

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Jantzen called the meeting to order at 7:00 p.m.

Present: Mr. Bernauer, Mrs. Mack, Mr. Ziegler, Mr. Jantzen  
Mr. Dosen, Absent

#### Pledge of Allegiance

1. Resolution 2015-111 – Approval of Agenda/Addendum Items
2. Resolution 2015-112 – Approval of the Minutes of September 28, 2015 & October 12, 2015 meetings
3. Resolution 2015-113 – Approval of the Financial Reports of September 2015
4. Resolution 2015-114 – Other Business of the Treasurer/CFO
5. Resolution 2015-115 – Other Business of the Treaseree/CFO
6. Communications
7. Hearing of the Public
8. Resolution 2015-116 Executive Session
9. Administrative Reports / Discussion
10. Resolution 2015-117 – New Business – Personnel/Contract Recommendations
11. Resolution 2015-118 – New Business – Personnel/Contract Recommendations
12. Resolution 2015-119 – New Business – Personnel/Contract Recommendations
13. Resolution 2015-120 – New Business – General
14. Acknowledgment-potential Trustees-at-Large for Brecksville-Broadview Heights Schools Foundation
15. Committee Reports
16. Resolution 2015-121 – Executive Session
17. Adjournment

#### 1. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adopt Resolution 2015-111 as follows:

Resolution to approve the agenda/addendum items

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-111 adopted.

#### 2. Resolution to approve the minutes of the September 28, 2015 and October 12, 2015 meetings

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2015-112 as follows:

Resolution to approve the minutes of the September 28, 2015 and October 12, 2015 meetings

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-112 adopted.

3. Resolution to approve the financial reports of September 2015

Motion by Mr. Ziegler, seconded by Mrs. Mack to adopt Resolution 2015-113 as follows:

Resolution to approve the financial reports of September 2015

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-113 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adopt Resolution 2015-114 as follows:

1. Appropriation Adjustments:

- a. Fund 590 - Decrease from \$69,228.62 to \$68,171.50

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-114 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2015-115 as follows:

2. Five Year Forecast

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-115 adopted.

6. Communications

1. CAPA Presentation – Kelly Lazar
2. Proposed 2016 Board of Education meeting dates

7. Hearing of the Public

8. Executive Session

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn to executive session at 8:19 p.m. to adopt Resolution 2015-116 as follows:

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

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

Reconvened to Regular Meeting at 8:37 p.m.

9. Administrative Reports / Discussion

1. Parent Survey Process – Gina Symsek
2. Gifted Assessment Overview – Gina Symsek
3. 2015-2016 Student Enrollment/Staffing Comparisons – Scot Prebles

10. New Business – Personnel/Contract Recommendations

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2015-117 as follows:

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)
- b. Extracurricular Recommendations
- c. Classified Staffing Recommendations/including RIFS/Recalls  
(pending satisfactory ORC background check)

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-117 adopted.

11. New Business – Personnel/Contract Recommendations

Motion by Mrs. Bernauer, seconded by Mr. Ziegler to adopt Resolution 2015-118 as follows:

2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and Brecksville-Broadview Heights Education Association to resolve an issue related to the 2015-2016 school calendar, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-118 adopted.

12. New Business – Personnel/Contract Recommendations

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2015-119 as follows:

3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and Brecksville-Broadview Heights Education Association to clarify the implementation of *Section 26: Evaluation* and *Section 27: Implementation of H.B. 153*, of the collective bargaining agreement, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-119 adopted.

13. New Business – General

Motion by Mrs. Mack, seconded by Mrs. Bernauer to adopt Resolution 2015-120 as follows:

4. General
  - a. RESOLVE to approve the Brecksville-Broadview Heights Board of Education meeting dates for 2016, as presented in Tab 4 – **as revised for 01-06-16 instead of 01-05-16**

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-120 adopted.

14. The Board acknowledges Jeff Barber as a potential Trustees-at-Large for the Brecksville-Broadview Heights Schools Foundation.

15. 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

16. Executive Session

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn to executive session at 9:56 p.m. to adopt Resolution 2015-121 as follows:

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

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

The President declared Resolution 2015-121 adopted.

Reconvened to Regular Meeting at 10:50 p.m.

17. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn Regular Meeting at 10:50 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mrs. Mack, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;  
Mr. Dosen, absent

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at Hilton Columbus Downtown, Hospitality Suite, 401 North High Street, Columbus, Ohio 43215.

Mr. Jantzen called the meeting to order at 6:00 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen

Pledge of Allegiance

1. Resolution 2015-122 - Approval of Agenda/Addendum Items
2. Resolution 2015-123 – Executive Session
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2015-122 as follows:

Resolution to approve the agenda/addendum items.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;  
Mr. Jantzen, yes

The President declared Resolution 2015-122 adopted.

2. Executive Session

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn to Executive Session at 6:02 p.m. to adopt Resolution 2015-123 as follows:

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

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;  
Mr. Jantzen, yes

The President declared Resolution 2015-123 adopted.

Reconvened to Special Meeting at 7:09 p.m.

3. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 7:10 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;  
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.