

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, April 27, 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. Recognition

1. Cuyahoga Valley Career Center Student Competition Awards

E. Resolution to approve the minutes of the meetings of March 23, 2015 and April 1, 2015

Tab 1

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

Approved _____ Not Approved _____ Other Action _____

F. Resolution to approve the financial reports of March, 2015

Tab 2

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

Approved _____ Not Approved _____ Other Action _____

G. Other Business of the Treasurer/CFO

1. Appropriation Adjustment

- a. Fund 401 – Increase from \$364,639.89 to \$369,252.79
- b. Fund 004 – Increase from \$11,498.00 to \$136,000.00

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved ___ Not Approved ___ Other Action ___

2. Establish the High School Robotics Club account (200-955A)

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved ___ Not Approved ___ Other Action ___

3. Approval of the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer" for 2016 , as per the attachment.

Tab 3

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved ___ Not Approved ___ Other Action ___

H. Communications

- 1. H.B. 64 Update

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. Practical Differentiated Learning, 21st Century Style – Theresa Dean, Scott Kinkoph, Denise Piechowiak, Dena Wilson, and Kathy Wojtowicz

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 (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 _____

2. RESOLVE to renew the contract between the Board and Mr. Richard Berdine as Treasurer/CFO effective August 1, 2015, per the following resolution in accordance with the terms and conditions of the contract, 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 approve the Memorandum of Understanding between the Brecksville-Broadview Heights Board of Education (Board) and the Brecksville-Broadview Heights Education Association (BEA) for the purpose of one-time modifications to the current Agreement between the two parties, 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 decision of the expulsion officer as a result of the expulsion hearing held on April 16, 2015.

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 regular meeting of the Board of Education will be held on
Monday, May 18, 2015, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**