

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, October 26, 2015

Education Center ~ 7:00 p.m.

6638 Mill Road, Brecksville, OH 44141

This 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 September 28, 2015 and October 12, 2015 meetings

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 September 2015

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. Appropriation Adjustments:

a. Fund 590 - Decrease from \$69,228.62 to \$68,171.50

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

Approved ___ Not Approved ___ Other Action ___

2. Five Year Forecast

Tab 3

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

Approved ___ Not Approved ___ Other Action ___

G. Communications

- 1. CAPA Presentation – Kelly Lazar
- 2. Proposed 2016 Board of Education meeting dates

Tab 4

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. Parent Survey Process – Gina Symsek
- 2. 2015-2016 Student Enrollment/Staffing Comparisons – Scot Prebles

J. 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 Tab 5
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations Tab 6
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 7
(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 Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and Brecksville-Broadview Heights Education Association to resolve an issue related to the 2015-2016 school calendar, as set forth in the attachment. Tab 8

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

Approved ___ Not Approved ___ Other Action ___

J. New Business (continued)

- 3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and Brecksville-Broadview Heights Education Association to clarify the implementation of *Section 26: Evaluation* and *Section 27: Implementation of H.B. 153*, of the collective bargaining agreement, as set forth in the attachment.

Tab 9

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

Approved ___ Not Approved ___ Other Action ___

4. General

- a. RESOLVE to approve the Brecksville-Broadview Heights Board of Education meeting dates for 2016, as presented in Tab 4.

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

Approved ___ Not Approved ___ Other Action ___

K. The Board acknowledges Jeff Barber as a potential Trustees-at-Large for the Brecksville-Broadview Heights Schools Foundation.

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