

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, September 28, 2015

Education Center ~ 7:00 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.

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 August 24, 2015 meeting

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 August 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

1. Appropriation Adjustments:

a. Fund 401 - Increase from \$60,381.18 to \$339,726.76

b. Fund 551 - Increase from \$11,479.07 to \$14,587.67

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

Approved ___ Not Approved ___ Other Action ___

G. Communications

- 1. OTES Update
- 2. Board Work Plan – Guidance and Support Services

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. Compliance with ODE Nutrition Policy
 - a. Certification of Standards Governing Types of Foods and Beverages Sold on School Premises 2014-2015 – Kay Cook

J. Unfinished Business

- 1. Resolve to approve the New/Revised Board Policies listed below as presented at the August 24, 2015, board meeting:
 - a. 1619.01 Privacy Protections of Self-Funded Group Health Plans – Administration
 - b. 1619.02 HIPAA Privacy – Administration
 - c. 3419.01 Privacy Protections of Self-Funded Group Health Plans – Professional Staff
 - d. 3419.02 HIPAA Privacy – Professional Staff
 - e. 4419.01 Privacy Protections of Self-Funded Group Health Plans – Classified Staff
 - f. 4419.02 HIPAA Privacy – Classified Staff

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

Approved _____ Not Approved _____ Other Action _____

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)

K. New Business Personnel/Contract Recommendations (continued)

- b. Department Chairs/Content Leaders Tab 4
- c. Extracurricular Recommendations Tab 5
- d. Classified Staffing Recommendations/including RIFS/Recalls Tab 6
 (pending satisfactory ORC background check)
 Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

2. General

- a. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights High School senior Bradley Gibson for the 2015-2016 school year.
- b. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights High School senior Matthew Walters for the 2015-2016 school year.
- c. RESOLVE to approve the enrollment of Brecksville-Broadview Heights Vincent Wiesler as a full day kindergarten tuition student for the 2015-2016 school year.
- d. RESOLVE to approve the agreement between STEPS Center for Excellence in Autism (STEPS) and Brecksville-Broadview Heights School District for educational Services and behavioral support for the 2015-2016 school year, as set forth in the attachment. Tab 7
- e. RESOLVE to approve the agreement between the Cuyahoga County Board of Developmental Disabilities (CCBDD) and the Brecksville-Broadview Heights City Schools to provide Technical Support Teams supports to eligible individuals with developmental disabilities, effective January 1, 2016 through December 31, 2016, as set forth in the attachment. Tab 8
- f. RESOLVE to approve the Inter-District Service Area Contract between Brecksville-Broadview Heights City Schools and the Governing Board of the Educational Service Center of Cuyahoga County for services in the fields stated and for the designated days or hours for the term of the 2015-2016 school year commencing July 1, 2015 and concluding June 30, 2016, as set forth in the attachment. Tab 9
 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 decisions of the expulsion officer as a result of the expulsion hearings held on September 10, 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 meeting of the Board of Education will be held on
Monday, October 12, 2015, at 6:00 p.m.,
at the Education Center
6638 Mill Road, Brecksville, OH 44141**