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: 2016-071*

*A. CERTIFIED ADMINISTRATOR - APPOINTMENT*
The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

*Caitlyn Kowalski* was approved as School Psychologist, effective July 28, 2016. She will be given a three-year (205 days per year) administrative contract with an annual salary of $68,217.00 (Step 5) with all the emoluments and entitlements contained in the administrative compensation schedule.

*Craig Caroff* was approved as Elementary Principal, Millridge, effective August 1, 2016, for the 2016-2017 school year. He will be given a three-year (205 day per year) administrative contract with an annual salary of $103,025 (Step 6) and with all the emoluments and entitlements contained in the administrative compensation schedule.

*B. EMPLOYMENT AS CONSULTANT - CRAIG CAROFF*
The Mayfield Board of Education approved Craig Caroff to be Consultant to the Superintendent, for up to ten (10) days and to be utilized between June 1, 2016 and July 31, 2016. Such days to be coordinated with the Superintendent. Compensation for Mr. Caroff will be at his per diem rate, determined with his new Millridge Elementary Principal contract.

*C. CERTIFIED - RESIGNATION*

*Benjamin Becerra* - Will resign his position as Intervention Specialist at Lander Elementary effective at the conclusion of the 2015/2016 school year.

*D. CLASSIFIED - APPOINTMENTS*

*Marty Mathews* - Job Trainer at CEVEC, effective 5/10/2016, $17.68 per hour.
E. CLASSIFIED - RESIGNATIONS

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

**Robert Wallin**, is resigning from his position as Custodian Class I – PT at Lander School effective May 9, 2016.

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

4. ADJOURNMENT:

*Board Action: 2016-172*

Request approved to adjourn meeting at 8:12pm.

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