

**Monday, February 12, 2024  
Special Board Meeting  
Mayfield City School District  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
4:30 P.M.**

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Ron Fornaro, Ms. Jolene Greve, Ms. Sue Groszek, Mr. Al Hess, Mr. Jimmy Teresi**

**2. SUPERINTENDENT'S CONSENT**

*Board Action: 2024-035*

**A. CLASSIFIED - APPOINTMENTS**

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

**Connie Connick** 1 Year Paraprofessional – will end at the end of the 23-24 school year @ Millridge Elementary, effective 02/12/2024, 3 hrs per day, Step 0 \$18.44 per hr.

**B. CERTIFIED - RETIREMENT**

The Superintendent recommends approval of the following personnel items for the 2023-2024 school year as presented by the Director of Human Resources.

**Michael Caldwell** – Interactive Media Teacher at Excel TECC, is retiring effective at the conclusion of the 2023/2024 school year after having been with the Mayfield Schools since August 2003. We want to express our appreciation for her many years of excellent service and extend best wishes.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public*

*in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

#### Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

### **3. OTHER BOARD BUSINESS**

#### ***Board Action: 2024-036***

#### **A. GARDINER CONTRACT - MAYFIELD HIGH SCHOOL PENTHOUSE B HVAC UNIT - ATT. #1**

It is recommended that the Mayfield Board of Education approve a contract with Gardiner to provide upgrades to the Mayfield High School Penthouse B HVAC unit with further details found in Att. #1.

#### File Attachments

[February 12, 2024 Special Board Meeting Att. #1.pdf \(393 KB\)](#)

#### Motion & Voting

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

#### ***Board Action: 2024-037***

#### **B. GPD GROUP - ATT. #2**

It is recommended that the Mayfield Board of Education approve a contract with GPD Group to evaluate capital improvements and enhancing traffic and safety on the Mayfield Middle School Campus with further detail found in Att. #2.

#### File Attachments

[February 12, 2024 Special Board Meeting Att. #2.pdf \(507 KB\)](#)

Motion & Voting

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

#### **4. EXECUTIVE SESSION**

***Board Action: 2024-038***

##### **A. EXECUTIVE SESSION:**

It is recommended that the Mayfield Board of Education convene to an executive session per ORC 121.22(G)(1) to consider the employment of public employees.

Time In: 4:42pm

Time Out: 5:19pm

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

#### **5. OTHER BOARD DISCUSSION ITEMS**

##### **A. OTHER ITEMS OF DISCUSSION THAT DO NOT RESULT IN BOARD ACTION**

#### **6. ADJOURNMENT:**

***Board Action: 2024-039***

##### **A. ADJOURNMENT**

Request approval to adjourn meeting at 5:55pm.

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.

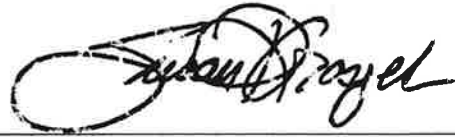
Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

Date Approved:

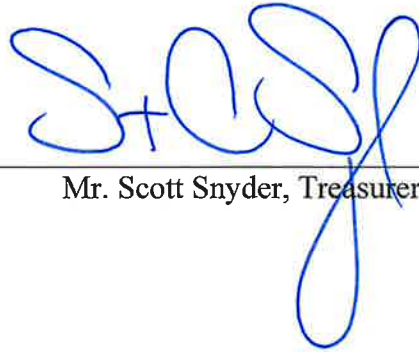
2/28/24

Signed:



Ms. Sue Groszek, President

Attest:



Mr. Scott Snyder, Treasurer