

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting
Monday, November 18, 2013
Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as an indicated agenda item.

A. Call to Order/Roll Call

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

Approved ___ Not Approved ___ Other Action ___

D. Resolution to approve the minutes of the meetings of October 28, 2013 and November 10, 2013 Tab 1

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the financial reports of October, 2013 Tab 2

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

Approved ___ Not Approved ___ Other Action ___

F. Other Business of the Treasurer/CFO

1. Change in the 2013-14 high school magazine fee for German I and German II:
From: \$24.00 To: \$8.00
2. Approval of participation in the Ohio School Board Association Legal Assistance Fund for calendar year 2014 for a fee of \$250.

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

Approved ___ Not Approved ___ Other Action ___

G. Communications

1. Minimum School Year Requirements, O.R.C. §3313.48 – Scot Prebles Tab 3

H. Hearing of the Public

Persons wishing to address the Board of Education may do so at this point. No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.

I. Administrative Reports/Discussion

1. Brecksville-Broadview Heights Board of Education 2014 meeting dates Tab 4
2. Student Enrollment Update

J. Unfinished Business

K. New Business

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 Tab 5
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations Tab 6
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 7
(pending satisfactory ORC background check)

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

Approved _____ Not Approved _____ Other Action _____

2. General

- a. RESOLVE to approve the Brecksville-Broadview Heights Board of Education meeting dates for 2014, as per board agenda item I.1., Tab 4.
- b. RESOLVE to select _____ as President Pro-Tem for the January 2014 Organizational Meeting of the Brecksville-Broadview Heights Board of Education.
- c. RESOLVE to approve the Agreement for Admission of Tuition Pupils to the Cuyahoga East Vocational Education Center Program between Brecksville-Broadview Heights Schools and the Mayfield Board of Education for the purpose of providing vocational education programs for handicapped students for the 2013-2014 school year, as set forth in the attachment. Tab 8
- d. RESOLVE to approve revisions to the 2014-2015 High School Options Book, as set forth in the attachment. Tab 9

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___

Approved _____ Not Approved _____ Other Action _____

L. 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

M. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on November 1, 2013.

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

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
Approved ___ Not Approved ___ Other Action ___

O. Adjournment

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
Approved ___ Not Approved ___ Other Action ___



**The next regular meeting of the Board of Education will be held on
Monday, December 16, 2013, 7:00 p.m.,
at the Board of Education,
6638 Mill Road, Brecksville 44141**