

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

Monday, September 22, 2014

Education Center ~ 6:00 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.

***Note:** This meeting will begin at 6:00 p.m. with a Board work session to discuss 2014-2015 Administrative Work Plans. At 7:00 p.m., regular business of the Board will commence.

A. Call to Order/Roll Call

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

B. Board Work Session / Discussion

1. Administrative Work Plans 2014-2015

- a. Response to Intervention – Phase II
- b. District Data Warehouse
(performance data, HR functions, payroll, student registration)
- c. 6.8 Mill Continuous Levy
- d. Turf Field Replacement
- e. STEM

C. Pledge of Allegiance (7:00 p.m.)

D. Approval of Agenda/Addendum Items

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

Approved _____ Not Approved _____ Other Action _____

E. Resolution to approve the minutes of the August 25, 2014 meeting

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 August 2014

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 \$299,936.00 to \$358,750.93

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

Approved ___ Not Approved ___ Other Action ___

H. Communications

- 1. Transportation 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. Ohio Report Card Update
- 2. Quality Profile

K. Unfinished Business

L. 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. Department Chairs Tab 4
- c. Content Leaders Tab 5
- d. Extracurricular Recommendations Tab 6
- e. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 7

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

Approved ___ Not Approved ___ Other Action ___

L. New Business (continued)

- 2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Education Association (BEA) related to the Ohio Teacher Evaluation System (OTES), as set forth in the attachment. Tab 8

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 City School District Board of Education and the Brecksville-Broadview Heights Education Association (BEA) related to Release Time during the 2014-2015 school year for the BEA President, as set forth in the attachment. Tab 9

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

4. General

- a. RESOLVE to approve the Resolution of Agreement between Brecksville-Broadview Heights City School District and Ohio Schools Council supporting the submission of applications on behalf of the Ohio Schools Council for the third round of funding under the Local Government Innovation Fund, as set forth in the attachment. Tab 10
- b. RESOLVE to approve the Inter-district Service Area Contract between the Brecksville-Broadview Heights City Schools Board of Education and the Governing Board of the Education Service Center of Cuyahoga County for services for the 2014-2015 school year in the fields stated and for the designated days, as set forth in the attachment. Tab 11
- c. RESOLVE to approve the Placement Contract between the KidsLink School, LLC and Brecksville-Broadview Heights School District for the purpose of meeting the educational needs and providing the necessary services of the Individual Educational Plan, as set forth in the attachment. Tab 12
- d. RESOLVE to enter into a Settlement Agreement, Release and Waiver for placement at the Cleveland Clinic Center for Autism/Lerner School for special education services for the 2014-2015, as set forth in the attachment. Tab 13
- e. RESOLVE to approve the 2014-2015 textbook adoption, as set forth in the attachment. Tab 14

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

M. 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

N. 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, October 13, 2014, at 5:30 p.m.,
in the High School Auditorium,
6380 Mill Road, Broadview Hts, OH 44147**