

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

Pledge of Allegiance

1. Resolution 2015-101 – Approval of Agenda/Addendum Items
2. Resolution 2015-102 – Approval of the Minutes of the August 24, 2015 meeting
3. Resolution 2015-103 – Approval of the Financial Reports of August 2015
4. Resolution 2015-104 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports / Discussion
8. Resolution 2015-105 – Unfinished Business
9. Resolution 2015-106 – New Business – Personnel/Contract Recommendations
10. Resolution 2015-107 – New Business - General
11. Committee Reports
12. Board Acknowledgement of Decisions of Expulsion Officer as result of Expulsion Hearing
13. Resolution 2015-108 – Executive Session
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-101 as follows:

Resolution to approve the agenda/addendum items

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

The President declared Resolution 2015-101 adopted.

2. Resolution to approve the minutes of the August 24, 2015 meeting

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-102 as follows:

Resolution to approve the minutes of the August 24, 2015 meeting

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

The President declared Resolution 2015-102 adopted.

3. Resolution to approve the financial reports of August 2015

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-103 as follows:

Resolution to approve the financial reports of August 2015

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

The President declared Resolution 2015-103 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-104 as follows:

1. Appropriation Adjustments:

a. Fund 401 - Increase from \$60,381.18 to \$339,726.76

b. Fund 551 - Increase from \$11,479.07 to \$14,587.67

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

The President declared Resolution 2015-104 adopted.

5. Communications

1. OTES Update

2. Board Work Plan – Guidance and Support Services

6. Hearing of the Public

7. Administrative Reports / Discussion

1. Compliance with ODE Nutrition Policy

a. Certification of Standards Governing Types of Foods and Beverages Sold on
School Premises 2014-2015 – Kay Cook

8. Unfinished Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-105 as follows:

1. Resolve to approve the New/Revised Board Policies listed below as presented at the
August 24, 2015, board meeting:

- a. 1619.01 Privacy Protections of Self-Funded Group Health Plans – Administration
- b. 1619.02 HIPAA Privacy – Administration
- c. 3419.01 Privacy Protections of Self-Funded Group Health Plans – Professional Staff
- d. 3419.02 HIPAA Privacy – Professional Staff
- e. 4419.01 Privacy Protections of Self-Funded Group Health Plans – Classified Staff
- f. 4419.02 HIPAA Privacy – Classified Staff

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

The President declared Resolution 2015-105 adopted.

9. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-106 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. 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
Mrs. Bernauer, absent

The President declared Resolution 2015-106 adopted.

10. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-107 as follows:

2. General

- a. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights High School senior Bradley Gibson for the 2015-2016 school year.

- b. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights High School senior Matthew Walters for the 2015-2016 school year.
- c. RESOLVE to approve the enrollment of Brecksville-Broadview Heights Vincent Wiesler as a full day kindergarten tuition student for the 2015-2016 school year.
- d. RESOLVE to approve the agreement between STEPS Center for Excellence in Autism (STEPS) and Brecksville-Broadview Heights School District for educational Services and behavioral support for the 2015-2016 school year, as set forth in the attachment.
- e. RESOLVE to approve the agreement between the Cuyahoga County Board of Developmental Disabilities (CCBDD) and the Brecksville-Broadview Heights City Schools to provide Technical Support Teams supports to eligible individuals with developmental disabilities, effective January 1, 2016 through December 31, 2016, as set forth in the attachment.
- f. RESOLVE to approve the Inter-District Service Area Contract between Brecksville-Broadview Heights City Schools and the Governing Board of the Educational Service Center of Cuyahoga County for services in the fields stated and for the designated days or hours for the term of the 2015-2016 school year commencing July 1, 2015 and concluding June 30, 2016, as set forth in the attachment.

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

The President declared Resolution 2015-107 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. The Board acknowledges the decisions of the expulsion officer as a result of the expulsion hearings held on September 10, 2015.

13. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn to executive session at 8:38 p.m. to adopt Resolution 2015-108 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

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

Reconvened to Regular Meeting at 9:58 p.m.

14. Adjournment

Motion by Mrs. Mack, seconded by Mr. Dosen to adjourn Regular Meeting at 9:58 p.m.

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

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, Treasurer/CFO

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Mr. Jantzen called the meeting to order at 6:03 p.m.

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

Pledge of Allegiance

1. Resolution 2015-109 – Approval of Agenda/Addendum Items
2. Student Recognition
3. Recess/Reconvene
4. Resolution 2015-110 – Executive Session
5. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2015-109 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 2015-109 adopted.

2. Student Recognition

1. **National Merit Semi-Finalists:** Eric Fu, Ivana Terziyska, Megan Zhao
2. **Commended Scholars:** Anthony Bodanza, Kayleigh Antonelli, Emery Dalesio, Nicholas Deuch, Emily Hooke, Joshua Jacob, Samantha Paskert, Matthew Skapura, Thomas Stabile, Madison Trout, Grade Wang
3. **2015 Chemistry Olympiad, National Exam:** Megan Zhao

3. Recess/Reconvene

Board recessed at 6:24 p.m.
Reconvened to Regular Meeting at 6:32 p.m.

4. Executive Session

Motion by Mr. Dosen seconded by Mr. Ziegler to adjourn to executive session at 6:33 p.m. to adopt Resolution 2015-110 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

5. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 8:49 p.m.

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

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, Treasurer/CFO