

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, October 28, 2013

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

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

D. Student Recognition

1. 2013 Macy's Thanksgiving Day Parade -Michael Bednarsky, Gianna Caroniti and Sam Koziol, BBHHS students, selected to represent Ohio in Macy's Great American Marching Band.

E. Resolution to approve the minutes of the meetings of September 23, 2013, and October 14, 2013 Tab 1

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

Approved ___ Not Approved ___ Other Action ___

F. Resolution to approve the financial reports of September, 2013 Tab 2

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

Approved ___ Not Approved ___ Other Action ___

G. Other Business of the Treasurer/CFO

- 1. Five-Year Financial Forecast and Educational Plan FY14 to FY18
- 2. Approval of the following FY2014 Appropriation Modifications:
 - a. Fund 001 - Decrease from \$47,028,488 to \$46,998,399
 - b. Fund 401 - Decrease from \$300,112.50 to \$299,936.12
 - c. Fund 572 - Increase from \$282,599.84 to \$282,801.84
 - d. Fund 599 - Increase from \$32,587.00 to \$169,441.06

Tab 3

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

Approved _____ Not Approved _____ Other Action _____

H. Communication

- 1. CVCC Program for Hands-On Learners – Program Overview

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. Administrative Reports / Discussion

- 1. Capital Conference Meeting

K. Unfinished Business

- 1. RESOLVE to approve the adoption of the Grade 4 Social Studies Textbook, *The Ohio Adventure*, as presented at the October 14, 2013, special board meeting.

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

Approved _____ Not Approved _____ Other Action _____

L. 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 4
- b. Extracurricular Recommendations Tab 5
- c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 6

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

Approved _____ Not Approved _____ Other Action _____

2. General

- a. RESOLVE to approve the district’s membership renewal with the Western Cuyahoga County Schools Crisis Counseling Team for the 2013-2014 school year at a cost of \$100.
- b. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools Board and the Governing Board of the Educational Service Center of Cuyahoga County for services for the 2013-2014 school year in the fields stated and for the designated days, as set forth in the attachment. Tab 7
- c. RESOLVE to approve the agreement between Brecksville-Broadview Heights Schools and America’s Best Transportation for the sole purpose of providing Transportation between student’s home and designated placement, as set forth in the attachment. Tab 8
- d. RESOLVE, that inasmuch as it is impractical to dispatch a bus to the schools listed below, the school district reimburse the parents of the K-8 students for transportation for the 2013-2014 school year as set forth by the State Department of Education for this purpose:

Al-Ihsan	Shatto Academy
Bethany Lutheran	South Suburban Montessori
Bethel Christian Academy	Summit Academy
Greater Cleveland Christian Schools	Trinity High School
Incarnate Word Academy	St. Barnabas Parish School
Lawrence School – Upper	St. Bridget School
Lutheran West	St. Charles Borromeo
Northfield Baptist Christian School	St. Columbkille School
Parma Heights Christian Academy	St. Frances DeSales School
Royal Redeemer	St. Monica School
	Sts. Peter & Paul School

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

Approved _____ Not Approved _____ Other Action _____

M. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center
6. Other board member reports

N. Future Agenda Items

O. Adjournment

Mr. Dosen ____ Mrs. Mack ____ Mr. Ziegler ____ Mr. Jantzen ____ Mr. Tryon ____

Approved ____ Not Approved ____ Other Action ____



**The next regular meeting of the Board of Education
will be held on
Monday, November 18, 2013, at 7:00 p.m.,
at the Education Center,
6638 Mill Road, Brecksville 44141**