

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, December 16, 2015 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 P.M.**

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 CEVEC student: KARINA HIRCHAK

CEVEC

DECEMBER 2015 STUDENT OF THE MONTH: KARINA HIRCHAK

Whereas, Karina Hirchak is a student at CEVEC who has worked as an intern at Rockwell Automation through the Community Based Internship program. While there, she was described as the “go to” person when a job required high accuracy and great work speed combined with her outstanding work ethic and excellent attendance; and

Whereas, Karina was referred to the Job Development Team for employment services in May 2015. She interviewed with Cintas Uniform Company, and after a positive community-based assessment, began an extensive employment search; and

Whereas, Karina interviewed with Energy Focus, an LED lighting company in Solon, Ohio where she was offered a full-time position in September 2015, working 40 hours a week with an option for health benefits and a 401K program; and

Whereas, Karina currently is assembling lighting components, packaging and completing other general assembly jobs. She is described by the operations manager as an, “amazing addition to our team whose performance is above average compared to others doing the same job.” The production on the line where Karina works doubles and triples while she is working; and

Whereas, according to Karina’s employer evaluation, she exceeds expectations in 11 of CEVEC’s Power Standard areas and meets expectations in the other six areas; and

Whereas, Karina is a very well liked employee who is able to capture the hearts of those with whom she works with her stories from around the globe, as well as her fun fashion sense.

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Now, therefore, be it resolved on behalf of all the members of the Mayfield school community, Karina Hirschak is named the Mayfield Board of Education Student of the Month for CEVEC on this day December 16, 2015.

HONORS:

Last month, the following students participated in the 2015 OSBA (Ohio School Boards Association) Student Achievement Fair, in Columbus, Ohio. This group did a tremendous job representing Mayfield, where they effectively utilized their knowledge in presenting the STEM2M and/or CADD curriculum at Information Alley.

Mayfield High School/Excel TECC Students

Anthony Gamerman, Grade 11
Tommy Montagno, Grade 12
Jarod Pawlowski, Grade 12
Emily Pietrantone, Grade 11

Mayfield Middle School Students - 8th Graders

Christina Krejci
Florence Ng
Kurt Specht
Jordan Watson

Mayfield Elementary Students - 5th Graders

Mia Palmisano, Millridge
Jahnvi Roychowdhury, Gates Mills
Lauren Schmidt, Lander
Alexander "Lex" Schneier, Center

3. PRESENTATIONS

A. INSTRUCTIONAL UPDATE FOR CEVEC – Bob Ross, Principal

B. GREEN TIE GALA EVENT PRESENTATION – Mrs. Therese Razzante

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

APPOINTMENT OF PRESIDENT PRO-TEMPORE Ron Fornaro

The Mayfield Board of Education appointed **Ron Fornaro** as President Pro-Tempore to preside over its 2016 Organizational Meeting.

Motion by Sue Groszek, second by George J Hughes.

Final Resolution: Motion Carries

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

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-197

A. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2015-2016 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.

Kelsi Romatowski

Tentative Assignment: Intervention Specialist – Center, effective November 30, 2015
Education: Mercyhurst University – Pennsylvania – BA 2014
Experience: None
Contract: Pro-rated limited contract for 114 days of 2015/2016 school year, effective 11/30/15
Salary: \$25,955.65 BA, Step 0

B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

Tara Czaplicki

Tentative Assignment: Regular Replacement Teacher – Millridge– effective 11/18/2015
Salary: \$227.68 per diem

Joseph Lennon

Tentative Assignment: Regular Replacement Teacher – Middle School– **effective 11/03/2015 (Revision)**
Salary: \$257.57 per diem

Helen Suchy

Tentative Assignment: Regular Replacement Teacher – MCHI – **effective 10/29/2015 (Revision)**
Salary: \$360.50 per diem

C. CERTIFIED- SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Eric	Davis	Science Olympiad Coach	\$600.00
Robert	Friel	PLTW Training –(4 days) Curriculum Rate of \$120.00	\$480.00
Carrie	Heath	Science Olympiad Coach	\$600.00
Trevor	McGrath	PLTW Training –(4 days) Curriculum Rate of \$120.00	\$480.00
Nanette	Sherwood	Additional Class MS pro-rated for 12 days	\$546.42
Brian	Stephens	Science Olympiad Coach	\$600.00

D. CERTIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Ashley	Beyer	Substitute Teacher	\$90.00 per day
Jenny	May	Substitute Teacher	\$90.00 per day
Kelsi	Romatowski	Substitute Teacher	\$90.00 per day
Michael	Smetana	Substitute Teacher	\$90.00 per day

E. CERTIFIED - LEAVE OF ABSENCE

Kristen Russo - 1st Grade Teacher, Millridge. Paid sick leave from September 15, 2015 through October 13, 2015. Unpaid leave from October 14, 2015 through December 1, 2015. FMLA ran concurrently with paid and unpaid sick leave during this time.

F. CLASSIFIED - APPOINTMENTS

Nicole Waggle, Building Monitor at High School, effective 12/14/2015, \$13.99 per hour.

G. CLASSIFIED - CHANGE OF STATUS

Patricia Van Dellen-Waid, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and shall remain in that position for the balance of the 2015-2016 school year.

Christine Bailey, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and shall remain in that position for the balance of the 2015-2016 school year.

Margo Meyers, has satisfactorily completed her 90-day probationary appointment as Building Monitor at CEVEC, and shall remain in that position for the balance of the 2015-2016 school year.

H. CLASSIFIED - LEAVE OF ABSENCE

Roy Force – Custodian Class 1 at Middle School – Unpaid Leave beginning 11/30/2015 until further notice.

Elizabeth Paros – Bus Driver at Transportation Dept. – Unpaid Leave beginning 10/26/2015 thru 12/7/2015.

I. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Laurel Blood is resigning from her position as Job Trainer at CEVEC effective 12/11/15, to accept the position of Secretary IIA at Transportation Dept effective 12/14/15.

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Ryan Lyczkowski is resigning from his position as Head Night Custodian Class II at Center School effective 12/11/15, to accept the position of Custodian Utility/Stadiums and Grounds at Middle School Campus effective 12/14/15.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

Richard Prosen is resigning from his position as Bus Driver at Transportation and Building Monitor at CEVEC, effective 12/31/2015.

J. CLASSIFIED - RETIREMENT

Rita Atlagovich, Building Monitor, High School, is retiring effective October 29, 2015 after having been with Mayfield Schools since September, 2003. We want to express our appreciation for her many years of excellent service and extend best wishes.

Janice Rubertino, Bus Driver, Transportation Dept., is retiring effective May 31, 2016 after having been with Mayfield Schools since May, 2002. We want to express our appreciation for her many years of excellent service and extend best wishes.

K. CLASSIFIED – SUBSTITUTES

Stephanie	Diemert	Secretarial Substitute
Stephanie	Diemert	Library Substitute
Jenny	May	Library Substitute
Jenny	May	Building Monitor Substitute
Jenny	May	Instructional Assistant Substitute
Halle	Clabaugh	Building Monitor Substitute

L. CLASSIFIED – SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Judith	Marrotte	AM/PM Supervision	\$17.04 per hr.
Cindy	LaConte	AM/PM Supervision	\$17.04 per hr.
Gwen	Byrne	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Patricia	Cieszko	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Michele	Fortuna	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Yildiz	Koch	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Mary Jo	LaMarca	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Michelle	McIntyre	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Maureen	O’Hanlon	ALICE Training Review 11/23/15 – 1 hr. – IA	\$14.42 per hr.
Shelley	Bitonti	ALICE Training Review 11/23/15 – 1 hr. – SNA	\$15.69 per hr.
LuAnn	Bodnovich	ALICE Training Review 11/23/15 – 1 hr. – SNA	\$15.69 per hr.
Nicole	DiGeronimo	ALICE Training Review 11/23/15 – 1 hr. – SNA	\$15.69 per hr.
Julie	Turner	ALICE Training Review 11/23/15 – 1 hr. – SNA	\$15.69 per hr.
Patricia	Ulizzi	ALICE Training Review 11/23/15 – 1 hr. – HCPP	\$15.69 per hr.
Susan	Lyczkowski	ALICE Training Review 11/23/15 – 1 hr. - Sec. IIA	\$15.94 per hr.
Carla	Bondra	Professional Development 11/30/15 – 1 hr. – IA	\$14.42 per hr.
Vikki	Halco	Professional Development 11/30/15 – 1 hr. – IA	\$14.42 per hr.
Yildiz	Koch	Professional Development 11/30/15 – 1 hr. – IA	\$14.42 per hr.

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JoAnna	Lamparelli	Professional Development 11/30/15 – 1 hr. – IA	\$14.42 per hr.
Louise	Matoney	Professional Development 11/30/15 – 1 hr. – IA	\$14.42 per hr.
Yvette	Smith	Professional Development 11/30/15 – 1 hr. – IA	\$14.42 per hr.
Shelley	Bitonti	Professional Development 11/30/15 – 1 hr. – SNA	\$15.69 per hr.
Marcia	Brandenburg	Professional Development 11/30/15 – 1 hr. – SNA	\$15.69 per hr.
Nicole	DiGeronimo	Professional Development 11/30/15 – 1 hr. – SNA	\$15.69 per hr.
Shelley	Bitonti	CPI Refresher 10/13/15 – 1 hr. – SNA	\$15.69 per hr.
Julie	Turner	CPI Refresher 10/13/15 – 1 hr. – SNA	\$15.69 per hr.

M. ATHLETIC WORKERS

<u>First Name</u>	<u>Last Name</u>
John	Anselmo
Nancy	Baron
Peter	Batcheller
Lisa	Becka
Mark	Becka
Theresa	Belfiore
Jason	Blanchard
Michael	Bokovitz
Steve	Canfield
Paula	Canfield
Dante	Citraro
Marcia	Cornelius
Sean	Conroy
Gary	Cottos
Judy	Delfs
Deborah	DeMarco
Michael	Dodson
Victor	Donatelli
Brett	Elliott
Darlene	Fiorilli
Heather	Fisher
Brian	Francetic
Joshua	Hayes
Lee	Johns
Denise	Kluk
Yildiz	Koch
Megan	Kuhlman
William	Kuhlman
Keith	Leffler
Susan	Lyczkowski
Robert	Lyczkowski
Margaret	McKenney
Steven	Ondercin
JoAnne	Pahor
Sandra	Russ
Oscar	Sarmiento
Yvette	Smith
Robert	Storey
Andrew	Teller

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Roberta	Trump
Sandra	Turner
Denise	Valentino
Nicholas	Valentino
Sheri	Valentino
Adam	Yasenowski

N. WILDCAT SPORT AND FITNESS

Alexandra Przyrowski – Lifeguard General, Minimum Wage, plus \$.10

POSITION CHANGES FOR THE FOLLOWING:

Alyssa Gaurdo – Lifeguard Manager – Minimum Wage, plus \$2.90

Ashley Rossi – Lifeguard Manager – Minimum Wage, plus \$2.90

Alexandra Ruggieri – Lifeguard WSI – Minimum Wage, plus \$1.00

Alison Rus – Lifeguard WSI – Minimum Wage, plus \$1.00

O. ADDENDUM - CERTIFIED SUPPLEMENTALS

Nanette Sherwood - Assistant Director MS Band Performances, \$240.00 per performance.

P. ADDENDUM - CLASSIFIED APPOINTMENTS

Robert Buemi, II, Custodian Class 1 Nights at High School, effective 12/23/15, \$15.46 per hour.

Deborah DeMarco, TEMPORARY Special Needs Assistant at High School, effective 12/15/16, \$15.69 per hour.

Q. ADDENDUM - CLASSIFIED SUBSTITUTES

Alexa Krumpak - Instructional Assistant Substitute

Louise Rossi - Food Service Substitute

R. ADDENDUM - CLASSIFIED SUPPLEMENTALS

Jazmine Arhar - AM/PM Supervision, \$17.04 per hour.

Maureen McReynolds - AM/PM Supervision, \$17.04 per hour.

S. ADDENDUM - CLASSIFIED CHANGE OF STATUS

David Salem, has satisfactorily completed his 90-day probationary appointment as Job Trainer at CEVEC, and shall remain in that position for the balance of the 2015-2016 school year.

Marcia Brandenburg, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Millridge, and shall remain in that position for the balance of the 2015-2016 school year.

T. ADDENDUM - CLASSIFIED RESIGNATION

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Kevin Schultz is resigning from his position as Custodian Utility/Stadiums and Grounds at High School effective 01/01/16, to accept the position of Custodian Head Grounds/Utility/Stadium at High School effective 01/04/16.

U. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

Kelly Sanelli - After School Activity, \$21.84 per hour

Amy Snow - After School Activity, \$21.84 per hour

V. ADDENDUM #2 - CERTIFIED RESIGNATION – Add. 2, Att. #1

Nathan Oshaben - Music Teacher, Middle School, has resigned his position effective, 12/11/2015 and the Board also approves Addendum 2, Att. #1.

[December 16, 2015 Regular Meeting Addendum 2, Att.#1.pdf \(8 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2015-198

A. COURSE OF STUDY: CURRICULUM STANDARDS FOR MAYFIELD HIGH SCHOOL -- Att. #1

Curriculum Standards for Mayfield High School - Math 3/4 Accelerated, Grade 11 Course of Study 2016-2017, Att.#1

[December 16, 2015 Regular Meeting Att. #1.pdf \(49 KB\)](#)

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Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2015-199

A. FINANCIAL STATEMENTS FOR NOVEMBER 30, 2015 -- Att. #2,3,4,5,6,7,8

The Mayfield Board of Education approved the following financial reports for the month ending November 30, 2015. Att.#2,3,4,5,6,7,8

[December 16, 2015 Regular Meeting Att. #2.pdf \(2.003 KB\)](#)

[December 16, 2015 Regular Meeting Att. #3.pdf \(110 KB\)](#)

[December 16, 2015 Regular Meeting Att. #4.pdf \(47 KB\)](#)

[December 16, 2015 Regular Meeting Att. #5.pdf \(718 KB\)](#)

[December 16, 2015 Regular Meeting Att. #6.pdf \(96 KB\)](#)

[December 16, 2015 Regular Meeting Att. #7.pdf \(478 KB\)](#)

[December 16, 2015 Regular Meeting Att. #8.pdf \(758 KB\)](#)

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. DONATIONS

Board Action: 2015-200

The Mayfield Board of Education accepted the following donations:

1. \$1,685.00 to purchase Wall Wraps to install at Lander Elementary School, from the Lander Parent Teacher Group, 1714 Lander Road, Mayfield Heights, OH 44124.
2. \$199.40 of math manipulatives and supplies for Mrs. Hancock's classroom at Lander Elementary, from DonorsChoose.org. DonorsChoose, 134 West 37th Street, 11th Floor, New York City, NY 10018.
3. \$100.00 to be used for the CEVEC Job Fair, from Cleveland Institute of Dental-Medical Assistants, Inc., (Mentor branch), 5733 Hopkins Road, Mentor, OH 44060.
4. \$500.00 to be used for the CEVEC Job Fair, from Dollar Bank, c/o Sandra Monsman, 1283 S.O.M. Center Road, Mayfield Heights, OH 44124.
5. \$200.00 to be used for the CEVEC Job Fair, from CVS Corporation, c/o Joe Cirniti, CVS, 1920 Enterprise Parkway, Twinsburg, OH 44087.

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- 6. Sixty-four bundles of shingles and forty-two pieces of drip edge valued at \$2,317.42 to be used by the Excel TECC Construction Trades Program, from Willoughby Supply, Inc, c/o Mr. Romanini, 7433 Clover Avenue, Mentor, OH 44060.

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

C. FINANCIAL TRANSACTIONS

Board Action: 2015-201

A. ADVANCES

<u>From Fund/SpCC</u>	<u>To Fund/SpCC</u>	<u>Amount</u>
001-0000 (General Fund)	499-1639 (Parent Mentor Grant)	\$5,000.00
001-0000 (General Fund)	516-1684 (IDEA 6B Grant)	\$80,000.00
001-0000 (General Fund)	524-1685 (Carl Perkins Grant)	\$50,000.00
001-0000 (General Fund)	551-1681 (Title III Immigrant Grant)	\$2,000.00
001-0000 (General Fund)	551-1686 (Title III LEP)	\$2,000.00
001-0000 (General Fund)	572-1687 (Title I Targeted Assistance Grant)	\$40,000.00
001-0000 (General Fund)	590-1691 (Title II-A Grant)	\$10,000.00
001-0000 (General Fund)	599-1693 (Workforce Development Grant)	\$75,000.00

To advance funds to cover fiscal year end deficits due to timing differences between expenses paid and receipt of funds.

B. APPROVAL OF NEW FUNDS:

<u>Fund/Spcc</u>	<u>Fund Name</u>	<u>Amount</u>
451-1642	Network Connectivity	\$12,600.00

C. RECEIPT RECLASSIFICATION:

To reclassify the general fund receipts (001-0000) to the Fine Arts Repairs & Improvement fund (300-0211)

Heilind Electronics, Inc.	\$10,557.00
Circle K - Mac's Convenience Stores, LLC	\$ 7,358.38

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

D. APPROVAL OF VAN BID -- Att.#9

Board Action: 2015-202

The Mayfield Board of Education accepted the van bid of \$26,633.50 per unit submitted by Liberty Ford of Solon, 32811 Aurora Rd., Solon, OH 44139 as the lowest and most responsive and further authorized the purchase of (5) five vans to replace older models in our current fleet and/or to address operational needs. Att. #9

[December 16, 2015 Regular Meeting Att. #9.pdf \(56 KB\)](#)

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

F. ADDENDUM #2: FINANCIAL TRANSACTIONS

Board Action: 2015-203

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

A. APPROVAL OF NEW FUND/SPCC:

<u>Fund/Spcc</u>	<u>Fund Name</u>
200-0260	Student Activity Incubator

A fund to determine the viability of new student led clubs at Mayfield High School

<u>Fund/Spcc</u>	<u>Fund Name</u>
014-0848	CEVEC Student Support Resource

A fund to collect and expend miscellaneous funds in support of CEVEC students

B. APPROPRIATION MODIFICATION:

<u>Fund/Spcc</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Increase</u>	<u>Appropriation</u>
011-0000	Excel TECC	\$0.00	\$25,000.00	\$25,000.00

Increase appropriation to cover expenses in the Excel TECC Public Safety Academy course.

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2015-204

A. MINUTES--Regular Board Meeting: November 18, 2015 - Att. #10

The Board approved the minutes of the Regular Board of Education Meeting of November 18, 2015. Att. #10

[December 16, 2015 Regular Meeting Att. #10.pdf \(551 KB\)](#)

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

B. EMPLOYEE CELL PHONE STIPENDS

Board Action: 2015-205

Approved the payment of a monthly cell phone stipend to new Transportation Supervisor and Assistant Transportation Supervisor for the remainder of the 2015-2016 school year.

Meg Kaiser - \$60.00

Beth Paros - \$35.00

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: 2015-206

A. OHIO SCHOOL BOARDS ASSOCIATION - LEGAL ASSISTANCE FUND -- Att. #11

The Mayfield Board of Education approved a Legal Assistance Fund Service Contract pursuant to ORC 3313.171 and in accordance with Att. #11

[December 16, 2015 Regular Meeting Att. #11.pdf \(137 KB\)](#)

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

B. ADDENDUM - MEMBERSHIP - OHIO SCHOOL BOARDS ASSOCIATION--Add. Att. #1

Board Action: 2015-207

The Mayfield Board of Education approved its annual membership with the Ohio School Boards Association carrying an annual cost of \$10,660 along with receipt of the various publications as found in Add. Att. #1.

[December 16, 2015 Regular Meeting Add. Att. #1.pdf \(450 KB\)](#)

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

13. EXECUTIVE SESSION

Board Action: 2015-208

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the employment, discipline, & compensation of public employees and per ORC 121.22(G)(3) to discuss with its attorney imminent court action.

Time in: 7:55pm
Time Out: 9:38pm

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

14. ADJOURNMENT:

Board Action: 2015-209

Meeting was adjourned at 9:41pm.

Motion by James Teresi, 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