

**Wednesday, November 20, 2024
Regular Board Meeting
Mayfield City School District
Mayfield Middle School
1123 S.O.M. Center Road
Mayfield Hts., OH 44124
5:30PM**

1. OPENING ITEMS

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

2. THE PLEDGE OF ALLEGIANCE

A. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

A. HONORS AND PRESENTATIONS - MAYFIELD MIDDLE SCHOOL

VETERANS RECOGNITION

Mayfield City Schools would like to recognize and thank all of the men and women who serve or have served in the U.S. Armed Forces.

RANDY MYERS, Center Elementary, Physical Education teacher

We extend our heartfelt thanks to Staff Sergeant Randy Myers for his dedicated service in the U.S. Army. Your bravery and commitment to safeguarding our nation are deeply appreciated, and we honor the sacrifices you've made to protect our freedom. We are profoundly grateful for the freedom we enjoy, made possible by heroes like you who put our country's safety first. On behalf of the Mayfield City Schools community, we recognize and honor your service.

STUDENT/STAFF HONORS

Mayfield City Schools is proud to recognize Mayfield Middle School students, teachers and staff as the November 2024 featured school.

Principal Paul Destino would like to recognize:

SEAN HULL - Grade 6 - Mayfield Middle School

The DREAM Team is thrilled to select Sean Hull as the Student of the Month for the Board of Education. Sean Hull is a sixth grader who stands out for his kindness, responsibility, and helpful nature, making him a wonderful role model to other students. An avid athlete, Sean enjoys baseball, basketball and soccer, where he displays hard work and dedication. He's involved in

many activities outside of school, like taking trombone lessons, soccer, baseball, and volunteering at his church. Sean enjoys spending time collecting baseball cards, riding his bike, and hanging out with friends. With the support of his loving family, including two brothers, a Mom who's an awesome cook, and a Dad who tells great jokes, Sean brings positivity wherever he goes. We're proud to have him as a member of the DREAM Team.

AIRALYNA HOWARD - Grade 7 - Mayfield Middle School

AiraLyna Howard has been a standout on the Innovator Team since the day she stepped foot into 7th grade. She is the topic of every weekly meeting her teachers have due to her prominent performance in the classroom, her efforts as a team player, and her unwavering bright outlook. AiraLyna has been a stellar example of what it means to be a middle schooler at MMS. She hits the mark on every aspect of the FOUR Rs: Always respectful to her teachers and peers; Takes responsibility as an individual as well as her interactions with her peers; Consistently models the right attitude; And a risk taker who jumps at any chance to better herself or those around her. AiraLyna is a student who arrives daily with a positive attitude, frequently smiling during class, and passing this energy on to her peers. She works well with others and is extremely kind to both her classmates and teachers. AiraLyna is a conscientious student who takes pride in her work and consistently puts forth her best effort. She even makes time to help those around her succeed. AiraLyna is always trying to build up her peers and recognizes when someone needs a little extra care on any given day. Overall, Team Innovator is very fortunate to have such a caring and pleasant student on our team like AiraLyna.

JONAH KORET - Grade 8 - Mayfield Middle School

Eighth grader Jonah Koret is an asset to the Mayfield Middle School community, and because of his steadfast commitment to the MMS Four R's, he is a worthy recipient of this Student of the Month recognition. In the classroom, Jonah's organizational skills and focus set a high standard for his peers. Middle school years are years of transition; new hobbies, new friendships, and increasing awareness of social matters distract many students from learning, even for brief periods of time. Not Jonah. He shows reverence for the classroom and for his teachers and fully commits to learning and participating in class. What truly sets Jonah apart, however, is his willingness to be vulnerable and take positive risks during discussions. This is especially evident during character-building lessons. Each week, Jonah shares openly about his personal experiences, future goals, and his values. This courage to share not only enriches our class discussions but also fosters a welcoming environment where other students can share without fear of judgment. His openness sends a clear message to others: The time we spend together is important, and all members of our class community deserve respect and kindness. His respect shines through in every interaction, whether he's making eye contact during conversations, greeting teachers and friends warmly, or listening attentively to others' perspectives. Jonah also demonstrates remarkable maturity in balancing social, academic, and athletic commitments. His dependability as a teammate mirrors his reliability in the classroom, and in both spaces, he maintains high standards for his performance. Perhaps most impressively, Jonah shows wisdom beyond his years. He is sociable and well-liked by his classmates, but Jonah's personal responsibility is unwavering and his priorities are clear. In a time where popularity often means

following the crowd, he makes principled choices that prioritize his commitments to family, friends, teammates, and learning. He chooses integrity over convenience, and doing what's right over doing what's popular. Jonah creates a positive ripple effect that spreads throughout our team and school community, showing others that doing the right thing, while not always easy, is always worthwhile. We are so lucky that Jonah is a part of Team Legacy and the greater Mayfield Middle School community.

DAN WOJCIECHOWICZ - Innovator Team - Social Studies Teacher

Dan Wojciechowicz is more than just a teacher; he's a true rockstar in the classroom. With his infectious enthusiasm and unwavering dedication, he ignites a passion for learning in every student. His innovative teaching methods and creative projects keep lessons engaging and dynamic, making even the most challenging subjects' fun and exciting. Beyond academics, Mr. Wojciechowicz is a mentor, a friend, and an invaluable role model. His unwavering belief in his students' potential inspires them to reach for the stars, and his positive influence extends far beyond the classroom. We are honored to recognize and thank him for his dedication and commitment to the students and staff of Mayfield Middle School and the Mayfield City School District.

LINDA RICHUISA - Food Service Manager

Linda Richuisa is the food service manager at Mayfield Middle School. She plays a crucial role ensuring the well-being of students. Linda oversees daily operations, from menu planning and food preparation to inventory management and staff supervision. Her work involves coordinating with suppliers, monitoring food safety standards, and adapting to dietary restrictions. Linda also collaborates with school administrators to manage the cafeterias. Her dedication to providing nutritious and appealing meals contributes to the overall health and academic success of the students. We are honored to recognize and thank her for her dedication and commitment to the students and staff of Mayfield Middle 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 school matters of community interest.

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of total public participation may be permitted at each meeting.

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

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

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

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

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

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

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Residents, groups of residents, or staff members having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- G. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;

3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; or
 5. waive these rules.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Broadcasting and Taping of Board Meetings

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

- A. Photographing, broadcasting, and recording meetings are permitted only when all parties involved have been informed that cameras, broadcasting, and/or recording devices are being used.
- B. Persons operating cameras, broadcasting, and/or recording devices must do so with a minimum of disruption to those present at the meeting. Specifically, the view between Board members and the audience must not be obstructed, interviews must not be conducted during the meeting and no commentary is to be given in a manner that distracts Board members or the audience.
- C. The Board has the right to halt any recording that interrupts or disturbs the meeting.
- D. The Board may make the necessary arrangements to make audio recordings of all regular meetings and any special meetings.

B. REQUEST TO PROVIDE A PUBLIC COMMENT FORM & INSTRUCTIONS

INSTRUCTIONS:

- *The form must be completed by the person requesting to make public comment.*
- *Please print legibly in the space provided below.*
- *Illegible or incomplete forms WILL be discarded.*
- *Once completed, please provide proof of residency to the person stationed at the table and then place in the designated receptacle face down. You will be called upon by the Board President in the order in which received, time permitting.*
- *Forms received after the 5:30pm meeting start time (roll call) WILL NOT be accepted.*

NAME: _____

ADDRESS: _____

AGENDA ITEM: _____

GROUP AFFILIATION (*if applicable*) _____

File Attachments

[2024-11-20_Public Participation Form.pdf \(572 KB\)](#)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS:

- Thanked the Mayfield Community for their positive support of Issue #51. Thank you!!
- Recently attended the OSBA Capital Conference and many great sessions were attended by Board Members.
- Announced that the Organizational Meeting will be moved to January 7, 2025.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS:

- Thanked the community for their support of Issue #51
- Al Hess & Sue Groszek were recognized for 25 years of service at the OSBA Capital Conference.
- Thanked all of the men & women that serve in the Armed Forces. -The Fall play "Little Shop of Horrors" is currently in production.
- Wished everyone a Happy Thanksgiving.

7. BOARD COMMITTEE REPORTS

Board Action: 2024-188

A. BOARD COMMITTEE REPORTS:

8. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED & 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.

FIRST NAME	LAST NAME	EFFECTIVE DATES	RATE
Jennifer	Bokar-Hyland	10/1-10/31/2024	\$17.47 per hr
Karen	Crotty	10/1-10/31/2024	\$17.47 per hr

Maureen	Davis	10/1-10/31/2024	\$17.47 per hr
Covina	Dunniho	10/1-10/31/2024	\$17.47 per hr
David	Hrudka	10/1-10/31/2024	\$17.47 per hr
Maryanne	Hummell	10/1-10/31/2024	\$17.47 per hr
Deborah	Kall	10/1-10/31/2024	\$17.47 per hr
Lauren	Krupar	10/1-10/31/2024	\$17.47 per hr
Matthew	Mihalik	10/1-10/31/2024	\$17.47 per hr
Jeffrey	Moegling	10/1-10/31/2024	\$17.47 per hr
Christine	Nichols	10/1-10/31/2024	\$17.47 per hr
Michael	Palermo	10/1-10/31/2024	\$17.47 per hr
Donald	Ramer	10/1-10/31/2024	\$17.47 per hr
Bridget	Scafidi	10/1-10/31/2024	\$17.47 per hr
Raven	Sharp	10/1-10/31/2024	\$17.47 per hr
Justin	Shields	10/1-10/31/2024	\$17.47 per hr
Jerry	Turk	10/1-10/31/2024	\$17.47 per hr
Amy	Witte	10/1-10/31/2024	\$17.47 per hr
Kevin	Zaletel	10/1-10/31/2024	\$17.47 per hr
Rick	Zivny	10/1-10/31/2024	\$17.47 per hr

CORRECTION TO THE 10/23/24 AGENDA

FIRST NAME	LAST NAME	EFFECTIVE DATES	RATE
Jennifer	Bokar-Hyland	9/3-9/30/2024	\$17.47 per hr
Judy	Cosenza	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
Tyler	Haba	9/3-9/30/2024	\$17.47 per hr
David	Hrudka	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
Matthew	Mihalik	9/3-9/30/2024	\$17.47 per hr
Jeffrey	Moegling	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
Jeremy	Pilloff	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
Ronald	Suchy	9/3-9/30/2024	\$17.47 per hr
Jerry	Turk	9/3-9/30/2024	\$17.47 per hr
Keith	Weathersbee	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

B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

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

COVINA DUNNIHOO

Tentative Assignment: Regular Replacement Teacher – High School, effective 10/17/2024

Salary: \$352.30 per diem

C. 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
Barry Bolton	Afterschool Activity	\$22.39 per hr
Sharon McDermott	Afterschool Activity	\$22.39 per hr
Nicole Durosko	Learning Coach	\$26.65 per hr
Sharon McDermott	Learning Coach	\$26.65 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.

Abigail Ferritto – Has resigned the position of Soul Cycle Club instructor effective 11/3/2024.

E. 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.

Joanne Pavell – Food Service Employee @ Gates Mills Elementary School, effective 11/4/2024, 2 hrs per day, Step 1 \$16.33 per hr.

F. CLASSIFIED - CHANGE OF STATUS

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

Tatyana LeBlanc has satisfactorily completed her 90-day probationary appointment as a Paraprofessional at Mayfield Middle School, and it is recommended that she remain in that position for the balance of the 2024-2025 school year.

Karen Pastore has satisfactorily completed her 90-day probationary appointment as a Secretary at Millridge Elementary School, and it is recommended that she remain in that position for the balance of the 2024-2025 school year.

Lori Tagg has satisfactorily completed her 90-day probationary appointment as a Secretary at Center Elementary School, and it is recommended that she remain in that position for the balance of the 2024-2025 school year.

G. 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.

Rebecca Lampros	Paraprofessional
Dorothy Pona	Paraprofessional

H. 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>
Judy Cosenza	Afterschool Activity	\$22.39 per hr
Mary Fash	Science Olympiad Advisor - 50%	\$769.00
Mary Fash	Science Olympiad Coach	\$615.00

I. CLASSIFIED - WINTER 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
Therese Quinn	Swimming/Asst Coach/Diving - 50%	\$2,758.50

J. ADDENDUM #1 - CERTIFIED & CLASSIFIED - SUPPLEMENTALS

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
Ronald	Suchy	10/1-10/31/2024	\$17.47 per hr

K. ADDENDUM #1 - 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.

CORRECTION TO THE 5/22/2024 AGENDA**Katherine Patty**

Tentative Assignment: Mathematics Teacher – High School

Education: The Ohio State University – OH – BA 2023

Contract: 1 Year Limited Contract for the 2024/2025 school year, effective 8/19/2024

Salary: \$52,859.00 – BA150 Step 1

L. 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.

Name	Supplemental	Salary
Patricia Jochum	Home Tutor	\$24.20 per hr

M. ADDENDUM #1 - 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. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Wiktor Golczak	Science Olympiad Advisor - 50%	\$769.00
Wiktor Golczak	Science Olympiad Coach	\$615.00

N. ADDENDUM #1 - CLASSIFIED - TERMINATION

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

Ronnie Chalhoub – Class 1 Custodian @ Mayfield High School is terminated effective 11/15/2024.

O. 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.

Sarah Dellinger	Afterschool Activity	\$22.39 per hr
Rebecca Finotti	Afterschool Activity	\$22.39 per hr
Lacy Long-Goldberg	Afterschool Activity	\$22.39 per hr
Silvia Sheppard	Afterschool Activity	\$22.39 per hr
Shawn Sindelar	Afterschool Activity	\$22.39 per hr
Ronald Suchy	Afterschool Activity	\$22.39 per hr
Kara Zickes	Afterschool Activity	\$22.39 per hr

P. ADDENDUM #2 - CLASSIFIED - CHANGE OF STATUS

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

Gina Piunno has satisfactorily completed her 90-day probationary appointment as a Paraprofessional at Millridge Elementary School, and it is recommended that she remain in that position for the balance of the 2024-2025 school year.

Q. 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.

Blythe Woodie – Mid-Day Custodian @ Center Elementary School, effective 12/2/2024, 3 hrs per day, Step 0 \$19.51 per hr.

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

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

9. TREASURER'S REPORT

Board Action: 2024-189

A. FINANCIAL STATEMENTS FOR October 31, 2024 -- ATTS. #1,2,3,4,5,6,7

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending October 31, 2024. Atts. # 1,2,3,4,5,6,7

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

File Attachments

[ATT. #1 REGULAR BOARD MEETING 11.20.24.pdf \(296 KB\)](#)

[ATT. #2 REGULAR BOARD MEETING 11.20.24.pdf \(299 KB\)](#)

[ATT. #3 REGULAR BOARD MEETING 11.20.24.pdf \(326 KB\)](#)

[ATT. # 4 REGULAR BOARD MEETING 11.20.24.pdf \(258 KB\)](#)

[ATT. #5 REGULAR BOARD MEETING 11.20.24.pdf \(316 KB\)](#)

[ATT. #6 REGULAR BOARD MEETING 11.20.24.pdf \(71 KB\)](#)

[ATT. #7 REGULAR BOARD MEETING 11.20.24.pdf \(335 KB\)](#)

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: 2024-190

B. FINANCIAL TRANSACTIONS

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

New FUND/SPCC:

#1

451-2542 NETWORK CONNECTIVITY FY 24/25

Amount: \$12,000.00

CORRECTION FROM 10/23/24 AGENDA, THERE SHOULD NOT HAVE BEEN AN APPOPRIATION INCREASE REQUEST

~~A. APPROPRIATION INCREASE~~

-

~~Fund: 572-2587~~

~~Fund Name: Title 1~~

~~Appropriation Increase: \$6,680.85~~

~~Total Budget: \$474,741.63~~

~~Reason: To include FY 2023/2024 Carryover~~

-

~~Fund: 590-2591~~

~~Fund Name: Title II A~~

~~Appropriation Increase: \$7,491.87~~

~~Total Budget: \$112,749.51~~

~~Reason: To include FY 2023/2024 Carryover~~

-

~~Fund: 584-2599~~

~~Fund Name: Title IV A~~

~~Appropriation Increase: \$14,892.64~~

~~Total Budget: \$49,763.03~~

~~Reason: To include FY 2023/2024 Carryover~~

-

~~Fund: 011-0000~~

~~Fund Name: Excel Teee~~

~~Appropriation Increase: \$13,354.00~~

~~Total Budget: \$3,175,882.85~~

~~Reason: To accommodate unanticipated program costs~~

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: 2024-191

C. DONATIONS

It is Recommended that the Board accept the following donations.

1. A donation of \$150.00 from Mayfield High School PTSO, 6116 Wilson Mills Rd. Mayfield Village, OH 44143 was made to the High School Student Council for Homecoming food.

2. A donation of \$5,000.00 from Edward Radosky (through Jackson Life Insurance), 731 Cardinal Court, Eastlake, OH 44095 was made to The Judy Radosky High School Scholarship Fund.

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

Board Action: 2024-192

D. ADDENDUM #1 - FINANCIAL TRANSACTION

It is recommended that the Board accept the following grant:

NEW GRANT:

2024-2025 Ohio Learning Network (OSLN) STEM Classroom Grant (019-0000)

Project Title: STEM Library Learning Lab: Transforming the Library into a Dynamic STEM Classroom

Amount: \$5,000

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. OTHER TREASURER'S BUSINESS

Board Action: 2024-193

A. MINUTES - REGULAR BOARD MEETING OF October 23, 2024 -- ATT. #8

It is recommended that the Mayfield Board of Education approve the Minutes of the Regular Board Meeting of October 23, 2024, per Att. #8

File Attachments

[ATT.#8 REGULAR BOARD MEETING 11.20.24.pdf \(1,141 KB\)](#)

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: 2024-194

B. MINIMUM WAGE INCREASE FOR 2025

It is recommended that the Mayfield Board of Education approve the Ohio Minimum Wage Law increase effective January 1, 2025. The minimum wage is to be increased from \$10.45 to \$10.70 per hour to comply with the Ohio Minimum Wage Laws. Apply said increase to all Mayfield City School District hourly rates were applicable.

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: 2024-195

C. BURNS POOL MANAGEMENT AGREEMENT FOR WILDCAT SPORT & FITNESS-ATT#9

It is recommended that the Mayfield Board of Education approve an operation and management agreement with Burns Pool Management effective July 1, 2024, through June 30, 2025, in support of operations at Wildcat Sport & Fitness as found in Att. #9

File Attachments

[ATT. #9 REGULAR BOARD MEETING 11.20.24.pdf \(661 KB\)](#)

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: 2024-196

D. COLLEGE CREDIT PLUS PRIMARY PARTNERSHIP AGREEMENT WITH LAKE ERIE COLLEGE FOR 2024-2025 -- ATT. # 10

It is recommended that the Mayfield Board of Education approve the College Credit Plus Primary Partnership Agreement with Lake Erie College for the 2024-2025 school year. Att. #10

File Attachments

[ATT. #10 REGULAR BOARD MEETING 11.20.24.pdf \(271 KB\)](#)

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

11. OTHER BOARD BUSINESS

Board Action: 2024-197

A. LETTER OF AGREEMENT BETWEEN THE MAYFIELD EDUCATION ASSOCIATION AND THE MAYFIELD BOARD OF EDUCATION -- ATT. #11

It is recommended that the Mayfield Board of Education approve a Letter of Agreement (LOA) with the Mayfield Education Association to revise supplemental service compensation effective July 1, 2024, pursuant to the details found in Att.#11

File Attachments

[ATT. # 11 REGULAR BOARD MEETING 11.20.24.pdf \(120 KB\)](#)

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: 2024-198

B. APPOINTMENT OF EXPULSION HEARING OFFICER: -- ATT#12

WHEREAS, Section 3313.66 of the Ohio Revised Code further provides that the Board may designate persons to hear and rule upon such appeals on its behalf; and

WHEREAS, The designation of such persons for this purpose will expedite the conducting of disciplinary due process procedures for the benefit of all affected parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mayfield City School District:

Section I. That, pursuant to the authority granted by Section 3313.66 of the Ohio Revised Code, the Board hereby designates the following persons to hear and rule upon appeals from orders of the Superintendent or Principals suspending or expelling students, and grants to such designees all of the power and authority vested in the Board:

Specific details found in Att. #12

File Attachments

[ATT. #12 REGULAR BOARD MEETING 11.20.24.pdf \(65 KB\)](#)

Motion & Voting

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. BOARD POLICIES - 1st READING

The following policy revisions, additions, & deletions are presented for a 1st reading:

- po2623 - **STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES**
- po2623.02 - **THIRD GRADE READING GUARANTEE**
- po3120.04 - **EMPLOYMENT OF SUBSTITUTES**
- po3140 - **TERMINATION AND RESIGNATION**
- po4140 - **TERMINATION AND RESIGNATION**
- po5310 - **HEALTH SERVICES**
- po8600 - **TRANSPORTATION**
- po8600.04 - **BUS DRIVER CERTIFICATION**
- po8640 - **TRANSPORTATION FOR NON-ROUTINEFIELD AND OTHER DISTRICT-SPONSORED TRIPS**
- po8650 - **TRANSPORTATION BY SCHOOL VAN**
- po8660 - **INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE**

File Attachments

[po2623 - STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES.pdf \(1,369 KB\)](#)

[po2623.02 - THIRD GRADE READING GUARANTEE.pdf \(1,721 KB\)](#)

[po3120.04 - EMPLOYMENT OF SUBSTITUTES.pdf \(313 KB\)](#)

[po3140 - TERMINATION AND RESIGNATION.pdf \(347 KB\)](#)

[po4140 - TERMINATION AND RESIGNATION.pdf \(339 KB\)](#)

[po5310 - HEALTH SERVICES.pdf \(413 KB\)](#)

[po8600 - TRANSPORTATION.pdf \(1,665 KB\)](#)

[po8600.04 - BUS DRIVER CERTIFICATION.pdf \(919 KB\)](#)

[po8640 - TRANSPORTATION FOR NON-ROUTINEFIELD AND OTHER DISTRICT-SPONSORED TRIPS.pdf \(340 KB\)](#)

[po8650 - TRANSPORTATION BY SCHOOL VAN.pdf \(467 KB\)](#)

[po8660 - INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE.pdf \(299 KB\)](#)

D. ADDENDUM #1 BOARD POLICIES - 1st READING

The following policy revisions, additions, & deletions are presented for a 1st reading:

- po1130 - **CONFLICT OF INTEREST**
- po3113 - **CONFLICT OF INTEREST**
- po4113 - **CONFLICT OF INTEREST**

- po6110 - **GRANT FUNDS**
- po6111 - **INTERNAL CONTROLS**
- po6112 - **CASH MANAGEMENT OF GRANTS**
- po6114 - **COST PRINCIPLES - SPENDING FEDERAL FUNDS**
- po6325 - **PROCUREMENT - FEDERAL GRANTS/FUNDS**
- po7310 - **DISPOSITION OF SURPLUS PROPERTY**
- po7450 - **PROPERTY INVENTORY**

File Attachments

[po 4113 - CONFLICT OF INTEREST.pdf \(836 KB\)](#)

[po1130 - CONFLICT OF INTEREST.pdf \(830 KB\)](#)

[po3113 - CONFLICT OF INTEREST.pdf \(837 KB\)](#)

[po6110 - GRANT FUNDS.pdf \(1,615 KB\)](#)

[po6111 - INTERNAL CONTROLS.pdf \(481 KB\)](#)

[po6112 - CASH MANAGEMENT OF GRANTS.pdf \(625 KB\)](#)

[po6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS.pdf \(2,119 KB\)](#)

[po6325 - PROCUREMENT - FEDERAL GRANTS-FUNDS.pdf \(3,268 KB\)](#)

[po7310 - DISPOSITION OF SURPLUS PROPERTY.pdf \(584 KB\)](#)

[po7450 - PROPERTY INVENTORY.pdf \(779 KB\)](#)

12. ADJOURNMENT:

Board Action: 2024-199

A. ADJOURNMENT:

Request approval to adjourn meeting at **6:09pm**

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



Date Approved: **12/18/24**

Signed: _____

Ms. Sue Groszek, President



Attest: _____

Mr. Scott Snyder, Treasurer