

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

Monday, May 18, 2015

Education Center ~ 5:30 p.m.

6638 Mill Road, Brecksville, OH 44141

Note: This meeting will begin at 5:30 p.m. with the PSO Presidents reports, followed by an executive session at 6:30 p.m. At 7:30 p.m., the Board will reconvene and regular business of the Board of Education will commence.

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. PSO Presidents Reports (5:30 p.m.)

E. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A. (6:30 p.m.) / Reconvene (7:30 p.m.)

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

Approved ___ Not Approved ___ Other Action ___

F. Recognition

1. Master Teachers – Brian Wycuff

Tab 1

G. Recess/Reconvene (10 minutes)

H. Resolution to approve the minutes of the April 27, 2015 meeting

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

I. Resolution to approve the Financial Report of April 2015Tab 3

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

Approved ___ Not Approved ___ Other Action ___

J. Other Business of the Treasurer/CFO

1. Approval of the following FY2015 appropriation modifications:

- a. Fund 007 - Increase from \$69,681.00 to \$72,681.00
- b. Fund 019 - Increase from \$152,064.28 to \$171,346.66
- c. Fund 001 - Decrease from \$46,742,117 to \$46,670,913

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

Approved ___ Not Approved ___ Other Action ___

K. Approval of May 2015 Five Year ForecastTab 4

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

Approved ___ Not Approved ___ Other Action ___

L. Communications

1. Stadium Drive Easement

Tab 5M. 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.**

N. Administrative Reports / Discussion

1. New/Revised Board Policies, First Reading

Tab 6

- a. 2271 College Credit Plus Program (Revised)
- b. 2413 Career Advising (New)
- c. 5111 Eligibility of Resident/Nonresident Students (Revised)
- d. 5114 Nonimmigrant Students and Foreign-Exchange Students (Revised)

N. Administrative Reports / Discussion (continued)

- e. 5136 Wireless Communication Devices (Revised)
- f. 5136.01 Electronic Equipment (Revised)
- g. 5340 Student Accidents (Revised)
- h. 5460 Graduation Requirements (Revised)
- i. 7540.03 Student Educational Technology Acceptable Use and Safety (Revised)
- j. 7540.04 Staff Educational Technology Acceptable Use and Safety (Revised)
- k. 8390 Animals on District Property (Revised)

2. Wilson Reading System (WRS) – Dr. Gina Symsek

O. New Business

1. RESOLVE to approve the revised Director of Curriculum and Instruction job description, as set forth in the attachment. Tab 7

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

Approved _____ Not Approved _____ Other Action _____

2. RESOLVE to approve the revised Director of Pupil Services job description, as set forth in the attachment. Tab 8

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

Approved _____ Not Approved _____ Other Action _____

3. 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 9

b. Extracurricular Recommendations Tab 10

c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 11

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

Approved _____ Not Approved _____ Other Action _____

4. RESOLVE to renew the contract between the Board and Mr. Richard Berdine as Treasurer/CFO effective August 1, 2015, per the following resolution in accordance with the terms and conditions of the contract, as set forth in the attachment. Tab 12

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

Approved _____ Not Approved _____ Other Action _____

O. New Business (continued)

- 5. RESOLVE to approve the Resolution of Urgent Necessity Waiving Competitive Bidding and Authorizing Paving Work at all District Facilities, as set forth in the attachment. Tab 13

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

Approved _____ Not Approved _____ Other Action _____

6. General

- a. RESOLVE to approve the list of 2015 graduates, as presented in the attachment, upon successful completion of all graduation requirements. Tab 14
- b. RESOLVE to approve a tuition increase of \$500 in the district’s Stepping Stone Pre-school Program, effective with the 2015-2016 school year. (\$1,000 to \$1,500 per year)
- c. RESOLVE to waive Career-Technical Training for students in grades seven and eight during the 2015-2016 school year, per the attached. Tab 15
- d. RESOLVE to approve the PreK-8 School Fees for 2015-2016, as set forth in the attachment. Tab 16
- e. RESOLVE to approve the adoption of the BBHHS Student-Family Handbooks and Planners for the 2015-2016 school year, as set forth in the attachment. (There may be minor staff and date changes prior to printing the handbooks.) Tab 17
- f. RESOLVE that the Board authorize membership in the Ohio High School Athletic Association for Brecksville-Broadview Heights High School and Brecksville-Broadview Heights Middle School. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2015-2016.
- g. RESOLVE to approve the renewal of the Safe School Helpline with Security Voice, Inc., for the period May 2015 through April 2016, at a cost of \$4,381.20. Tab 18

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

Approved _____ Not Approved _____ Other Action _____

P. 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

Q. 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, June 22, 2015, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**