Wednesday, March 19, 2025 Regular Board Meeting Mayfield City School District Center Elementary 6625 Wilson Mills Road Mayfield Heights, OH 44143 5:30 P.M.

1. OPENING ITEMS

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

- 2. PLEDGE OF ALLEGIANCE
- A. PLEDGE OF ALLEGIANCE
- 3. HONORS/PRESENTATION

A. HONORS/PRESENTATION - CENTER ELEMENTARY

Mayfield City Schools is proud to recognize Center Elementary students, teachers and staff as the March 2025 featured school.

Principal Mrs. Rateno would like to recognize:

Student Recognition:

Alex Fontana, 5th Grade

Center Elementary School is proud to recognize Alex Fontana, a dedicated and exemplary 5th-grade student, for his outstanding commitment to academic excellence and character. He consistently puts forth his best effort in all his assignments, ensuring they are completed with top quality and attention to detail. Alex remains focused during lessons, actively participates in discussions, and demonstrates a genuine enthusiasm for learning.

Alex is a true friend to all and fosters a welcoming and supportive environment for his peers. He exemplifies strong moral character, always choosing to do what is right, even when no one is watching. He treats both adults and classmates with kindness and respect, setting a positive example for others. Alex steps up whenever help is needed, showing generosity and teamwork.

We celebrate Alex Fontana for his dedication, character, and positive impact on our school community.

Congratulations, Alex! We are proud of you!

Jayse Parker, 5th Grade

We are proud to recognize Jayse Parker, a standout student whose dedication, kindness, and leadership make a lasting impact in the classroom and beyond.

Jayse is a student who always gives his best effort. Whether tackling a challenging assignment or engaging in classroom discussions, he approaches every task with enthusiasm and determination. His eagerness to learn and active participation set a positive example for his peers. Beyond academics, Jayse is known for his kind heart and willingness to help others. He treats classmates with respect and compassion, always ready to offer encouragement or lend a hand when needed. His teachers describe him as a "huge helper"—someone who steps up without hesitation to support both his classmates and teachers, making the classroom a better place for everyone.

Jayse's dedication, positive attitude, and generosity make him an invaluable part of his school community. We are honored to recognize him for his hard work and outstanding character.

Congratulations, Jayse! Keep up the amazing work!

Izzy Shaylor, 5th Grade

Tonight, we are proud to recognize Izzy Shaylor, a dedicated and hardworking student who continues to challenge herself and make a positive impact on her school community. Izzy's teachers describe her as a strong and determined learner, especially in math, where she excels through perseverance and problem-solving. She consistently puts forth her best effort, demonstrating a commitment to academic success.

Beyond the classroom, Izzy is pushing beyond her comfort zone and growing in confidence. Though naturally shy, she has shown great courage in stepping up, engaging more, and embracing new challenges. Her willingness to grow and take risks is truly inspiring. Izzy is also a valued member of the Center Volunteer Crew, where she demonstrates responsibility, kindness, and a dedication to helping others. Her contributions make a difference, and her quiet leadership speaks volumes.

We are proud to celebrate Izzy's hard work, growth, and positive impact. Congratulations, Izzy! Keep believing in yourself and reaching for new heights!

Recognition of Outstanding Service – Classified Staff Members- Center's Office Team:

Desiree Demian, Administrative Assistant
Lori Tagg, Administrative Assistant
Brittney Ungrady, Healthcare Paraprofessional

We are proud to honor Desiree Demian, Brittney Ungrady, and Lori Tagg for their exceptional dedication and invaluable contributions as members of the Center Elementary School Office Team. These outstanding professionals embody "The Mayfield Way," demonstrating unwavering commitment to students, staff, families, and the entire Cyclone School Community. They are often the first to respond when assistance is needed and are always willing to lend a helping hand.

Their ability to anticipate and meet the diverse needs of our Cyclone Family is truly remarkable. Whether assisting students, supporting staff, or engaging with parents and visitors, they consistently exemplify collaboration, problem-solving, and innovation. Through their professionalism, compassion, and dedication, they foster a welcoming, efficient, and supportive learning environment for all.

Their loyalty to Mayfield is evident in their 46 combined years of service, during which they have played integral roles in supporting students with medical, emotional, academic, and behavioral needs and managing critical school operations and services. They also work together to welcome visitors and new families, ensuring a smooth transition into the school community. Beyond their daily responsibilities, these dedicated professionals have also raised six Wildcats of their own, further deepening their connection to the school community.

On behalf of Mayfield City Schools, we extend our deepest appreciation for their commitment to excellence. Their hard work, dedication, and passion make Center Elementary, and the entire Mayfield community, a truly special place to learn and grow.

Recognition of Outstanding Service - Certified Staff Member

Nikki Mikulasik, Grade 2 Teacher

We have the privilege of recognizing and celebrating the outstanding career of Nikki Mikulasik, a dedicated and innovative educator whose impact on Mayfield City Schools has been truly remarkable.

Nikki joined Mayfield City Schools in the summer of 1994, beginning her career in a first and second grade multi-age classroom. She later embraced looping between first and second grade before finding her home in second grade, where she has been a guiding force for the past 24 years. Throughout her tenure, Nikki has exemplified creativity, efficiency, and leadership, always striving to enhance the educational experience for her students and colleagues.

A true pioneer, Nikki introduced a collaborative teaming model among her second-grade colleagues long before it became a widely adopted practice in education. She consistently seeks innovative ways to engage and support her students, designing creative behavior management strategies and crafting lessons tailored to meet the diverse needs of her classroom. She has a remarkable ability to recognize when students need extra support and takes the necessary steps to ensure their success, always going above and beyond to meet their needs.

At the core of Nikki's work is integrity—a foundational value of Center Elementary's PBIS program and "The Mayfield Way". Never one to seek recognition, Nikki has always done what is right for her students simply because it is the right thing to do. Her leadership has extended beyond her classroom, as she has actively contributed to teacher leadership teams throughout the years, offering insight, inspiration, and unwavering support to her colleagues. Whatever Nikki sets her mind to, she excels with passion and purpose.

While it is impossible to replace Mrs. Mikulasik, the skills, creativity, and leadership she has instilled in her colleagues will continue to influence and inspire for years to come. Her ingenuity has left an unforgettable mark on our school community. We wish her all the best as she begins this exciting new chapter, knowing that wherever life takes her, she will continue to make a difference.

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:

- 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. Individuals having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting using the District's registration form prior to the public participation portion of the meeting.
- D. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.

- E. Each statement made by a participant shall be limited to three (3) minutes duration.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. Audio or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.

H. The presiding officer may:

- 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
 - Complaints or allegations about District employees shall be directed to Policy 9130 Public Complaints.
- 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
- 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
- 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

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:

- 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 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:			

File Attachments

2025 03-19 Public Participation Form.docx (23 KB)

5. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

 Mr. Fornaro mentioned the upcoming Mayfield High School production of the Music Man in April. He also thanked the Mayfield Alumni Association for its recent community thank you event at Guido's in Chesterland and that there were over 190 attendees. Finally, he commended the District for its Telehealth initiative and how assisting families and students with social and emotional needs is becoming increasingly more important.

6. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

• Dr. Barnes congratulated the Excel TECC Skills USA teams for their recent successes at the state competitions.

7. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2025-055

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		EFFECTIVE	
NAME	LAST NAME	DATES	RATE
Jennifer	Bokar-Hyland	2/3-2/28/2025	\$17.47 per hr
Nadine	Brown	2/3-2/28/2025	\$17.47 per hr
Judy	Cosenza	2/3-2/28/2025	\$17.47 per hr
Karen	Crotty	2/3-2/28/2025	\$17.47 per hr

Maureen	Davis	2/3-2/28/2025	\$17.47 per hr
Phillip	Deaton	2/3-2/28/2025	\$17.47 per hr
David	Hrudka	2/3-2/28/2025	\$17.47 per hr
Maryanne	Hummell	2/3-2/28/2025	\$17.47 per hr
Deborah	Kall	2/3-2/28/2025	\$17.47 per hr
Lauren	Krupar	2/3-2/28/2025	\$17.47 per hr
Sharon	McDermott	2/3-2/28/2025	\$17.47 per hr
Matthew	Mihalik	2/3-2/28/2025	\$17.47 per hr
Jeffrey	Moegling	2/3-2/28/2025	\$17.47 per hr
Christy	Nichols	2/3-2/28/2025	\$17.47 per hr
Michael	Palermo	2/3-2/28/2025	\$17.47 per hr
Donald	Ramer	2/3-2/28/2025	\$17.47 per hr
Bridget	Scafidi	2/3-2/28/2025	\$17.47 per hr
Raven	Sharp	2/3-2/28/2025	\$17.47 per hr
Justin	Shields	2/3-2/28/2025	\$17.47 per hr
Louise	Vouk	2/3-2/28/2025	\$17.47 per hr
Amy	Witte	1/6-1/31/2025	\$17.47 per hr
Amy	Witte	2/3-2/28/2025	\$17.47 per hr
Kevin	Zaletel	2/3-2/28/2025	\$17.47 per hr
Rick	Zivny	2/3-2/28/2025	\$17.47 per hr

B. CERTIFIED - SPRING COACHES

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

NAME	SUPPLEMENTAL	RATE
Justin Arnold	Indoor Track/Head Coach	\$515.60
Katherine Patty	Track/9th Asst Coach	\$3,300.00

CORRECTION TO THE 2/26/25 AGENDA

Justin Arnold Track/9th Gr Head Coach \$4,537.00

C. 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

Ross Bandiera	Home Instruction Tutor	\$24.20/hr
Jennifer DeBrow	After School Activity	\$22.39/hr
Ashley Harris	After School Activity	\$22.39/hr

D. 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.

ABIGAIL RICHARDSON

Tentative Assignment: Regular Replacement Teacher – Center Elementary, effective 03/13/2025

Salary: \$266.77 per diem

E. 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.

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

F. CLASSIFIED - SPRING 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
Daniel Murray	Indoor Track/Head Coach	\$618.70
Amber Skinner	Softball - GIRLS/8th. Gr. Coach	\$4,331.00

CORRECTION TO THE 2/26/25 AGENDA

NAME	SUPPLEMENTAL	RATE
Ethan Putney	Track/9th. Gr. Head Coach	\$4,537.00

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.

JoAnne Pavell Custodian

H. VOLUNTEERS

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

<u>Gisella Glodkowski</u> – HS Volleyball Club Volunteer Coach - BOYS

I. 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.

Aidan Carter – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 3/10/2025.

J. ADDENDUM #1 - 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		EFFECTIVE		
NAME	LAST NAME	DATES	RATE	
Barry	Bolton	2/3-2/28/2025	\$17.47 per hr	
Jeremy	Pilloff	2/3-2/28/2025	\$17.47 per hr	
Ronald	Suchy	2/3-2/28/2025	\$17.47 per hr	

K. 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
Maura Kish	After School Activity	\$22.39/hr

L. ADDENDUM #1 - 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.

<u>Taylor Lowery</u> – Vehicle Mechanic @ Transportation Department, effective 3/17/2025, 8 hrs per day @ Step 6 \$28.44 per hour.

<u>Sydney Scott</u> – 1 Year Recess Paraprofessional – will end at the end of the 24-25 school year @ Center Elementary School, effective 3/17/2025, 3 hrs per day, Step 0 \$19.08 per hr.

M. ADDENDUM #2 - CLASSIFIED - LEAVE

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

It is recommended that **Katrina Loza**, Bus Driver, be suspended without pay for three days, March 17, 18 and April 7, 2025.

N. ADDENDUM #2 - 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:

Alan Harris – Mid-Day Custodian @ Lander Elementary School, effective 3/6/2025.

O. ADDENDUM #2 - VOLUNTEERS

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

<u>Kelsey Dugger</u> – Middle School Softball Volunteer Coach - GIRLS

P. ADDENDUM #3 - CLASSIFIED - RESIGNATIONS - ACCEPTANCE OF NEW POSITION

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

CORRECTION TO THE 1/22/2025 AGENDA

<u>Theodore Gdovichin</u> – is resigning from the position of Vehicle Mechanic @ Transportation Department, effective 1/5/2025, to accept the position of Bus Driver @ Transportation Department, effective 1/6/2025, 5 hrs per day @ Step 7 \$28.17 per hour, and Mid-Day Custodian @ Lander Elementary School, effective 1/6/2025, 3 hrs per day @ Step 9 \$26.10 per hour.

Q. ADDENDUM #3 -- MOU between the Mayfield Board of Education and MASP -- ADDENDUM #3, ATT. #1

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

It is recommended that the Mayfield Board of Education approve an MOU regarding the creation of a Floating Substitute Bus Driver position with the Mayfield Association of Support Personnel (MASP) with specific details found in Addendum #3, ATT.#1

File Attachments

ADDENDUM #3, ATT. #1 REGULAR MEETING 3.19.25.pdf (46 KB)

R. 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.

<u>TERRANCE WILSON</u> – 1 Year Floating Substitute Bus Driver @ Bus Garage, effective 3/17/2025, 4.5 hrs per day @ Step 0 \$23.11 per hour, will end at the end of the 2024-2025 school year.

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 Sue Groszek.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2025-056

A. FIELD TRIP APPROVAL - HS BAND/CHOIR TO NASHVILLE, TENNESSEE -- ATT.#1

It is recommended that the Mayfield Board of Education approve a field trip for the HS Band/Choir to travel to Nashville, TN from March 20 - 23, 2026, with further information found in Att. #1

File Attachments

ATT. #1 REGULAR BOARD MEETING 3.19.2025.pdf (202 KB)

Motion & Voting

Motion by Jolene Greve, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2025-057

B. FRANCE TRIP FOR FRENCH LANGUAGE STUDENTS -- ATT. #2

It is recommended that the Mayfield Board of Education approve the attached trip to France, for the Mayfield High School French Language students June 14 - June 25, 2027, per Att. #2

File Attachments

ATT.#2 REGULAR BOARD MEETING 3.19.2025.pdf (538 KB)

Motion & Voting

Motion by Sue Groszek, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2025-058

C. APPROVAL OF THE 2025-26 HIGH SCHOOL COURSE OF STUDY SCHEDULE CHANGE --

It is recommended that the Mayfield Board of Education approve the Course Catalog Schedule changes for the 2025 - 26 school year.

HIGH SCHOOL SCHEDULE CHANGES addendum to High School Course Catalog 2025-26. To balance class size, provide sufficient staff material resources, stabilize student schedules, and maintain an appropriate educational atmosphere, schedule changes must be minimized. All requests for schedule changes will be governed by the following guidelines for the 2025-2026 school year. 1. Students will receive a list of their enrolled classes for the upcoming school year in early May. It is important the student and parent verify the course selections; paying close attention to both first and second semester classes scheduled. 2. Students will have until May 29, 2025 to request a schedule change. a. Please note: approval of adding a different course to your schedule is dependent upon sufficient available seats and enrollment in the course you wish to add, as well as meeting prerequisite requirements. 3. After May 29, 2025, only the following changes will be allowed during the first five (5) days of the first semester and five (5) days of the second semester (semester class only): a. Upgrading the schedule – adding a class in place of a study hall. b. Dropping a class because the student has no study hall. c. Level Change - Please refer to the "Dropping an Honors or AP Level" section in the Student Handbook. d. Any changes

to student schedules are dependent on sufficient space in the requested class and any applicable prerequisites.

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2025-059

A. FINANCIAL STATEMENTS FOR February 28, 2025-- 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 February 28, 2025, per Atts. #3,4,5,6,7,8,9

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.#3 REGULAR BOARD MEETING 3.19.2025.pdf (301 KB)

ATT.#4 REGULAR BOARD MEETING 3.19.2025.pdf (384 KB)

ATT.#5 REGULAR BOARD MEETING 3.19.2025.pdf (297 KB)

ATT.#6 REGULAR BOARD MEETING 3.19.2025.pdf (325 KB)

ATT.#7 REGULAR BOARD MEETING 3.19.2025.pdf (72 KB)

ATT.#8 REGULAR BOARD MEETING 3.19.2025.pdf (363 KB)

ATT.#9 REGULAR BOARD MEETING 3.19.2025.pdf (290 KB)

Motion & Voting

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

Board Action: 2025-060

B. DONATIONS

It is recommended that the Board accept the following donations:

- 1. A donation in the amount of \$500.00 for support of the Middle School Niagara Field Trip was made anonymously.
- 2. A donation of \$500.00 from Margaret and Keith Kelly, 555 Riverpointe Dr., Unit 1, Dayton, KY 41074 was made to the Keith and Peggy Kelly Option Scholarship Fund.
- 3. A donation of \$10,000.00 from the Gynn Cardis Family Foundation, 169 Aurora St., Hudson, OH 44236 was made to the Gynn-Cardis Scholarship Fund.
- 4. A donation of \$5,000.00 from the Lander PTG to the Lander Principals Support Fund to be used for various student enrichment programs.

Motion & Voting

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

Board Action: 2025-061

C. FINANCIAL TRANSACTIONS

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

NEW FUND/SPCC

599-2500 OAG-FY25 SAFETY GRANT

Amount: \$19,000.00 Motion & Voting

Motion by Sue Groszek, second by Jolene Greve.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2025-062

A. MINUTES OF REGULAR BOARD MEETING FEBRUARY 26, 2025, SPECIAL BOARD MEETING MARCH 11,2025--ATT. #10,11

It is recommended that the Mayfield Board of Education approve the Minutes of the February 26, 2025, Regular Board Meeting, Special Board Meeting March 11, 2025, as found in Att. #10,11

File Attachments

ATT.#10 REGULAR BOARD MEETING 3.19.2025.pdf (698 KB) ATT.#11 REGULAR BOARD MEETING 3.19.2025.pdf (421 KB)

Motion & Voting

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2025-063

B. PSI AFFILIATES, INC. SERVICE AGREEMENT INCREASE FOR 2024-2025--ATT#12

It is recommended that the Mayfield Board of Education approve an increase in hours for the contracted services of an Intervention Specialist at St. Francis of Assisi from 17 to 17.5 hours per week for a total increase of 6.5 hours to be paid from auxiliary service funds for the remainder of the 2024-2025 school year. The original Service Agreement was approved at the August 28, 2024, Board meeting. Att. #12

File Attachments

ATT.#12 REGULAR BOARD MEETING 3.19.2025.pdf (93 KB)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2025-064

C. FINANCIAL AUDIT SERVICES - JULIAN & GRUBE INC. -- ATT. #13

It is recommended that the Mayfield Board of Education approve a 5-year extension with Julian & Grube Inc., as authorized by the Ohio Auditor of State, to provide annual financial audit services for the fiscal years ending June 30, 2025, June 30, 2026, June 30, 2027, June 30, 2028, and June 30, 2029, with further information found in Att.#.13

File Attachments

ATT.#13 REGULAR BOARD MEETING 3.19.2025.pdf (735 KB)

Motion & Voting

Motion by Jolene Greve, second by Sue Groszek.

Final Resolution: Motion Carries

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

Board Action: 2025-065

D. FINANCIAL STATEMENT CONVERSION SERVICES - JULIAN & GRUBE INC. -- Att. #14

It is recommended that the Mayfield Board of Education approve a 3-year financial statement conversion services agreement with Julian & Grube Inc. for the fiscal years ending June 30, 2025, June 30, 2026, and June 30, 2027, with further information found in Att.#.14

File Attachments

ATT.#14 REGULAR BOARD MEETING 3.19.2025.pdf (2,397 KB)

Motion & Voting

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

Board Action: 2025-066

E. G & G, INC. SUPPORT AND SERVICE AGREEMENT FOR ST. PASCHAL BAYLON-ATT#15

It is recommended that the Mayfield Board of Education approve a one-year Support and Service Agreement with G&G, Inc. for St. Paschal Baylon School FY 2025-2026 to be paid with auxiliary service funds per Att. #15

File Attachments

ATT.#15 REGULAR BOARD MEETING 3.19.2025.pdf (363 KB)

Motion & Voting

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

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

Board Action: 2025-067

F. ADDENDUM #2 - CONSTRUCTION MANAGER AT RISK -- ADDENDUM #2, ATT. #1

It is recommended that the Mayfield Board of Education approve Addendum #2, Att. #1, 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 \$36,655,129.72 and a total contract sum of \$37,133,335.48.

File Attachments

ADDENDUM #2, ATT. #1 REGULAR MEETING 3.19.25.pdf (189 KB)

Motion & Voting

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

12. ADJOURNMENT:

Board Action: 2025-068

A. ADJOURNMENT:

Request approval to adjourn meeting at <u>6:04pm</u>.

Motion & Voting

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

Date Approved: April 23, 2025

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

Signed:

Mr. Ron Fornaro, President

Rond M Formury

Attest:

Mr. Scott Snyder, Treasurer