

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, April 28, 2014

Education Center ~ 6:00 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.

Note: This meeting starts at 6:00 p.m. with a Transportation Work Session. At 7:00 p.m., regular business of the Board of Education will begin.

A. Call to Order/Roll Call (6:00 p.m.)

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

B. Pledge of Allegiance

C. Transportation Work Session – Pete Japikse, OSBA Consultant

D. Approval of Agenda/Addendum Items (7:00 p.m.)

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

Approved ___ Not Approved ___ Other Action ___

E. Student Recognition

1. BBHHS Girls Gymnastics Team, 11th Consecutive State Championship – Presentation by State Representative Marlene Anielski
2. National 3-point Shooting Competition
3. OHSAA State Place-Winners – Swimming and Wrestling

F. Resolution to approve the minutes of the March 17, 2014 meeting

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

G. Resolution to approve the financial reports of March, 2014

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

H. Communications

1. Ohio High School Athletic Association – Scot Prebles
2. College Board 4th Annual AP Honor Roll – Scot Prebles

I. 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.

J. Administrative Reports / Discussion

1. Ohio World Language Academic Standards Report – Christine Bartzis, Department Chair
2. Chippewa Elementary Roof Restoration Report – Larry Tomec

K. Unfinished BusinessL. New Business1. 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) | <u>Tab 3</u> |
| b. Extracurricular Recommendations | <u>Tab 4</u> |
| c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check) | <u>Tab 5</u> |

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

Approved _____ Not Approved _____ Other Action _____

2. General

- | | |
|---|--------------|
| a. RESOLVE to approve the agreement between the Geauga County Educational Service Center Governing Board (GCESC) and the Brecksville-Broadview Heights City School District (BBHCSD) to provide services for students placed at Carrington Youth Academy, as set forth in the attachment. | <u>Tab 6</u> |
| b. RESOLVE to approve the agreement between Brecksville-Broadview Heights Schools and America’s Best Transportation for the sole purpose of providing transportation, as set forth in the attachment. | <u>Tab 7</u> |

L. New Business / General (continued)

- c. RESOLVE to adopt Ohio’s New Academic Standards for Preschool, World Languages and Music. Tab 8
- d. RESOLVE to approve the Request for Bids for the 2014 Roof Restoration at Chippewa Elementary School, as set forth in the attachment. Tab 9
- e. RESOLVE to approve overnight travel to Chicago, IL, April 1–4, 2015, for students in the Choir and Orchestra programs at the high school, as set forth in the attachment. Tab 10

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

Approved _____ Not Approved _____ Other Action _____

M. 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 report
- 7. Other board member reports

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

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

Approved _____ Not Approved _____ Other Action _____

O. Adjournment

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

Approved _____ Not Approved _____ Other Action _____



**The next regular meeting of the Board of Education will be held on
Monday, May 19, 2014, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**