

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 7:04 p.m.

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

Pledge of Allegiance

1. Resolution 2014-91 – Approval of Agenda Items
2. Resolution 2014-92 – Approval of the Minutes of July 28, 2014 and August 12, 2014
3. Resolution 2014-93 – Approval of the Financial Reports of July 2014
4. Resolution 2014-94 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports / Discussion
8. Resolution 2014-95 – Unfinished Business
9. Resolution 2014-96 – New Business – Personnel/Contract recommendations
10. Resolution 2014-97 – New Business
11. Resolution 2014-98 – New Business – General
12. Acknowledge BBHHS Speech Team Boosters
13. Committee Reports
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-91 as follows:

Resolution to approve the agenda /addendum items with one change:

- a. Item K3f revised attachment (tab 12)

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

The President declared Resolution 2014-91 adopted.

2. Resolution to approve the minutes of the July 28, 2014 and August 12, 2014 meetings

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-92 as follows:

Resolution to approve the minutes of the July 28, 2014 and August 12, 2014 meetings

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

The President declared Resolution 2014-92 adopted.

3. Resolution to approve the financial reports of July 2014

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-93 as follows:

Resolution to approve the financial reports of July 2014

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

The President declared Resolution 2014-93 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-94 as follows:

1. Establish Class of 2018 Student Activity Account (200-920A)
2. Approve addition of Academic English 4: New York Times Update high school course fee of \$11 for 2014/2015 school year
3. Appropriation Adjustments:
 - a. Fund 003 - Decrease from \$3,340,815.00 to \$2,440,815.00
 - b. Fund 019 - Increase from \$58,740.00 to \$120,191.71
 - c. Fund 506 - Decrease from \$2,800.00 to \$0
 - d. Fund 516 - Decrease from \$837,972.00 to \$786,163.56
 - e. Fund 551 - Decrease from \$17,550.00 to \$10,695.95
 - f. Fund 572 - Increase from \$283,500.00 to \$317,712.27
 - g. Fund 587 - Increase from \$20,975.00 to \$20,975.72
 - h. Fund 590 - Increase from \$66,698.00 to \$75,437.50
 - i. Fund 599 - Decrease from \$169,441.00 to \$22,221.23

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

The President declared Resolution 2014-94 adopted.

5. Communications

1. Opening of School – Update

6. Hearing of the Public

7. Administrative Reports / Discussion

1. Compliance with ODE Nutrition Policy: Certification of Standards Governing Types of Foods and Beverages Sold on School Premises 2013-2014 – Kay Cook
 - 8510 Wellness Policy
 - 8500 Food Services Policy
 - 8540 Vending Policy
 - Completed Certification of Standards

8. Unfinished Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-95 as follows:

1. Resolve to approve the New/Revised Board Policies listed below presented at the July 28, 2014, board meeting:
 - 0131.1 – Technical Corrections
 - 0157 – Appointment to Joint Vocational School District
 - 0166 – Executive Session
 - 1422 – Nondiscrimination and Equal Employment Opportunity
 - 1619.01 – Privacy Protections of Self-Funded Group Health Plans
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 – Anti-Harassment
 - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
 - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 2423 – School-to-Work Program
 - 3122 – Nondiscrimination and Equal Employment Opportunity
 - 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 3362 – Anti-Harassment
 - 3419.01 – Privacy Protections of Self-Funded Group Health Plans
 - 4122 – Nondiscrimination and Equal Employment Opportunity
 - 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 4362 – Anti-Harassment
 - 4419.01 – Privacy Protections of Self-Funded Group Health Plans
 - 5410 – Promotion, Academic Acceleration, Placement, and Retention
 - 5517 – Anti-Harassment

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

The President declared Resolution 2014-95 adopted.

9. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-96 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. Athletic Department Workers Pay Rates 2014-2015

- 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 2014-96 adopted.

10. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-97 as follows:

2. RESOLVE to approve the job description for the Board Appointed Cuyahoga Valley Career Center (CVCC) Board Member, 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 2014-97 adopted.

11. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-98 as follows:

3. General

- a. RESOLVE to enter into a contract for admission of students with the Cleveland Sight Center for educational purposes for the 2014-2015 school year.
- b. RESOLVE to approve the 2014-2015 School Tuition Contract 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 the purchase of educational services for the 2014-2015 school year, in accordance with the student's Individualized Education Program (IEP), as set forth in the attachment.
- c. 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 2014-2015 school year, upon the terms and conditions set forth in the attachment.
- d. RESOLVE to enter into a Settlement Agreement, Release and Waiver for special education services and related services as a child with a disability for the 2014 - 2015, as set forth in the attachment.
- e. RESOLVE to approve the Release and Waiver Agreement for the Parentally Developed Program for 2014-2015, 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 2014-2015 school year, as set forth in the attachment.

- g. RESOLVE to enter into an agreement with PSI Associates, Inc./PSI Affiliates, Inc. for the following services for the 2014-2015 school year using Auxiliary Services money, as set forth in the attachments:

<u>School</u>	<u>Service</u>
Assumption Academy	Registered Nurse Services
Assumption Academy	Licensed Practical Nurse Services
Assumption Academy	Speech/Language Pathologist Services
Assumption Academy	Clerk
Assumption Academy	Remedial/Title 1 Teacher Services
Assumption Academy	School Psychology/Psychology Services
South Suburban Montessori	School Psychology/Psychology Services
South Suburban Montessori	Health Screenings Program

- h. RESOLVE to approve the 2014-2015 Textbook Adoptions, as set forth in the attachment.
- i. RESOLVE to enter into an Agreement of Participation with the Ohio Schools Council for the Cooperative Purchasing Program for the 2014-2015 school year. The Board agrees to pay \$400 to the Ohio Schools Council for public school membership.
- j. RESOLVE to approve participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015, at a cost of \$1,016.25.
- k. RESOLVE to enter into an agreement with Effective Utility Services for installation of general primary electric service, as set forth in the attached.
- l. RESOLVE to enter into an agreement with KKSG & Associates, Inc. for Unemployment Insurance and Workers' Compensation Insurance, third party administration, effective September 1, 2014, as set forth in the attached.
- m. RESOLVE to approve the bus routes for the 2014-2015 school year, as set forth in separate document on the district's website (www.bbhcsc.org).

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

The President declared Resolution 2014-98 adopted.

12. In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges Brecksville-Broadview Heights High School Speech Team Boosters as a district support organization.

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. Adjournment

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adjourn the Regular Meeting at 8:10 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.