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/HONORS --

The Pledge of Allegiance will be led by Center Elementary student: Ginger Bee Lanning

CENTER ELEMENTARY STUDENT OF THE MONTH:

GINGER BEE LANNING

Ginger Bee Lanning is a fifth grade student from Center School. Ginger Bee is recognized by her teachers for always displaying kind actions towards others. She gets along with everyone. She appreciates her teachers and support staff by always showing respect and using good manners.

Ginger Bee Lanning has a genuine love of learning. Her math teacher shared that she participates regularly in class, and is confident enough to ask a question when something does not make sense to her. She goes the extra mile by taking challenges and trying her best, every day she walks into the classroom.

Ginger Bee’s social studies teacher states she always makes good connections to real life situations, comes prepared to class, asks thought-provoking questions, and is nice to any student she is asked to work with.

Ginger Bee Lanning is a funny, caring, smart young lady who gets along with everyone she meets. Ginger Bee is involved in the Center Volunteer Crew, helping with students in the primary grades. She is a role model to the younger students.

Ginger Bee Lanning strives to do what is right on a daily basis and is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield school community, Ginger Bee Lanning is named the Mayfield Board of Education Student of the Month for Center School on this day, January 28th 2015.

********************************************************************************************
********************************************************************************************

HONORS:

Each year, the Cleveland Institute of Art hosts the Scholastic Art Competition which recognizes creative achievement in area 7-12 grade students. The young artists compete for cash prizes, medals, and scholarship awards. A panel of local professional artists, art educators, writers, and writing educators jury the exhibit and select the awarded pieces from nearly 3,000 entries. Students who receive Portfolio Awards and Gold Key Awards continue to the national competition held in the spring, in New York City.

Congratulations to the following Mayfield High School students:
Alison Augusta (12th Grade)

- SILVER KEY recipient for her drawing and illustration project, "Fragile"

Kate Bakhtiyarova (12th Grade)

- GOLD KEY recipient for her writing portfolio, "Exploration Through Introspection"
  This portfolio was only one of two that was selected in the entire NE region for this honor. Kate's portfolio, which consists of eight different pieces of writing, and will also be sent to the National Scholastic Competition to be judged in NYC by a national panel of writers.
- HONORABLE MENTION recipient for her poem, "The Early Middle Period of My Feeling"

Alexandria Domoracki (12th Grade)

- GOLD KEY recipient for her fashion project, "Victorian Inspired Blouse"
- HONORABLE MENTION recipient for her fashion project, "Joomchi Tunic"

Tia Ely (12th Grade)

- SILVER KEY recipient for her fashion project, "Birch Run"

Calista Fikaris (11th Grade)

- HONORABLE MENTION recipient for her drawing and illustration project, "Handy Doodles"

D'Atra Hill (Grade 10)

- HONORABLE MENTION recipient for her design project, "Free"

Katie Milenius (12th Grade)

- SILVER KEY recipient for her poem, "Muddy Soul"

Marissa Miller (12th Grade)

- HONORABLE MENTION recipient for her writing portfolio, "A Collection of Investigations and Progressions"

Anna Sintsirmas (11th Grade)

- SILVER KEY recipient for her poem, "Persephone"
- HONORABLE MENTION recipient for her poem, "Comedy Night"
- HONORABLE MENTION recipient for her poem, "Long Overdue"
- SILVER KEY recipient for her photography, "Pale Skinned Hypnotic, Dark Rimmed Psychotic"
- SILVER KEY recipient for her photography, "Gravitational Pull"

Alan Trester (11th Grade)

- SILVER KEY recipient for his photography, "In the Green"
3. PRESENTATIONS

A. CENTER SCHOOL PRESENTATION

Sonia Brule and the many staff members gave a brief presentation on Center School.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-018

The Board of Education approved the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

A. CERTIFIED - SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy</td>
<td>Averre</td>
<td>Teach a 6th Class Supplemental – 50% of $8424.00</td>
<td>$4212.00</td>
</tr>
<tr>
<td>Nicole</td>
<td>Bond</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Leah</td>
<td>Borden</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Mary</td>
<td>Bright</td>
<td>Asst. Director/MS Evening Vocal Music Performance</td>
<td>$240.00</td>
</tr>
<tr>
<td>Michael</td>
<td>Brogan</td>
<td>2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Joseph</td>
<td>Catullo</td>
<td>2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Richard</td>
<td>Cirino</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Christine</td>
<td>Clark</td>
<td>4th Grade Math PLC Meeting - 1/29/15, max 2 hours</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Sharon</td>
<td>Cormiea</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Danielle</td>
<td>D'Amico</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Maureen</td>
<td>Davis</td>
<td>2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Jeannemarie</td>
<td>DiPadova</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Susan</td>
<td>DeMello</td>
<td>2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Alice</td>
<td>Dugal</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hour</td>
</tr>
<tr>
<td>Matthew</td>
<td>Duraj</td>
<td>2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Michelle</td>
<td>Edwards</td>
<td>4th Grade Math PLC Meeting - 1/29/15, max 2 hours</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>David</td>
<td>Ehrbar</td>
<td>2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 &amp; 29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Lisa</td>
<td>Francetic</td>
<td>4th Grade Math PLC Meeting - 1/29/15, max 2 hours</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Donna</td>
<td>Fronck</td>
<td>1 Saturday Pay – Regional Skills USA – 2/28/2015</td>
<td>$138.38 per day</td>
</tr>
</tbody>
</table>
### B. CERTIFIED - SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loren</td>
<td>Bane</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
<tr>
<td>Paul</td>
<td>Kinjinski</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
<tr>
<td>Christopher</td>
<td>Mittinger</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
<tr>
<td>Lisa</td>
<td>Perna</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
<tr>
<td>Vivien</td>
<td>Tabak</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
</tbody>
</table>

### C. CERTIFIED RESIGNATIONS - SUPPLEMENTAL

**David Ehrbar** - Resigning from Faculty Manager/Middle School supplemental position, at the conclusion of the 2014/2015 school year.

### D. CERTIFIED - LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Bldg/Position</th>
<th>Paid Sick Fr</th>
<th>Paid Sick To</th>
<th>Begin FMLA</th>
<th>End FMLA</th>
<th>Begin Unpaid</th>
<th>End Unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana</td>
<td>Beebe</td>
<td>HS/Teacher</td>
<td>10/23/2014</td>
<td>12/19/2014</td>
<td>10/23/2014</td>
<td>12/19/2014</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Ronna</td>
<td>Eging</td>
<td>HS/Guidance</td>
<td>10/20/2014</td>
<td>12/01/2014</td>
<td>10/20/2014</td>
<td>12/01/2014</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>
MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015

Rachel Papa Mill/Teacher 08/25/2014 01/28/2015 08/25/2014 11/14/2014 1/2 day on 1/29/2015** 06/10/2015**
Emily Solberg CEVEC/Tchr 10/10/2014 12/19/2014 10/10/2014 12/19/2014 N/A N/A

**This is a revision from the November 19, 2014 Agenda

E. CLASSIFIED - APPOINTMENTS

90 Day Probationary Contract Recommendations:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Effective Date</th>
<th>Position</th>
<th>School</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard</td>
<td>Prosen Sr</td>
<td>1/5/2015</td>
<td>Building Monitor</td>
<td>CEVEC</td>
<td>$13.99 per hr</td>
</tr>
</tbody>
</table>

F. CLASSIFIED - CHANGE OF STATUS

Yildiz Koch - Temporary Instructional Assistant status ended on the 91st day, January 22, 2015. Probationary 90 day period for 6.5 hour per day Instructional Assistant at Millridge to begin on January 23, 2015. Rate of pay remains at $14.42 per hour.

JoAnna Lamparelli - Temporary Instructional Assistant status ended on the 91st day, January 22, 2015. Probationary 90 day period for 6.5 hour per day Instructional Assistant at Lander to begin on January 23, 2015. Rate of pay remains at $14.42 per hour.

G. CLASSIFIED - RESIGNATIONS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele</td>
<td>Puskar</td>
<td>Building Monitor</td>
<td>1/5/2015</td>
</tr>
</tbody>
</table>

H. CLASSIFIED - SUBSTITUTES

Christine Bailey Paraprofessional Substitute
Michelle Beers Instructional Assistant/Job Trainer Substitute
Michelle Beers Building Monitor Substitute
Michelle Beers Library Substitute
Gina Cannata Library Substitute
Diane Ceraolo Instructional Assistant/Job Trainer Substitute
Diane Ceraolo Building Monitor Substitute
Michael Cook Instructional Assistant/Job Trainer Substitute
Michael Cook Building Monitor Substitute
Lisa Pilla Instructional Assistant/Job Trainer Substitute
Lisa Pilla Library Substitute
Lisa Pilla Building Monitor Substitute
Lori Prebul Instructional Assistant/Job Trainer Substitute
Lori Prebul Building Monitor Substitute
Lori Prebul Library Substitute
Lisa Saneda Library Substitute
Lisa Saneda Secretarial Substitute

I. CLASSIFIED - APPOINTMENTS, SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental Assignment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy</td>
<td>Czukal</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Michael</td>
<td>Dodson</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hr</td>
</tr>
<tr>
<td>Kathleen</td>
<td>Giglio</td>
<td>2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&amp;29</td>
<td>$132.03/$138.38</td>
</tr>
<tr>
<td>Albert</td>
<td>Latine</td>
<td>2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&amp;29</td>
<td>$132.03/$138.38</td>
</tr>
</tbody>
</table>
Judith Marrotte  2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&29  $132.03/$138.38
JoAnne Pahor  2 Overnight/1 Saturday Pay-Washington DC, 5/28&29  $132.03/$138.38
Robert Prendergast  AM/PM Supervision  $17.04 per hr
Lori Tagg  2 Overnight/1 Saturday Pay-Washington DC, 5/28&29  $132.03/$138.38

J. WILDCAT SPORT & FITNESS

Alivia Lansky – Lifeguard General, Minimum wage plus $.10, effective 01/07/2015

Michael Bissell – Lifeguard General, Minimum wage plus $.10, effective 01/07/2015

K. ADDENDUM - CERTIFIED APPOINTMENTS

Kristina Waner - Certified Limited 1 year Reading Intervention Specialist at Lander effective January 12, 2015. Pro-rated salary, MA 1, for the remaining 100 days of the 2014/2015 school year at $25,757.00.

Dr. Mary Bright - Regular Replacement Teacher, 60%, effective 1/26/2015, at the High School/Middle School. Per diem rate is $178.78 per day.

L. ADDENDUM - CERTIFIED RESIGNATIONS

Betty-Jane Penrod - Teacher at Mayfield High School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1994. We want to express our appreciation for her many years of service and extend best wishes.

Lawrence Pinto - Teacher at Mayfield High School is retiring effective June 1, 2015, after having been with the Mayfield City School District since August of 1990. We want to express our appreciation for his many years of service and extend best wishes.

M. ADDENDUM - CLASSIFIED - SUBSTITUTE

Richard Prosen, Sr. - Instructional Assistant - Effective 10/16/2014

N. ADDENDUM - CLASSIFIED - SUSPENSION

1. Ronald Matteucci, Custodian Class 1, is suspended, without pay, for four working days. The dates of the suspension are January 20, 21, 22 and 23, 2015.

O. ADDENDUM - INFORMATIONAL ITEM

Christine Eiermann - Has been granted Disability Retirement effective September 1, 2014. The disability retirement carries an automatic five-year leave of absence. Christine Eiermann has been with the District since September of 1999. Best wishes are extended to her in her retirement.

P. ADDENDUM - WILDCAT SPORT & FITNESS

Nina Carlone - Lifeguard General, Minimum wage plus $.10, effective 01/27/2015

Jackie Huss - Lifeguard General, Minimum wage plus $.10, effective 01/27/2015

Paul Jablonski - Lifeguard General, Minimum wage plus $.10, effective 01/27/2015

Paul Stifler - Lifeguard General, Minimum wage plus $.10, effective 01/01/2015
Kristen Blanchard - WSI, minimum wage plus $1.00, effective 01/10/2015

Luke Kerver - WSI, minimum wage plus $1.00, effective 01/10/2015

Andrew Rus - WSI, minimum wage plus $1.00, effective 01/10/2015

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2015-019

A. 2015-2016 MAYFIELD HIGH SCHOOL EXCEL TECC PROGRAM FEE SCHEDULE -- Att. #1

The Mayfield Board of Education approved the Excel TECC Program Fee Schedule for the 2015-2016 school year as found in Att. #1.

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

B. 2015-16 PRESCHOOL TYPICAL PEER TUITION

Board Action: 2015-020

The Mayfield Board of Education approved an increase to its 2015-16 Preschool Typical Peer Tuition from $2,250.00 (2014-15) to $2,340.00.

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

C. MAYFIELD 2015-16 CALENDAR (BACK SIDE) -- Att. #2

Board Action: 2015-021

The Mayfield Board of Education approved the back side of the calendar as presented for the 2015-2016 school year as found in Att. #2.

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

D. MAYFIELD 2016-17 CALENDAR -- Att. #3

Board Action: 2015-022

The Mayfield Board of Education approved the calendar as presented for the 2016-2017 school year as found in Att. #3.

Motion by George J Hughes, second by James Teresi
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi
E. GRADES 9-12 COURSE OF STUDY - STEM2M -- Att. #4

Board Action: 2015-023

The Mayfield Board of Education adopted the GRADES 9-12 COURSE OF STUDY - STEM2M. This curriculum brings together the disciplines of Science, Technology, Engineering, Mathematics, and Medicine. Through these courses students will develop critical skills through an interdisciplinary approach which are relevant for any coursework or career. Mayfield offers two strands, Biomedical Science and Pre-Engineering. See attachment #4 for more details.

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

F. WALK IN ADDENDUM- CLASSIFIED - APPOINTMENTS, SUPPLEMENTALS

Board Action: 2015-024

The Mayfield Board of Education approved the following personnel item for the 2014-2015 school year as presented by the Director of Human Resources.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental Assignment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Al</td>
<td>Hess</td>
<td>2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&amp;29</td>
<td>$132.03/$138.38</td>
</tr>
</tbody>
</table>

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

10. TREASURER’S REPORT

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2014 -- Atts. #5, 6, 7, 8, 9, 10, 11

Board Action: 2015-025

The Mayfield Board of Education approved the following financial reports for the month ending December 31, 2014.


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

B. FINANCIAL TRANSACTIONS

Board Action: 2015-026

The Mayfield Board of Education approved the following financial transactions/recommendations:

A. CLOSURE OF FUND/SPCC:

Fund/Spcc Number: 200-0282
Fund Name: Hearing Impaired Club

This club is being closed due to lack of student interest and no activity for the past 2 years.

B. TRANSFER OF FUNDS:

<table>
<thead>
<tr>
<th>From Fund/Spcc</th>
<th>To Fund/Spcc</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>200-0282</td>
<td>018-0700</td>
<td>$230.14</td>
</tr>
</tbody>
</table>

Funds being transferred due to the Hearing Impaired Club account above being closed.

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

C. DONATION

**Board Action: 2015-027**

The Mayfield board of Education accepts the following donation:


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

D. ADDENDUM – DONATIONS

**Board Action: 2015-028**

The Mayfield Board of Education accepts the following donations:

1. $1,930.00 from the following to the Mayfield High School Judy Radosky Scholarship Fund in memory of Mr. Vikram Chokshi:

   - Spero-Smith Investment Advisers, c/o Meredith Krajewski 3601 Green Road Ste 102 Beachwood, OH 44122 $ 50.00
   - Jerry & Kathy Petersen 11700 Woodiebrook Road Chardon, OH 44024 $ 200.00
   - James & Stacy Lampros 35655 Brushwood Drive Solon, OH 44139 $ 50.00
   - Mr. Edward Radosky 731 Cardinal Court Eastlake, OH 44095 $1,000.00
   - Tim & Monica Zirke 8312 Munson Road Mentor, OH 44060 $ 25.00
   - Janice & Gary Bilchik 25415 Letchworth Road Beachwood, OH 44122 $ 25.00
   - Patrick L. Inness 2 Ryders Lane Danbury, CT 06810 $ 150.00
   - Karen & Scott Aldredge 395 Walnut Ridge Trail Aurora, OH 44202 $ 30.00
   - Mrs. Beth A. DeCapite 7665 Colvin Road Gates Mills, OH 44040 $ 100.00
The Administration & Staff of Willoughby Middle School 36901 Ridge Rd. Willoughby, OH 44094 $ 50.00
Susan, Rick, Anne & Kate Sokolov 7763 Silver Fox Drive Boardman, OH 44512 $ 75.00
Lisa Sokolov & Marc Miller 7763 Silver Fox Drive Boardman, OH 44512 $ 75.00
David Murstein & Elizabeth Cohen 43 North Avenue Westport, CT 06880 $ 50.00
The Weiss Family 5911 Riverwood Court Frederick, MD 21704 $ 50.00

2. $100.00 to the Mayfield High School Mathematics Department Scholarship and $50.00 to the Kim Yirga Memorial Scholarship from Carol A. McCreary, 6343 Ridgebury Blvd., Mayfield Heights, OH 44124.

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

11. OTHER TREASURER’S BUSINESS

Board Action: 2015-029


The Mayfield Board of Education approved the Minutes of the Regular Board of Education Meeting of December 17, 2014; the Organizational Meeting of January 7, 2015 and the Special Board of Education Meeting of January 15, 2015. Att. 12.

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

12. OTHER BUSINESS

Board Action: 2015-030

A. 5-YEAR CONTRACT - TREASURER -- Att. #13

The Mayfield Board of Education approved a 5-year employment contract with Mr. Scott Snyder as its Treasurer/CFO effective August 1, 2016 through July 31, 2021. Att. #13

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

13. ADJOURNMENT

Board Action: 2015-031

The Mayfield Board of Education approved to adjourn the meeting at 8:02pm.

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