

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, February 23, 2016**

**MAYFIELD CITY SCHOOL DISTRICT  
Tuesday, February 23, 2016 – Special Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
6:00 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**

**3. WORK SESSION:**

A. TECHNOLOGY PLAN

B. MAT COMMITTEE REVIEW

C. SCHOOL CALENDAR DISCUSSION

**4. EXECUTIVE SESSION:**

*Board Action: 2016-029*

- NAMING OF FACILITIES
- DISCUSSION OF BISHOP ROAD PROPERTY

**5. ADJOURNMENT:**

*Board Action: 2016-030*

Request approval to adjourn meeting at 9:05pm.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

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Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Ms. Sue Groszek, President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer