

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, February 9, 2016

**MAYFIELD CITY SCHOOL DISTRICT
Tuesday, February 9, 2016 – 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 Time: 6:16 pm

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

Board Action: 2016-027

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(3) to discuss with its attorney pending or imminent court action.

Time In: 6:17pm
Time Out: 7:15pm

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

4. OTHER WORK SESSION TOPICS NOT RESULTING IN BOARD ACTION

5. ADJOURNMENT

Board Action: 2016-028

Approval granted to adjourn meeting at 7:34pm.

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer

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