MAYFIELD CITY SCHOOL DISTRICT Tuesday, May 26, 2020 – Special Board Meeting Baker Administration Building Irene P. Kay Board Room 1101 S.O.M. Center Road Mayfield Heights, Ohio 44124-2006 4:00 p.m.

1. OPENING ITEMS

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

Meeting Called to Order: 4:02pm

2. PLEDGE OF ALLEGIANCE ---

A. PLEDGE OF ALLEGIANCE --

The Pledge of Allegiance was recited by the Board President.

3. EXECUTIVE SESSION:

A. EXECUTIVE SESSION:

Board Action: 2020-074

Time In: 4:04 p.m. Time Out: 4:50 p.m.

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(5) to discuss matters required to be kept confidential by federal law, federal rule, or state statutes.

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

4. WORK SESSION:

A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION:

- 1. Fiscal Stewardship and Operations
- 2. Growing Leadership, Talent and Professional Capacity
- 3. Student Learning and Academic Excellence

5. ADJOURNMENT:

A. ADJOURNMENT:

Board Action: 2020-075

The Mayfield Board of Education agreed to adjourn the meeting at 6:28 p.m.

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

Date Approved: _____

Signed: ____

Mr. Ronald M. Fornaro, Jr., President

Attest: ______ Mr. Scott Snyder, Treasurer