

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

**Note:* This meeting will begin at 6:00 p.m. with a Board work session to discuss plans for the 2015-2016 school year. At 7:00 p.m., regular business of the Board will commence.

Mr. Jantzen called the meeting to order at 6:00 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen

1. Board Work Session / Discussion
2. Resolution 2015-16 – Approval of Agenda/Addendum Items
3. Resolution 2015-17 – Approval of the Minutes of December 15, 2014 & January 6, 2015
4. Resolution 2015-18 – Approval of Financial Reports of December 2014
5. Resolution 2015-19 – Other Business of the Treasurer/CFO
6. Communications
7. Hearing of the Public
8. Resolution 2015-20 – Unfinished Business
9. Resolution 2015-21 – New Business – Personnel/Contract Recommendations
10. Resolution 2015-22 – New Business
11. Resolution 2015-23 – New Business – General
12. Committee Reports
13. Resolution 2015-24 – Executive Session
14. Adjournment

1. Board Work Session / Discussion

1. Planning for the 2015-2016 School Year

Pledge of Allegiance

2. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-16 as follows:

Resolution to approve agenda/addendum items

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-16 adopted.

3. Resolution to approve the minutes of the meetings of December 15, 2014, and January 6, 2015.

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-17 as follows:

Resolution to approve the minutes of the meetings of December 15, 2014, and January 6, 2015

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-17 adopted.

4. Resolution to approve the financial reports of December, 2014

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-18 as follows:

Resolution to approve the financial reports of December, 2014

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-18 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-19 as follows:

1. Appropriation Adjustments:
 - a. Fund 019 - Increase from \$142,064.28 to \$152,064.28
 - b. Fund 599 - Increase from \$22,221.23 to \$23,853.82
2. Transfers from General Funds
 - a. \$3,234.00 to Central School Resale Account (009-9107)
 - b. \$1,327.50 to Chippewa School Resale Account (009-9104)
 - c. \$9,555.05 to High School Resale Account (009-9102)
 - d. \$2,475.00 to Highland School Resale Account (009-9105)
 - e. \$2,880.00 to Hilton School Resale Account (009-9106)
 - f. \$3,419.00 to Middle School Resale Account (009-9103)

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-19 adopted.

6. Communications

1. School Board Member Recognition – Scot Prebles
2. Turf Fund Raising Project Update – Cathy Harbinak

7. Hearing of the Public

8. Unfinished Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-20 as follows:

1. Resolve to approve Revised Board Policy 8400 – School Safety as presented at the December 15, 2014, board meeting in tab item 3.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-20 adopted.

9. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-21 as follows:

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

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-21 adopted.

10. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-22 as follows:

2. Resolve to approve the minimum wage for affected positions from to \$7.95 per hour to \$8.10 per hour in accordance with the new Ohio Minimum Wage Law effective January 1, 2015.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-22 adopted.

11. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-23 as follows:

3. General

- a. RESOLVE that the Board of Education of the Brecksville-Broadview Heights City School District hereby determines that it is impractical to dispatch a bus to St. Ignatius High School based on the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; and the extent the additional service unavoidably disrupts current transportation schedules. The District will reimburse the parents of grades 9-12 students for transportation commencing with the 2015-2016 school year as set forth by the State Department of Education for this purpose.
- b. RESOLVE to enter into agreement with Ohio Schools Council for advertising and receiving bids for school bus chassis and bodies, as set forth in the attachment.
- c. RESOLVE to authorize the advertising of bid specifications for renovation of the artificial turf playing field.
- d. RESOLVE to authorize the advertising of bid specifications for replacement of the HVAC unit at the BBHCSD Education Center.
- e. RESOLVE to approve Change Order #1 of the Chippewa Elementary School Re-Roofing Project, submitted by Duro-Last Roofing, Inc., in the amount of <\$4,017.00> (deduct).

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-23 adopted.

12. 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

13. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 7:52 p.m. to adopt Resolution 2015-24 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-24 adopted.

Reconvened to Regular Meeting at 9:13 p.m.

14. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn to the Regular Meeting at 9:13 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Mark Jantzen, President

Richard A. Berdine, Treasurer/CFO

Minutes of the Board Work Session of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education Center, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Jantzen called the meeting to order at 7:02 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen

Pledge of Allegiance

1. Resolution 2015-25 – Approval of Agenda Items
2. Board Work Session / Discussion
3. Adjournment

1. Approval of Agenda / Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-25 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Move all items down one number
- b. Replace former item 1. With Governor's Proposed Budget
- c. All original items will follow as presented in original agenda

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-25 adopted.

2. Board Work Session / Discussion

1. Governor's Proposed Budget
2. PreK-12 Technology Integration Proposal
3. Impact of proposed technology planning on PI Budget
4. Teacher Leader Proposal
5. Gifted Programming
6. Pay-to-Participate Review

3. Adjournment

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adjourn the Board Work Session at 9:04 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.