

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, Mr. Ziegler, Mr. Jantzen

Absent: Mrs. Mack

Pledge of Allegiance

1. Resolution 2014-80 – Approval of Agenda Items/Addendum Items as Amended
2. Resolution 2014-81 – Approval of Minutes of the June 23, 2014 meeting
3. Resolution 2014-82 – Approval of the Financial Reports of June 2014
4. Resolution 2014-83 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports/Discussion
8. Resolution 2014-84 – New Business – Personnel/Contract Recommendations
9. Resolution 2014-85 – New Business – General
10. New Business - New/Revised/Deletion of Board Policies, First Readings
11. Committee Reports
12. Resolution 2014-86 – Approval of Enrollment of Tuition Student
13. Resolution 2014-87 – Executive Session
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2014-80 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. J. New Business/3 – delete policies 6800 & 8210

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

The President declared Resolution 2014-80 adopted.

2. Resolution to approve the minutes of the June 23, 2014 meeting

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-81 as follows:

Resolution to approve the minutes of the June 23, 2014 meeting

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

The President declared Resolution 2014-81 adopted.

3. Resolution to approve the financial reports of June 2014

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-82 as follows:

Resolution to approve the financial reports of June 2014

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

The President declared Resolution 2014-82 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-83 as follows:

1. Appropriation Adjustments:
 - a. Fund 020 – Decrease from \$504,176 to \$454,176
2. 2014-2015 Pay-to-Participate Extracurricular Fees
3. 2014-2015 Student Fees

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

The President declared Resolution 2014-83 adopted.

5. Communications

1. Enrollment Update

6. Hearing of the Public

7. Administrative Reports / Discussion

1. EUS Presentation – Mike Spacek
2. Transportation Update – Scot Prebles
3. Board Work Plan Review – Scot Prebles

8. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-84 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

- f. RESOLVE to accept Central School's *Gifts to the Schools* received during the 2013-2014 school year, as set forth in the attachment.
- g. RESOLVE to renew membership in the SMART Consortium (Science & Mathematics Achievement Required for Tomorrow) for the 2014-2015 School year, at a cost of \$3,000, as set forth in the attachment. (no increase)
- h. RESOLVE to approve the 2014-2015 Textbook Adoptions, as set forth in the attachment.
- i. RESOLVE to approve the adoption of the Business Course of Study, as set forth in the attachment.

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

The President declared Resolution 2014-85 adopted.

10. New Business – New/Revised/Deletion of Board Policies, First Readings

- 0131.1 – Technical Corrections (Bylaws/ New)
- 0157 – Appointment to Joint Vocational School District (Bylaws/New)
- 0166 – Executive Session (Bylaws/Revised)
- 1422 – Nondiscrimination and Equal Employment Opportunity (Administration/Revised)
- 1619.01 – Privacy Protections of Self-Funded Group Health Plans (Administration/New)
- 1619.02 – Privacy Protections of Fully Insured Group Health Plans (Administration/New)
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration/Revised)
- 1662 – Anti-Harassment (Administration/Incomplete)
- 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Program/Revised)
- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Program/Revised)
- 2423 – School-to-Work Program (Program/Deletion)
- 3122 – Nondiscrimination and Equal Employment Opportunity (Professional Staff/Revised)
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff/Revised)
- 3362 – Anti-Harassment (Professional Staff/Incomplete)
- 3419.01 – Privacy Protections of Self-Funded Group Health Plans (Professional Staff/Revised)
- 3419.02 – Privacy Protections of Fully Insured Group Health Plans (Professional Staff/Revised)
- 4122 – Nondiscrimination and Equal Employment Opportunity (Classified Staff/Revised)
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff/Revised)
- 4362 – Anti-Harassment (Classified Staff/Incomplete)
- 4419.01 – Privacy Protections of Self-Funded Group Health Plans (Classified Staff/Revised)
- 4419.02 – Privacy Protections of Fully Insured Group Health Plans (Classified Staff/Revised)
- 5410 – Promotion, Academic Acceleration, Placement, and Retention (Students/Revised)
- 5517 – Anti-Harassment (Students/Incomplete)

11. 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

12. Approval of Enrollment of Tuition Student

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-86 as follows:

RESOLVE that Brecksville-Broadview Heights Board of Education approve the enrollment of Rebecca Pasca as a tuition student during the 2014-2015 school year at Brecksville-Broadview Heights High School.

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

The President declared Resolution 2014-86 adopted.

13. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 9:20 p.m. to adopt Resolution 2014-87 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A. and to consider the sale of property at competitive bidding . . . as per board policy 0166, item C.

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

The President declared Resolution 2014-87 adopted.

Reconvened to Regular Meeting at 10:49 p.m.

14. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn the Regular Meeting at 10:49 p.m.

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

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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Mr. Jantzen called the meeting to order at 5:01 p.m.

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

Pledge of Allegiance

1. Resolution 2014-88 – Approval of Agenda Items
2. Administrative Reports/Discussion
3. Resolution 2014-89 – New Business – Personnel/Contract Recommendations
4. Resolution 2014-90 – Executive Session
5. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2014-88 as follows:

Resolution to approve the agenda items

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

The President declared Resolution 2014-88 adopted.

2. Administrative Reports / Discussion

1. Transportation Update
2. Administrative Retreat

3. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-89 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 2014-89 adopted.

4. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 5:15 p.m. to adopt Resolution 2014-90 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 2014-90 adopted.

Reconvened to Regular meeting at 8:19 p.m.

5. Adjournment

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adjourn the Regular Meeting at 8:19 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.