

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

June 22, 2015

Education Center ~ 6:15 p.m.
6638 Mill Road, Brecksville, OH 44141

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. 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 ___

D. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the minutes of the May 18, 2015 meeting

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

F. Resolution to approve the Financial Report of May 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. Approval of the following FY2015 appropriation modifications:
 - a. Fund 003 - Decrease from \$2,440,815.00 to \$2,181,926.32
 - b. Fund 401 - Increase from \$357,385.13 to \$362,135.19

G. Other Business of the Treasurer/CFO (continued)

c. Fund 551 - Increase from \$14,656.57 to \$15,527.41

d. Fund 572 - Decrease from \$317,712.27 to \$317,383.61

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

Approved _____ Not Approved _____ Other Action _____

2. Approval of Amended Appropriations Measure for Fiscal Year 2015

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

Approved _____ Not Approved _____ Other Action _____

3. Approval of Appropriations Measure for Fiscal Year 2016

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

Approved _____ Not Approved _____ Other Action _____

4. Transfers between funds:

a. \$20,000 from Holiday Wrestling Tournament (300-990A) to Athletics (300-950A)

b. \$15,000 from High School Athletics Concessions (200-946A) to Athletics (300-950A)

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

Approved _____ Not Approved _____ Other Action _____

H. Communications

1. Permanent Improvement Update – Mr. Dosen and Mr. Ziegler

Tab 3

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. RtI Action Plan Executive Summary – Gina Symsek

2. Teacher Leader Executive Summary – Teacher Leaders

K. Unfinished Business

- 1. RESOLVE to approve the New/Revised Board Policies as presented at the May 18, 2015. item N.1., with the exception of Board Policy 5111, and including the changes, as noted below, to the following policies: Tab 4

- a. 2271 College Credit Plus Program (Revised) – Paragraph: *The Board **may** deny high school credit for postsecondary courses any portion of which are taken during the period of a student’s expulsion.*
- b. 8390 Animals on District Property (Revised) *Page 6 of 9, Paragraph 1: The Principal shall notify the **Director of Business Services** when a service animal is removed and/or excluded, and, immediately subsequent to such notification, document the reasons for the removal and/or exclusion.*

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

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 5
 - b. Extended Day Contracts Tab 6
 - c. Extracurricular Recommendations Tab 7
 - d. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 8

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

- 2. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2015-2016 school year, as set forth in the attachment. Tab 9

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

- 3. General
 - a. RESOLVE to approve the middle school 2015-2016 school-sponsored overnight trips to Washington D.C. and State competitions, as set forth in the attachment. Tab 10
 - b. RESOLVE that inasmuch as it is impractical to dispatch a bus to Holy Family Catholic School, the school district reimburse the parents of the students for transportation for the 2014-2015 school year, as set forth by the State Department of Education for this purpose.

L. New Business / 3. General (continued)

- c. RESOLVE that the Board approve the proposal from Todd Associates, Inc., for Liberty Mutual and Travelers Insurance Companies, through the Ohio Schools Council, for property, inland marine, flood/earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2015 to July 1, 2016, in the amount of \$154,940, as set forth in the attachment. Tab 11
- d. RESOLVE, that the Brecksville-Broadview Height Schools Board of Education hereby authorize purchase of two (2) 65-passenger buses and one (1) 54-passenger handicap bus from Cardinal Bus Sales and Service, Inc., at a cost of \$260,772.
- e. RESOLVE, to enter into agreement with PSI Associates, Inc./PSI Affiliates, Inc. for the following services for the 2015-2016 school year using Auxiliary Services money per the attachments: Tab 12

<u>School</u>	<u>Service</u>
Assumption Academy	Registered Nurse Services
Assumption Academy	Remedial Teacher Services
Assumption Academy	Educational Specialist Clerk
Assumption Academy	Speech/Language Pathologist Services
Assumption Academy	School Psychology/Psychology Services
Assumption Academy	Licensed Practical Nurse
South Suburban Montessori	School Psychology/Psychology Services
South Suburban Montessori	RN-Health Screenings Program
- f. RESOLVE that the Board approve the proposal from Republic Services, through the Ohio Schools Council, for waste and recycling services at all school facilities, as per the attached. Tab 13
- g. RESOLVE to accept the following bids for food service for the 2015-2016 school year:

Milk and Dairy Products:	Dairymen's Milk Co.
Bakery Products	Alfred Nickles Bakery, Inc.
Ice Cream Products	Ice Cream Specialties
Snacks and Vending	Gordon Food Service, Inc.
Staples and Canned Goods	Gordon Food Service, Inc.
Meat and Fish Products	Gordon Food Service, Inc.
Frozen Foods	Gordon Food Service, Inc.
Paper Products	Gordon Food Service, Inc.
Cleaning Supplies	Gordon Food Service, Inc.
- h. RESOLVE to approve the adoption of the BBHMS 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 the printing of the handbooks.) Tab 14
- i. RESOLVE to approve the adoption of the Central School Family Handbook for the 2015-2016 school year, as set forth in the attachment. (There may be minor staff and date changes prior to the printing of the handbooks.) Tab 15
- j. RESOLVE to accept *Gifts to the Schools* received during the 2014-2015 school year, as set forth in the attachment. Tab 16
- k. RESOLVE to approve the Service Agreement between North Coast Council and the Brecksville-Broadview Heights City Schools for fiscal year 2015-2016, as set forth in the attachment. Tab 17
- l. RESOLVE to approve membership in the Alliance for High Quality Education for the 2015-2016 school year, at a cost of \$3,500. Tab 18

L. New Business / 3. General (continued)

m. RESOLVE to amend the Administrative Support Personnel Guidelines by deleting the text (“flex hours” for each day would be from 7:00 a.m. – 3:30 p.m.) from Section F, Item 11, on page 13.

n. RESOLVE to approve the 2015-2016 Textbook Adoptions, as set forth in the attachment. Tab 19

o. RESOLVE to approve the City of Brecksville’s request to convert the Stadium Drive basketball facilities in the City’s Use Area to a community garden, as set forth in the attachment. Tab 20

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. 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 _____

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