

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, Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen

Pledge of Allegiance

1. Resolution 2015-32 – Approval of Agenda/Addendum Items
2. Student Recognition
3. Resolution 2015-33 – Approval of the Minutes of February 23, 2015
4. Resolution 2015-34 – Approval of the Financial Reports of February 2015
5. Resolution 2015-35 – Other Business of the Treasurer/CFO
6. Communication
7. Hearing of the Public
8. Administrative Reports / Discussion
9. Resolution 2015-36 – New Business – Personnel/Contract Recommendations
10. Resolution 2015-37 – New Business – General
11. Committee Reports
12. Resolution 2015-38 – Executive Session
13. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-32 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Replace tab 11 Service Provider Renewal/Internet Service Agreement with corrected one

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

The President declared Resolution 2015-32 adopted.

2. Student Recognition

1. Ohio State Robotics Competition
2. 35th Annual Scholastic Art Competition and Ohio Governor's Youth Exhibition
3. OHSAA State Place-Winners in Swimming and Wrestling
4. BBHHS Girls Gymnastics Team, 12th Consecutive State Championship

3. Resolution to approve the minutes of the meeting of February 23, 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-33 as follows:

Resolution to approve the minutes of the meeting of February 23, 2015

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

The President declared Resolution 2015-33 adopted.

4. Resolution to approve the financial reports of February, 2015

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-34 as follows:

Resolution to approve the financial reports of February, 2015

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

The President declared Resolution 2015-34 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-35 as follows:

1. Appropriation Adjustment:

- a. Fund 007 – Increase from \$63,681.00 to \$69,681.00
- b. Fund 200 - Increase from \$234,525.98 to \$262,525.98

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

The President declared Resolution 2015-35 adopted.

6. Communications

7. Hearing of the Public

8. Administrative Reports / Discussion

1. 2015-2016 Planning
 - a. Technology

9. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-36 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 2015-36 adopted.

10. New Business - General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-37 as follows:

2. General

- a. RESOLVE to approve overnight travel for BBHHS "Marching Bees" to Orlando, FL, March 28-April 2, 2016, to participate in the Disney World Magic Kingdom parade, as set forth in the attachment.
- b. RESOLVE to agree to implement the Primary Service Agreement between the Educational Service Center of Cuyahoga County (ESCCC) and the Brecksville-Broadview Heights City Schools Board of Education for the 2015-2016 and 2016-2017 school years, as set forth in the attachment.
- c. RESOLVE that the Brecksville-Broadview Heights Board of Education hereby enter into an agreement with Effective Utility Services, LLC, for the installation of electrical plant equipment for primary service, as detailed in the attached agreement.
- d. RESOLVE that the Brecksville-Broadview Heights Board of Education hereby award a contract in the amount of \$105,700 for the replacement of a Multi-Zone HVAC Unit at the Education Center to T.H. Martin, Inc., as the lowest responsive and responsible bid, as set forth in the attachment.
- e. RESOLVE to enter into an agreement with Ohio Schools Council for the advertising and receiving of bids for waste disposal services at all district facilities, as set forth in the attachment.
- f. RESOLVE to approve the renewal agreement with North Coast Council for internet services, for the period beginning July 1, 2015 and ending June 20, 2016, 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 2015-37 adopted.

11. 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

12. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 8:45 p.m. to adopt Resolution 2015-38 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and for discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action, as per board policy 0166, item D.

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

The President declared Resolution 2015-38 adopted.

Reconvened to Regular Meeting at 10:56 p.m.

13. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Mack to adjourn Regular Meeting at 10:56 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 8:31 p.m.

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

Pledge of Allegiance

1. Resolution 2015-39 – Approval of Agenda/Addendum Items
2. Resolution 2015-40 – Resolution to Award Contract for Synthetic Turf Replacement to Sports Contracting Group, LLC.
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-39 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 2015-39 adopted.

2. Resolution to Award Contract for Synthetic Turf Replacement to Sports Contracting Group, LLC

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-40 as follows:

RESOLVE that the Brecksville-Broadview Heights Schools Board of Education hereby award a contract for Synthetic Turf Replacement to Sports Contracting Group, LLC, as the lowest responsive and responsible bid, per the attached.

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

The President declared Resolution 2015-40 adopted.

3. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Special Meeting at 8:36 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.