

# Brecksville-Broadview Heights Board of Education Agenda

## Regular Meeting

Monday, July 28, 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 June 23, 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 June 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 020 - Decrease from \$504,176 to \$454,176

2. 2014-2015 Pay-to-Participate Extracurricular Fees

Tab 3

3. 2014-2015 Student Fees

Tab 4

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

G. Communications

- 1. Enrollment 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. EUS Presentation – Mike Spacek
- 2. Transportation Update – Scot Prebles
- 3. Board Work Plan Review – Scot Prebles

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
- 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 2014:

Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

- b. RESOLVE to approve the contract for the admission of pupils to the Educational Service Center of Cuyahoga County (ESCCC) for special education services provided by Positive Education Program (PEP) for the 2014-2015 school year. Tab 8

J. New Business / 2. General (continued)

- c. RESOLVE to approve the adoption of the K-3 Family Handbook for the 2014-2015 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 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 2013-2014 school year as set forth by the State Department of Education for this purpose. Tab 10
- e. RESOLVE that the Board of Education of the Brecksville-Broadview Heights City School District hereby determines that it is impractical to dispatch a bus to the schools listed below based on the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; and to the extent the additional service unavoidably disrupts current transportation schedules. The District will reimburse the parents of the K-12 students for transportation for the 2014-2015 school year as set forth by the State Department of Education for this purpose:
 

Al-Ihsan	Royal Redeemer
Bethany Lutheran	Shatto Academy
Bethel Christian Academy	South Suburban Montessori
Greater Cleveland Christian Schools	Summit Academy
Holy Name High School	Trinity High School
Incarnate Word Academy	St. Barnabas Parish School
Lawrence School-Upper	St. Bridget School
Magnificat High School	St. Charles Borromeo
Northfield Baptist Christian School	St. Columbkille School
Padua	St. Frances DeSales School
Parma Community Elementary	St. Monica School
Parma Heights Christian School	St. Peter and Paul School
- f. RESOLVE to accept Central School's *Gifts to the Schools* received during the 2013-2014 school year, as set forth in the attachment. Tab 11
- g. RESOLVE to renew membership in the SMART Consortium (Science & Mathematics Achievement Required for Tomorrow) for the 2014-2015 school year, at a cost of \$3,000, as set forth in the attachment. (no increase) Tab 12
- h. RESOLVE to approve the 2014-2015 Textbook Adoptions, as set forth in the attachment. Tab 13
- i. RESOLVE to approve the adoption of the Business Course of Study, as set forth in the attachment. Tab 14

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

3. New/Revised/Deletion of Board Policies, First Readings Tab 15

- 0131.1 – Technical Corrections (Bylaws/ New)
- 0157 – Appointment to Joint Vocational School District (Bylaws/New)
- 0166 – Executive Session (Bylaws/Revised)
- 1422 – Nondiscrimination and Equal Employment Opportunity (Administration/Revised)

J. New Business / 3. New/Revised/Deletion of Board Policies, First Readings (continued)

- 1619.01 – Privacy Protections of Self-Funded Group Health Plans (Administration/New)
- 1619.02 – Privacy Protections of Fully Insured Group Health Plans (Administration/New)
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration/Revised)
- 1662 – Anti-Harassment (Administration/Incomplete)
- 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Program/Revised)
- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Program/Revised)
- 2423 – School-to-Work Program (Program/Deletion)
- 3122 – Nondiscrimination and Equal Employment Opportunity (Professional Staff/Revised)
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff/Revised)
- 3362 – Anti-Harassment (Professional Staff/Incomplete)
- 3419.01 – Privacy Protections of Self-Funded Group Health Plans (Professional Staff/Revised)
- 3419.02 – Privacy Protections of Fully Insured Group Health Plans (Professional Staff/Revised)
- 4122 – Nondiscrimination and Equal Employment Opportunity (Classified Staff/Revised)
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff/Revised)
- 4362 – Anti-Harassment (Classified Staff/Incomplete)
- 4419.01 – Privacy Protections of Self-Funded Group Health Plans (Classified Staff/Revised)
- 4419.02 – Privacy Protections of Fully Insured Group Health Plans (Classified Staff/Revised)
- 5410 – Promotion, Academic Acceleration, Placement, and Retention (Students/Revised)
- 5517 – Anti-Harassment (Students/Incomplete)
- 6800 – System of Accounting (Finances/New)
- 8210 – School Calendar (Operations/Revised)

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. RESOLVE that Brecksville-Broadview Heights Board of Education approve the enrollment of Rebecca Pasca as a tuition student during the 2014-2015 school year at Brecksville-Broadview Heights High School.

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

M. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A. and to consider the sale of property at competitive bidding ... as per board policy 0166, item C.

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 next meeting of the Board of Education will be held on  
Monday, August 4, 2014, at 5:00 p.m., at the Education Center,  
6638 Mill Road, Brecksville 44141**