

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 6:35 p.m.

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

Pledge of Allegiance

1. Public comment regarding the issue of Diane Spann being reemployed by the district as a retiree
 2. Adjournment
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1. Public comment regarding the issue of Diane Spann being reemployed by the district as a retiree
 2. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Public Meeting at 6:40 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 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 7:03 p.m.

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

Pledge of Allegiance

1. Resolution 2015-86 – Approval of Agenda/Addendum Items
2. Resolution 2015-87 – Approval of the Minutes of the July 27, 2015 meeting
3. Resolution 2015-88 – Approval of the Financial Reports of July 2015
4. Resolution 2015-89 – Other Business of the Treasurer/CFO
5. Resolution 2015-90 – Other Business of the Treasurer/CFO
6. Resolution 2015-91 – Other Business of the Treasurer/CFO
7. Resolution 2015-92 – Other Business of the Treasurer/CFO
8. Resolution 2015-93 – Other Business of the Treasurer/CFO
9. Resolution 2015-94 – Other Business of the Treasurer/CFO
10. Resolution 2015-95 – Other Business of the Treasurer/CFO
11. Communications
12. Hearing of the Public
13. Administrative Reports / Discussion
14. Resolution 2015-96 – New Business – Personnel/Contract Recommendations
15. Resolution 2015-97 – New Business
16. Resolution 2015-98 – New Business - General
17. Resolution 2015-99 – New Business
18. Committee Reports
19. Resolution 2015-100 – Executive Session
20. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Zielger to adopt Resolution 2015-86 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Added I – 1- d, e, f
- b. Updated J – 1 – a.
- c. Added J – 4

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

The President declared Resolution 2015-86 adopted.

2. Resolution to approve the minutes of the July 27, 2015 meeting

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-87 as follows:

Resolution to approve the minutes of the July 27, 2015 meeting

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

The President declared Resolution 2015-87 adopted.

3. Resolution to approve the financial reports of July 2015

Motion by Mr. Dosen, seconded by Mr. Zielger to adopt Resolution 2015-88 as follows:

Resolution to approve the financial reports of July 2015

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

The President declared Resolution 2015-88 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Zielger to adopt Resolution 2015-89 as follows:

1. FY2016 Appropriation Adjustments:

- a. Fund 019 - Decrease from \$171,347.00 to \$65,531.15
- b. Fund 401 - Decrease from \$362,137.00 to \$60,381.18
- c. Fund 451 - Decrease from \$10,800.00 to \$0
- d. Fund 516 - Decrease from \$786,163.00 to \$731,394.44
- e. Fund 551 - Decrease from \$15,528.00 to \$11,479.07
- f. Fund 572 - Increase from \$317,384.00 to \$327,504.57
- g. Fund 587 - Decrease from \$20,976.00 to \$20,192.98
- h. Fund 590 - Decrease from \$75,437.00 to \$69,228.62

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

The President declared Resolution 2015-89 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Zielger to adopt Resolution 2015-90 as follows:

2. Approval of temporary advance of \$40,000.00 from Fund 001 to Fund 009

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

The President declared Resolution 2015-90 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Zielger to adopt Resolution 2015-91 as follows:

3. Approval of Memorandum of Agreement for Deposit of Public Funds with Westfield Bank

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

The President declared Resolution 2015-91 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-92 as follows:

4. Approval of Ohio Schools Council Cooperative Purchasing Program 2015-2016 Agreement of Participation

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

The President declared Resolution 2015-92 adopted.

8. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-93 as follows:

5. Approval of Agreement Regarding the Ohio Schools Council Lake Erie Educational Media Consortium for 2015-2016

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

The President declared Resolution 2015-93 adopted.

9. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-94 as follows:

6. Approval to increase the High School Student Activities Change Fund from \$150.00 to \$300.00 for the 2015-2016 school year

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

The President declared Resolution 2015-94 adopted.

10. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-95 as follows:

7. Approval to create the Class of 2019 (200-924A) Student Activity Fund

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

The President declared Resolution 2015-95 adopted.

11. Communications

1. 2015-2016 Work Plans – Drafts
 - a. Business Services: Facility Master Plan Update
 - b. Community Relations: Community Relation Plans
 - c. Treasurer/Superintendent: Insurance Cost Savings & School Schedules
 - d. Curriculum & Instruction/Pupil Services: PreK-12 Counseling Services Analysis
2. Back to School Update

12. Hearing of the Public

13. Administrative Reports / Discussion

1. New/Revised Board Policies – First Readings
 - a. 1619.01 Privacy Protections of Self-Funded Group Health Plans – Administration
 - b. 3419.01 Privacy Protections of Self-Funded Group Health Plans – Professional Staff
 - c. 4419.01 Privacy Protections of Self-Funded Group Health Plans – Classified Staff
 - d. 1619.02 HIPAA Privacy – Administration
 - e. 3419.02 HIPAA Privacy – Professional Staff
 - f. 4419.02 HIPAA Privacy – Classified Staff

14. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-96 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. Department Chairs/Content Leaders

- c. Extracurricular Recommendations
- d. Athletic Department Workers Pay Rates
- e. 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 2015-96 adopted.

15. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-97 as follows:

- 2. RESOLVE to approve the updated Administrative and Supervisor Compensation Schedule, effective August 1, 2015, 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 2015-97 adopted.

16. New Business- General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-98 as follows:

- 3. General
 - a. RESOLVE to approve the agreement between the Brecksville-Broadview Heights School District Board of Education and The Cleveland Hearing and Speech Center for audiology services, as set forth in the attachment.
 - b. RESOLVE to approve the agreement between the Brecksville-Broadview Heights Board of Education and Bellefaire Jewish Children's Bureau, operating an educational institution known as Monarch School, for special education and certain related services for the 2015-2016 school year, upon the terms and conditions set forth in the attachment.
 - c. RESOLVE to enter into a Settlement Agreement, Release and Waiver for special education services and related services for a child with a disability for the 2015 - 2016 school year, as set forth in the attachment.
 - d. RESOLVE to approve the agreement between Brecksville-Broadview Hts Schools and America's Best Transportation for the sole purpose of providing transportation between a student's home and designated placement for the 2015-2016 school year, as set forth in the attachment.
 - e. RESOLVE to approve the pupil transportation agreement between Brecksville-Broadview Heights City Schools and Suburban School Transportation Company, Inc., for the 2015-2016 school year, as set forth in the attachment.

- f. RESOLVE to approve the Transportation Release and Wavier Agreement for transportation, in accordance with the students' Individualized Education Program (IEP), to/from Ohio School for the Deaf for the 2015-2016 school year, as set forth in the attachment.
- g. RESOLVE to approve the agreement between Brecksville-Broadview Heights Board of Education and the Cleveland Clinic Children's Hospital for Rehabilitation, through its Cleveland Clinic Center for Autism School, for special education and certain related services for the 2015-2016 school year, upon the terms and conditions set forth in the attachment.
- h. RESOLVE to enter into a Settlement Agreement, Release and Waiver for special education services and related services for a child with a disability for the 2015-2016 school year, as set forth in the attachment.
- i. RESOLVE to enter into a contract for the admission of pupils to the Educational Service Center of Cuyahoga County for educational purposes for the 2015-2016 school year, as set forth in the attachment.
- j. RESOLVE to enter into a contract between the Brecksville-Broadview Heights City Schools and the Governing Board of the Educational Service Center of Cuyahoga County for extended 2014-2015 school year services, as set forth in the attachment.
- k. RESOLVE to approve the agreement between the Positive Education Program (PEP) and the Brecksville-Broadview Heights City Schools for consultation and support service through its PEP Assist program for the 2015-2016 school year, as set forth in the attachment.
- l. RESOLVE to approve the 2015-2016 Textbook Adoptions, as set forth in the attachment.
- m. RESOLVE to approve the bus routes for the 2015-2016 school year, as set forth in separate document on the district's website (www.bbhcscd.org).

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

The President declared Resolution 2015-98 adopted.

17. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-99 as follows:

- 4. RESOLVE to rehire Mrs. Diane Spann effective September 1, 2015, per the following resolution in accordance with the terms and conditions of the contract between the Board and Mrs. Spann, 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 2015-99 adopted.

18. 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

19. Executive Session

Motion by Mr. Dosen seconded by Mr. Ziegler to adjourn to executive session at 9:24 p.m. to adopt Resolution 2015-100 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

Reconvened to Regular Meeting at 11:37 p.m.

20. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 11:37 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.