

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, August 7, 2019 – Special Board Meeting
Baker Administration Building
Front Conference Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 A.M.**

1. OPENING ITEMS

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

Meeting Called to Order at 7:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019-113

A. CERTIFIED - RESIGNATIONS

The Mayfield Board of Education approved the following personnel items for the 2018-2019 school year as presented by the Director of Human Resources.

Sandra Bean - Has resigned her position as 5th Grade Teacher - Lander Elementary, at the conclusion of the 2018/2019 school year.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

4. ADJOURNMENT

Board Action: 2019-114

The Board granted approval to adjourn meeting at 7:03 a.m.

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Wednesday, August 7, 2019

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer