

**MAYFIELD CITY SCHOOL DISTRICT**  
**Tuesday, December 3, 2019 – Special Board Meeting**  
**Baker Administration Building**  
**Irene P. Kay Board Room**  
**1101 S.O.M. Center Road**  
**Mayfield Heights, Ohio 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 5:35 p.m.

**2. PLEDGE OF ALLEGIANCE/HONORS --**

**3. EXECUTIVE SESSION:**

***Board Action 2019-176***

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

Time In: 5:36 p.m.

Time Out: 6:26 p.m.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**4. WORK SESSION:**

- A. A presentation was given on the Quality Improvement Pillars of the Mayfield Vision
  - 1. Student Learning & Academic Excellence
  - 2. Community Relations & Family Partnerships
  - 3. Fiscal Stewardship & Operations
  - 4. Growing Leadership, Talent, and Professional Capacity

**5. ADJOURNMENT: 9:05pm**

***Board Action 2019-177***

The Board granted approval to adjourn meeting at 9:05 p.m.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, December 3, 2019**

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

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

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

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