

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Wednesday, March 23, 2016

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, March 23, 2016 – Special Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:30 A.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. SUPERINTENDENT'S CONSENT

Board Action: 2016-048

A. CERTIFIED - RESIGNATION

The Mayfield Board of Education approved the following personnel items for the 2015-2016 school year as presented by the Director of Human Resources.

Courtney Lindsay - Math Teacher at the High School has resigned her position effective March 19, 2016.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

4. OTHER BUSINESS

Board Action: 2016-049

A. APPROVAL OF SCHOOL CALENDARS - 2016-17, 2017-18, & 2018-19 Att. #1

The Mayfield Board of Education approved school calendars for 2016-17, 2017-18, & 2018-19 as found in Attachment #1.

Motion by George Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

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5. ADJOURNMENT

Board Action: 2016-050

The Mayfield Board of Education approved to adjourn meeting at 7:57am.

Motion by James Teresi, second by George Hughes.

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