

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Wednesday, September 4, 2019**

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, September 4, 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

**4. EXECUTIVE SESSION**

***Board Action: 2019-133***

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)(1) to consider the employment and compensation of public officials.

Time In: 8:32 p.m.

Time Out: 9:05 p.m.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

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**5. OTHER BOARD BUSINESS**

**A. APPOINTMENT OF TREASURER PRO-TEM**

***Board Action: 2019-134***

The Mayfield Board of Education approved that George Hughes be appointed Treasurer Pro Tem for the remainder of the Special Meeting of September 4th, 2019.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**B. COMPENSATION ADJUSTMENT – SUPERINTENDENT & TREASURER -- Att. #1**

***Board Action: 2019-135***

The Mayfield Board of Education approved that the compensation and fringe benefit packages of the Superintendent and Treasurer be modified effective 08/01/19 to include the adjustments as found in Att #1.

Motion by Ron Fornaro, second by James Teresi

Final Resolution: Motion Carries

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

**6. ADJOURNMENT**

***Board Action: 2019-136***

The Board granted approval to adjourn meeting at 9:10 p.m.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Ms. Sue Groszek, President

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

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