

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, January 27, 2014

Education Center ~ 7:00 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.

A. Call to Order/Roll Call

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

D. Resolution to approve the minutes of the meetings of December 16, 2013, January 7, 2014, January 8, 2014 and January 17, 2014.

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the financial reports of December, 2013

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

F. Other Business of the Treasurer/CFO

1. Approval of the following FY2014 Appropriation Modifications:

- a. Fund 019 - Increase from \$25,739.63 to \$55,739.63
- b. Fund 516 - Decrease from \$843,954.89 to \$814,612.84
- c. Fund 551 - Decrease from \$18,078.88 to \$17,268.26
- d. Fund 572 - Decrease from \$282,801.84 to \$282,801.44
- e. Fund 587 - Decrease from \$21,760.06 to \$20,974.36
- f. Fund 590 - Decrease from \$71,573.73 to \$66,690.42

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

2. Transfers from General Fund

- a. \$24,246.75 to School Resale Accounts for free/reduced lunch subsidies (Fund 009)

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

Approved _____ Not Approved _____ Other Action _____

G. Communications

1. Board Member Refresher – Bill Pepple, Pepple & Waggoner, Ltd.

H. 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.

I. Administrative Reports/Discussion

1. Board Recognition – Scot Prebles
2. Response to Intervention (Rtl) Update – Dr. Gina Symsek

J. Unfinished Business1. Correction to resolution passed during the December 16, 2013 board meeting:

- a. RESOLVE to exercise the Board's option to extend the negotiated agreement for the 2015-2016 school year, per Section 49 of the current agreement between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Organization of Support Staff (BOSS).

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

Approved _____ Not Approved _____ Other Action _____

K. New Business1. 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 (pending satisfactory ORC background check) Tab 5

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved ___ Not Approved ___ Other Action ___

- 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 for the purpose of modifying certain terms and conditions of employment in the current Negotiated Agreement between the parties, as set forth in the attachment. Tab 6

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved ___ Not Approved ___ Other Action ___

3. General

- a. Resolve to approve the minimum wage for affected positions from to \$7.85 per hour to \$7.95 per hour in accordance with the new Ohio Minimum Wage Law effective January 1, 2014.
- b. RESOLVE to approve the agreement between Brecksville-Broadview Heights City School District and the BeeKeepers before/after school program, as set forth in the attachment. Tab 7
- c. RESOLVE to approve the Signature of Agreement to follow guidelines of the Help Me Grow Interagency Agreement regarding the provision of service delivery and transition for young children and family, as set forth in the attachment. Tab 8
- d. RESOLVE to approve the Agreement for Admission of Tuition Pupils between Brecksville-Broadview Heights City Schools Board of Education and the Educational Service Center of Cuyahoga County for visual impairment services during the 2013-2014 school year, as set forth in the attachment. Tab 9
- e. RESOLVE to approve the Agreement for Admission of Tuition Pupils between Brecksville-Broadview Heights City Schools Board of Education and the Educational Service Center of Cuyahoga County for audiology and/or hearing impaired services during the 2013-2014 school year, as set forth in the attachment. Tab 10
- f. RESOLVE to approve the Teacher Education Agreement with John Carroll University for field based experiences for the 2013-2015 school years, as set forth in the attachment. Tab 11
- g. RESOLVE to approve the Affiliation Agreement between Cuyahoga Community College and Brecksville-Broadview Heights City School District to provide practical education experience to students enrolled in the Deaf Interpretive Services/ Liberal Arts program for a term of two semesters beginning August 26, 2013 and ending May 31, 2014, as set forth in the attachment. Tab 12

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. 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 24, 2014, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**