

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, January 26, 2015

Education Center ~ 6:00 p.m.*

6638 Mill Road, Brecksville, OH 44141

This meeting 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.

***Note: This meeting will begin at 6:00 p.m. with a Board work session to discuss plans for the 2015-2016 school year. At 7:00 p.m., regular business of the Board will commence.**

A. Call to Order/Roll Call

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

B. Board Work Session / Discussion

1. Planning for the 2015-2016 School Year

C. Pledge of Allegiance (7:00 p.m.)

D. Approval of Agenda/Addendum Items

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

E. Resolution to approve the minutes of the meetings of December 15, 2014, and January 6, 2015. Tab 1

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

F. Resolution to approve the financial reports of December, 2014 Tab 2

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

G. Other Business of the Treasurer/CFO

1. Appropriation Adjustments:
 - a. Fund 019 - Increase from \$142,064.28 to \$152,064.28
 - b. Fund 599 - Increase from \$22,221.23 to \$23,853.82

G. Other Business of the Treasurer/CFO (continued)

2. Transfers from General Funds

- a. \$3,234.00 to Central School Resale Account (009-9107)
- b. \$1,327.50 to Chippewa School Resale Account (009-9104)
- c. \$9,555.05 to High School Resale Account (009-9102)
- d. \$2,475.00 to Highland School Resale Account (009-9105)
- e. \$2,880.00 to Hilton School Resale Account (009-9106)
- f. \$3,419.00 to Middle School Resale Account (009-9103)

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

H. Communications

- 1. School Board Member Recognition – Scot Prebles
- 2. Turf Fund Raising Project Update – Cathy Harbinak

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. Unfinished Business

- 1. Resolve to approve Revised Board Policy 8400 – School Safety as presented at the December 15, 2014, board meeting in tab item 3.

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

K. 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 3
- b. Extracurricular Recommendations Tab 4

K. New Business (continued)

- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 5
(pending satisfactory ORC background check)

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

2. Resolve to approve the minimum wage for affected positions from to \$7.95 per hour to \$8.10 per hour in accordance with the new Ohio Minimum Wage Law effective January 1, 2015.

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

3. General

- a. RESOLVE that the Board of Education of the Brecksville-Broadview Heights City School District hereby determines that it is impractical to dispatch a bus to St. Ignatius High School based on the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; and the extent the additional service unavoidably disrupts current transportation schedules. The District will reimburse the parents of grades 9-12 students for transportation commencing with the 2015-2016 school year as set forth by the State Department of Education for this purpose. Tab 6
- 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. Tab 7
- c. RESOLVE to authorize the advertising of bid specifications for renovation of the artificial turf playing field. Tab 8
- d. RESOLVE to authorize the advertising of bid specifications for replacement of the HVAC unit at the BBHCSD Education Center. Tab 9
- e. RESOLVE to approve Change Order #1 of the Chippewa Elementary School Re-Roofing Project, submitted by Duro-Last Roofing, Inc., in the amount of <\$4,017.00> (deduct). Tab 10

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

L. 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

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

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

N. Adjournment

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___



**The next regular meeting of the Board of Education will be held on
Monday, February 23, 2015, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**