MAYFIELD CITY SCHOOL DISTRICT
Wednesday, January 25, 2017 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 P.M.

1. OPENING ITEMS
A. ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Center Elementary student: SOPHIA GIAGTZOGLOU

CENTER ELEMENTARY

JANUARY 2017 STUDENT OF THE MONTH: SOPHIA GIAGTZOGLOU

Sophia Giagtzoglou is a fifth grade student at Center School. Sophia is recognized by her teachers for always displaying the Center Cyclones Care motto. The Center Cyclones Care initiative has our students focus on themselves, others, and our community.

Sophia shows she cares about herself in the manner in which she completes quality work that often exceeds her teachers’ expectations of a fifth grader. She can be counted on to answer questions and asks questions that clarify information for all students in the class. Her materials are always ready, and she is able to turn in all assignments on time. Sophia’s behavior is the model all teachers want to see and all students strive to obtain.

Sophia shows she cares about others because she gets along with everyone. Sophia demonstrates her kind heart and empathy by always making sure that her classmates are included in group work. Her teachers say that Sophia is willing to sit by anyone and help that student show his or her ability as well. Sophia cares about others by being willing to give a gentle smile of encouragement when another student has met a goal or answered a challenging question. She is willing to organize work for students who are absent to assist both the student and her teachers. Sophia Giagtzoglou is a role model to her classmates and our younger students.

Sophia shows she cares about our community as she often volunteers to help others. As a member of the Center Volunteer Crew she has proven indispensable to Mrs. Schultz as a classroom assistant. Sophia can always be counted on for her willingness to step up when a teacher needs help with a special project in a classroom. Sophia is the student that has quiet leadership – You know when she is involved the project has been placed in good hands.

Sophia Giagtzoglou strives to do what is right on a daily basis and is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield school community, Sophia Giagtzoglou is named the Mayfield Board of Education Student of the Month for Center School on this day January 25, 2017.
3. PRESENTATIONS

CENTER SCHOOL PRESENTATION

Kate Rateno provided a brief presentation on Center School.

4. PRESIDENT'S ANNOUNCEMENTS

REVIEW & DISCUSSION OF BOARD GOALS

*Board Action: 2017-015*

Ms. Groszek read the current goals and discussed the addition of a 5th goal.

Motion to add a 5th goal to the current Board of Education list, which is to attend State Board of Education meetings when possible and to also consider attending a National Conference.

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

5. COMMUNITY COMMUNICATIONS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

January is Board of Education Appreciation Month and Mayfield City Schools Board of Education members were honored for all of their efforts and dedication.

8. SUPERINTENDENT'S CONSENT AGENDA

*Board Action: 2017-016*

A. CERTIFIED - SUPPLEMENTALS

The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa</td>
<td>Armstrong</td>
<td>AM/PM Supervision</td>
<td>$17.04 pr hour</td>
</tr>
<tr>
<td>Rachel</td>
<td>Berkowitz</td>
<td>Learning Coach</td>
<td>$24.00 per hour</td>
</tr>
<tr>
<td>Kimberly</td>
<td>Brozier</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hour</td>
</tr>
<tr>
<td>Paula</td>
<td>Canfield</td>
<td>Teach a 6th Class (50%) 2nd Semester</td>
<td>$4,317.50</td>
</tr>
<tr>
<td>Paula</td>
<td>Canfield</td>
<td>Shared Duty – 2nd Semester</td>
<td>$1,189.37</td>
</tr>
<tr>
<td>James</td>
<td>Dianetti</td>
<td>Home Tutor</td>
<td>$24.20 per hour</td>
</tr>
</tbody>
</table>
Alexandria Djukic | Home Tutor | $24.20 per hour
---|---|---
Michelle Edwards | Learning Coach | $24.00 per hour
Rebecca Gardner | Excel TECC Greenhouse Maintenance, Summer and Holidays 2016/2017 (17 days) | $120.00 per day
Lisa Heini | Revision – Ski Club Advisor | $499.00
Patricia Jochum | Learning Coach | $28.00 per hour
Lindsey Jones | AM/PM Supervision | $17.04 per hour
Kymberly Judson | Excel TECC Greenhouse Maintenance, Summer and Holidays 2016/2017 (16 days) | $120.00 per day
Michael Kuenzel | Learning Coach | $28.00 per hour
Rae Lynn Malenda | Learning Coach | $24.00 per hour
Trevor McGrath | Revision – Ski Club Advisor | $499.00
Kelly Murrey | AM/PM Supervision | $17.04 per hour
Amanda Pona | AM/PM Supervision | $17.04 per hour
Chelsea Puin | Learning Coach | $26.00 per hour
Darren Rapposelli | Athletic Worker – Maintenance of Baseball fields Summer 2016 | 1,733.50
Christine Roberts | AM/PM Supervision | $17.04 per hour
Nicole Rucci-Macauda | Learning Coach | $28.00 per hour
Rosemarie Ryan | Learning Coach | $24.00 per hour
Tonya Stepanek | After School Activity | $21.84 per hour
Tonya Stepanek | AM/PM Supervision | $17.04 per hour
Edward Tuhela | Excel TECC Greenhouse Maintenance, Summer and Holidays 2016/2017 (11 days) | $120.00 per day
Melissa Ward | Learning Coach | $24.00 per hour
Jennifer Wexler | AM/PM Supervision | $17.04 per hour

**B. CERTIFIED - LEAVE OF ABSENCE**


**C. CERTIFIED - SUBSTITUTES**

The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources. 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 applicant's answers on the employment applications.
First Name  Last Name  Supplemental  Salary
Steven    Melchior  Substitute Teacher  $90.00 per day
Kristen    North    Substitute Teacher  $90.00 per day

D. CERTIFIED - SPRING COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfred</td>
<td>Benz, Jr.</td>
<td>Boys Track – Assistant Coach</td>
<td>3</td>
<td>$4,511.00</td>
</tr>
<tr>
<td>DeAnn</td>
<td>Cirino-Bartram</td>
<td>Girls Track – 7th/8th Head Coach</td>
<td>3</td>
<td>$3,789.00</td>
</tr>
<tr>
<td>Anthony</td>
<td>Corpora</td>
<td>Girls Track – Head Coach</td>
<td>3</td>
<td>$6,315.00</td>
</tr>
<tr>
<td>Geoffrey</td>
<td>Grim</td>
<td>Boys Tennis – JV Coach</td>
<td>3</td>
<td>$3,428.00</td>
</tr>
<tr>
<td>Daniel</td>
<td>Hannan</td>
<td>Girls Track – 9th Head Coach</td>
<td>3</td>
<td>$3,969.00</td>
</tr>
<tr>
<td>Joshua</td>
<td>Hayes</td>
<td>Baseball Assistant Coach</td>
<td>3</td>
<td>$4,511.00</td>
</tr>
<tr>
<td>Christopher</td>
<td>Mittinger</td>
<td>Girls Track – 7th/8th Assistant</td>
<td>1</td>
<td>$1,985.00</td>
</tr>
<tr>
<td>James</td>
<td>Nally</td>
<td>Baseball Assistant Coach</td>
<td>3</td>
<td>$4,511.00</td>
</tr>
<tr>
<td>James</td>
<td>Newsome</td>
<td>Boys Tennis – 7th/8th Head Coach</td>
<td>3</td>
<td>$3,157.00</td>
</tr>
<tr>
<td>Raymond</td>
<td>Paglio, Jr.</td>
<td>Girls Track – Assistant Coach</td>
<td>3</td>
<td>$4,511.00</td>
</tr>
<tr>
<td>Lawrence</td>
<td>Pinto</td>
<td>Boys Track – 9th Head Coach</td>
<td>3</td>
<td>$3,969.00</td>
</tr>
<tr>
<td>Robert</td>
<td>Race</td>
<td>Boys Track – 7th/8th Assistant</td>
<td>2</td>
<td>$2,706.00</td>
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<tr>
<td>Brian</td>
<td>Stephens</td>
<td>Boys Track – 7th/8th Head Coach</td>
<td>3</td>
<td>$3,789.00</td>
</tr>
<tr>
<td>Carly</td>
<td>Vinborg</td>
<td>Girls Track – 7th/8th Assistant</td>
<td>1</td>
<td>$1,985.00</td>
</tr>
<tr>
<td>William</td>
<td>Whaley</td>
<td>Boys Track – 7th/8th Assistant</td>
<td>3</td>
<td>$3,428.00</td>
</tr>
<tr>
<td>Daniel</td>
<td>Wojciechowicz</td>
<td>Boys Tennis – 7th/8th Head Coach</td>
<td>3</td>
<td>$3,157.00</td>
</tr>
</tbody>
</table>

E. CLASSIFIED - APPOINTMENTS

Frank Soltysiak - Job Trainer at CEVEC, effective January 17, 2017, 6 hrs. per day at $18.12 per hour.

F. CLASSIFIED - LEAVE OF ABSENCE

Luann Bodnovich. Special Needs Assistant at Millridge School – paid sick leave, as a deduction from accumulated sick leave balance, due to a work-related injury has been extended from November 8, 2016 through February 14, 2017. FMLA runs concurrently with paid sick leave only through January 11, 2017.

Anne Marie Grapo. Special Needs Assistant at Millridge School has requested unpaid leave, beginning 1/6/2017 for approximately 12 weeks.

G. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Anthony Salemi is resigning from the position of Custodian Class 1 PT at Lander School effective 1/6/2017, to accept the position of Custodian Class 1 Nights at Millridge School, effective 1/9/2017.
THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

Jamie Petti is resigning from the position of Job Trainer at CEVEC, effective 1/20/2017.

H. CLASSIFIED - RETIREMENT

Donna Weiskopf, Secretary IIB, at High School, is retiring effective June 2, 2017 after having been with Mayfield Schools since August, 1992. We want to express our appreciation for her many years of excellent service and extend best wishes.

I. CLASSIFIED - SPRING COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental Assignment</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael</td>
<td>Dodson</td>
<td>Baseball/Boys – Asst. Coach</td>
<td>3</td>
<td>$4,511.00</td>
</tr>
<tr>
<td>Anthony</td>
<td>Matticoli</td>
<td>Baseball/Boys - 9th. Gr. Coach</td>
<td>2</td>
<td>$3,067.00</td>
</tr>
<tr>
<td>Stephen</td>
<td>Canfield</td>
<td>Indoor Track – V Boys/Girls – 10%</td>
<td>3</td>
<td>$632.00</td>
</tr>
<tr>
<td>Linda</td>
<td>Banville</td>
<td>Softball/Girls – Asst. Coach</td>
<td>3</td>
<td>$4,511.00</td>
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<tr>
<td>Kristen</td>
<td>Gallucci-Fatica</td>
<td>Softball/Girls – Asst. Coach</td>
<td>1</td>
<td>$2,706.00</td>
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<tr>
<td>Patrick</td>
<td>McKinley</td>
<td>Softball/Girls – Head Coach</td>
<td>3</td>
<td>$6,315.00</td>
</tr>
<tr>
<td>Joseph</td>
<td>Morgan</td>
<td>Tennis/Boys – Head Coach</td>
<td>3</td>
<td>$4,511.00</td>
</tr>
<tr>
<td>Stephen</td>
<td>Canfield</td>
<td>Track/Boys – Head Coach</td>
<td>3</td>
<td>$6,315.00</td>
</tr>
<tr>
<td>Jon</td>
<td>Capodonna</td>
<td>Baseball/Boys - Volunteer</td>
<td></td>
<td></td>
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</table>

J. CLASSIFIED - SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jill</td>
<td>Solomon</td>
<td>Food Service Substitute</td>
</tr>
<tr>
<td>Rosalba</td>
<td>Antonelli</td>
<td>Food Service Substitute</td>
</tr>
<tr>
<td>Kimberly</td>
<td>Bican</td>
<td>Secretary Substitute</td>
</tr>
<tr>
<td>Kimberly</td>
<td>Bican</td>
<td>Instructional Assistant Substitute</td>
</tr>
</tbody>
</table>

K. CLASSIFIED – SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janine</td>
<td>Franciso</td>
<td>AM/PM Supervision</td>
<td>$17.04 per hour</td>
</tr>
</tbody>
</table>

L. ATHLETIC WORKERS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott</td>
<td>Face</td>
</tr>
<tr>
<td>Hope</td>
<td>Mancini</td>
</tr>
<tr>
<td>Patricia</td>
<td>Gehring</td>
</tr>
</tbody>
</table>

M. WILDCAT SPORT AND FITNESS

Andrea Kuchta, Lifeguard Facility, Minimum Wage, plus $2.25, effective 12/20/2016

Grace Holzheimer, Lifeguard Facility, Minimum Wage, plus $2.25, effective 12/20/2016

Jack Berkowitz, Lifeguard General, Minimum Wage, plus $.10, effective 12/16/2016
Debra Lazarus, Lifeguard WSI, Minimum Wage, plus $1.00, effective 2/1/2017

N. ADDENDUM - CLASSIFIED SUBSTITUTES

Megan Kuhlman Instructional Assistant Substitute

O. ADDENDUM - CERTIFIED SUPPLEMENTALS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra</td>
<td>Elam</td>
<td>Saturday Pay – Skills USA 2/25/17</td>
<td>$138.38</td>
</tr>
<tr>
<td>Craig</td>
<td>Schmidt</td>
<td>Saturday Pay – Skills USA 2/25/17</td>
<td>$138.38</td>
</tr>
<tr>
<td>Ronald</td>
<td>Suchy</td>
<td>Saturday Pay – Skills USA 2/25/17</td>
<td>$138.38</td>
</tr>
<tr>
<td>Keith</td>
<td>Weathersbee</td>
<td>Saturday Pay – Skills USA 2/25/17</td>
<td>$138.38</td>
</tr>
<tr>
<td>Richard</td>
<td>Zivny</td>
<td>Saturday Pay – Skills USA 2/25/17</td>
<td>$138.38</td>
</tr>
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</table>

P. ADDENDUM - CERTIFIED SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly</td>
<td>Bican</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
<tr>
<td>Tammy</td>
<td>Palermo</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
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</table>

Q. ADDENDUM - CERTIFIED SPRING COACHES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexandria</td>
<td>Djukic</td>
<td>Girls Track – Assistant Coach</td>
<td>1</td>
<td>$1,985.00</td>
</tr>
</tbody>
</table>

R. ADDENDUM - CLASSIFIED RESIGNATIONS

Cidney Otey is resigning from the position of Building Monitor at Millridge School, effective 1/20/2017.

S. ADDENDUM #2 - CERTIFIED SUBSTITUTES

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Supplemental</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert</td>
<td>Szabo</td>
<td>Substitute Teacher</td>
<td>$90.00 per day</td>
</tr>
</tbody>
</table>

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. 2017-18 PRESCHOOL TYPICAL PEER TUITION

*Board Action: 2017-017*

The Mayfield Board of Education set the 2017-18 Preschool Typical Peer Tuition at the same level as 2016-17, $2,340.00.
Motion by Ron Fornaro, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

B. ADDENDUM: 2017-2018 EXCEL TECC PROGRAM FEE SCHEDULE -- Addendum Att. #1

Board Action: 2017-018

The Mayfield Board of Education approved the Excel TECC Program Fee Schedule for the 2017-2018 school year as found in Addendum Att. #1.

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2016 -- ATTS. #1,2,3,4,5,6,7

Board Action: 2017-019

The Mayfield Board of Education approved the following financial reports for the month ending December 31, 2016. Atts. 1,2,3,4,5,6,7

The financial statements include: Cash Position Report Summary, Cash Position Report Detail, Account Summary Trial Balance, Revenue Receipt Report, Temporary Annual Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report. Atts. #1,2,3,4,5,6,7

B. FINANCIAL TRANSACTIONS

Board Action: 2017-020

The Mayfield Board of Education approved the following financial transactions/recommendations:

APPROVAL OF NEW FUNDS:

<table>
<thead>
<tr>
<th>FUND/SPCC</th>
<th>FUND NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>007-0861</td>
<td>Sunny Patel Scholarship</td>
</tr>
</tbody>
</table>

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

C. DONATIONS

Board Action: 2017-021

The Mayfield Board of Education accepts the following donations:
1. A donation of $22,000.00 was received on behalf of the Wesley Family Foundation, c/o Laura H. Gough, Robert W. Baird & Co. Incorporated, 777 East Wisconsin Avenue, Milwaukee, WI 53202-5391, in support of the Excel TECC Construction Trades Program.

2. A $461.44 grant award check was received on behalf of the Northeast Ohio Autism Group (NEOAG), PO Box 244, Gates Mills, OH 44040 for the purchase of (4) Safco Runtz Ball Chairs for Millridge Elementary School.

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

D. FIVE YEAR FORECAST (REVISED, ISSUE #115) -- ATT. #8

Board Action: 2017-022

FIVE-YEAR FORECAST -- The Mayfield Board of Education approved the revised five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein (including the financial impact of the recent passage of Issue #115), and direct the Treasurer to file said forecast with the Ohio Department of Education as found in Att.#8.

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

E. ADDENDUM – DONATIONS

Board Action: 2017-023

The Mayfield Board of Education accepts the following donations:

1. A donation of $20.00 was received from the Progressive Insurance Foundation Employee Giving Program, PO Box 94816, Cleveland, OH 44101, to be used at Gates Mills Elementary.

2. A donation of $50.00 was received from the Mayfield Village Garden Club, 606 SOM Center Road, Mayfield Village, OH 44143, to be used for the Center Elementary School library, to purchase books and other materials, preferably dealing with topics such as horticulture or the environment.

3. A donation of $1,125.00 was received from Sally Velotta in honor of her late husband, Pasquale, 1412 Mayfield Ridge Road, Mayfield Heights, OH 44124 to purchase a bench with a recognition plate in his honor for the Wildcat Sport & Fitness area.

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

F. ADDENDUM - FINANCIAL TRANSACTION

Board Action: 2017-024
The Board recognized/approved the following financial transactions:

- The High School Key Club is now named the High School Interact Club. The newly named Interact Club will still follow the same goals, mission and purposes as the Key Club.

1. RECEIPT CLASSIFICATION:

To classify $11,000.00 and $13,765.00 from Mayfield Band Boosters to the Fine Arts Repairs & Improvement Fund (300-0211).

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

11. OTHER TREASURER'S BUSINESS


Board Action: 2017-025

The Board approved the Minutes of the Regular Board of Education Meeting of December 21, 2016 and the Organizational Meeting of January 4, 2017. Att. #9

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

12. OTHER BUSINESS

A. APPROVAL OF CEVEC CONSORTIUM MEMBERSHIP - STREETSBORO CITY SCHOOLS -- ATT. #10

Board Action: 2017-026

The Mayfield Board of Education accepts the application of the Streetsboro City Schools as a consortium member of the Cuyahoga East Vocational Education Consortium (CEVEC). Att. #10

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

13. OTHER BOARD BUSINESS

A. BOARD POLICY - FINAL READING & ADOPTION

Board Action: 2017-027

The Mayfield Board of Education adopted the policies as listed below and making them effective as of this regular meeting date of December 21, 2016.
The following policy revisions, additions, & deletions are presented for adoption:

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100</td>
<td>DEFINITIONS</td>
<td>Revision</td>
</tr>
<tr>
<td>0131</td>
<td>FUNCTIONS</td>
<td>Revision</td>
</tr>
<tr>
<td>1530</td>
<td>EVALUATION OF ADMINISTRATORS</td>
<td>Revision</td>
</tr>
<tr>
<td>1619</td>
<td>PRIVACY PROTECTIONS OF GROUP HEALTH PLANS - ADMINISTRATIVE STAFF</td>
<td>Revision</td>
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<tr>
<td>2280</td>
<td>PRESCHOOL PROGRAM</td>
<td>New</td>
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<td>3419.01</td>
<td>PRIVACY PROTECTIONS OF GROUP HEALTH PLANS - PROFESSIONAL STAFF</td>
<td>Revision</td>
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<tr>
<td>4419.01</td>
<td>PRIVACY PROTECTIONS OF GROUP HEALTH PLANS - CLASSIFIED STAFF</td>
<td>Revision</td>
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</table>

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

14. ADJOURNMENT

Board Action: 2017-028

Approval granted to adjourn meeting at 7:58pm.

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

Date Approved: ________________  Signed: ____________________________

Ms. Sue Groszek, President

Attest: __________________________

Mr. Scott Snyder, Treasurer