

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Wednesday, April 17, 2019**

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, April 17, 2019 – Special Board Meeting  
Baker Administration Building  
Front Conference Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
5:30 P.M.**

**1. OPENING ITEMS**

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

Meeting Called to Order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. WORK SESSION:**

**A. QUALITY IMPROVEMENT PILLARS OF THE MAYFIELD VISION**

Presentation -

1. Student Learning & Academic Excellence
2. Community Relations & Family Partnerships
  - o Discussion with TWIST
3. Fiscal Stewardship & Operations
4. Growing Leadership, Talent, & Professional Capacity

**B. NON-BINDING LETTER OF INTENT TO TRANSFER PROPERTY - MAYFIELD VILLAGE  
– ATT. #1**

***Board Action: 2019-052***

The Mayfield Board of Education granted approval to enter into a non-binding Letter of Intent to transfer property with Mayfield Village with further terms and conditions found in Att. #1.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

**C. NON-BINDING LETTER OF INTENT TO TRANSFER AND PURCHASE REAL PROPERTY  
- 6140 WILSON MILLS LLC – ATT. #2**

***Board Action: 2019-053***

The Mayfield Board of Education granted approval to enter into a non-binding Letter of Intent to transfer and purchase property with 6140 Wilson Mills LLC with further terms and conditions found in Att. #2.

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Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

**D. EXECUTIVE SESSION**

***Board Action: 2019-054***

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the employment of public employees and ORC 121.22(G)(2) to consider the purchase of real property.

**E. ADJOURNMENT**

***Board Action: 2019-055***

The Board granted approval to adjourn meeting at 8:30 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: \_\_\_\_\_  
Ms. Sue Groszek, President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer