

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, July 19, 2016**

**MAYFIELD CITY SCHOOL DISTRICT  
Tuesday, July 19, 2016 – Special Board Meeting  
Baker Administration Building  
Front Conference Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
8:00 A.M.**

**1. OPENING ITEMS**

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

Meeting was Called to Order at 8:05 A.M.

**2. PLEDGE OF ALLEGIANCE/HONORS –**

**3. OTHER BUSINESS**

**A. RESOLUTION DECLARING NECESSITY - 6.9 MILL COMBINATION LEVY--Att. #1**

***Board Action: 2016-116***

The Mayfield Board of Education authorized a resolution declaring the necessity to submit to the electors of the Mayfield City School District the question of an additional tax levy of 6.9 mills for the purpose of providing funds for current operating expenses and on-going permanent improvements pursuant to Ohio Revised Code 5705.217 and 5705.03(B) with additional covenants as found in Att.#1.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**B. THE BOARD PRESIDENT DECLARES A SHORT RECESS FROM THE MEETING TO PERMIT THE TREASURER TO RETREIVE FROM THE CUYAHOGA COUNTY BUDGET COMMISSION OFFICE THE REQUIRED CERTIFCATION OF REVENUE PRODUCED BY THE 6.9 MILL ADDITIONAL TAX**

**C. RESOLUTION SUBMITTING TO THE ELECTORATE THE QUESTION - 6.9 MILL COMBINATION LEVY--Att. #2**

***Board Action: 2016-117***

The Mayfield Board of Education authorized a resolution submitting to the electors of the Mayfield City School District the question of an additional tax levy of 6.9 mills for the purpose of providing funding for current operating expenses and on-going permanent improvements pursuant to Ohio Revised Code section 5705.217 with additional covenants as found in Att.#2.

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Motion by James Teresi, second by George Hughes.

Final Resolution: Motion Carries

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

**4. ADJOURNMENT**

***Board Action: 2016-118***

The Board approved to adjourn meeting at **9:04AM**.

Motion by James Teresi, second by Al Hess.

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