## MAYFIELD CITY SCHOOL DISTRICT

Wednesday, April 12, 2017 – Special Board Meeting Baker Administration Building Front Conference Room 1101 S.O.M. Center Road Mayfield Heights, OH 44124-2006 5:00 P.M.

#### 1. OPENING ITEMS

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

Meeting Called to Order at 5:02 p.m.

### 2. PLEDGE OF ALLEGIANCE

#### 3. WORK SESSION:

#### A. EXECUTIVE SESSION

Board Action: 2017-069

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

Time In: 5:03 p.m.

Time Out: 6:42 p.m.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

## B. ANY OTHER WORK SESSION TOPICS NOT RESULTING IN BOARD ACTION

## 4. ADJOURNMENT

**Board Action: 2017-070** 

The Board approved to adjourn the meeting at 6:48 p.m.

Motion by James Teresi, second by George Hughes.

Final Resolution: Motion Carries

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

# $MAYFIELD\ CITY\ SCHOOLS\ BOE-Special\ Meeting\ Minutes\ Wednesday,\ April\ 12,\ 2017$

Date Approved:	Signed:	
••		Ms. Sue Groszek, President
	Attest: _	
		Mr. Scott Snyder, Treasurer