

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes – March 20, 2013**

**MAYFIELD CITY SCHOOL DISTRICT  
BAKER ADMINISTRATION BUILDING LOWER CONFERENCE ROOM  
1101 S.O.M. CENTER ROAD, MAYFIELD HEIGHTS, OHIO 44124-2006  
Regular Board Meeting  
Wednesday, March 20, 2013 – 7:30 pm**

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Dan Carlson, Mr. Pete Glynos, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes**

**2. PLEDGE OF ALLEGIANCE/HONORS --**  
Presentation, Procedural

**The Pledge of Allegiance will be led by CEVEC Student Daija Allen:**

**CUYAHOGA EAST VOCATIONAL EDUCATION CONSORTIUM STUDENT OF THE MONTH**

**DAIJA ALLEN**

- Daija has excellent attendance, is flexible and willing to learn new skill sets.
- Daija is very motivated and does a good job at balancing her academic, vocational and work schedules. Currently Daija attends Mayfield High School during the mornings and CEVEC during the afternoons. Weekly work opportunities include interning at Dave's Supermarket in the bakery twice a week, Altercare of Mayfield Village in the dietary twice a week and once a week at Herman Textile. In addition to school/vocational responsibilities, Daija works at Wendy's in Mayfield Heights.
- Feedback from her mentors and supervisors all indicate that Daija is a team player and takes pride in her work. Daija is always willing to help others and is goal oriented.
- When you first meet Daija she may appear quiet, but don't let that fool you, she knows what it takes to get the job done.

Daija was recommended to be the Student of the Month by the Community Mentorship staff (Ann Markoff, Nadine Gavalek and Angie Brack).

**B. HONORS**

1. On Saturday, March 2, 2013 the Mayfield 5th & 6th Grade Science Olympiad Team competed against 16 other schools and school districts at Case Western Reserve University in the Regional Science Olympiad Tournament. The Mayfield team placed **5th** overall in Science Olympiad tournament. Thank you to all of the coaches, teachers, volunteers and parents who came to the Science Olympiad event at CWRU to help out and encouraged the students.

Individual members of the Science Olympiad Team who won medals and placed in their events include:

- **Cate O'Haimhirgin, Kurt Specht, Trenton Lam, Zach Kallmeyer** earned First Place for "Science Bowl."
- **Jenna Bailey and Quinn Weber** earned Second Place in "'A' is for Anatomy."
- **Laura Gorjanc and Ricky Wu** earned Second Place in "Starry, Starry Night."

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- **Carolina Wilson and Kurt Specht** earned Second Place in "Weather or Not".
- **Ana Kasumov and Elizabeth Shneyderman** earned Third Place in "Simple Machines."
- **Julianna Ciccarelli and Michael Zemanek** earned Third Place in "Mystery Event."
- **Bethany Brown and Nikita Davidenko** earned Fourth Place in "Egg Drop."
- **Ana Kasumov and Elizabeth Shneyderman** earned Fourth Place in "Experimental Design."
- **Anna Blum and Sasha Epelbaum** earned Fifth Place in "Leaf and Tree."
- **Julianna Ciccarelli, Laura Gorjanc, and Ricky Wu** earned Fifth Place in "Reflection Relay."

**Coaches:** Staff: **Sandra Bean, Cheryl D'Amico, Michelle Edwards, Dave Ehrbar, Eileen Gaston, Brenda Graves, Carrie Heath, Lisa Jenkins, Darcy Klimkowski, Mike Kuenzel, Darlene Logothetides, Vicki McGarry, John Reilly and Mary Jane Tomaselli.** Volunteers: Mrs. Gold, grandparent; Mrs. Murphy, grandparent; Becky Peterson; Mrs. Specht, parent; Mrs. Wilson, parent and Mrs. Zemanek, parent

\*\* Special Thanks to: Dan Galdun-Rockwell Employee and Emilie Dunham CWRU Astronomy student as our Volunteer Judges for the event Mayfield hosts: "Starry, Starry Night".

List of 5th & 6th grade Science Olympiad Team:

Gr	School	Student	Gr	School	Student	Gr	School	Student
5	Center	Anna Blum	5	Lander	Jordan Watson	6	Middle	Ana Kasumov
5	Center	Sasha Epelbaum	5	Millridge	Cate O'Haimhirgin	6	Middle	Trenton Lam
5	Center	Maddie Foresta	5	Millridge	Kurt Specht	6	Middle	Hannah Schmidt
5	Center	Larissa Nunez-Cerrillo	5	Millridge	Carolina Wilson	6	Middle	Elizabeth Shneyderman
5	Gates Mills	Harrison Pallant	6	Middle	Karen Argie	6	Middle	Quinn Weber
5	Gates Mills	Muskaan Taneja	6	Middle	Julianna Ciccarelli	6	Middle	Ricky Wu
5	Gates Mills	Maya Hicks	6	Middle	Jenna Bailey	6	Middle	Michael Zemanek
5	Lander	Bethany Brown	6	Middle	Laura Gorjanc			
5	Lander	Nikita Davidenko	6	Middle	Zach Kallmeyer			

A special thank you to all of the coaches and parents who were instrumental in making this science Olympiad a successful learning experience for the students.

Carrie Heath, Science Olympiad Coordinator

2. Congratulations to **Mr. Nicholas Lanese, Jr.** for his leadership in developing and coordinating the "Jump Rope for Heart" program for Lander Elementary School. Because of Mr. Lanese's guidance, Lander raised \$3,014.75 for the American Heart Association.
3. Congratulations also to **Olivia Tagg**, a 3rd grade student at Lander Elementary School. Olivia raised \$374 and was awarded the honor of top individual fundraiser at Lander for the "Jump Rope for Heart" program.
4. Congratulations to the **Mayfield Middle School 7<sup>th</sup> grade Chorale**, under the direction of David Bright, competed on Saturday, March 9, 2013 at the District 7 Ohio Music Educators Association adjudicated event held in Mentor. From each of the three judges they received a "I" which is the highest honor on the

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5-rating scale. The rating of a "1" has the following definition: "An outstanding performance, with very few technical errors and exemplifying a truly musical expression. This rating should be reserved for the truly outstanding performance."

5. Congratulations to the **Mayfield High School Chorale**, under the direction of Steve Glosser, for receiving Superior rating of "1" at last weekend's O.M.E.A. District 7 Large Group Adjudicated Event held at Mentor High School. With judge's comments such as..."flawless...beautiful tone", "wonderful attention to detail" and "excellent musicianship of the highest caliber", the Chorale now qualifies for State Competition on May 4, 2013 at Highland High School in Medina County. We wish them the best of luck in their preparations!!

-- Cheryl Schwartz gave a brief overview of our special education vocational program known as CEVEC.

### 3. COMMUNITY COMMUNICATIONS - none

### 4. PRESIDENT'S ANNOUNCEMENTS - none

### 5. BOARD MEMBER COMMITTEE REPORTS - none

### 6. SUPERINTENDENT'S ANNOUNCEMENT - none

### 7. SUPERINTENDENT'S CONSENT AGENDA

#### **Board Action: 2013-037**

#### **A. CERTIFIED - APPOINTMENT, SUPPLEMENTAL**

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

Recommend the following teacher to be employed on a supplemental contract as a Learning Coach for OAA Intervention for Millridge for the 2012-13 school year:

1. **Karen Sladky** - \$24/hr.

Recommend the following staff members for Overnight Residence (2 nights at \$132.03 per night) and 1 Saturday Field Trip (1 day at \$138.38 per day), Middle School, to accompany students to Chicago, June 2-4, 2013.

<b>Sandra Bean</b>	<b>John Reid III</b>
<b>Gina Christopher</b>	<b>Shannon Saunders</b>
<b>Nicole Durosko</b>	<b>Brian Stephens</b>
<b>David Ehrbar</b>	<b>Roberta Trump</b>
<b>Paul Hames</b>	<b>Heather Vokic</b>
<b>Tina Johanns</b>	<b>Dan Wojciechowicz</b>
<b>Tina Leonard</b>	<b>Traci Wright</b>
<b>John Paydo</b>	<b>Adam Yasenosky</b>
<b>Darren Rapposelli</b>	

#### **B. CERTIFIED - CHANGE OF STATUS**

1. **Lakevia Butler** - School Psychologist, Center / MCHI / Millridge / Gates Mills - Percentage of part-time hours will be temporarily increased from 60% to 80%, from three days/week to four days/week, effective February 4, 2013. Ms. Butler's hours will return to 60% effective the beginning of the 2013-14 school year.

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### C. CERTIFIED - LEAVES OF ABSENCE

1. **Stephanie Potts-Peteritis** - Paid sick leave as a deduction from accumulated sick leave balance beginning December 17, 2012. FMLA ran concurrently with paid sick leave through March 22, 2013.
2. **Chelsea Puin** - Paid sick leave as a deduction from accumulated sick leave balance from February 19 through March 5, 2013 and unpaid parental leave from March 6, 2013 through June 7, 2013. FMLA runs concurrent with paid and unpaid leave through May 20, 2013.

### D. CERTIFIED - RETIREMENT

1. **John Barrett** - Guidance Counselor, Middle School, is retiring effective June 30, 2013, after having been with Mayfield Schools since August of 1990. We want to express our appreciation for his many years of excellent service and extend best wishes.
2. **Terry Lardell** - French/Spanish Language Teacher, High School, is retiring effective at the end of the 2012-13 school year, after having been with the Mayfield Schools since August of 1983. We want to express our appreciation for his many years of excellent service and extend best wishes.

### E. CERTIFIED – SUBSTITUTES

#### Substitute Teachers

1. **Kathleen Makar**
2. **Delphine McDaniel**
3. **Mark Wise**

### F. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL

The following individuals are recommended for the remainder of the 2012-13 school year:

1. **Christine Berne** - AM/PM Supervision, substitute, as needed, \$17.04 per hour, MCHI.
2. **Kathy Czuka** - AM/PM Supervision, substitute, as needed, \$17.04 per hours, MCHI.
3. **Cynthia Hinkle** - Swimming/Synchronized Advisor, \$2,416.

The following staff members are recommended for Overnight Residence (2 nights at \$132.03 per night) and 1 Saturday Field Trip (1 day at \$138.38 per day), Middle School, to accompany students to Chicago, June 2-4, 2013.

1. **Albert Latine**
2. **JoAnne Pahor**

### G. CLASSIFIED - CHANGE OF STATUS

The following staff members have satisfactorily completed their 90-day probationary appointments, and it is recommended that they remain in their respective positions for the balance of the 2012-13 school year:

1. **Susan DeMello** - Job Trainer, CEVEC
2. **Michelle Marino** - Building Monitor, Millridge Elementary

**H. CLASSIFIED – SUBSTITUTES**

**Building Monitor Substitutes**

1. Jennifer Amato
2. Leslie Sekerak

**Instructional Assistant Substitute List**

1. Delphine McDaniel

**I. ATHLETIC WORKER**

Athletic Worker for Winter and Spring of the 2012-2013 school year:

**Classified**

1. Devaunte' Kelly

**J. POOL AND FIELD HOUSE PERSONNEL**

It is recommended that the Mayfield Board of Education approve the following pool & fieldhouse personnel.

Recommend the following for Attendant - Facility:

1. Michael Alioto
2. Andrew Attina
3. Patrick Schneider
4. Debbie Carter
5. Linda Richuisa
6. Margaret Stiffler

**ADDENDUM- Personnel**

**K. CERTIFIED - ADMINISTRATIVE CONTRACTS --**

Ohio Revised Code 3319.02 requires the Board to act before the end of March on the contracts of those administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the administrators listed below, whose contracts expire in the summer of 2013, be granted new administrative contracts effective with their 2013-2014 contract year:

1. **Tammi Bender** - Gates Mills Principal - 3 year
2. **Matthew Bradic** - School Psychologist - 3 year
3. **Joyce Brouman** - MCHI Principal - 3 year
4. **Lakeyia Butler** - School Psychologist - 3-year
5. **Darcy Edelman** - School Psychologist - 3-year
6. **Anthony Loewer** - High School Principal- 3 year
7. **Linda Page** - School Psychologist - 1-year
8. **Joseph Rico** - Dean of Students - 3-year
9. **Spencer Wiersma** - Millridge Principal - 3-year

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**L. CLASSIFIED ADMINISTRATIVE CONTRACTS --**

Ohio Revised Code 3319.02 requires the Board to act before the end of March on the contracts of those administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the administrators listed below, whose contracts expire in the summer of 2013, be granted new administrative contracts effective with their 2013-2014 contract year:

1. **Robin Smeal** - Food Service Director - 3-year
2. **Laurie Uhlir** - Director of Public Relations - 3-year

**M. CERTIFIED - APPOINTMENT, SUPPLEMENTAL**

Recommend the following staff members to be paid Overnight pay (\$132.03) on April 23, 2013 for accompanying students to the State Skills USA competition in Columbus, OH.

1. **Donna Fronck**
2. **Karen Hale**
3. **Ronald Suchy**

Recommend the following staff member for the Saturday School Intervention Program, Middle School - \$51.91 per Saturday:

1. **James Newsome**

**N. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL**

Recommend the following for Overnight Residence (2 nights at \$132.03 per night) and 1 Saturday Field Trip (1 day at \$138.38 per day), Middle School, to accompany students to Chicago, June 2-4, 2013.

1. **Anitra Dreyfuss**

**O. CLASSIFIED - APPOINTMENT**

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

1. **Stephany Chazaro** - 90-Day Probationary Contract -Food Service, Middle School, effective April 2, 2013, 3.5 hours per day - \$9.94 per hour.

**P. CLASSIFIED - SUBSTITUTES**

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

**Bus Driver**

1. **Stephany Chazaro**

**Food Service**

1. **Margo Meyers**
2. **Vanessa Sparks**

**Q. ADMINISTRATIVE COMPENSATION SCHEDULE**

It is recommended that the Mayfield Board of Education approve the revision to the administrative compensation per Addendum Att. #A.

Administrative File Attachments

[March 20, 2013 Regular Meeting Addendum Att.#A.pdf \(156 KB\)](#)

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes, Mr. Carlson and Mr. Glynos

Nays: None

**REGULAR AGENDA**

**8. OTHER SUPERINTENDENT'S BUSINESS:**

**A. HIGH SCHOOL SOCIAL STUDIES END OF COURSE EXAMS -- Att. #1 & Att. #2**

***Board Action: 2013-038***

Recommend that the end-of-the-course exams developed by the High School Social Studies Department for U.S. History and Government be approved as required by SB 165.

Att. #1 - U.S. History End-of-Course Exam

Att. #2 - Government End-of-Course Exam

File Attachments

[March 20, 2013 Regular Meeting Att.#1.pdf \(822 KB\)](#)

[March 20, 2013 Regular Meeting Att.#2.pdf \(358 KB\)](#)

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**ADDENDUM- Other Superintendent's Business**

**B. HIGH SCHOOL SUMMER SCHOOL PROGRAM –**

***Board Action: 2013-039***

Recommend the following High School Summer School Program be approved for 2013:

- Dates: Thursday, June 13, 2013 through Thursday, July 18, 2013
- Class Periods: 7:40 AM to 9:50 AM and 10:00 AM to 12:10 AM
- Remedial Course Offerings: English 1, 2, 3, 4; Math Essentials; Integrated Science; US History; and World History
- Advanced Course Offerings: Physical Education; Communications

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Remedial Cost: \$125.00 per class per session  
Advanced Cost: \$250.00 per class per session

Motion by George J Hughes, second by Pete Glynos.  
Final Resolution: Motion Carries  
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

### REGULAR AGENDA

#### **C. MAY 2013 BOARD MEETING DATE CHANGE**

##### ***Board Action: 2013-040***

It is recommended that the Mayfield Board of Education change its Regular Board Meeting date from May 22, 2013 to May 15, 2013.

Motion by Pete Glynos, second by Daniel Carlson.  
Final Resolution: Motion Carries  
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

#### **9. TREASURER'S REPORT**

##### **A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2013 - Atts. #3, 4, 5, 6, 7, 8, 9.**

##### ***Board Action: 2013-041***

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending February 28, 2013 as found in Atts.#3, 4, 5, 6, 7, 8, 9.

1. The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, the Appropriations Summary Report, the Temporary/Annual/Supplemental Appropriation Certificate, the Monthly Check Listing Report and the Appropriations Transfer Report.

File Attachments

[March 20, 2013 Regular Meeting Att.#3.pdf \(101 KB\)](#)  
[March 20, 2013 Regular Meeting Att.#4.pdf \(732 KB\)](#)  
[March 20, 2013 Regular Meeting Att.#5.pdf \(571 KB\)](#)  
[March 20, 2013 Regular Meeting Att.#6.pdf \(2,096 KB\)](#)  
[March 20, 2013 Regular Meeting Att.#7.pdf \(51 KB\)](#)  
[March 20, 2013 Regular Meeting Att.#8.pdf \(935 KB\)](#)  
[March 20, 2013 Regular Meeting Att.#9.pdf \(253 KB\)](#)

Motion by Daniel Carlson, second by George J Hughes.  
Final Resolution: Motion Carries  
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

##### **B. DONATIONS CORRECTION AND OTHER DONATIONS—**

##### ***Board Action: 2013-042***

It is recommended that the Mayfield Board of Education accept the following donations:



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CORRECTION TO DONATION ON THE FEBRUARY 27, 2013 AGENDA:

A donation of \$2,500.00 to the Thomas Dodson Memorial Fund for the High School Boys **Baseball**, from Margaret A. Dodson, 966 S.O.M. Center Road, Mayfield Village, OH 44143-3533.

Other Donations:

1. A donation of \$550.00 from Carol McCreary, 6343 Ridgebury Blvd., Mayfield Heights, OH 44124. \$500.00 to the High School Mathematics Scholarship and \$50.00 to the Kim Yirga Scholarship Fund.

Motion by Daniel Carlson, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**C. FINANCIAL TRANSACTIONS**

**Board Action: 2013-043**

It is recommended that the Mayfield Board of Education approve the following financial transactions/recommendations:

**A. APPROPRIATION MODIFICATIONS:**

It is recommended that the Mayfield Board of Education approve the following appropriation modifications

Fund	Fund Name	Appropriation	Increase / Decrease	Appropriation
524-1385	Carl D. Perkins	\$267,137.55	\$3,972.40	\$271,109.95
401-1334	Auxiliary Services - St. Francis	\$277,248.78	(\$13,742.49)	\$263,506.29
401-1335	Auxiliary Services - St. Paschal Baylon	\$298,731.07	(\$6,222.77)	\$292,508.30
401-1336	Auxiliary Services - Gilmour Academy	\$422,802.84	\$5,428.34	\$428,231.18
599-0995	Ohio Clean Diesel School Bus Grant	\$77,367.52	\$4,908.00	\$82,275.52

To modify appropriations from FY2012/13 to match anticipated Federal revenue awards.

**B. TRANSFERS**

It is recommended that the Mayfield Board of Education approve the following transfers.

From Fund/Spcc 003-0000 (Permanent Improvement)	To Fund/Spcc 002-0340 (Debt Service - COPS 2006)	Amount \$267,680.60
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Funds Transferred to cover principal & interest payments related to the 2006 Certificate of Participation debt obligations funded by the leveraged 2006 Permanent Improvement Levy.

From Fund/Spcc 003-0330 (Permanent Improvement)	To Fund/Spcc 002-0340 (Debt Service - COPS 2009)	Amount \$496,625.00
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Funds Transferred to cover principal & interest payments related to the 2009 Certificate of Participation debt obligations funded by the leveraged 2009 Permanent Improvement Levy.

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From Fund/Spcc	To Fund/Spcc	Amount
003-0000 (Permanent Improvement)	002-0343 (Debt Service - QSCB 2010)	\$11,000.00

Funds Transferred to cover principal & interest payments related to the 2010 Qualified School Construction Bonds debt obligations funded by the leveraged 2009 Permanent Improvement Levy.

Motion by Daniel Carlson, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**10. OTHER TREASURER'S BUSINESS**

**A. RESOLUTION TO ACCEPT THE AMOUNTS & RATES OF THE 2013 TAX LEVIES -- Att. #10**

***Board Action: 2013-044***

It is recommended that the Mayfield Board of Education accept the amounts and rates as determined by the Cuyahoga County Budget Commission & authorizing the necessary 2013 tax levies & certifying them to the County Fiscal Officer per Att.#10.

File Attachments

[March 20, 2013 Regular Meeting Att.#10.pdf \(133 KB\)](#)

Motion by Pete Glynos, second by Al Hess.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**ADDENDUM- Other Treasurer's Business**

**B. NEXSTEP EDUCATIONAL SERVICES AGREEMENT FOR 2012-2013 SCHOOL YEAR -- ADDENDUM ATT. #1**

***Board Action: 2013-045***

It is recommended that the Mayfield Board of Education approve contracted services through Nexstep Educational Services to provide additional hours for a Remedial Tutor and Government Clerk at St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2012-2013 school year.

File Attachments

[March 20, 2013 Regular Meeting Addendum Att.#1.pdf \(26 KB\)](#)

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

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**C. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST AND REIMBURSEMENT -- ADDENDUM ATT. #2**

**Board Action: 2013-046**

Request approval of the Professional Development Activity Request and Reimbursement Form for:

Sue Groszek, Board President  
George Hughes, Board Vice President  
Pete Glynos, Board Member  
Al Hess, Board Members

to attend the Board Leadership Institute in Columbus, OH on April 26 and 27, 2013. Addendum Att. #2.

File Attachments

[March 20, 2013 Regular Meeting Addendum Att.#2.pdf \(376 KB\)](#)

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**REGULAR AGENDA**

**D. MINUTES - February 27, 2013 & March 11, 2013 -- Att. #11**

**Board Action: 2013-047**

It is recommended that the Board approve the minutes of the Regular Meeting of February 27, 2013 and the Special Meeting of March 11, 2013. Att. #11.

File Attachments

[March 20, 2013 Regular Meeting Att.#11.pdf \(486 KB\)](#)

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

**11. ADJOURNMENT:**

**Board Action: 2013-048**

Request approval to adjourn meeting at 8:37pm.

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

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

Signed: \_\_\_\_\_

Ms. Sue Groszek, Board President

Attest : \_\_\_\_\_

Mr. Scott Snyder, Treasurer