

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. Tryon called the meeting to order at 6:30 p.m.

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

Board Work Session / Discussion

Mr. Jantzen arrived at 6:35 p.m.

1. Board Objectives 2013-2014
2. Board Agenda Development

Pledge of Allegiance

1. Resolution 2013-104 - Approval of Agenda/Addendum Items as amended
2. Resolution 2013-105 - Approval of the Minutes of the Meeting of August 26, 2013
3. Resolution 2013-106 - Approval of the Financial Reports of August, 2013
4. Resolution 2013-107 - Acceptance of the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
5. Resolution 2013-108 - Authorization of the Treasurer to request tax advances from the Cuyahoga County Budget Commission.
6. Resolution 2013-109 - Other Business of the Treasurer/CFO
7. Communication
8. Hearing of the Public
9. Unfinished Business
10. Resolution 2013-110 - New Business – Personnel/Contract Recommendations
11. Resolution 2013-111 - New Business
12. Resolution 2013-112 - New Business
13. Resolution 2013-113 - New Business
14. Resolution 2013-114 - New Business – General
15. Committee Reports
16. Resolution 2013-115 – Executive Session
17. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Jantzen, seconded by Mr. Dosen to adopt Resolution 2013-104 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Three changes on Tab 10 (distributed new)
- b. Delete I-1h

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

The President declared Resolution 2013-104 adopted.

2. Resolution to approve the minutes of the meeting of August 26, 2013

Motion by Mr. Jantzen, seconded by Mr. Dosen to adopt Resolution 2013-105 as follows:

Resolution to approve the minutes of the meeting of August 26, 2013

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

The President declared Resolution 2013-105 adopted.

3. Resolution to approve the financial reports of August, 2013

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2013-106 as follows:

Resolution to approve the financial reports of August, 2013

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

The President declared Resolution 2013-106 adopted.

4. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-107 as follows:

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

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

The President declared Resolution 2013-107 adopted.

5. Resolution authorizing the Treasurer to request tax advances from the Cuyahoga County Budget Commission.

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-108 as follows:

Resolution authorizing the Treasurer to request tax advances from the Cuyahoga County Budget Commission.

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

The President declared Resolution 2013-108 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-109 as follows:

1. Approval of the following Fiscal Year 2014 Appropriation Modifications:
 - a. Fund 599 – Decrease from \$273,784.00 to \$32,587.00
 - b. Fund 401 – Decrease from \$339,296.00 to \$300,112.50
 - c. Fund 516 – Increase from \$805,734.00 to \$814,612.84
 - d. Fund 551 – Decrease from \$25,017.00 to \$16,204.00
 - e. Fund 572 – Increase from \$282,306.00 to \$282,599.84
 - f. Fund 587 – Increase from \$20,733.00 to \$20,974.36
 - g. Fund 590 – Decrease from \$70,975.00 to \$66,568.66
2. Accept a donation of \$450 from United Way of the Bay Area on behalf of Michael and Michelle Kelly for purchase of an iPad to be used in AP European History Classes.

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

The President declared Resolution 2013-109 adopted.

7. Communication

1. Drug Testing Policy Proposal – Kelly Lazar, CAPA Coordinator

8. Hearing of the Public

9. Unfinished Business

10. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2013-110 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: Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;
Mr. Tryon, yes

The President declared Resolution 2013-110 adopted.

11. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-111 as follows:

2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Education Association (BEA) related to the Ohio Teacher Evaluation System (OTES), as set forth in the attachment.

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

The President declared Resolution 2013-111 adopted.

12. New Business

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-112 as follows:

3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Organization of Support Staff (BOSS) related to Section 40-Merit Incentive for Attendance, as set forth in the attachment.

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

The President declared Resolution 2013-112 adopted.

13. New Business

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-113 as follows:

4. RESOLVE that the Board of Education accept the invitation to join the Large School Conference of the Suburban League effective the 2015-2016 school year and allow the district's administrative team to participate in all necessary transitional activities and meetings.

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

The President declared Resolution 2013-113 adopted.

14. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-114 as follows:

5. General

- a. RESOLVE to approve the updated high school fees for the 2013-2014 school year, as set forth in the attachment. (as amended)
- b. RESOLVE to approve a change order deduct with Coleman Trucking, Inc., in the amount of (\$3,209.00), as set forth in the attachment. (BOE approved contract 5/20/13)
- c. RESOLVE to approve a change order deduct with EMOD, LLC, in the amount of (\$5,939.00), as set forth in the attachment. (BOE approved contract 5/20/13)

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

The President declared Resolution 2013-114 adopted.

15. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center
6. Other board member reports

16. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive session at 9:06 p.m. to adopt Resolution 2013-115 as follows:

Executive session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, as per board policy 0166, item E.

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

The President declared Resolution 2013-115 adopted.

Reconvened to Regular Meeting at 10:17 p.m.

17. Adjournment

Motion by Mrs. Mack, seconded by Mr. Ziegler to adjourn the Regular Meeting at 10:17 p.m.

ROLL CALL: Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Dosen, yes; Mr. Jantzen, yes;
Mr. Tryon, 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 Center, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Tryon called the meeting to order at 5:02 p.m.

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

Pledge of Allegiance

1. Resolution 2013-116 – Approval of Agenda/Addendum Items
2. Student Recognition
3. Administrative Discussion
4. Recess/Reconvene
5. Resolution 2013-117 – New Business – Personnel/Contract Recommendations
6. Resolution 2013-118 – New Business – General
7. Board acknowledgement of Tom Kehoe
8. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-116 as follows:

Resolution to approve the agenda/addendum items.

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

The President declared Resolution 2013-116 adopted.

2. Student Recognition

1. **National Merit Semi-Finalists:** Joshua Dietrich, Sabrine Djemil, Heidi VanValkenburgh, Aashna Waiwood, Adam Yaseen
2. **Commended Scholars:** David Cleveland, Divya Deverakonda, Yostina Farid, Hannah Olsen, Mark Williams
3. **NSLI-Y Alumni Grant** – Presentation by Adam Yaseen of grant awarded to BBHHS Foreign Language Department by the National Security Language Initiative for Youth program

3. Administrative Discussion

1. Random Drug Policy – Review and Recommendation
 - a. Opportunity for public comment
2. Grade 4 Social Studies Textbook, *The Ohio Adventure* – Carla Calevich

4. Recess/Reconvene

Recessed at 7:40 p.m.

Mr. Dosen departed the meeting during recess.

Reconvened to Special Meeting at 7:50 p.m.

5. New Business - Personnel/Contract Recommendations

Motion by Mr. Ziegler, seconded by Mr. Jantzen to adopt Resolution 2013-117 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. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check)

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

The President declared Resolution 2013-117 adopted.

6. New Business - General

Motion by Mr. Jantzen, seconded by Mr. Ziegler to adopt Resolution 2013-118 as follows:

2. General

- a. RESOLVE to approve the agreement with the Cleveland Society for the Blind, dba Cleveland Sight Center, for the admission of tuition pupils for educational purposes during the 2013-2014 school year, as set forth in the attachment.

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

The President declared Resolution 2013-118 adopted.

7. Board acknowledgement of Tom Kehoe

The Board acknowledges Tom Kehoe as a potential Trustee-At-Large for the Brecksville-Broadview Heights Schools Foundation.

8. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Jantzen to adjourn the Special meeting.

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

Motion carried

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.