

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.

Mr. Jantzen called the meeting to order at 7:00 p.m.

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

Pledge of Allegiance

1. Resolution 2014-28 – Approval of Agenda/Addendum Items
2. Resolution 2014-29 – Approval of Minutes of the Meeting of January 27, 2014
3. Resolution 2014-30 – Approval of the Financial reports of January, 2014
4. Resolution 2014-31 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports/Discussion
8. Unfinished Business
9. Resolution 2014-32 – New Business – Personnel/Contract Recommendations
10. Resolution 2014-33 – New Business
11. Resolution 2014-34 – New Business – General
12. Committee Reports
13. Resolution 2014-35 – Executive Session
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-28 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 2014-28 adopted.

2. Resolution to approve the minutes of the meeting of January 27, 2014

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2014-29 as follows:

Resolution to approve the minutes of the meeting of January 27, 2014

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

The President declared Resolution 2014-29 adopted.

3. Resolution to approve the financial reports of January, 2014

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-30 as follows:

Resolution to approve the financial reports of January, 2014

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

The President declared Resolution 2014-30 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-31 as follows:

1. Approval of the following FY2014 Appropriation Modifications:

- a. Fund 200 - Increase from \$227,189.00 to \$267,189.00
- b. Fund 300 - Increase from \$434,617.00 to \$488,617.00
- c. Fund 506 - Increase from \$0 to \$2,800.00

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

The President declared Resolution 2014-31 adopted.

5. Communications

6. Hearing of the Public

7. Administrative Reports/Discussion

1. New/Revised Board Policies, First Readings

- 1520 – Employment of Administrators
- 1630.01 – FMLA Leave (Administration)
- 1662 – Anti-Harassment (Administration)
- 2271 – Postsecondary Enrollment Programs
- 2430 – District Sponsored Clubs/Activities
- 2431 – Interscholastic Athletics
- 2623.02 – Third Grade Reading Guarantee
- 3362 – Anti-Harassment (Professional Staff)
- 3430.01 – FMLA Leave (Professional Staff)
- 4362 – Anti-Harassment (Classified Staff)
- 4430.01 – FMLA Leave (Classified Staff)
- 5111 – Eligibility of Resident/Nonresident Students
- 5310 – Health Services
- 5340 – Student Accidents
- 5517 – Anti-Harassment (Students)
- 6152 – Student Fees, Fines and Charges
- 7300 – Disposition of Real/Personal Property
- 8310 – Public Records
- 8390 – Animals on District Property
- 8405 – Environmental Health/Safety Issues
- 8462 – Student Abuse/Neglect
- 8510 – Wellness

- 9160 – Public Attendance at School Events
- 9211 – District Support Organizations
- 9270 – Equivalent Schooling Outside Classroom (Home Schooling)

2. Calamity Day Update

3. BBHHS Student Achievements

- a. National Merit Finalists: Joshua Dietrich, Sabrina Djemil, Heidi Van Valkenburgh, Aashna Waiwood and Adam Yaseen
- b. Perfect ACT Scores: Jane Madden and Hannah Olsen

8. Unfinished Business

9. New Business – Personnel/Contract Recommendations

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2014-32 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. Extracurricular Recommendations
- c. 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 2014-32 adopted.

10. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-33 as follows:

2. RESOLVE to approve the following schedule for designated calamity day makeup dates for the 2013-2014 school year:

- a. Should the district exceed five calamity days and legislation to provide additional calamity days does “NOT” pass, the district will utilize April 21, 2014 as a make-up date. Any additional calamity days required to be made up will be added to the end of the school year.

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

The President declared Resolution 2014-33 adopted.

11. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-34 as follows:

3. General

- a. RESOLVE to approve the job description for the position of Fiscal Assistant, as set forth in the attachment.
- b. RESOLVE to enter into agreement with Ohio Schools Council for advertising and receiving bids for school bus chassis and bodies, as set forth in the attachment.
- c. RESOLVE to approve Supplement #2 to the InfoSnap Services Agreement between InfoSnap, Inc. and Brecksville-Broadview Heights City School District for renewal of services, 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 2014-34 adopted.

12. 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 report
7. Other board member reports

13. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session to adopt Resolution 2014-35 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

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

The President declared Resolution 2014-34 adopted.

Reconvened to Regular Meeting at 9:06 p.m.

14. Adjournment

Motion by Mrs. Mack, seconded by Mrs. Bernauer to adjourn the Regular Meeting at 9:06 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 Board Work Session of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Center for Innovation and Technology in Education, 6376 Mill Road, Broadview Heights, Ohio 44147

Mr. Jantzen called the meeting to order at 5:36 p.m.

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

Pledge of Allegiance

1. Resolution 2014-36 - Approval of Agenda/Addendum Items
2. 2014-2015 Strategic Vision
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-36 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 2014-36

2. 2014-2015 Strategic Vision

3. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Board Work Session at 7:34 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.