

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting
Monday, December 14, 2015
Education Center ~ 6:00 p.m.

Note: This meeting will begin at 6:00 p.m. with an executive session. At 7:00 p.m., the Board will reconvene and regular business of the Board of Education will commence.

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. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, as per board policy 0166, item E.

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

Approved ___ Not Approved ___ Other Action ___

E. Reconvene (7:00 p.m.)

F. Resolution to approve the minutes of the November 23, 2015, and November 24, 2015 meetings Tab 1

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

Approved ___ Not Approved ___ Other Action ___

G. Resolution to approve the financial reports of November 2015 Tab 2

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

Approved ___ Not Approved ___ Other Action ___

H. Other Business of the Treasurer/CFO

1. Appropriation Modifications:

a. Fund 019 - Increase from \$65,531.15 to \$146,456.77

b. Fund 451 - Increase from \$0 to \$10,800.00

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

Approved ___ Not Approved ___ Other Action ___

2. Advances between funds:

a. \$40,000.00 from Fund 009-9103 (Middle School Student Resale) to Fund 001 (General) - Return of Advance

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

Approved ___ Not Approved ___ Other Action ___

3. Transfers between funds:

a. \$234,325.00 from Fund 001 (General) to Fund 002 (Bond Retirement HB264 Bonds)

b. \$25,000.00 from Fund 001 (General) to Fund 004-9700 (Turf Replacement)

c. \$3,783.00 from Fund 001 (General) to Fund 009-9103 (Middle School Student Resale)

d. \$1,147.50 from Fund 001 (General) to Fund 009-9104 (Chippewa Student Resale)

e. \$2,430.00 from Fund 001 (General) to Fund 009-9105 (Highland Student Resale)

f. \$2,610.00 from Fund 001 (General) to Fund 009-9106 (Hilton Student Resale)

g. \$3,339.00 from Fund 001 (General) to Fund 009-9107 (Central Student Resale)

h. \$25,000.00 from Fund 001 (General) to Fund 019-9300 (CAPA)

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

Approved ___ Not Approved ___ Other Action ___

4. RESOLVE to extend the Agreement for Joint Employment of the Treasurer with Cuyahoga Valley Career Center for the interim period January 1, 2016, through March 31, 2016, as set forth in the attachment.

Tab 3

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

Approved ___ Not Approved ___ Other Action ___

I. Communications

1. Review of 2016-2017 School Calendar – Cathy Harbinak

J. 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.**

K. Administrative Reports / Discussion

1. Superintendent Transition Update – Scot Prebles

L. Unfinished Business

1. Resolve to approve the New/Revised Board Policies listed below as presented at the November 23, 2015, board meeting, agenda item K, Tab 3.
 - a. 1630.01/3430.01/4430.01 – FMLA Leave (Revised)
 - b. 2461 – District Meetings Involving Students and/or Parents (Revised)
 - c. 5517.02 – Sexual Violence (New)
 - d. 8210 – School Calendar (Revised)
 - e. 8420 – Emergency Situations at Schools (Revised)
 - f. 8452 – Automated External Defibrillators - AED (Revised)
 - g. 8500 – Food Services (Revised)
 - h. 9211 – District Support Organizations (Revised)

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

Approved ___ Not Approved ___ Other Action ___

M. 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

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

Approved _____ Not Approved _____ Other Action _____

M. New Business (continued)

- 2. RESOLVE to approve the search agreement between Finding Leaders and the Brecksville-Broadview Heights City Schools Board of Education to assist in the search for the district’s superintendent, as set forth in the attachment. Tab 7

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

Approved _____ Not Approved _____ Other Action _____

- 3. RESOLVE to appoint Dr. P. Joseph Madak as Interim Superintendent of the Brecksville-Broadview Heights City School District effective January 1, 2016, per the terms and conditions of his employment contract.

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

Approved _____ Not Approved _____ Other Action _____

4. General

- a. RESOLVE to approve the BBHCSD 2016-2017 school calendar, as set forth in in the attachment. Tab 8

- b. RESOLVE to approve the continued enrollment of Ariel Cowling, BBHHS Class of 2016, for the remainder of the 2015-2016 school year.

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

Approved _____ Not Approved _____ Other Action _____

N. 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

- O. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A, and for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, as per board policy 0166, item E.

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

Approved _____ Not Approved _____ Other Action _____

P. Adjournment

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

Approved ___ Not Approved ___ Other Action ___



**The Organizational Meeting of the Board of Education will be held on
Wednesday, January 6, 2016, at 6:00 p.m., at the Education Center
6638 Mill Road, Brecksville, OH 44141**

**The next regular meeting of the Board will be held on
Monday, January 25, 2016, at 7:00 p.m., at the Education Center
6638 Mill Road, Brecksville, OH 44141**