

**Brecksville-Broadview Heights Board of Education Agenda**  
**Regular Meeting**

**Monday, August 25, 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 July 28, 2014 and August 12, 2014 meetings

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 July 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. Establish Class of 2018 Student Activity Account (200-920A)
2. Approve addition of Academic English 4: New York Times Update high school course fee of \$11 for 2014/2015 school year
3. Appropriation Adjustments:
  - a. Fund 003 - Decrease from \$3,340,815.00 to \$2,440,815.00
  - b. Fund 019 - Increase from \$58,740.00 to \$120,191.71
  - c. Fund 506 - Decrease from \$2,800.00 to \$0
  - d. Fund 516 - Decrease from \$837,972.00 to \$786,163.56

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

- e. Fund 551 - Decrease from \$17,550.00 to \$10,695.95
- f. Fund 572 - Increase from \$283,500.00 to \$317,712.27
- g. Fund 587 - Increase from \$20,975.00 to \$20,975.72
- h. Fund 590 - Increase from \$66,698.00 to \$75,437.50
- i. Fund 599 - Decrease from \$169,441.00 to \$22,221.23

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

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

G. Communications

1. Opening of School – 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. Compliance with ODE Nutrition Policy: Certification of Standards Governing Types of Foods and Beverages Sold on School Premises 2013-2014 – Kay Cook
  - 8510 Wellness Policy
  - 8500 Food Services Policy
  - 8540 Vending Policy
  - Completed Certification of Standards

J. Unfinished Business

1. Resolve to approve the New/Revised Board Policies listed below presented at the July 28, 2014, board meeting:
  - 0131.1 – Technical Corrections
  - 0157 – Appointment to Joint Vocational School District
  - 0166 – Executive Session
  - 1422 – Nondiscrimination and Equal Employment Opportunity
  - 1619.01 – Privacy Protections of Self-Funded Group Health Plans
  - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
  - 1662 – Anti-Harassment

J. Unfinished Business/ 1. Board Policies (continued)

- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2423 – School-to-Work Program
- 3122 – Nondiscrimination and Equal Employment Opportunity
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 – Anti-Harassment
- 3419.01 – Privacy Protections of Self-Funded Group Health Plans
- 4122 – Nondiscrimination and Equal Employment Opportunity
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 – Anti-Harassment
- 4419.01 – Privacy Protections of Self-Funded Group Health Plans
- 5410 – Promotion, Academic Acceleration, Placement, and Retention
- 5517 – Anti-Harassment

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

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

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 (pending satisfactory ORC background check) Tab 3
- b. Athletic Department Workers Pay Rates 2014-2015 Tab 4
- c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 5

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

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

2. RESOLVE to approve the job description for the Board Appointed Cuyahoga Valley Career Center (CVCC) Board Member, as set forth in the attachment. Tab 6

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

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

3. General

- a. RESOLVE to enter into a contract for admission of students with the Cleveland Sight Center for educational purposes for the 2014-2015 school year. Tab 7
- b. RESOLVE to approve the 2014-2015 School Tuition Contract Agreement between Brecksville-Broadview Heights Board of Education and the Cleveland Clinic Children’s Hospital for Rehabilitation, through its Cleveland Clinic Center for Autism School, for the purchase of educational services for the 2014-2015 school year, in accordance with the student’s Individualized Education Program (IEP), as set forth in the attachment. Tab 8

K. New Business / 3. General (continued)

- c. RESOLVE to approve the agreement between the Brecksville-Broadview Heights Board of Education and Bellefaire Jewish Children’s Bureau, operating an educational institution known as Monarch School, for special education and certain related services for the 2014-2015 school year, upon the terms and conditions set forth in the attachment. Tab 9
- d. RESOLVE to enter into a Settlement Agreement, Release and Waiver for special education services and related services as a child with a disability for the 2014 - 2015, as set forth in the attachment. Tab 10
- e. RESOLVE to approve the Release and Waiver Agreement for the Parentally Developed Program for 2014-2015, as set forth in the attachment. Tab 11
- f. RESOLVE to approve the Transportation Release and Wavier Agreement for transportation, in accordance with the students’ Individualized Education Program (IEP), to/from Ohio School for the Deaf for the 2014-2015 school year, as set forth in the attachment. Tab 12
- g. RESOLVE to enter into an agreement with PSI Associates, Inc./PSI Affiliates, Inc. for the following services for the 2014-2015 school year using Auxiliary Services money, as set forth in the attachments: Tab 13

<u>School</u>	<u>Service</u>
Assumption Academy	Registered Nurse Services
Assumption Academy	Licensed Practical Nurse Services
Assumption Academy	Speech/Language Pathologist Services
Assumption Academy	Clerk
Assumption Academy	Remedial/Title 1 Teacher Services
Assumption Academy	School Psychology/Psychology Services
South Suburban Montessori	School Psychology/Psychology Services
South Suburban Montessori	Health Screenings Program
- h. RESOLVE to approve the 2014-2015 Textbook Adoptions, as set forth in the attachment. Tab 14
- i. RESOLVE to enter into an Agreement of Participation with the Ohio Schools Council for the Cooperative Purchasing Program for the 2014-2015 school year. The Board agrees to pay \$400 to the Ohio Schools Council for public school membership. Tab 15
- j. RESOLVE to approve participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015, at a cost of \$1,016.25. Tab 16
- k. RESOLVE to enter into an agreement with Effective Utility Services for installation of general primary electric service, as set forth in the attached. Tab 17
- l. RESOLVE to enter into an agreement with KKSG & Associates, Inc. for Unemployment Insurance and Workers’ Compensation Insurance, third party administration, effective September 1, 2014, as set forth in the attached. Tab 18
- m. RESOLVE to approve the bus routes for the 2014-2015 school year, as set forth in separate document on the district’s website ([www.bbhcsc.org](http://www.bbhcsc.org)).

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

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

L. In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges Brecksville-Broadview Heights High School Speech Team Boosters as a district support organization.

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 Committee
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.

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 meeting of the Board of Education will be held on  
 Monday, September 22, 2014, at 7:00 p.m., at the Education Center,  
 6638 Mill Road, Brecksville 44141**