

**MAYFIELD CITY SCHOOL DISTRICT
Tuesday, June 8, 2021 – Special Board Meeting (Virtual)
Baker Administration Building Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, Ohio 44124-2006
5:30 p.m.**

1. OPENING ITEMS

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

2. BOARD BUSINESS

A. BOARD RESOLUTION TO EMPLOY DR. KEITH W. KELLY AS ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT EFFECTIVE JULY 1, 2021

Board Action: 2021-103

The Mayfield Board of Education approved the following Resolution, as follows:

WHEREAS, Dr. Keith W. Kelly has requested a reclassification of assignment from his current employment position as Superintendent of Schools to Administrative Assistant to the Superintendent, effective July 1, 2021, to allow Dr. Michael J. Barnes more transition opportunities to plan for the upcoming 2021-22 school year, now therefore

BE IT RESOLVED, that this Board reclassify and assign Dr. Keith W. Kelly from his current position as Superintendent to Administrative Assistant to the Superintendent, effective July 1, 2021 through July 31, 2021, all terms and conditions of his current employment contract as Superintendent remain unchanged.

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. BOARD RESOLUTION TO ACCELERATE THE EMPLOYMENT OF DR. MICHAEL J. BARNES AS SUPERINTENDENT, EFFECTIVE JULY 1, 2021

Board Action: 2021-104

The Mayfield Board of Education approved the following Resolution, as follows:

WHEREAS, this Board has previously employed Dr. Michael J. Barnes as Superintendent of Schools, effective August 1, 2021, and

WHEREAS, this Board believes that, due to the immediate planning for the 2021-22 school year necessitated by COVID issues, it is necessary and desirable to provide Dr. Michael J. Barnes as much transition and planning time as Superintendent as possible; now, therefore

BE IT RESOLVED, that this Board accelerate Dr. Michael J. Barnes' employment to become effective July 1, 2021;

BE IT FURTHER RESOLVED, that Dr. Michael J. Barnes receive all compensation, benefits, and other terms and conditions during the month of July, 2021, that are afforded under his Superintendent Contract that was passed by this Board on December 1, 2020.

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. CERTIFIED RESIGNATION

Board Action: 2021-105

The Mayfield Board of Education approved the following personnel item for the 2020-2021 school year as presented by the Director of Human Resources.

Daniel Carlson - Math Teacher at the Middle School, resigned his position effective June 2, 2021.

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. WORK SESSION:

A. ANY OTHER MATTERS THAT DO NOT RESULT IN BOARD ACTION

4. ADJOURNMENT:

A. ADJOURNMENT:

Board Action: 2021-106

The Mayfield Board of Education adjourned the meeting at **5:33 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