Tuesday, March 11, 2025 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 4:00 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: 2025-052

A. LETTER OF AGREEMENT BETWEEN THE MAYFIELD EDUCATION ASSOCIATION EDUCATION SUPPORT PROFESSIONALS AND THE MAYFIELD BOARD OF EDUCATION -- ATT. #1

It is recommended that the Mayfield Board of Education approve a Letter of Agreement (LOA) with the Mayfield Education Association Education Support Professionals to revise Article XII, SEVERANCE PAY pursuant to the details found in Att.#1

File Attachments ATT.#1_3.11.25 SPECIAL BOARD MEETING.pdf (52 KB)

B. CERTIFIED - RETIREMENT

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

Donald Ramer – Intervention Specialist at CEVEC, is retiring effective November 1, 2025, or when first becoming eligible to receive an unreduced retirement benefit with the State Teachers Retirement System having been with the Mayfield Schools since September 1993. We want to express our appreciation for his many years of excellent service and extend best wishes.

C. CERTIFIED - RESIGNATION

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

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<u>Jennifer Carter</u> – Speech Language Pathologist at Lander Elementary, is resigning effective at the conclusion of the 2024/2025 school year.

D. CLASSIFIED - RETIREMENT

The Superintendent recommends approval of the following personnel items for the 2024-2025 school year as presented by the Director of Human Resources.

JoAnne Pahor – Secretary at Mayfield Middle School, is retiring effective at the conclusion of the 2024/2025 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 Sue Groszek, second by Al Hess. Final Resolution: Motion Carries Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

3. EXECUTIVE SESSION

Board Action: 2025-053

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: <u>4:10pm</u>

Time Out: <u>4:58pm</u>

Motion & Voting Motion by Jolene Greve, second by Sue Groszek. Final Resolution: Motion Carries Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

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4. OTHER BOARD DISCUSSION ITEMS

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

5. ADJOURNMENT:

Board Action: 2025-054

A. ADJOURNMENT

Request approval to adjourn meeting at <u>4:59pm</u>.

Motion & Voting Motion by Sue Groszek, second by Jolene Greve. Final Resolution: Motion Carries Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

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Date Approved: March 19, 2025

Signed:

Mr. Ron Fornaro, President

Attest:

Mr. Scott Snyder, Treasurer