

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting
Monday, December 15, 2014
Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141

This 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

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

D. Resolution to approve the minutes of the November 17, 2014 meeting

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the financial reports of November 2014

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

F. Other Business of the Treasurer/CFO

1. Appropriation Adjustments:
 - a. Fund 300 - Increase from \$580,637.00 to \$660,637.00
 - b. Fund 019 - Increase from \$140,191.71 to \$142,064.28
2. Return of Advances to General Fund
 - a. \$30,000 from 009-9102 (High School Resale)
 - b. \$20,000 from 009-9103 (Middle School Resale)
 - c. \$15,000 from 009-9104 (Chippewa Resale)
 - d. \$15,000 from 009-9105 (Highland Resale)
 - e. \$15,000 from 009-9106 (Hilton Resale)
 - f. \$15,000 from 009-9107 (Central Resale)

F. Other Business of the Treasurer/CFO (continued)

3. Transfers from General Fund:
 - a. \$15,000 to CAPA (019-9300)
 - b. \$25,000 to Turf Replacement Fund (004-9700)
 - c. \$235,400 to Bond Retirement Fund House Bill 264 bonds (002-0000)

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

Approved ____ Not Approved ____ Other Action ____

G. Communications

1. Schools Foundation Grant Recipients – Dan Prendergast

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. STEM Action Plan Update – Scott Kinkoph, Cathy Roderick, Colleen Toth
2. 2015-2016 Kindergarten – Scot Prebles
3. Utility Cost Reduction Program Agreement

J. Unfinished Business

1. Revised Board Policy 8400 – School Safety, First Reading Tab 3

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 4
(pending satisfactory ORC background check)
 - b. Extracurricular Recommendations Tab 5

K. New Business - Personnel/Contract Recommendations (continued)

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

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

Approved _____ Not Approved _____ Other Action _____

2. General

- a. RESOLVE to approve the district’s membership renewal with the Western Cuyahoga County Schools Crisis Counseling Team for the 2014-2015 school year at a cost of \$100.
- b. RESOLVE to approve the agreement between the Cuyahoga County Board of Developmental Disabilities (CCBDD) and the Brecksville-Broadview Heights City School District for the provision of Technical Support Teams, as set forth in the attachment. Tab 7
- c. RESOLVE to approve the affiliation agreement with a school district/agency for speech-language pathology between Edinboro University of Pennsylvania and the Brecksville-Broadview Heights City School District, as set forth in the attachment. Tab 8
- d. RESOLVE to approve the Memorandum of Understanding between Cleveland State University’s College of Education and Human Services and the Brecksville-Broadview Heights City School District Partnership to Support Teacher Preparation in Grades P-12, for the term November 2014 – October 2017, as set forth in the attachment. Tab 9
- e. RESOLVE to approve revisions to the BBHHS Options Book for the 2015-2016 school year, as set forth in the attachment. Tab 10
- f. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights Middle School student Alex Andersen as a tuition student for the remainder of the 2014-2015 school year.

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

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. STEM Committee
- 7. Other board member reports

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

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

Approved _____ Not Approved _____ Other Action _____

N. Adjournment

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

Approved _____ Not Approved _____ Other Action _____



**The Organizational Meeting of the Board of Education will be held on
Tuesday, January 6, 2015, at 6:00 p.m., at the Education Center
6638 Mill Road, Brecksville, OH 44141**

**The next regular meeting of the Board will be held on
Monday, January 26, 2015, at 7:00 p.m. , at the Education Center
6638 Mill Road, Brecksville, OH 44141**