

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes – April 17, 2013**

**MAYFIELD CITY SCHOOL DISTRICT  
BAKER ADMINISTRATION BUILDING LOWER CONFERENCE ROOM  
1101 S.O.M. CENTER ROAD, MAYFIELD HEIGHTS, OHIO 44124-2006  
Special Board Meeting  
Wednesday, April 17, 2013 – 5:30 pm**

**1. OPENING ITEMS**

**A. ROLL CALL – Present: Mr. Pete Glynos, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes  
Absent: Mr. Dan Carlson**

**B. PLEDGE OF ALLEGIANCE**

**2. OTHER BUSINESS**

**A. CERTIFIED - APPOINTMENTS, ADMINISTRATOR - ASSISTANT SUPERINTENDENT**

***Board Action: 2013-049***

The Superintendent recommends that Joelle M. Magyar be approved as Assistant Superintendent, Central Office, effective August 1, 2013, for the 2013-2014 school year, and she be given a three-year (260 days per year) administrative contract with an annual salary of \$130,068 (Step 7) and with all the emoluments and entitlements contained in the administrative compensation schedule.

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**B. EMPLOYMENT AS CONSULTANT - JOELLE MAGYAR**

***Board Action: 2013-050***

It is recommended by the Superintendent that Joelle M. Magyar be approved for ten (10) days as a Consultant to the Superintendent, to be utilized between April 17, 2013 and July 31, 2013. Such days to be coordinated with Superintendent Dr. Keith Kelly. Compensation for Ms. Magyar will be at her per diem rate, determined with her new Assistant Superintendent contract.

Motion by Al Hess, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Pete Glynos, Sue Groszek, Al Hess, George J Hughes

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**C. EXECUTIVE SESSION:**

**Board Action: 2013-051**

It is recommended that the Mayfield Board of Education convene to an Executive Session per ORC 121.22(G)(4) to prepare for, conduct or review collective bargaining strategy.

Time In: 6:17 pm

Time Out: 7:06 pm

Motion by George Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**3. ADJOURNMENT:**

**Board Action: 2013-052**

Request approval to adjourn meeting at 7:07 pm

Motion by George Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Pete Glynos, Sue Groszek, Al Hess, George J Hughes

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Ms. Sue Groszek, Board President

Attest : \_\_\_\_\_

Mr. Scott Snyder, Treasurer