

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

**Note:* This meeting will begin at 6:00 p.m. with a Board work session to discuss 2014-2015 Administrative Work Plans. At 7:00 p.m., regular business of the Board will commence.

Mr. Jantzen called the meeting to order at 6:04 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mr. Jantzen
Mrs. Mack arrived at 6:05 p.m.

Board Work Session / Discussion

1. Administrative Work Plans 2014-2015
 - a. Response to Intervention – Phase II
 - b. District Data Warehouse
(performance data, HR functions, payroll, student registration)
 - c. 6.8 Mill Continuous Levy
 - d. Turf Field Replacement
 - e. STEM

Recessed at 7:22 p.m / Reconvened at 7:35 p.m.

Pledge of Allegiance

1. Resolution 2014-99 – Approval of Agenda Items
2. Resolution 2014-100 – Approval of the Minutes of August 25, 2014
3. Resolution 2014-101 – Approval of the Financial Reports of August 2014
4. Resolution 2014-102 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports/Discussion
8. Unfinished Business
9. Resolution 2014-103 – New Business – Personnel/Contract Recommendations
10. Resolution 2014-104 – New Business
11. Resolution 2014-105 – New Business
12. Resolution 2014-106 – New Business – General
13. Committee Reports
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-99 as follows:

Resolution to approve the agenda / addendum items as amended:

- a. Tab 3, page 1, effective retirement date

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-99 adopted.

2. Resolution to approve the minutes of the August 25, 2014 meeting

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-100 as follows:

Resolution to approve the minutes of the August 25, 2014 meeting

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-100 adopted.

3. Resolution to approve the financial reports of August 2014

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-101 as follows:

Resolution to approve the financial reports of August 2014

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-101 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-102 as follows:

1. Appropriation Adjustment:

- a. Fund 401 - Increase from \$299,936.00 to \$358,750.93

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-102 adopted.

5. Communications

1. Transportation Update

6. Hearing of the Public

7. Administrative Reports / Discussion

1. Ohio Report Card Update
2. Quality Profile

8. Unfinished Business

9. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-103 as follows:

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)
- b. Department Chairs
- c. Content Leaders
- d. Extracurricular Recommendations
- e. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-103 adopted.

10. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-104 as follows:

2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Education Association (BEA) related to the Ohio Teacher Evaluation System (OTES), as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-104 adopted.

11. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-105 as follows:

3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Education Association (BEA) related to Release Time during the 2014-2015 school year for the BEA President, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-105 adopted.

12. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-106 as follows:

- a. RESOLVE to approve the Resolution of Agreement between Brecksville-Broadview Heights City School District and Ohio Schools Council supporting the submission of applications on behalf of the Ohio Schools Council for the third round of funding under the Local Government Innovation Fund, as set forth in the attachment.
- b. RESOLVE to approve the Inter-district Service Area Contract between the Brecksville-Broadview Heights City Schools Board of Education and the Governing Board of the Education Service Center of Cuyahoga County for services for the 2014-2015 school year in the fields stated and for the designated days, as set forth in the attachment.
- c. RESOLVE to approve the Placement Contract between the KidsLink School, LLC and Brecksville-Broadview Heights School District for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plan, as set forth in the attachment.
- d. RESOLVE to enter into a Settlement Agreement, Release and Waiver for placement at the Cleveland Clinic Center for Autism/Lerner School for special education services for the 2014-2015, as set forth in the attachment.
- e. RESOLVE to approve the 2014-2015 textbook adoption, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-106 adopted.

13. 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

14. Adjournment

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adjourn the Regular Meeting at 8:45 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights High School Auditorium, 6380 Mill Road, Broadview Heights, Ohio 44147.

Mr. Jantzen called the meeting to order at 6:40 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen

Pledge of Allegiance

1. Resolution 2014-107 – Approval of Agenda Items
2. Student Recognition
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-107 as follows:

Resolution to approve the agenda/addendum items

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-107 adopted.

2. Student Recognition

1. **National Merit Semi-Finalists:** Michael Bonamer, Joseph Dimitrijevs, Joseph Krenek, Michael Lee, Divya Madhavan, Jonathan McMahon, Priya Pookkulam, Collin Serraglio
2. **Commended Scholars:** Isabella Delatte, Nick Furukawa, Isaac Luther, Peter Sankovic

3. Adjournment

Motion by Mr. Jantzen, seconded by Mr. Ziegler to adjourn the Regular Meeting at 6:54 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.