

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, October 1, 2014 - Special Board Meeting
Robert P. Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, Ohio 44124-2006
7:03PM

1. OPENING ITEMS

A. ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi

Mr. Al Hess was absent

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance was led by School Board President, Sue Groszek.

3. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2014-166

A. CLASSIFIED APPOINTMENT - CORRECTION

The Mayfield Board of Education approved the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources.

1. **Renee Wetzel** - Correction to Board Agenda on 8/27/2014, 7.5 hours per day to 7.0 hours per day to appropriately reflect the Class IIA Secretarial Classification.

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 by James Teresi, second by George Hughes.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, George J Hughes, James Teresi

4. OTHER BUSINESS

Board Action: 2014-167

**A. RESOLUTION OF URGENT NECESSITY - MAYFIELD MIDDLE SCHOOL
MAIN ENTRANCE -- ATT. #1**

The Mayfield Board of Education approved the attached resolution as prepared by the Board Attorney, wherein, it has been established that a capital improvement involving the Mayfield Middle School main entrance is of an urgent necessity and is so declared by this Board who further awards a contract to Burton Scot Corporation to begin the work as soon as practical. The Board of Education also acknowledges all of the associated documents in support of this declaration that are also found in Att.#1.

[October 1, 2014 Special Meeting Addendum Att. #1.pdf \(335 KB\)](#)

Motion by George Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, George J Hughes, James Teresi

5. ALL OTHER MATTERS NOT RESULTING IN BOARD ACTION

- Capitol Conference
- Mr. Hughes read a Thank You from Stan Siedlecki

6. ADJOURNMENT:

Board Action: 2014-168

The Mayfield Board of Education approved to adjourn meeting at 7:11pm.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, George J Hughes, James Teresi

Date Approved: _____

Signed: _____
Sue Groszek, Board President

Attest: _____
Scott C. Snyder, Treasurer