

**Monday, January 13, 2025
Board Policy Committee 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. Sue Groszek

Community Members Present

1.) Catherine Connell, P.O. Box 241396 Cleveland, OH 44124

Book Policy Manual

Title COMMITTEES

po0155

Adopted March 25, 2009

0155 - COMMITTEES

The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action.

The following guidelines may govern the appointment and function of Board committees.

- A. The committee is established through action of the Board.
- B. The chairperson and members are named by the Board President.
- C. A committee chairperson shall call meetings of the committee, keep informed on developments in activities under the committee's jurisdiction, and report to the Board for the committee.
- D. The committee may make recommendations for Board action but may not act for the Board unless specifically authorized.
- E. The Board President and Superintendent are ex officio members of all committees.
- F. No committee appointments extend beyond the ensuing annual organizational meeting, at which time the newly elected President has the privilege of making new appointments or re-appointments. A committee may be dissolved at any time by a majority vote.
- G. The Sunshine Law and its exceptions apply to Board meetings and Board-appointed committee and subcommittee meetings.

2. BOARD POLICY REVIEW

A. BOARD POLICY REVIEW:

The committee co-chairs, Ms. Sue Groszek and Mr. Ron Fornaro, will ask Mr. Pat Corbett, NEOLA Policy Consultant, to provide an overview of a NEW policy, that was tabled at the December 18, 2024, regular board meeting, number 2265 PROTECTIONS OF INDIVIDUAL BELIEFS, AFFILIATIONS, IDEALS, OR PRINCIPLES OF POLITICAL MOVEMENTS AND IDEOLOGY as required by HB214 as well as inviting Mr. John Podgurski, Board Legal Counsel, to include any legal citations. Dr. Michael Barnes, Superintendent, and Mr. Scott Snyder, Treasurer, will also provide input when asked and appropriate.

File Attachments

ADDENDUM #3, ATT.#1 REGULAR BOARD MEETING 12.18.24.pdf (127 KB)

3. ADJOURNMENT:

Board Action: 2025-014

A. ADJOURNMENT:

Request approval to adjourn meeting at **5:00pm**.

Motion & Voting

Motion by Ron Fornaro, second by Sue Groszek.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek



Date Approved: **January 22, 2025**

Signed: _____

Mr. Ron Fornaro, President



Attest: _____

Mr. Scott Snyder, Treasurer