

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting
Monday, November 23, 2015
Education Center ~ 6:00 p.m.
6638 Mill Road, Brecksville, OH 44141

Note: This meeting will begin at 6:00 p.m. with an executive session. At 7:00 p.m., the Board will reconvene and regular business of the Board of Education will commence.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as an indicated agenda item.

A. Call to Order/Roll Call

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

D. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

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

Approved ___ Not Approved ___ Other Action ___

E. Reconvene (7:00 p.m.)

F. Resolution to approve the minutes of the October 26, 2015 and November 8, 2015 meetings

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

G. Resolution to approve the financial reports of October 2015

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

H. Other Business of the Treasurer/CFO

1. Appropriation Adjustments:

- a. Fund 001 - Decrease from \$45,904,419 to \$45,823,986
- b. Fund 401 - Increase from \$339,726.76 to \$339,756.60
- c. Fund 499 - Increase from \$0 to \$50,000.00

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

Approved ___ Not Approved ___ Other Action ___

I. Communications

1. Parent Survey Process
2. Extracurricular Achievements
 - a. Robotics Team
 - b. NASA Young Astronauts STEM Day
 - c. Speech and Debate

J. Hearing of the Public

Persons wishing to address the Board of Education may do so at this point. No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, **Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.**

K. Administrative Reports / Discussion

1. Board Policies – New/Revised – First Reading
 - a. 1630.01/3430.01/4430.01 – FMLA Leave (Revised)
 - b. 2461 – District Meetings Involving Students and/or Parents (Revised)
 - c. 5111 – Eligibility of Resident/Nonresident Students (Revised)
 - d. 5517.02 – Sexual Violence (New)
 - e. 8210 – School Calendar (Revised)
 - f. 8420 – Emergency Situations at Schools (Revised)
 - g. 8452 – Automated External Defibrillators - AED (Revised)
 - h. 8500 – Food Services (Revised)
 - i. 9211 – District Support Organizations (Revised)

Tab 3

L. New Business

1. Personnel/Contract Recommendations – as per the attachment(s)

RESOLVE to accept the personnel and/or contract recommendations detailed in the tab items listed below as per the dates, terms and other applicable conditions specified.

a. Certificated/Licensed Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 4

b. Extracurricular Recommendations Tab 5

c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 6

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

Approved ___ Not Approved ___ Other Action ___

2. RESOLVE to approve the resignation of Scot Thomas Prebles as Superintendent of the Brecksville-Broadview City School District effective December 31, 2015.

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

Approved ___ Not Approved ___ Other Action ___

3. General

a. RESOLVE to appoint _____ as President Pro-Tem for the January 2016 Organizational Meeting of the Brecksville-Broadview Heights Board of Education.

b. RESOLVE to approve revisions to the BBHHS Options Book for the 2016-2017 school year, as set forth in the attachment. Tab 7

c. RESOLVE to approve the AP European History Course of Study, as set forth in the attachment. Tab 8

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

Approved ___ Not Approved ___ Other Action ___

M. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center report
6. STEM Committee
7. Other board member reports

N. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on November 17, 2015.

O. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

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

Approved ___ Not Approved ___ Other Action ___

P. Adjournment

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

Approved ___ Not Approved ___ Other Action ___



**The next regular meeting of the Board of Education will be held on
Monday, December 14, 2015, at 7:00 p.m.,
at the Education Center,
6638 Mill Road, Brecksville, OH 44141**