**MAYFIELD CITY SCHOOL DISTRICT**
**Thursday, January 15, 2015** **– Special Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:00 P.M.**

**1. OPENING ITEMS**

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

**Mr. Jimmy Teresi**

**2. PLEDGE OF ALLEGIANCE**

**3. OTHER BUSINESS**

***Board Action: 2015-014***

**A. AWARD OF CONTRACT - ELEMENTARY SCHOOL IMPROVEMENTS - HVAC -- ATT# 1**

An award of contract was granted to Town Center Construction, LLC, 7868 Olde Eight Road, Northfield, OH 44067 in the amount of $2,368,300.00 for improvements to the HVAC systems at all four elementary schools. Please see Att.#1.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

**B. ALL OTHER MATTERS NOT RESULTING IN BOARD ACTION**

Mr. Hughes shared that he volunteered as a community member to serve on the Gates Mills Commission on oil and gas on fracking.

**4. EXECUTIVE SESSION**

***Board Action: 2015-015***

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

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Time In: **6:48PM**

Time Out: **7:18PM**

**5. APPOINTMENT OF TREASURER PRO TEMPORE**

***Board Action: 2015-016***

The Mayfield Board of Education appointed George Hughes as the Treasurer Pro Tempore for the remainder of the special meeting.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**6. ADJOURNMENT**

***Board Action: 2015-017***

The Mayfield Board of Education approved to adjourn meeting at **7:20PM**.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

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

 Ms. Sue Groszek, Board President

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

 Mr. Scott Snyder, Treasurer

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