

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 Center, 6638 Mill Road, Brecksville, Ohio 44141

Mr. Tryon called the meeting to order at 6:00 p.m.

Present: Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Tryon  
Mr. Jantzen Absent

#### Pledge of Allegiance

1. Resolution 2013-52 – Approval of Agenda/Addendum Items as Amended
2. PSO President's Reports
3. Recess / Reconvene
4. Recognition
5. Recess / Reconvene
6. Resolution 2013-53 – Approval of the Minutes of the Meetings of April 22, 2013 and May 8, 2013
7. Resolution 2013-54 – Approval of the Financial Reports of April, 2013
8. Resolution 2013-55 – Other Business of the Treasurer/CFO
9. Resolution 2013-56 – Other Business of the Treasurer/CFO
10. Communications
11. Hearing of the Public
12. Administrative Reports / Discussion
13. Resolution 2013-57 – Unfinished Business
14. Resolution 2013-58 – Unfinished Business
15. Unfinished Business
16. Resolution 2013-59 – New Business – Personnel/Contract Recommendations
17. Resolution 2013-60 – New Business
18. Resolution 2013-61 – General
19. Committee Reports
20. Resolution 2013-62 – Executive Session
21. Adjournment

#### 1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2013-52 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Tab 9 – corrected document for extracurricular contracts
- b. Tab 17 – pull Education Alternatives contract from agenda
- c. Tab 18 – corrected document for Sendero Therapy contract

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

The President declared Resolution 2013-52 adopted.

#### 2. PSO Presidents' Reports

3. Recess / Reconvene

Mr. Jantzen entered the meeting at 6:35 p.m.

Recessed at 6:40 p.m.

Reconvened to Regular meeting at 7:10 p.m.

4. Recognition

1. Ann Marie Williams, BEA Friend of Education – Bonnie Monteleone

2. Master Teachers – Rich Evans

5. Recess / Reconvene

Recessed at 7:23 p.m.

Reconvened to Regular meeting at 7:35 p.m.

6. Resolution to approve the minutes of the meetings of April 22, 2013, and May 8, 2013

Motion by Mr. Dosen, seconded by Mr. Jantzen, to adopt Resolution 2013-53 as follows:

Resolution to approve the minutes of the meetings of April 22, 2013, and May 8, 2013.

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

The President declared Resolution 2013-53 adopted.

7. Resolution to approve the financial reports of April 2013

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2013-54 as follows:

Resolution to approve the financial reports of April 2013.

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

The President declared Resolution 2013-54 adopted.

8. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-55 as follows:

1. Five Year Financial Forecast

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

The President declared Resolution 2013-55 adopted.

9. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-56 as follows:

2. Approval of the following FY2013 appropriation adjustments:
  - a. Increase in Fund 009 (Uniform School Supplies) from \$346,246.31 to \$371,246.31
  - b. Increase in Fund 019 (Other Grants) from \$46,793.41 to \$48,556.91
  - c. Increase in Fund 401 (Auxiliary Services) from \$288,496.83 to \$298,496.83
  - d. Increase in Fund 599 (Misc. Federal Grants) from \$326,589.20 to \$333,589.20

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

The President declared Resolution 2013-56 adopted.

10. Communications

11. Hearing of the Public

12. Administrative Reports / Discussion

1. Strategic Vision Advisory Committee – Chris Beiswenger and Julie Firestone

13. Unfinished Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-57 as follows:

1. RESOLVE that the Brecksville-Broadview Heights Board of Education award a contract to Coleman Trucking Inc., for asbestos abatement at Brecksville-Broadview Heights Middle School in the amount of \$44,630.

No vote on resolution; voted to Table N1.

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

The President declared Resolution 2013-57 adopted.

14. Unfinished Business

Motion by Mr. Ziegler, seconded by Mrs. Mack to adopt Resolution 2013-58 as follows:

Motion to table N1.

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

The President declared Resolution 2013-58 adopted.

15. Unfinished Business

2. RESOLVE that the Brecksville-Broadview Heights Board of Education hereby award a contract to EMOD Construction Company for asbestos abatement at Chippewa Elementary School in the amount of \$73,200; no vote on resolution.

No Motion.

16. New Business - (Personnel/Contract Recommendations)

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-59 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 2012-2013
  - c. Extracurricular Recommendations 2013-2014
  - d. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check)
  - e. Employment of Classified Substitutes 2013-2014
  - f. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2013-2014 school year, as set forth in the attachment.

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

The President declared Resolution 2013-59 adopted.

17. New Business

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-60 as follows:

2. RESOLVE to approve that the Superintendent's per diem rate calculation become consistent with all eligible district administrators, effective July 1, 2012, in accordance with Item I.B. 8-13 of the Administrative Personnel Guidelines, July 1, 2012–June 30, 2015.

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

The President declared Resolution 2013-60 adopted

18. New Business - (General)

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-61 as follows:

3. General

- a. RESOLVE to approve the list of 2013 graduates, as presented in the attachment, upon successful completion of all graduation requirements.
- b. RESOLVE to approve the agreement between HealthPro, Inc., and the Brecksville-Broadview Heights City School District for services of a temporary nursing agency for the 2013-2014 school year, as set forth in the attachment.
- c. RESOLVE to approve the agreement between Brecksville-Broadview Heights City School District and The Cleveland Hearing and Speech Center for audiology services for the 2013-2014 school year, as set forth in the attachment.
- d. RESOLVE to approve the agreement between Brecksville-Broadview Heights City Schools and Sendero Therapies, Inc., for physical/occupational therapy services for the 2013-2014 school year, as set forth in the attachment.
- e. RESOLVE to approve the agreement the American National Red Cross and the Brecksville-Broadview Heights City Schools in order to permit AP's Red Cross certified instructors to teach the Red Cross training courses, as set forth in the attachment.
- f. RESOLVE to approve a Memorandum of Understanding between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Association (B.E.A.) to replace the French Club Advisor position with the Chinese Club Advisor position, as set forth in the attachment.
- g. RESOLVE to approve the 2013-2014 School Fees, as set forth in the attachment.
- h. RESOLVE to approve the Pay-to-Participate Fees for the 2013-2014 school year, as set forth in the attachment.
- i. RESOLVE to approve the adoption of the BBHCSD Student-Family Handbooks for the 2013-2014 school year, as set forth in the attachment. (There may be minor staff and date changes prior to the printing of the handbooks.)
- j. RESOLVE to approve the adoption of the BeeKeepers Handbook and the BeeKeepers Employee Handbook for 2013-2014, as set forth in the attachment.
- k. RESOLVE to approve the middle school 2013-2014 school-sponsored overnight trip to Washington D.C. and State competitions, as set forth in the attachment.
- l. RESOLVE to approve the renewal of the Safe School Helpline with Security Voice, Inc., for the 2013-2014 school year, at a cost of \$4,476.60. (No increase.)
- m. 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 2013-2014.

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

The President declared Resolution 2013-61 adopted.

19. 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

20. Executive Session

Motion by Mr. Ziegler, seconded by Mrs. Mack to adjourn to Executive session at 10:22 p.m. to adopt Resolution 2013-62 as follows:

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

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

The President declared Resolution 2013-62 adopted.  
Reconvened to Regular Meeting at 11:55 p.m.

21. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Mack, to adjourn the Regular Meeting at 11:55 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen yes;  
Mr. Tryon 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 Special 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. Tryon called the meeting to order at 5:06 p.m.

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

Pledge of Allegiance

1. Resolution 2013-63 - Approval of Agenda/Addendum Items
2. Administrative Reports
3. Resolution 2013-64 – Unfinished Business (from May 20, 2013 regular meeting)
4. Resolution 2013-65 – Awarding of Bids
5. Resolution 2013-66 – Awarding of Bids
6. Resolution 2013-67 – Personnel/Contract Recommendations
7. Recess / Reconvene
8. Board/Administrative Strategic Vision
9. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Jantzen, to adopt resolution 2013-63 as follows:

Resolution to approve the agenda/addendum items.

ROLL CALL: Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Zielger, yes;  
Mr. Tryon, yes

The president declared Resolution 2013-63 adopted.

2. Administrative Reports

1. K-3 Reading Intervention – Dr. Carla Calevich

3. Unfinished Business from May 20, 2013 Regular Board Meeting

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2013-64 as follows:

RESOLVE to Take from the Table resolution number 2013-58 from the May 20, 2013 Board of Education meeting. (Coleman Trucking Inc. contract.)

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

The President declared Resolution 2013-64 adopted.

4. Awarding of Bids

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2013-65 as follows:

1. RESOLVE that the Brecksville-Broadview Heights Board of Education award a contract to Coleman Trucking Inc., for asbestos abatement at Brecksville-Broadview Heights Middle School in the amount of \$44,630.

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

The President declared Resolution 2013-65 adopted.

5. Awarding of Bids

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2013-66 as follows:

2. RESOLVE that the Brecksville-Broadview Heights Board of Education award a contract to EMOD Construction Company for asbestos abatement at Chippewa Elementary School in the amount of \$73,200.

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

The President declared Resolution 2013-66 adopted.

6. Personnel/Contract Recommendations – as per the attachment

Motion by Mr. Dosen, seconded by Mr. Jantzen, to adopt Resolution 2013-67 as follows:

RESOLVE to accept the personnel and/or contract recommendations detailed in the tab item, as per the dates, terms and other applicable conditions specified.  
(pending satisfactory licensure, ORC background check and pre-employment drug testing)

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

The President declared Resolution 2013-67 adopted.

7. Recess / Reconvene

Recessed at 6:01 p.m.

Reconvened to Special meeting at 6:20 p.m.

8. Board / Administrative Strategic Vision – Review of objectives and associated action plans

9. Adjournment



Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn the Special Meeting at 11:26 p.m.

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

Motion carried.

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

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David Tryon, President

Richard A. Berdine, Treasurer/CFO