

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Thursday, February 8, 2018

**MAYFIELD CITY SCHOOL DISTRICT
Thursday, February 8, 2018 – Special Board Meeting
Baker Administration Building
Front Conference Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:00 P.M.**

1. OPENING ITEMS

ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes
Absent: Mr. Jimmy Teresi

Meeting Called to Order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. WORK SESSION

In 5:01 p.m.

Out 5:21 p.m.

Board Action: 2018-029

- A. Executive Session:** The Mayfield Board of Education convened to an Executive Session per ORC 121.22(G)(1) to consider the employment of public employees.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

Board Action: 2018-030

- B. Exit Incentive Program:** The Mayfield Board of Education approved the following Exit Incentive Program:

Whereas the Mayfield Board of Education has determined that the Exit Incentive Program has achieved a positive financial impact, it now authorizes the Superintendent and Treasurer to take any and all actions that may be required to proceed with the implementation of the Exit Incentive Program, as it pertains specifically to the participating employees as found in Attachment #1, and in conjunction with the contents of the previously executed Memorandums of Understanding, by and between the Mayfield Board of Education and the following bargaining units:

- a. Mayfield Education Association (MEA)
- b. Mayfield Education Association-Education Support Professionals (MEA-ESP)
- c. Mayfield Association of Support Personnel (MASP)

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Thursday, February 8, 2018

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

C. Other Work Session Topics Not Resulting In Board Action

4. ADJOURNMENT

Board Action: 2018-031

The Board approved to adjourn the meeting at 5:50 p.m.

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer