

MAYFIELD CITY SCHOOL DISTRICT  
Thursday, April 17, 2014  
Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
5:58 P.M.

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE --

3. WORK SESSION

A. BOOK STUDY: "LEADING CHANGE" BY JOHN P. KOTTER

B. CERTIFIED – RESIGNATION & APPOINTMENT, ADMINISTRATOR

**Board Action: 2014-57**

The Superintendent recommends approval of the following personnel items for the 2014-2015 school year.

To accept the resignation of Felicia M. Evans - Middle School Assistant Principal, effective July 31, 2014, to begin Lander Elementary School Principal position.

It is recommended that Felicia M. Evans be approved as Lander Elementary School Principal effective August 1, 2014, for the 2014-15 school year, and she be given a three-year (205 days per year) administrative contract with an annual salary of \$98,533 (Step 5) and with all the emoluments and entitlements contained in the administrative compensation schedule. It is also recommended that Mrs. Evans be approved for ten (10) days as a consultant, to be utilized prior to August 1, 2014. Such days to be coordinated with Superintendent Dr. Keith Kelly. Compensation for Mrs. Evans will be at her per diem rate, determined with her new Lander Elementary School Principal contract.

Motion by George J Hughes, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. EXECUTIVE SESSION

**Board Action: 2014-58**

The Mayfield Board of Education approved to convene to an Executive Session per ORC 121.22(G)(1) to consider the employment or compensation of public employees.

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Thursday, April 17, 2014**

Time In: 7:02 pm  
Time Out: 8:55 pm

Motion by James Teresi, second by Ron Fornaro.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

**D. 2015-16 SCHOOL CALENDAR**

**E. WILDCAT SPORT & FITNESS**

**4. ADJOURNMENT:**

***Board Action: 2014-59***

The Mayfield Board of Education approved to adjourn meeting at 9:20 pm

Motion Al Hess, second George Hughes.  
Final Resolution: Motion Carries  
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

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

Signed: \_\_\_\_\_  
Ms. Sue Groszek, Board President

Attest : \_\_\_\_\_  
Mr. Scott Snyder, Treasurer