

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

July 27, 2015

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

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 June 22, 2015 meeting

Tab 1

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

Approved _____ Not Approved _____ Other Action _____

E. Resolution to approve the Financial Report of June 2015

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. Approval of the following:

a. BBHHS/BBHMS Pay-to-Participate Fees 2015-2016

Tab 3

b. BBHHS Student Fees 2015-2016

Tab 4

2. FY2016 Appropriation Modifications:

a. Fund 001 - Decrease from \$46,014,419.00 to \$45,904,419.00

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

Approved _____ Not Approved _____ Other Action _____

G. Communications

- 1. Bureau of Workers' Compensation Awards
- 2. Synthetic Turf Update
- 3. EUS Energy Project Update

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. Board Work Plan Review – Scot Prebles
- 2. Board Facilitated 2015-2016 Work Plan Discussion

J. 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
(pending satisfactory ORC background check)
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 7
(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 appoint board members as Delegate and Alternate to the OSBA Capital Conference annual meeting in November 2015:

Delegate: _____ Alternate: _____

J. New Business (continued)

- b. RESOLVE to approve the GoCare Protection Plan Service Agreement for 1:1 Technology Hardware Insurance, as set forth in the attachment. Tab 8
- c. RESOLVE to approve the adoption of the K-3 Family Handbook for the 2015-2016 school year, as set forth in the attachment. Tab 9
(There may be minor staff and date changes prior to the printing of the handbooks.)
- d. RESOLVE to renew membership in the SMART Consortium (Science & Mathematics Achievement Required for Tomorrow) for the 2015-2016 School year, at a cost of \$3,000, as set forth in the attachment. Tab 10
- e. RESOLVE to approve the following 2015 Courses of Study: Tab 11
 - a. Architectural CAD
 - b. Engineering CAD
 - c. Engineering CAD II
 - d. Advanced Engineering CAD
 - e. Robotics
 - f. Wood Working I
 - g. Wood Working II
- f. RESOLVE to approve the 2015-2016 Textbook Adoptions, as set forth in the attachment. Tab 12
- g. RESOLVE, that inasmuch as it is impractical to dispatch a bus to the schools designated in the attachment, the school district reimburse the parents of the students listed for transportation for the 2014-2015 school year as set forth by the State Department of Education for this purpose. Tab 13

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

Approved _____ Not Approved _____ Other Action _____

K. 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

L. 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 _____

M. Adjournment

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

Approved _____ Not Approved _____ Other Action _____



**The next meeting of the Board of Education will be held on
Monday, August 10, 2015, 5:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**