

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.

Mr. Jantzen called the meeting to order at 7:00 p.m.

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

Absent: Mr. Dosen

#### Pledge of Allegiance

1. Resolution 2014-108 – Approval of Agenda Items
2. Resolution 2014-109 – Approval of the Minutes of September 22, 2014 & October 13, 2014
3. Resolution 2014-110 – Approval of the Financial Reports of September 2014
4. Resolution 2014-111 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports/Discussion
8. Unfinished Business
9. Resolution 2014-112 – New Business – Personnel/Contract Recommendations
10. Committee Reports
11. Board Acknowledgement of Decisions of Expulsion Officer as result of Expulsion Hearings
12. Resolution 2014-113 – Executive Session
13. Adjournment

#### 1. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adopt Resolution 2014-108 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Tab 5, Revised Certificated Staff Recommendations
- b. Tab 4, Revised 3 Board Policies, First Readings

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

The President declared Resolution 2014-108 adopted.

#### 2. Resolution to approve the minutes of the September 22, 2014 and October 13, 2014 meetings

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2014-109 as follows:

Resolution to approve the minutes of the September 22, 2014 and October 13, 2014 meetings

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

The President declared Resolution 2014-109 adopted.

3. Resolution to approve the financial reports of September 2014

Motion by Mr. Ziegler, seconded by Mrs. Mack to adopt Resolution 2014-110 as follows:

Resolution to approve the financial reports of September 2014

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

The President declared Resolution 2014-110 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mrs. Bernauer, seconded by Mr. Ziegler to adopt Resolution 2014-111 as follows:

1. Appropriation Adjustment:
  - a. Fund 401 - Decrease from \$358,750.93 to \$357,385.13
  - b. Fund 499 - Increase from \$0 to \$60,000.00
2. October 2014 Five-Year Forecast

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

The President declared Resolution 2014-111 adopted.

5. Communications

1. Capital Conference – November 9-11, 2014

6. Hearing of the Public

7. Administrative Reports / Discussion

1. New/Revised Board Policies, First Reading
  - a. 2210 Curriculum Development
  - b. 2430 District Sponsored Clubs and Activities
  - c. 2430.02 Participation of Community/STEM School Students in Extracurricular Activities
  - d. 2510 Adoption of Textbooks
  - e. 2520 Selection of Instructional Materials and Equipment
  - f. 5223 Released Time for Religious Instruction
  - g. 5330 Use of Medications
  - h. 5336 Care of Students with Diabetes
  - i. 5830 Student Fund Raising
  - j. 7540.02 District Web Page
  - k. 7540.03 Student Education Technology Acceptable Use and Safety
  - l. 7540.04 Staff Education Technology Acceptable Use and Safety
  - m. 8325 Receiving Legal Documents
  - n. 8330 Student Records

- o. 8400 School Safety
- p. 8500 Food Services
- q. 8510 Wellness
- r. 8540 Vending Machines
- s. 8550 Competitive Food Sales
- t. 9211 District Support Organizations

2. Annual October Student Enrollment and Staffing Update

8. Unfinished Business

9. New Business – Personnel / Contract Recommendations

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adopt Resolution 2014-112 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; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes  
Mr. Dosen, absent

The President declared Resolution 2014-112 adopted.

10. 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

11. The Board acknowledges the decisions of the expulsion officer as a result of the expulsion hearings held on October 8, 2014 and October 10, 2014.

12. Executive Session

Motion by Mr. Ziegler, seconded by Mrs. Mack to adjourn to executive session at 8:19 p.m. to adopt Resolution 2014-113 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; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes  
Mr. Dosen, absent

The President declared Resolution 2014-113 adopted.

Reconvened to Regular Meeting at 10:59 p.m.

### 13. Adjournment

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adjourn the Regular Meeting at 10:59 p.m.

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

Motion carried.

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