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

Date Approved: _______________ Signed: ______________________________
Mr. Ronald M. Fornaro, Jr., President

Attest: __________________________
Mr. Scott Snyder, Treasurer