

Minutes of the Public 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 6:30 p.m.

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

Pledge of Allegiance

Mrs. Mack entered the meeting at 6:32 p.m.

1. Public comment regarding the issue of Scot Thomas Prebles being reemployed by the district as a retiree
2. Adjournment

1. Public comment regarding the issue of Scot Thomas Prebles being reemployed by the district as a retiree
2. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn the Public Meeting at 7:15 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, President

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 7:23 p.m.

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

Pledge of Allegiance

1. Resolution 2014-122 – Approval of Agenda Items
2. Administrative Reports / Discussion
3. Resolution 2014-123 – Revision of Agenda Order
4. Communications
5. Resolution 2014-124 – Approval of the Minutes of November 17, 2014
6. Resolution 2014-125 – Approval of Financial Reports of November 2014
7. Resolution 2014-126 – Other Business of the Treasurer/CFO
8. Hearing of the Public
9. Administrative Reports / Discussion
10. Unfinished Business
11. Resolution 2014-127 – New Business – Personnel/Contract Recommendations
12. Resolution 2014-128 – New Business – Personnel/Contract Recommendations
13. Resolution 2014-129 – New Business – Personnel/Contract Recommendations
14. Resolution 2014-130 – New Business – General
15. Resolution 2014-131 – New Business – General
16. Committee Reports
17. Resolution 2014-132 – Executive Session
18. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-122 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Move Item II STEM Action Plan Update to next item on agenda
- b. Add Items K1 d. and e. & Item K2 g.

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

The President declared Resolution 2014-122 adopted.

2. Administrative Reports / Discussion

1. STEM Action Plan Update – Scott Kinkoph, Cathy Roderick, Colleen Toth

3. Revision of Agenda Order

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2014-123 as follows:

Move item G1 Communications - Dan Prendergast to this point on agenda

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

The President declared Resolution 2014-123 adopted.

4. Communications

1. Schools Foundation Grant Recipients -- Dan Prendergast

5. Resolution to approve the minutes of the November 17, 2014 meeting

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-124 as follows:

Resolution to approve the minutes of the November 17, 2014 meeting

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

The President declared Resolution 2014-124 adopted.

6. Resolution to approve the financial reports of November 2014

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-125 as follows:

Resolution to approve the financial reports of November 2014

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

The President declared Resolution 2014-125 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-126 as follows:

1. Appropriation Adjustments:

- a. Fund 300 – Increase from \$580,637.00 to \$660,637.00
- b. Fund 019 – Increase from \$140,191.71 to \$142,064.28

2. Return of Advances to General Fund

- a. \$30,000 from 009-9102 (High School Resale)
- b. \$20,000 from 009-9103 (Middle School Resale)

- c. \$15,000 from 009-9104 (Chippewa Resale)
 - d. \$15,000 from 009-9105 (Highland Resale)
 - e. \$15,000 from 009-9106 (Hilton Resale)
 - f. \$15,000 from 009-9107 (Central Resale)
3. Transfers from General Fund:
 - a. \$15,000 to CAPA (019-9300)
 - b. \$25,000 to Turf Replacement Fund (004-9700)
 - c. \$235,400 to Bond Retirement Fund House Bill 264 bonds (002-0000)

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

The President declared Resolution 2014-126 adopted.

8. Hearing of the Public
9. Administrative Reports / Discussion
 2. 2015-2016 Kindergarten – Scot Prebles
 3. Utility Cost Reduction Program Agreement
10. Unfinished Business
 1. Revised Board Policy 8400 – School Safety, First Reading

11. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-127 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 2014-127 adopted.

12. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-128 as follows:

- d. RESOLVE to accept Mr. Scot T. Prebles' resignation as Superintendent, contingent upon the Board's rehiring Mr. Prebles as a retiree.

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

The President declared Resolution 2014-128 adopted.

13. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-129 as follows:

- e. RESOLVE to rehire Mr. Scot T. Prebles as Superintendent effective January 1, 2015 per the following resolution in accordance with the terms and conditions of the contract between the Board and Mr. Prebles, 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 2014-129 adopted.

14. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-130 as follows:

- a. RESOLVE to approve the district's membership renewal with the Western Cuyahoga County Schools Crisis Counseling Team for the 2014-2015 school year at a cost of \$100.
- b. RESOLVE to approve the agreement between the Cuyahoga County Board of Developmental Disabilities (CCBDD) and the Brecksville-Broadview Heights City School District for the provision of Technical Support Teams, as set forth in the attachment.
- c. RESOLVE to approve the affiliation agreement with a school district/agency for speech-language pathology between Edinboro University of Pennsylvania and the Brecksville-Broadview Heights City School District, as set forth in the attachment.
- d. RESOLVE to approve the Memorandum of Understanding between Cleveland State University's College of Education and Human Services and the Brecksville-Broadview Heights City School District Partnership to Support Teacher Preparation in Grades P-12, for the term November 2014 – October 2017, as set forth in the attachment.
- e. RESOLVE to approve revisions to the BBHHS Options Book for the 2015-2016 school year, as set forth in the attachment.

- f. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights Middle School student Alex Andersen as a tuition student for the remainder of the 2014-2015 school year.

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

The President declared Resolution 2014-130 adopted.

15. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-131 as follows:

- g. Whereas the Brecksville-Broadview Heights City School District Board of Education (the "Board") is entitled by law to appoint one of its members to the Board of the Cuyahoga Valley Career Center ("CVCC"); BE IT RESOLVED and approved, per ORC 3311.19, that Kathleen Mack be appointed to the Three-Year Term and that her term on the Board of the CVCC begin on Thursday, January 1, 2015, and continue through December 31, 2017.

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

The President declared Resolution 2014-131 adopted.

16. 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

17. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 9:23 p.m. to adopt Resolution 2014-132 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 2014-132 adopted.

Reconvened to Regular Meeting at 11:08 p.m.

18. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn the Regular Meeting at 11:08 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 Organizational Meeting at 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. Dosen, President Pro-Term called the meeting to order at 6:05 p.m.

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

Pledge of Allegiance

1. Resolution 2015-01 – Approval of Agenda/Addendum Items
2. Resolution 2015-02 – Election of a President for 2015
3. Oath of Office for Elected President
4. Resolution 2015-03 – Election of a Vice President for 2015
5. Oath of Office for Elected Vice President
6. Resolution 2015-04 – Order of Voting on Motions and Resolutions in 2015
7. Resolution 2015-05 – Treasurer/CFO's and Superintendent's Business
8. Resolution 2015-06 – Appointment of Board of Education Representatives
9. Resolution 2015-07 – Approval of the appointments of Board of Education Representatives
10. Resolution 2015-08 – Compensation for Meeting in 2015
11. Resolution 2015-09 – Representation of Legal Counsel
12. Resolution 2015-10 – 2015 Ohio School Boards Association Membership
13. Resolution 2015-11 – 2015 Legal Assistance Fund Membership
14. Resolution 2015-12 – Appointment of Staff to Positions for the 2015 Year
15. Resolution 2015-13 – Appointment of District Records Officers (DRO) for the 2015 Year
16. Resolution 2015-14 – Budget for the 2015-2016 Fiscal Year
17. Acknowledgement of District Support Organizations
18. Resolution 2015-15 – Executive Session
19. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mr. Jantzen to adopt Resolution 2015-01 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Add Item P for Executive Session to Discuss Employment of Personnel
- b. Change Adjournment to Item Q

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

The President declared Resolution 2015-01 adopted.

2. Election of a President for 2015 (accept nominations, no second needed, then ballot)

Mr. Ziegler nominated Mr. Jantzen. There were no other nominations.

Motion by Mrs. Bernauer seconded by Mr. Ziegler to close nominations and cast a unanimous ballot for Mr. Jantzen as Board President for 2015.

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

Mr. Ziegler declared Mr. Jantzen President for 2015 and declared Resolution 2015-02 adopted.

3. Oath of Office for Elected President, Mark Jantzen – Conducted by Treasurer/CFO Rick Berdine

Mr. Dosen will now turn the meeting over to the new President.

4. Election of a Vice President for 2015 (accept nominations, no second needed, then ballot)

Mr. Dosen nominated Mr. Ziegler. There were no other nominations.

Motion by Mr. Dosen, seconded by Mrs. Bernauer to close nominations and cast a unanimous ballot for Mr. Ziegler as Board Vice President for 2015.

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

The President declared Mr. Ziegler Vice President for 2015 and declared Resolution 2015-03 adopted.

5. Oath of Office for Elected Vice President, Michael Ziegler–Conducted by Treasurer/CFO Rick Berdine

6. Order of Voting on Motions and Resolutions in 2015

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-04 as follows:

The member order of voting shall be in alphabetical order with the exception of the Board President who will vote last. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.

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

The President declared Resolution 2015-04 adopted.

7. Treasurer/CFO's and Superintendent's Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-05 as follows:

1. Resolution to authorize the Treasurer/CFO of the Brecksville-Broadview Heights City School District to request the County Auditor to advance taxes from the proceeds of the tax levies pursuant to Section 321.340 of the Ohio Revised Code to meet current expenses as needed during the period of January 1, 2015 through December 31, 2016;

AND FURTHER RESOLVE under authority of Section 3313.20 O.R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous;

AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to invest funds that are not needed to meet current expenditures - Section 135.09 O.R.C.;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to make appropriate modifications to the budgets as necessary during the year. A listing of modifications will be submitted to the Board monthly;

AND FURTHER RESOLVE to appropriate a \$20,000 Service Fund account in 2015;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to approve blanket purchase orders up to a maximum of \$10,000;

AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide all approved expenses for, professional and/or in-service meetings in 2015;

AND FURTHER RESOLVE to grant authority to the Superintendent to approve expenditures for those fringe benefits and other forms of non-salary remuneration not prohibited by statute, per formal opinion OAG81-052 clarifying the issue of non-salary remuneration for public employers;

AND FURTHER RESOLVE to grant the Superintendent or his designee authority to file applications for all projects considered desirable for the Brecksville-Broadview Heights City School District;

AND FURTHER RESOLVE to authorize the signature of the Treasurer/CFO, or the facsimile thereof, to be used on all checks and warrants;

AND FURTHER RESOLVE to designate the Superintendent or his designee as purchasing agent for the Brecksville-Broadview Heights City Schools for 2015;

AND FURTHER RESOLVE to recognize the Superintendent or his designee as the appeal officer for out-of-school suspensions;

AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the board, pending final board approval;

AND FURTHER RESOLVE to authorize the Superintendent to delegate to principal(s) the authority to enter into contracts, as needed, in areas of photography, yearbook, graduation, and related school events. Principals will notify superintendent of such agreements.

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

The President declared Resolution 2015-05 adopted.

8. Appointment of Board of Education Representatives and Committees on behalf of the District Administrative Leadership

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-06 as follows:

Resolution to approve the appointment of Board of Education Representatives and Committees on behalf of the District Administrative Leadership.

1. Representative to Transportation Appeals Committee
Mrs. Mack
2. Representatives to the PSO Council
 - a. Mrs. Bernauer
 - b. Mr. Ziegler
3. Legislative Liaison Person to the Ohio School Boards Association
Mrs. Bernauer
4. Ohio School Boards Association's Student Achievement Liaison
Mrs. Mack
5. Liaison Person(s) for Brecksville Council – Rotating
 - a. Mr. Jantzen
 - b. Mrs. Bernauer
 - c. Mr. Ziegler
6. Liaison Person(s) for Broadview Heights Council – Rotating
 - a. Mrs. Bernauer
 - b. Mr. Dosen
7. Representative to Broadview Heights Tax Incentive Review Council (TIRC)
Mr. Dosen
8. Representative to Brecksville-Broadview Heights Schools Foundation
Mrs. Mack
9. Representative to Partnership for a Healthy Community
Mrs. Bernauer & Mr. Ziegler
10. Representative to the Yuletide Hunger Program
Mrs. Bernauer
11. Representative to the Wellness Committee
Mr. Jantzen

12. Representative to the Cuyahoga Valley Career Center (3 year term)

Mrs. Mack

13. Representative to Community Awareness and Prevention Association (CAPA)

Mr. Ziegler

14. Representative(s) to Business Advisory Council (BAC)

Mr. Dosen & Mr. Ziegler

15. Representative to the Science Technology Engineering and Mathematics Committee (STEM)

Mrs. Mack

16. Representative to the Safety & Security Committee

Mr. Jantzen

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

The President declared Resolution 2015-06 adopted.

9. Appointment of Board of Education Representatives on behalf of the Board of Education

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-07 as follows:

Resolution to approve the appointments of Board of Education Representatives on behalf of the Board of Education.

1. Financial Liaison/Audit Committee Person(s)
 - a. Mr. Dosen
 - b. Mrs. Bernauer
2. Representative(s) to Permanent Improvement Committee
 - a. Mr. Jantzen
 - b. Mr. Ziegler
3. Representatives to the Board Policy Committee
 - a. Mrs. Bernauer
 - b. Mr. Jantzen

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

The President declared Resolution 2015-07 adopted.

10. Compensation for Meetings in 2015

Motion by Mr. Dosen seconded by Mrs. Mack to adopt Resolution 2015-08 as follows:

Resolution to set Board Member compensation at \$100 per meeting, 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 2015-08 adopted.

11. Representation of Legal Counsel

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-09 as follows:

Resolution to approve the following list of firms for legal counsel representation during 2015:

Britton, Smith, Peters & Kalail Co., LPA
Chester L. Sumpter and Associates, LLC.
Fisher & Phillips, LLP
Pepple and Waggoner, Ltd
Squire Patton Boggs LLP

Additionally, the Ohio School Boards Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

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

The President declared Resolution 2015-09 adopted.

12. 2015 Ohio School Boards Association Membership

Motion by Mr. Dosen, seconded by Mrs. Mack to approve Resolution 2015-10 as follows:

Resolution to approve membership in the Ohio School Boards Association for calendar year 2015 in the amount of \$8,165.

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

The President declared Resolution 2015-10 adopted.

13. 2015 Legal Assistance Fund Membership

Motion by Mr. Dosen, seconded by Mrs. Bernauer to approve Resolution 2015-11 as follows:

Resolution to approve Legal Assistance Fund participation with Ohio School Boards Association for calendar year 2015 in the amount of \$250.

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

The President declared Resolution 2015-11 adopted.

14. Appointment of Staff to Positions for the 2015 Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-12 as follows:

1. Title IX Hearing Officer: Director of Human Resources
2. Anti-Harassment Grievance Officer: Director of Human Resources and Director of Curriculum and Instruction
3. 504/ADA Compliance Officer: Director of Pupil Services and Director of Human Resources
4. Civil Rights Coordinator: Director of Pupil Services
5. Homeless Liaison: Director of Pupil Services
6. Suspension Appeal Officer, as designee of the Board: Director of Human Resources

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

The President declared Resolution 2015-12 adopted.

15. Appointment of District Records Officers (DRO) for the 2015 Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-13 as follows:

1. RESOLVE to recognize the Treasurer/CFO and the Director of Pupil Services as District Records Officers (DRO). The individuals in this position will also serve as the Brecksville-Broadview Heights Board of Education designees in this regard.

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

The President declared Resolution 2015-13 adopted.

16. Budget for the 2015-2016 Fiscal Year

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-14 as follows:

1. Public Hearing on the Proposed 2015-2016 Fiscal Year Budget
2. Resolution Adopting the Budget for the 2015-2016 Fiscal Year

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

The President declared Resolution 2015-14 adopted.

17. In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges the following district support organizations:

1. Parent School Organizations (PSO's)
2. Parent School Organization Council
3. Band Boosters
4. Orchestra Boosters
5. Vocal Music Boosters
6. Bee Athletic Boosters
7. BBHHS Hockey Club
8. Brecksville-Broadview Heights Schools Foundation
9. Brecksville-Broadview Heights High School Speech Team Boosters

18. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 6:29 p.m. to adopt Resolution 2015-15 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 2015-15 adopted.

Reconvened to Organizational Meeting at 7:08 p.m.

19. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn the Organizational Meeting at 7:08 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.