

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 an executive session. At 7:00 p.m., the Board will reconvene and regular business of the Board of Education will commence.

Mr. Jantzen called the meeting to order at 6:07 p.m.

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

Pledge of Allegiance

1. Resolution 2015-124 – Approval of Agenda/Addendum Items
2. Resolution 2015-125 – Executive Session
3. Reconvene
4. Resolution 2015-126–Approval of the Minutes of October 26, 2015 & November 8, 2015 meetings
5. Resolution 2015-127 – Approval of the Financial Reports of October 2015
6. Resolution 2015-128 – Other Business of the Treasurer/CFO
7. Communications
8. Hearing of the Public
9. Administrative Reports / Discussion
10. Resolution 2015-129 – New Business – Personnel/Contract Recommendations
11. Resolution 2015-130 – New Business – Personnel/Contract Recommendations
12. Resolution 2015-131 – New Business – General
13. Committee Reports
14. Board Acknowledgement of Decisions of Expulsion Officer as result of Expulsion Hearing
15. Resolution 2015-132 – Executive Session
16. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-124 as follows:

Resolution to approve the agenda/addendum items as amended:

- a.) Item K1 – delete item 1c – Policy 5111

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

The President declared Resolution 2015-124 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 6:12 p.m. to adopt Resolution 2015-125 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 2015-125 adopted.

The President called the Board out of Executive Session at 6:55 p.m.

3. Reconvene

Reconvened to Regular Meeting at 7:02 p.m.

4. Resolution to approve the Minutes of the October 26, 2015 and November 8, 2015 meetings

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-126 as follows:

Resolution to approve the minutes of the October 26, 2015 and November 8, 2015 meetings

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

The President declared Resolution 2015-126 adopted.

5. Resolution to approve the financial reports of October 2015

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-127 as follows:

Resolution to approve the financial reports of October 2015

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

The President declared Resolution 2015-127 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-128 as follows:

1. Appropriation Adjustments:

- a. Fund 001 - Decrease from \$45,904,419 to \$45,823,986
- b. Fund 401 - Increase from \$339,726.76 to \$339,756.60
- c. Fund 499 - Increase from \$0 to \$50,000.00

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

The President declared Resolution 2015-128 adopted.

7. Communications

1. Parent Survey Process
2. Extracurricular Achievements
 - a. Robotics Team
 - b. NASA Young Astronauts STEM Day
 - c. Speech and Debate

8. Hearing of the Public

9. Administrative Reports / Discussion

1. Board Policies – New/Revised – First Reading
 - a. 1630.01/3430.01/4430.01 – FMLA Leave (Revised)
 - b. 2461 – District Meetings Involving Students and/or Parents (Revised)
 - d. 5517.02 – Sexual Violence (New)
 - e. 8210 – School Calendar (Revised)
 - f. 8420 – Emergency Situations at Schools (Revised)
 - g. 8452 – Automated External Defibrillators - AED (Revised)
 - h. 8500 – Food Services (Revised)
 - i. 9211 – District Support Organizations (Revised)

10. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-129 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 2015-129 adopted.

11. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-130 as follows:

2. RESOLVE to approve the resignation of Scot Thomas Prebles as Superintendent of the Brecksville-Broadview City School District effective December 31, 2015.

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

The President declared Resolution 2015-130 adopted.

12. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-131 as follows:

3. General

- a. RESOLVE to appoint Mr. Dosen as President Pro-Tem for the January 2016 Organizational Meeting of the Brecksville-Broadview Heights Board of Education.
- b. RESOLVE to approve revisions to the BBHHS Options Book for the 2016-2017 school year, as set forth in the attachment.
- c. RESOLVE to approve the AP European History Course of Study, as set forth in the attachment.

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

The President declared Resolution 2015-131 adopted.

13. 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

14. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on November 17, 2015.

15. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:29 p.m. to adopt Resolution 2015-132 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 2015-132 adopted.

Reconvened to Regular Meeting at 10:40 p.m.

16. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 10:40 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.

Minutes of the Special 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 5:30 p.m.

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

1. Resolution 2015-133 – Approval of Agenda/Addendum Items
2. Resolution 2015-134 – Executive Session
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2015-133 as follows:

Resolution to approve the agenda/addendum items

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

The President declared Resolution 2015-133 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 5:32 p.m. to adopt Resolution 2015-134 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 2015-134 adopted.

Reconvened to Special Meeting at 7:39 p.m.

3. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer, to adjourn the Special Meeting at 7:40 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.