MAYFIELD CITY SCHOOL DISTRICT

Thursday, February 18, 2021 – Special Board Meeting Baker Administration Building (*VIRTUAL) Irene P. Kay Board Room 1101 S.O.M. Center Road Mayfield Heights, Ohio 44124-2006 12:00 p.m.

1. OPENING ITEMS

A. ROLL CALL - *Mr. Ron Fornaro, *Ms. Sue Groszek, *Mr. Al Hess, *Mr. George J. *Hughes, and *Mr. Jimmy Teresi

Meeting Called to Order: 12:00 p.m.

2. WORK SESSION

A. MEMORANDUM OF UNDERSTANDING - EMPLOYEE SEVERANCE PLAN WITH THE MAYFIELD EDUCATION ASSOCIATION (MEA) - ATT. #1

Board Action: 2021-030

The Mayfield Board of Education approved a Memorandum of Understanding with the Mayfield Education Association (MEA) regarding an employee severance plan with specific details found in Att. #1.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

B. MEMORANDUM OF UNDERSTANDING - EMPLOYEE SEVERANCE PLAN WITH THE MAYFIELD EDUCATION ASSOCIATION - EDUCATION SUPPORT PROFESSIONALS (MEA-ESP) - ATT. #2

Board Action: 2021-031

The Mayfield Board of Education approved a Memorandum of Understanding with the Mayfield Education Association - Education Support Professionals (MEA-ESP) regarding an employee severance plan with specific details found in Att. #2.

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

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

C. RESOLUTION APPROVING AN EMPLOYEE SEVERANCE PLAN WITH THE EXEMPT SECRETARIAL EMPLOYEES - ATT. #3

Board Action: 2021-032 The Mayfield Board of Education approved an employee severance plan with the Exempt Secretarial Employees with specific details found in Att. #3. Motion by Ron Fornaro, second by George J Hughes. Final Resolution: Motion Carries Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi 3. ANY OTHER DISCUSSION ITEMS: A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION 4. ADJOURNMENT: A. ADJOURNMENT: **Board Action: 2021-033** The Mayfield Board of Education adjourned the meeting at 12:04 p.m. Motion by Ron Fornaro, second by James Teresi. Final Resolution: Motion Carries Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi Signed: _____ Mr. Ronald M. Fornaro, Jr., President Date Approved:

Mr. Scott Snyder, Treasurer