

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes – March 11, 2013

**MAYFIELD CITY SCHOOL DISTRICT
BAKER ADMINISTRATION BUILDING LOWER CONFERENCE ROOM
1101 S.O.M. CENTER ROAD, MAYFIELD HEIGHTS, OHIO 44124-2006
Regular Board Meeting
Monday, March 11, 2013 – 5:30 pm**

1. OPENING ITEMS

**A. ROLL CALL - Present: Mr. Pete Glynos, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes
Absent: Mr. Dan Carlson**

B. PLEDGE OF ALLEGIANCE

2. OTHER BUSINESS

A. EXECUTIVE SESSION:

Board Action: 2013-034

Mr. Hughes moved and Mr. Glynos seconded to approve It is recommended that the Mayfield Board of Education convene to an Executive Session per ORC 121.22(G)(1) to consider the employment of public employees.

Time In: 5:31 pm

Time Out: 7:40 pm

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mr. Glynos

Nays: None

B. PSI AFFILIATES, INC. AGREEMENT FOR 2012-2013 SCHOOL YEAR –

Board Action: 2013-035

Mr. Hughes moved and Mr. Hess seconded to approve contracted services through PSI Affiliates, Inc. to provide additional hours for the following positions: Health Aide, S/L Pathologist, Intervention Specialist and School Psychologist at St. Paschal Baylon, to be paid from State Auxiliary Services funds for the 2012-2013 school year. Att. #1.

File Attachments

[March 11, 2013 Special Meeting Att.#1.pdf \(136 KB\)](#)

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mr. Glynos

Nays: None

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3. ADJOURNMENT:

Board Action: 2013-036

Mr. Glynos moved and Mr. Hess seconded to approve Request approval to adjourn meeting at 7:42 pm.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mr. Glynos

Nays: None

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer