

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

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

Pledge of Allegiance

1. Resolution 2013-119 – Approval of Agenda/Addendum Items
2. Student Recognition
3. Resolution 2013-120 – Approval of the Minutes of the Meetings of September 23, 2013 and October 14, 2013
4. Resolution 2013-121 – Approval of the Financial Reports of September, 2013
5. Resolution 2013-122 – Other Business of the Treasurer/CFO
6. Communication
7. Hearing of the Public
8. Administrative Reports/Discussion
9. Resolution 2013-123 - Unfinished Business
10. Resolution 2013-124 – New Business – Personnel/Contract Recommendations
11. Resolution 2013-125 – New Business – General
12. Committee Reports
13. Future Agenda Items
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-119 as follows:

Resolution to approve the agenda/addendum items.

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

The President declared Resolution 2013-119 adopted.

2. Student Recognition

1. 2013 Macy's Thanksgiving Day Parade –Michael Bednarsky, Gianna Caroniti and Sam Koziol, BBHHS students, selected to represent Ohio in Macy's Great American Marching Band.

3. Resolution to approve the minutes of the meetings of September 23, 2013, and October 14, 2013

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2013-120 as follows:

Resolution to approve the minutes of the meetings of September 23, 2013 and October 14, 2013

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

The President declared Resolution 2013-120 adopted.

4. Resolution to approve the financial reports of September, 2013

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2013-121 as follows:

Resolution to approve the financial reports of September, 2013

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

The President declared Resolution 2013-121 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-122 as follows:

1. Five-Year Financial Forecast and Educational Plan FY14 to FY18
2. Approval of the following FY2014 Appropriation Modifications:
  - a. Fund 001 - Decrease from \$47,028,488 to \$46,998,399
  - b. Fund 401 - Decrease from \$300,112.50 to \$299,936.12
  - c. Fund 572 - Increase from \$282,599.84 to \$282,801.84
  - d. Fund 599 - Increase from \$32,587.00 to \$169,441.06

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

The President declared Resolution 2013-122 adopted.

6. Communication

1. CVCC Program for Hands-On Learners – Program Overview

7. Hearing of the Public

8. Administrative Reports / Discussion

1. Capital Conference Meeting

9. Unfinished Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-123 as follows:

1. RESOLVE to approve the adoption of the Grade 4 Social Studies Textbook, *The Ohio Adventure*, as presented at the October 14, 2013, special board meeting.

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

The President declared Resolution 2013-123 adopted.

10. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-124 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: Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;  
Mr. Tryon, yes

The President declared Resolution 2013-124 adopted.

11. New Business - General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-125 as follows:

- a. RESOLVE to approve the district's membership renewal with the Western Cuyahoga County Schools Crisis Counseling Team for the 2013-2014 school year at a cost of \$100.
- b. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools Board and the Governing Board of the Educational Service Center of Cuyahoga County for services for the 2013-2014 school year in the fields stated and for the designated days, as set forth in the attachment.
- c. RESOLVE to approve the agreement between Brecksville-Broadview Heights Schools and America's Best Transportation for the sole purpose of providing Transportation between student's home and designated placement, as set forth in the attachment.
- d. RESOLVE, that inasmuch as it is impractical to dispatch a bus to the schools listed below, the school district reimburse the parents of the K-8 students for transportation for the 2013-2014 school year as set forth by the State Department of Education for this purpose:

Al-Ihsan  
Bethany Lutheran  
Bethel Christian Academy  
Greater Cleveland Christian Schools  
Incarnate Word Academy  
Lawrence School – Upper  
Lutheran West

Shatto Academy  
South Suburban Montessori  
Summit Academy  
Trinity High School  
St. Barnabas Parish School  
St. Bridget School  
St. Charles Borromeo

Northfield Baptist Christian School  
Parma Heights Christian Academy  
Royal Redeemer

St. Columbkille School  
St. Frances DeSales School  
St. Monica School  
Sts. Peter & Paul School

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

The President declared Resolution 2013-125 adopted.

12. 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

13. Future Agenda Items

14. Adjournment

Motion by Mr. Dosen, seconded by Mr. Jantzen to adjourn the Regular Meeting.

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

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 Hotel, Hopkins Meeting Room, 401 North High Street, Columbus, Ohio 43215.

Mr. Tryon called the meeting to order at 5:30 p.m.

Present: Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen, Mr Tryon  
Board Member Elect Debbie Bernauer was also present

#### Pledge of Allegiance

1. Resolution 2013-126 - Approval of Agenda/Addendum Items
2. Administrative Discussion
3. Resolution 2013-127 – Executive Session
4. Adjournment

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

Motion by Mr. Dosen, seconded by Mr. Jantzen, to adopt Resolution 2013-126 as follows:

Resolution to approve the agenda/addendum items.

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

The President declared Resolution 2013-126 adopted.

#### 2. Administrative Discussion- Facilities summary of possible improvements - Superintendent Prebles

#### 3. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Mack, to adjourn to Executive Session at 5:44 p.m.  
to adopt Resolution 2013-127 as follows:

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

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

The President declared Resolution 2013-127 adopted.

Reconvened to Special Meeting at 7:35 p.m.

4. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 7:35 p.m.

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

Motion carried.

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