 1 Teacher for the 2024-2025 school year using available title funds. Att. #1

File Attachments

ADDENDUM #1 ATT.#1 REGULAR BOARD MEETING 9.24.24.pdf (382 KB)

Motion & Voting

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2024-166

J. 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 #34 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$36,634,209.20 and a total contract sum of \$36,655,129.72.

File Attachments

ADDENDUM #3 ATT.#2 REGULAR BOARD MEETING 9.24.24.pdf (172 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. EXECUTIVE SESSION

Board Action: 2024-167

A. EXECUTIVE SESSION:

It is recommended that the Mayfield Board of Education convene to an executive session per ORC 121.22(G)(1) to consider the employment of public employees.

Time In: 6:15pm

Time Out: 6:39pm

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

13. ADJOURNMENT:

Board Action: 2024-168

A. ADJOURNMENT:

Request approval to adjourn meeting at 6:40pm.

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: 10/23/24

Signed: _____

Ms. Sue Groszek, President



Attest: _____

Mr. Scott Snyder, Treasurer