

# Brecksville-Broadview Heights Board of Education Agenda

## Special Board Meeting Agenda

Monday, August 5, 2013

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.

A. Call to order and 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. Resolution to proceed with the placing a 6.3 mill renewal levy on the November 2013 ballot

Tab 1

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

E. 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 2

b. Extracurricular Recommendations

Tab 3

c. Classified Staffing Recommendations/including RIFS/Recalls  
(pending satisfactory ORC background check)

Tab 4

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

2. RESOLVE to approve the Memorandum of Understanding (MOU) between the Brecksville-Broadview Heights Board of Education and the Brecksville –Broadview Heights Organization of Support Staff (BOSS) to adjust Section 51 – Severance Pay Upon Retirement, Item B, as set forth in the attachment.

Tab 5

Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_ Mr. Tryon \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

F. Administrative Reports / Discussion

1. All Day Kindergarten Update

G. 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 is scheduled for  
Monday, August 26, 2013, at 7:00 p.m.,  
at the Education Center, 6638 Mill Road, Brecksville, OH 44141**