

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

Monday, March 23, 2015

BBHHS Auditorium ~ 7:00 p.m.
6380 Mill Road, Broadview Hts, OH 44147

This meeting 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. Student Recognition

1. Ohio State Robotics Competition
2. 35th Annual Scholastic Art Competition and Ohio Governor's Youth Exhibition
3. OHSAA State Place-Winners in Swimming and Wrestling
4. BBHHS Girls Gymnastics Team, 12th Consecutive State Championship

E. Resolution to approve the minutes of the meeting of February 23, 2015

Tab 1

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

Approved _____ Not Approved _____ Other Action _____

F. Resolution to approve the financial reports of February, 2015

Tab 2

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

Approved _____ Not Approved _____ Other Action _____

G. Other Business of the Treasurer/CFO

1. Appropriation Adjustment:

- a. Fund 007 – Increase from \$63,681.00 to \$69,681.00
- b. Fund 200 - Increase from \$234,525.98 to \$262,525.98

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

Approved _____ Not Approved _____ Other Action _____

H. Communications

I. 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.**

J. Administrative Reports / Discussion

- 1. 2015-2016 Planning
 - a. Technology

K. 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 3
- b. Extracurricular Recommendations Tab 4
- c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 5

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

Approved _____ Not Approved _____ Other Action _____

K. New Business (continued)

2. General

- a. RESOLVE to approve overnight travel for BBHHS “Marching Bees” to Orlando, FL, March 28-April 2, 2016, to participate in the Disney World Magic Kingdom parade, as set forth in the attachment. Tab 6
- b. RESOLVE to agree to implement the Primary Service Agreement between the Educational Service Center of Cuyahoga County (ESCCC) and the Brecksville-Broadview Heights City Schools Board of Education for the 2015-2016 and 2016-2017 school years, as set forth in the attachment. Tab 7
- c. RESOLVE that the Brecksville-Broadview Heights Board of Education hereby enter into an agreement with Effective Utility Services, LLC, for the installation of electrical plant equipment for primary service, as detailed in the attached agreement. Tab 8
- d. RESOLVE that the Brecksville-Broadview Heights Board of Education hereby award a contract in the amount of \$105,700 for the replacement of a Multi-Zone HVAC Unit at the Education Center to T.H. Martin, Inc., as the lowest responsive and responsible bid, as set forth in the attachment. Tab 9
- e. RESOLVE to enter into an agreement with Ohio Schools Council for the advertising and receiving of bids for waste disposal services at all district facilities, as set forth in the attachment. Tab10
- f. RESOLVE to approve the renewal agreement with North Coast Council for internet services, for the period beginning July 1, 2015 and ending June 20, 2016, as set forth in the attachment. Tab 11

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

Approved _____ Not Approved _____ Other Action _____

L. 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

M. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and for discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action, as per board policy 0166, item D.

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

Approved _____ Not Approved _____ Other Action _____

N. 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, April 27, 2015, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**