

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, February 23, 2015

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 January 26, 2015 and February 9, 2015

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 January, 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

G. Communications

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. Exploratory Schedule Committee Update – Scot Prebles and Bonnie Monteleone

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 (pending satisfactory ORC background check) Tab 3
- b. Extracurricular Recommendations Tab 4
- 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. General

- a. RESOLVE to approve the Settlement Agreement and Release and Wavier for student placement at Monarch School for special education and certain related services for the 2014-2015 school upon the terms and conditions set forth in the attachment. Tab 6
- b. RESOLVE, in consideration of and for the mutual promises and covenants contained therein, to enter into a compromise Settlement Agreement, Release, and Waiver upon the terms and conditions set forth in the attachment. Tab 7
- c. RESOLVE, in consideration of and for the mutual promises and covenants contained therein, to enter into a compromise Settlement Agreement, Release, and Waiver upon the terms and conditions set forth in the attachment. Tab 8

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

Approved _____ Not Approved _____ Other Action _____

K. 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 Other board member reports
- 7. Other board member reports

L. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and for discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action, as per board policy 0166, item D.

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

Approved ___ Not Approved ___ Other Action ___

M. 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, March 23, 2015, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**