

Brecksville-Broadview Heights City School District

Addendum to the Board Agenda

August 24, 2015

7:00 p.m. – Education Center

I. Administrative Reports / Discussion

1. New/Revised Board Policies – First Readings

Tab 6

- d. 1619.02 HIPAA Privacy – Administration
- e. 3419.02 HIPAA Privacy – Professional Staff
- f. 4419.02 HIPAA Privacy – Classified Staff

J. New Business

1. Personnel/Contract Recommendations

Tab 7

a. Certificated/Licensed Recommendations

- Christopher Hartland – OPES Credentialed Principal Evaluator
- Thomas Mulhall – remove (approved at July 27, 2015 board meeting)

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

- #### 4. RESOLVE to rehire Mrs. Diane Spann effective September 1, 2015, per the following resolution in accordance with the terms and conditions of the contract between the Board and Mrs. Spann, as set forth in the attachment.

Tab 25

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___