

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 7:00 p.m.

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

Pledge of Allegiance

1. Resolution 2013-135 – Approval of Agenda/Addendum Items as Amended
2. Student Recognition
3. Resolution 2013-136 – Approval of the Minutes of the Meeting of November 18, 2013
4. Resolution 2013-137 – Approval of the Financial Reports of November, 2013
5. Resolution 2013-138 – Other Business of the Treasurer/CFO
6. Communications
7. Hearing of the Public
8. Recess
9. Resolution 2013-139 – Executive Session
10. Administrative Reports/Discussion
11. Unfinished Business
12. Resolution 2013-140 – New Business – Personnel/Contract Recommendations
13. Resolution 2013-141 – New Business – Personnel/Contract Recommendations
14. Resolution 2013-142 – New Business – Personnel/Contract Recommendations
15. Resolution 2013-143 – New Business – Personnel/Contract Recommendations
16. Resolution 2013-144 – New Business – General
17. Resolution 2013-145 – Acknowledgement of District Support Organizations
18. Committee Reports
19. Resolution 2013-146 – Executive Session
20. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-135 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. L1 – Name spelling correction
- b. L3 – Revised Language
- c. L4 – Revised Language

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

The President declared Resolution 2013-135 adopted.

2. Student Recognition

1. Fall Athletic Honors – Troy Lang, Jay Rose, Tim Tupa, Coach Jason Black
2. Bowling – John DeMore

3. Resolution to approve the minutes of the meeting of November 18, 2013

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-136 as follows:

Resolution to approve the minutes of the meeting of November 18, 2013

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

The President declared Resolution 2013-136 adopted.

4. Resolution to approve the financial reports of November, 2013

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2013-137 as follows:

Resolution to approve the financial reports of November 2013

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

The President declared Resolution 2013-137 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-138 as follows:

1. Approval of the following FY2014 Appropriation Modifications

- a. Fund 014 - Increase from \$405,661.00 to \$445,661.00
- b. Fund 300 - Increase from \$334,617.00 to \$434,617.00

2. Return of advances to General Fund

- a. \$50,000 from 009-9102 (High School Resale)
- b. \$15,000 from 009-9104 (Chippewa Resale)
- c. \$15,000 from 009-9105 (Highland Resale)
- d. \$15,000 from 009-9106 (Hilton Resale)
- e. \$15,000 from 009-9107 (Central Resale)

3. Transfers from General Fund:

- a. \$15,000 to CAPA (019-9300)
- b. \$40,960 to Bond Retirement Fund House Bill 264 Bonds (002-0000)

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

The President declared Resolution 2013-138 adopted.

6. Communications

1. College Board's 4th Annual AP District Honor Roll – Scot Prebles

7. Hearing of the Public

8. Recess

Recessed at 7:42 p.m.

9. Executive Session

Motion by Mrs. Mack, seconded by Mr. Dosen to enter into executive session at 7:44 p.m. to adopt Resolution 2013-139 as follows:

Executive session for the purpose of discussion of negotiations

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

The President declared Resolution 2013-139 adopted.

Reconvened to Regular Meeting at 7:55 p.m.

10. Administrative Reports/Discussion

1. STEM Action Plan Update – Cathy Roderick
2. 2014-2015 Proposed School Calendars – Cathy Harbinak
3. Schools Foundation Grant Recipients – Scot Prebles
4. Gifted Program Update – Carla Calevich

11. Unfinished Business

12. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-140 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 – correction of last name
 - Lisa Bires – Honeybees (Pom Pom) Advisor
 - c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

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

The President declared Resolution 2013-140 adopted.

13. New Business - Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-141 as follows:

2. RESOLVE to approve the revised job description for the position of Director of Human Resources, 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 2013-141 adopted.

14. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-142 as follows:

3. RESOLVE to exercise the Board's option to extend the negotiated agreement for the 2015-2016 school year, per Section 33A, item 2d of the current agreement between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Association (BEA).

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

The President declared Resolution 2013-142 adopted.

15. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-143 as follows:

4. RESOLVE to exercise the Board's option to extend the negotiated agreement for the 2015-2016 school year, per Section 33A, item 2d of the current agreement between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Organization of Support Staff (BOSS).

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

The President declared Resolution 2013-143 adopted.

16. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-144 as follows:

5. General

- a. RESOLVE to approve the 2014-2015 District Calendar, Option A, as per board agenda item J.2.
- b. RESOLVE to approve the following firm for legal counsel representation for 2013-2014: Pearne and Gordon, LLP.
- c. RESOLVE to approve the agreement between Invo HealthCare Associates and Brecksville-Broadview Heights City Schools for school psychology services, as set forth in the attachment.
- d. RESOLVE to approve the transition of the high school robotics enrichment activity to an official high school Robotics I course offering.

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

The President declared Resolution 2013-144 adopted.

17. Acknowledgement of District Support Organizations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-145 as follows:

In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges the following district support organizations:

1. Parent Student Organizations (PSO's)
2. Parent Student Organization Council
3. Band Boosters
4. Orchestra Boosters
5. Vocal Music Boosters
6. Bee Athletic Boosters
7. BBHHS Hockey Club
8. Brecksville-Broadview Heights Schools Foundation

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

The President declared Resolution 2013-145 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. Other board member reports

19. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 9:33 p.m. to adopt Resolution 2013-146 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and to prepare for, conducting, or 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 2013-146 adopted.

Reconvened to Regular Meeting at 11:43 p.m.

20. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Regular Meeting at 11:43 p.m.

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, 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 Organizational Meeting at 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. Dosen, President Pro-Term called the meeting to order at 5:30 p.m.

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

Pledge of Allegiance

Oath of Office – Debbie Bernauer – Conducted by Treasurer/CFO Rick Berdine

1. Resolution 2014-01 – Approval of Agenda/Addendum Items
2. Resolution 2014-02 – Election of a President for 2014
3. Resolution 2014-03 – Election of a Vice President for 2014
4. Resolution 2014-04 – Order of Voting on Motions and Resolutions in 2014
5. Resolution 2014-05 – Treasurer/CFO and Superintendent's Business
6. Resolution 2014-06 – Appointment of Board of Education Representatives
7. Resolution 2014-07 – Approval of the appointments of Board of Education Representatives
8. Resolution 2014-08 – Compensation for Meeting in 2014
9. Resolution 2014-09 – Representation of Legal Counsel
10. Resolution 2014-10 – Appointment of Staff to Positions for the 2014 Year
11. Resolution 2014-11 – Appointment of District Records Officers (DRO) for the 2014 Year
12. Resolution 2014-12 – Budget for the 2014-2015 Fiscal Year
13. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mr. Jantzen, to adopt Resolution 2014-01 as follows:

Resolution to approve the agenda/addendum items

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

The President declared Resolution 2014-01 adopted.

2. Election of a President for 2014 (accept nominations, no second needed, then ballot)

Mr. Ziegler nominated Mr. Jantzen, seconded by Mr. Dosen. Hearing no further nominations, nominations were closed.

Motion by Mrs. Bernauer, seconded by Mr. Ziegler to adopt Resolution 2014-02 as follows:

Resolve to approve Mr. Jantzen as President for 2014

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

Mr. Ziegler declared Mr. Jantzen President for 2014, and declared Resolution 2013-02 adopted.

Mr. Dosen will now turn the meeting over to the new President.

3. Election of a Vice President for 2014 (accept nominations, no second needed, then ballot)

Mr. Dosen nominated Mr. Ziegler, seconded by Mrs. Bernauer. Hearing no further nominations, nominations were closed.

Motion by Mr. Jantzen, seconded by Mr. Dosen to adopt Resolution 2014-03 as follows:

Resolve to approve Mr. Ziegler as Vice President for 2014.

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

The President declared Resolution 2014-03 adopted.

4. Order of Voting on Motions and Resolutions in 2014; Use of Robert's Rules of Order

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2014-04 as follows:

The member making the motion is called first, the member seconding the motion is called next, the Vice President called second last, and the President called last; in alphabetical order when possible. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.

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

The President declared Resolution 2014-04 adopted.

5. Treasurer/CFO's and Superintendent's Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-05 as follows:

1. Resolution to authorize the Treasurer/CFO of the Brecksville-Broadview Heights City School District to request the County Auditor to advance taxes from the proceeds of the tax levies pursuant to Section 321.340 of the Ohio Revised Code to meet current expenses as needed during the period of January 1, 2014 through December 31, 2015;

AND FURTHER RESOLVE under authority of Section 3313.20 O.R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous;

AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to invest funds that are not needed to meet current expenditures - Section 135.09 O.R.C.;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to make appropriate modifications to the budgets as necessary during the year. A listing of modifications will be

submitted to the Board monthly;

AND FURTHER RESOLVE to appropriate a \$20,000 Service Fund account in 2014;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to approve blanket purchase orders up to a maximum of \$10,000;

AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide all approved expenses for, professional and/or in-service meetings in 2014;

AND FURTHER RESOLVE to grant authority to the Superintendent to approve expenditures for those fringe benefits and other forms of non-salary remuneration not prohibited by statute, per formal opinion OAG81-052 clarifying the issue of non-salary remuneration for public employers;

AND FURTHER RESOLVE to grant the Superintendent or his designee authority to file applications for all projects considered desirable for the Brecksville-Broadview Heights City School District;

AND FURTHER RESOLVE to authorize the signature of the Treasurer/CFO, or the facsimile thereof, to be used on all checks and warrants;

AND FURTHER RESOLVE to designate the Superintendent or his designee as purchasing agent for the Brecksville-Broadview Heights City Schools for 2014;

AND FURTHER RESOLVE to recognize the Superintendent or his designee as the appeal officer for out-of-school suspensions;

AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the board, pending final board approval;

AND FURTHER RESOLVE to authorize the Superintendent to delegate to principal(s) the authority to enter into contracts, as needed, in areas of photography, yearbook, graduation, and related school events. Principals will notify superintendent of such agreements.

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

The President declared Resolution 2014-05 adopted.

6. Appointment of Board of Education Representatives and Committees on behalf of the District Administrative Leadership

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-06 as follows:

Resolution to approve the appointments of Board of Education Representatives and Committees on behalf of the District Administrative Leadership.

1. Representative to Transportation Appeals Committee

Mrs. Mack

2. Representative to the PSO Council
 - a. Mr. Ziegler
 - b. Mrs. Bernauer

3. Legislative Liaison Person to the Ohio School Boards Association
Mr. Dosen

4. Ohio School Boards Association's Student Achievement Liaison
Mrs. Mack

5. Liaison Person(s) for Brecksville Council – Rotating
 - a. Mrs. Bernauer
 - b. Mr. Jantzen
 - c. Mr. Ziegler

6. Liaison Person(s) for Broadview Heights Council – Rotating
 - a. Mr. Dosen
 - b. Mrs. Bernauer

7. Representative to Broadview Heights Tax Incentive Review Council (TIRC)
Mr. Dosen

8. Representative to Brecksville-Broadview Heights Schools Foundation
Mrs. Mack

9. Representative to Partnership for a Healthy Community
Mrs. Bernauer

10. Representative to the Yuletide Hunger Program
Mrs. Bernauer

11. Representative to the Wellness Committee

Mr. Jantzen

12. Representative to the Cuyahoga Valley Career Center

Kathleen Mack (appointed to 2 year term at 8/26/13 BOE Mtg)

13. Representative to Community Awareness and Prevention Association (CAPA)

Mr. Ziegler

14. Representative(s) to Business Advisory Council (BAC)

- a. Mr. Ziegler
- b. Mr. Dosen

15. Representative to the pilot Science Technology Engineering and Mathematics Committee (STEM)

Mrs. Mack

16. Representative to the Safety & Security Committee

Mr. Jantzen

17. Representative to the Communication Committee

- a. Mr. Dosen
- b. Mrs. Bernauer

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

The President declared Resolution 2014-06 adopted.

7. Appointment of Board of Education Representatives on behalf of the Board of Education

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2014-07 as follows:

Resolution to approve the appointments of Board of Education Representatives on behalf of the Board of Education.

1. Financial Liaison/Audit Committee Person(s)
 - a. Mrs. Bernauer
 - b. Mr. Dosen
2. Representative(s) to Permanent Improvement Committee
 - a. Mr. Jantzen
 - b. Mr. Ziegler
3. Representatives to the Board Policy Committee
 - a. Mr. Jantzen
 - b. Mrs. Bernauer

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

The President declared Resolution 2014-07 adopted.

8. Compensation for Meetings in 2014

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-08 as follows:

Resolution to set Board Member compensation at \$100 per meeting, effective January 1, 2014.

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

The President declared Resolution 2014-08 adopted.

9. Representation of Legal Counsel

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-09 as follows:

Resolution to approve the following list of firms for legal counsel representation during 2014:

Britton, Smith, Peters & Kalail Co., LPA
Chester L. Sumpter and Associates, LLC.
Fisher & Phillips, LLP
Kenneth J. Fisher Co., LPA
Pearne and Gordon, LLP
Pepple and Waggoner, Ltd
Roetzel & Andress, LPA
Squire, Sanders & Dempsey LLP
Walter-Haverfield, LLP

Additionally, the Ohio School Boards Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

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

The President declared Resolution 2014-09 adopted.

10. Appointment of Staff to Positions for the 2014 Year

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-10 as follows:

1. Title IX Hearing Officer: Director of Human Resources
2. Anti-Harassment Grievance Officer: Director of Human Resources and Director of Curriculum and Instruction
3. 504/ADA Compliance Officer: Director of Pupil Services and Director of Human Resources
4. Civil Rights Coordinator: Director of Pupil Services
5. Homeless Liaison: Director of Pupil Services
6. Suspension Appeal Officer, as designee of the Board: Director of Human Resources

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

The President declared Resolution 2014-10 adopted

11. Appointment of District Records Officers (DRO) for the 2014 Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-11 as follows:

1. RESOLVE to recognize the Treasurer/CFO and the Director of Pupil Services as District Records Officers (DRO). The individuals in this position will also serve as the Brecksville-Broadview Heights Board of Education designees in this regard.

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

The President declared Resolution 2014-11 adopted.

12. Budget for the 2014-2015 Fiscal Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-12 as follows:

1. Public Hearing on the Proposed 2014-2015 Fiscal Year Budget
2. Resolution Adopting the Budget for the 2014-2016 Fiscal Year

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

The President declared Resolution 2014-12 adopted.

13. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn Organizational Meeting at 6:10 p.m.

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Bernauer, yes; Mrs. Mack, 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 Emergency 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. Dosen, President Pro-Term called the meeting to order at 7:15 p.m.

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

Pledge of Allegiance

1. Resolution 2014-13 – Approval of Agenda/Addendum Items as amended
2. Oath of Office
3. Resolution 2014-14 – Election of a President for 2014
4. Resolution 2014-15 – Election of a Vice President for 2014
5. Resolution 2014-16 – Order of Voting on Motions and Resolutions in 2014
6. Resolution 2014-17 – Approval of all actions during January 7, 2014 organizational meeting
7. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Jantzen, seconded by Mrs. Mack to adopt Resolution 2014-13 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. See attached revised item 3 – Order of Voting on Motions and Resolutions in 2014

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

The President declared Resolution 2014-13 adopted.

2. Oath of Office – Mark Jantzen – Conducted by Treasurer/CFO Rick Berdine

3. Election of a President for 2014 (accept nominations, no second needed, then ballot)

Mr. Ziegler nominated Mr. Jantzen.

Motion by Mr. Ziegler, seconded by Mrs. Mack to adopt Resolution 2014-14 as follows:

Resolve to approve Mr. Jantzen as President for 2014

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

Mr. Ziegler declared Mr. Jantzen President for 2014, and declared Resolution 2014-14 adopted.

Mr. Dosen will now turn the meeting over to the new President.

4. Election of a Vice President for 2014 (accept nominations, no second needed, then ballot)

Mr. Dosen nominated Mr. Ziegler, seconded by Mrs. Bernauer

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-15 as follows:

Resolve to approve Mr. Ziegler as Vice President for 2014.

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

The President declared Resolution 2014-15 adopted.

5. Order of Voting on Motions and Resolutions in 2014

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-16 as follows:

The member order of voting shall be in alphabetical order with the exception of the Board President who will vote last.

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

The President declared Resolution 2014-16 adopted.

6. Approval of all actions during January 7, 2014 organizational meeting

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-17 as follows:

Resolve to approve all actions, Treasurer/CFO and Superintendent's Business resolutions, board appointments, board compensation for meetings, firms for legal counsel representation, staff appointments, District Records Officers, 2014-2015 fiscal year budget items and attachments as presented, discussed and agreed upon during the Tuesday, January 7, 2014, organizational meeting of the Board.

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

The President declared Resolution 2014-17 adopted.

7. Adjournment

Motion by Mrs. Bernauer, seconded by Mr. Dosen, to adjourn the Emergency Meeting at 7:22 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 Board Work Session 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. Jantzen called the meeting to order at 5:42 p.m.

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

Pledge of Allegiance

1. Resolution 2014-18 Approval of Agenda/Addendum Items as amended
2. 2014-2015 Strategic Vision & CVCC Representation from BBHCSD
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-18 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Item D – add topic of CVCC Representative from BBHCSD

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

The President declared Resolution 2014-18 adopted.

2. 2014-2015 Strategic Vision & CVCC Representation from BBHCSD

3. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Mack to adjourn the Board Work Session at 8:14 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.

Mark Jantzen, President

Richard A. Berdine, Treasurer/CFO