

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

Monday, September 23, 2013

Education Center ~ 6:30 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 will begin at 6:30 p.m. with a Board work session to discuss 2013-2014 Board Objectives. At 7:00 p.m., regular business of the Board will commence.

A. Call to Order/Roll Call

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

B. Board Work Session / Discussion

1. Board Objectives 2013-2014
2. Board Agenda Development

C. Pledge of Allegiance (7:00 p.m.)

D. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the minutes of the meeting of August 26, 2013

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

F. Resolution to approve the financial reports of August, 2013

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

G. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

Tab 3

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

Approved ___ Not Approved ___ Other Action ___

H. Resolution authorizing the Treasurer to request tax advances from the Cuyahoga County Budget Commission. Tab 4

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

Approved ___ Not Approved ___ Other Action ___

I. Other Business of the Treasurer/CFO

1. Approval of the following Fiscal Year 2014 Appropriation Modifications:

- a. Fund 599 – Decrease from \$273,784.00 to \$32,587.00
- b. Fund 401 – Decrease from \$339,296.00 to \$300,112.50
- c. Fund 516 – Increase from \$805,734.00 to \$814,612.84
- d. Fund 551 – Decrease from \$25,017.00 to \$16,204.00
- e. Fund 572 – Increase from \$282,306.00 to \$282,599.84
- f. Fund 587 – Increase from \$20,733.00 to \$20,974.36
- g. Fund 590 – Decrease from \$70,975.00 to \$66,568.66
- h. Fund 599 – Decrease from \$273,784.00 to \$32,587.00

2. Accept a donation of \$450 from United Way of the Bay Area on behalf of Michael and Michelle Kelly for purchase of an iPad to be used in AP European History Classes.

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

Approved ___ Not Approved ___ Other Action ___

J. Communication

- 1. Drug Testing Policy Proposal – Kelly Lazar, CAPA Coordinator

K. 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.**

L. Unfinished Business

M. 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 5
- b. Extracurricular Recommendations Tab 6
- c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 7

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
 Approved _____ Not Approved _____ Other Action _____

2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Education Association (BEA) related to the Ohio Teacher Evaluation System (OTES), as set forth in the attachment. Tab 8

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
 Approved _____ Not Approved _____ Other Action _____

3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Organization of Support Staff (BOSS) related to Section 40-Merit Incentive for Attendance, as set forth in the attachment. Tab 9

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
 Approved _____ Not Approved _____ Other Action _____

4. RESOLVE that the Board of Education accept the invitation to join the Large School Conference of the Suburban League effective the 2015-2016 school year and allow the district's administrative team to participate in all necessary transitional activities and meetings.

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
 Approved _____ Not Approved _____ Other Action _____

5. General

- a. RESOLVE to approve the updated high school fees for the 2013-2014 school year, as set forth in the attachment. Tab 10
- b. RESOLVE to approve a change order deduct with Coleman Trucking, Inc., in the amount of (\$3,209.00), as set forth in the attachment. (BOE approved contract 5/20/13) Tab 11

M. New Business / General (continued)

- c. RESOLVE to approve a change order deduct with EMOD, LLC, in the amount of (\$5,939.00), as set forth in the attachment. (BOE approved contract 5/20/13)

Tab 12

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

Approved _____ Not Approved _____ Other Action _____

N. Committee Reports

- 1. Financial Liaison/Audit Committee
- 2. Permanent Improvement Committee
- 3. Transportation Appeals Committee
- 4. Board Policy Committee
- 5. Cuyahoga Valley Career Center
- 6. Other board member reports

- O. Executive session 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.

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

Approved _____ Not Approved _____ Other Action _____

P. Adjournment

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

Approved _____ Not Approved _____ Other Action _____



**The next regular meeting of the Board of Education
 will be held on
 Monday, October 28, 2013, at 7:00 p.m.,
 at the Education Center,
 6638 Mill Road, Brecksville 44141**