

**Brecksville-Broadview Heights Board of Education Agenda  
Regular Meeting**

**Monday, June 24, 2013**

**Education Center ~ 7:00 p.m.  
6638 Mill Road, Brecksville, OH 44141**

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

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

D. Recognition

1. All-Day Kindergarten Journal Readings – Eva O'Mara
  - a. Kenzy Samuel – "Something that Happened on Mother's Day"
  - b. Riley McPherson – "The Adventures"
  - c. Ben Hegler – "The Tournament"
2. American Heart Association "Fit Friendly" Recognition – Sonya Carey-Vezmar
3. Schools Foundation Departing Trustees – Dan Prendergast
  - a. David Meek
  - b. Mary Ann Semple
  - c. Christine Seibert

E. Resolution to approve the minutes of the meetings of May 20, 2013, and May 28, 2013

Tab 1

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

F. Resolution to approve the financial reports of May 2013

Tab 2

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

G. Other Business of the Treasurer/CFO

1. FY13 Final Appropriations Tab 3
2. FY14 Final Appropriations Tab 4
3. \$110,000 Fund Advance from the General Fund:
  - a. \$50,000 to High School US Fund (009/9102)
  - b. \$15,000 to Central School US Fund (009/9107)
  - c. \$15,000 to Chippewa US Fund (009/9104)
  - d. \$15,000 to Highland US Fund (009/9105)
  - e. \$15,000 to Hilton US Fund (009/9106)
4. Fund transfers as follows:
  - a. \$15,000      From: Holiday Wrestling Tournament (300/950A)  
                    To:     HS Athletic Fund (300/950A)
  - b. \$15,000      From: Concessions (200/946A)  
                    To:     HS Athletic Fund 300.950A)
5. Fund increases as follows:
  - a. Fund 599 appropriations from \$284,336.90 to \$290,165.79
  - b. Fund 401 (Assumption) from \$193,041.84 to \$219,455.42
  - c. Fund 401 (Lawrence) from \$73,699.70 to \$76,295.27
  - d. Fund 401 (South Suburban Montessori) from \$62,153.29 to \$50,364.59  
     Mr. Dosen \_\_\_    Mrs. Mack \_\_\_    Mr. Ziegler \_\_\_    Mr. Jantzen \_\_\_    Mr. Tryon \_\_\_  
                     Approved \_\_\_\_\_    Not Approved \_\_\_\_\_    Other Action \_\_\_\_\_

H. Communications

1. Selection of Strategic Vision Work Session date and time.

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. 30-Hour Employee Benefits – Ches Sumpter, Presenter
2. Third Grade Reading Guarantee Waiver – Carla Calevich
3. Ohio Teacher Evaluation System (OTES) Policy 3220, First Reading – Rich Evans Tab 5

J. Administrative Reports / Discussion (continued)

4. New District Website – Cathy Harbinak

5. Board Policy Update/Additions/Revisions – First Readings

Tab 6

- 1411 – Whistleblower Protection – Administration
- 1530 – Evaluation of Principals and Other Administrators
- 2340 – Field and Other District Sponsored Trips
- 2431 – Interscholastic Athletics
- 2623 – Student Assessment and Academic Intervention Services
- 2623.02 – Third Grade Reading Guarantee
- 3120 .08 – Employment for Co-curricular/Extracurricular Activities (Statute change)
- 3211 – Whistleblower Protection – Certificated Staff
- 4211 – Whistleblower Protection – Classified Staff
- 5112 – Entrance Requirements
- 5410 – Promotion, Academic Acceleration, Placement and Retention
- 5515.01 – Safe Operation of Motorized Utility Vehicles by Students
- 5517.01 – Bullying and Other Forms of Aggressive Behavior
- 5630.01 – Behavior interventions/use of restraint and seclusion
- 6110 – Grant Funds
- 6550 – Travel Payment and Reimbursement
- 7300 – Disposition of Real Property/Personal Property
- 7530.02 – Staff Use of Personal Communication Devices
- 7542 – Access to District Technology Resources from Personal Comm. Devices
- 8210 – School Calendar
- 8462 – Student Abuse and Neglect
- 8800 – Religious and Patriotic Ceremonies and Observances
- 8900 – Anti-Fraud

K. Unfinished Business

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 7
- b. Extracurricular Recommendations Tab 8
- c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 9

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

L. New Business (continued)

- 2. RESOLVE to approve three (3) days of extended time for Kasey Spirakus and Gina Symsek for transitional assistance in the Department of Pupil Services at their contracted daily rate.

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

- 3. RESOLVE to approve the Memorandum of Understanding (MOU) between the Brecksville-Broadview Heights Board of Education and the Brecksville Education Association (BEA) for compensation for school psychologists related to evaluation responsibilities created by Peterson and Autism Scholarships, as set forth in the attachment.

Tab 10

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

4. General

- a. RESOLVE to enter into a lease agreement with the City of Brecksville for the lease of the Highland Drive Elementary School baseball field, as set forth in the attachment.

Tab 11

- b. RESOLVE to approve administration of the End-of-Course Exams developed for Government and American History courses at the high school.

- c. RESOLVE to approve textbook adoptions, as set forth in the attachment.

Tab 12

- d. RESOLVE to adopt Ohio’s New Academic Standards for Math, English/Language Arts, Science, and Social Studies.

Tab 13

- e. RESOLVE that the Brecksville-Broadview Heights Board of Education hereby agree to the terms of the Release and Wavier with Mr. and Mrs. Kralj, a copy of which is on file in with the Treasurer/CFO.

- f. RESOLVE to approve the agreement between Brecksville-Broadview Heights Board of Education and the Cleveland Clinic Children’s Hospital for Rehabilitation, through its Cleveland Clinic Center for Autism, as set forth in the agreement.

Tab 14

- g. RESOLVE to approve the placement contracts between the KidsLink School, LLC, and Brecksville-Broadview Heights City School District for the purpose of meeting the educational needs and providing the necessary services of the Individual Education Plan (IEP) for the student indicated, as set forth in the agreements.

Tab 15

- h. RESOLVE to approve the 2013-2014 County Service Agreement between the Educational Service Center of Cuyahoga County and the Brecksville-Broadview Heights Schools Board of Education to implement county services in the 2013-2014 school year in the service areas listed, as set forth in the attachment.

Tab 16

- i. RESOLVE to renew membership in the SMART Consortium (Science & Mathematics Achievement Required for Tomorrow) for the 2013-2014 school year, at a cost of \$3,000, as set forth in the attachment. (no increase)

Tab 17

L. New Business / General (continued)

- j. RESOLVE to approve the Service Agreement between North Coast Council and the Brecksville-Broadview Heights City Schools for fiscal year 2013-2014, as set forth in the attachment. Tab 18
- k. RESOLVE that the Board approve the proposal from Liberty Mutual Insurance Company, 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, 2013 to July 1, 2014, in the amount of \$147,736, as set forth in the attachment. Tab 19
- l. WHEREAS, the Brecksville-Broadview Heights Schools Board of Education advertised and received bids through the Ohio Schools Council Bus Purchasing Program for the purchase of four (4) 72-passenger school bus chassis and bodies and, whereas Cardinal Bus Sales & Service, Inc. was the low bidder at \$88,739 per unit.  
  
THEREFORE, BE IT RESOLVED that the Brecksville-Broadview Heights Schools Board of Education hereby authorizes purchase of four (4) 72-passenger buses from Cardinal Bus Sales and Service, Inc. at a cost of \$354,956.
- m. RESOLVE to accept the following bids for food service for the 2013-2014 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.
- n. RESOLVE to accept *Gifts to the Schools* received during the 2012-2013 school year, as set forth in the attachment. Tab 20
- o. RESOLVE to approve membership in the Alliance for High Quality Education for the 2013-2014 school year, at a cost of \$3,500. (no increase)
- p. RESOLVE to approve the updated 2013-2014 district calendar, with the inclusion of the September 3, 2013 waiver day, as set forth in the attachment. Tab 21

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

M. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Justin DeMicco as a tuition student at Brecksville-Broadview Heights High School, Class of 2016.

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

N. 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. Other board member reports

O. Adjournment

Mr. Dosen \_\_\_\_ Mrs. Mack \_\_\_\_ Mr. Ziegler \_\_\_\_ Mr. Jantzen \_\_\_\_ Mr. Tryon \_\_\_\_

Approved \_\_\_\_ Not Approved \_\_\_\_ Other Action \_\_\_\_



**The next regular meeting of the Board will be held on  
Monday, July 22, 2013, at 7:00 p.m., at the Education Center,  
6638 Mill Road, Brecksville 44141**