

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

Monday, November 17, 2014
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 October 27, 2014 meeting

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 October 2014

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 FY2015 Appropriation modifications:
 - a. Fund 019 - Increase from \$120,191.71 to \$140,191.71
 - b. Fund 551 - Increase from \$10,695.95 to \$14,656.57
2. Depository Agreements for the period from January 1, 2015 through December 31, 2019, with the following financial institutions:
 - a. First Federal of Lakewood
 - b. FirstMerit Bank, NA
 - c. The Huntington National Bank
 - d. RBS Citizens, N.A., doing business as Charter One, Cleveland, Ohio
 - e. U. S. Bank, N.A.

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

Approved ___ Not Approved ___ Other Action ___

G. Communications

1. Proposed Board of Education 2015 meeting dates

Tab 3H. 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. RtI Update – Dr. Gina Symsek
2. 2015-2016 Proposed District Calendar – Cathy Harbinak
3. Transportation – Larry Tomec

Tab 4J. Unfinished Business

1. Resolve to approve the New/Revised Board Policies listed below as presented at the October 27, 2014, board meeting in tab item 4.
 - a. 2210 Curriculum Development
 - b. 2430 District Sponsored Clubs and Activities
 - c. 2430.02 Participation of Community/STEM School Students in Extracurricular Activities
 - d. 2510 Adoption of Textbooks
 - e. 2520 Selection of Instructional Materials and Equipment
 - f. 5223 Released Time for Religious Instruction
 - g. 5330 Use of Medications
 - h. 5336 Care of Students with Diabetes
 - i. 5830 Student Fund Raising
 - j. 7540.02 District Web Page
 - k. 7540.03 Student Education Technology Acceptable Use and Safety
 - l. 7540.04 Staff Education Technology Acceptable Use and Safety
 - m. 8325 Receiving Legal Documents
 - n. 8330 Student Records
 - o. 8400 School Safety
 - p. 8500 Food Services
 - q. 8510 Wellness
 - r. 8540 Vending Machines
 - s. 8550 Competitive Food Sales
 - t. 9211 District Support Organizations

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 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. General

a. RESOLVE to approve the Brecksville-Broadview Heights Board of Education meeting dates for 2015, as presented in Tab 3.

b. RESOLVE to approve the 2015-2016 District Calendar, as presented in Tab 4.

c. RESOLVE to select _____ as President Pro-Tem for the January 2015 Organizational Meeting of the Brecksville-Broadview Heights Board of Education

d. RESOLVE to accept the Behnke Associates proposal for professional services related to artificial turf replacement at the high school football/soccer stadium, as set forth in the attachment. Tab 8

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. The Board acknowledges the decisions of the expulsion officer as a result of the expulsion hearing held on November 6, 2014.

N. 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 ___

O. 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, December 15, at 7:00 p.m., at the Education Center
6638 Mill Road, Brecksville, OH 44141**