

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

Pledge of Allegiance

1. Resolution 2014-114 – Approval of Agenda Items
2. Resolution 2014-115 – Approval of the Minutes of October 27, 2014
3. Resolution 2014-116 – Approval of Financial Reports of October 2014
4. Resolution 2014-117 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports / Discussion
8. Resolution 2014-118 – Unfinished Business
9. Resolution 2014-119 – New Business – Personnel/Contract Recommendations
10. Resolution 2014-120 – New Business – General
11. Committee Reports
12. Board Acknowledgement of Decisions of Expulsion Officer as a result of Expulsion Hearing
13. Resolution 2014-121 – Executive Session
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-114 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Tab 5, Remove Diane Spann as Mentor for Year One Resident Educator
- b. J. Unfinished Business, delete Item 1 o. 8400 School Safety

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

The President declared Resolution 2014-114 adopted.

2. Resolution to approve the minutes of the October 27, 2014 meeting

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-115 as follows:

Resolution to approve the minutes of the October 27, 2014 meeting

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

The President declared Resolution 2014-115 adopted.

3. Resolution to approve the financial reports of October 2014

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-116 as follows:

Resolution to approve the financial reports of October 2014

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

The President declared Resolution 2014-116 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-117 as follows:

1. Approval of the following FY2015 Appropriation modifications:
 - a. Fund 019 - Increase from \$120,191.71 to \$140,191.71
 - b. Fund 551 - Increase from \$10,695.95 to \$14,656.57
2. Depository Agreements for the period from January 1, 2015 through December 31, 2019, with the following financial institutions:
 - a. First Federal of Lakewood
 - b. FirstMerit Bank, NA
 - c. The Huntington National Bank
 - d. RBS Citizens, N.A., doing business as Charter One, Cleveland, Ohio
 - e. U. S. Bank, N.A.

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

The President declared Resolution 2014-117 adopted.

5. Communications

1. Proposed Board of Education 2015 meeting dates

6. Hearing of the Public

7. Administrative Reports / Discussion

1. RtI Update – Dr. Gina Symsek
2. 2015-2016 Proposed District Calendar – Cathy Harbinak
3. Transportation – Larry Tomec

8. Unfinished Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-118 as follows:

1. Resolve to approve the New/Revised Board Policies listed below as presented at the October 27, 2014, board meeting in tab item 4.
 - a. 2210 Curriculum Development
 - b. 2430 District Sponsored Clubs and Activities
 - c. 2430.02 Participation of Community/STEM School Students in Extracurricular Activities
 - d. 2510 Adoption of Textbooks
 - e. 2520 Selection of Instructional Materials and Equipment
 - f. 5223 Released Time for Religious Instruction
 - g. 5330 Use of Medications
 - h. 5336 Care of Students with Diabetes
 - i. 5830 Student Fund Raising
 - j. 7540.02 District Web Page
 - k. 7540.03 Student Education Technology Acceptable Use and Safety
 - l. 7540.04 Staff Education Technology Acceptable Use and Safety
 - m. 8325 Receiving Legal Documents
 - n. 8330 Student Records
 - p. 8500 Food Services
 - q. 8510 Wellness
 - r. 8540 Vending Machines
 - s. 8550 Competitive Food Sales
 - t. 9211 District Support Organizations

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

The President declared Resolution 2014-118 adopted.

9. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-119 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) REMOVE Diane Spann as Mentor for Year One Resident Educator
- b. Extracurricular Recommendations
- c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

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

The President declared Resolution 2014-119 adopted.

10. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-120 as follows:

- a. RESOLVE to approve the Brecksville-Broadview Heights Board of Education meeting dates for 2015, as presented in Tab 3.
- b. RESOLVE to approve the 2015-2016 District Calendar, as presented in Tab 4.
- c. RESOLVE to select Mr. Dosen as President Pro-Tem for the January 2015 Organizational Meeting of the Brecksville-Broadview Heights Board of Education
- d. RESOLVE to accept the Behnke Associates proposal for professional services related to artificial turf replacement at the high school football/soccer stadium, as set forth in the attachment.

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

The President declared Resolution 2014-120 adopted.

11. 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

12. The Board acknowledges the decisions of the expulsion officer as a result of the expulsion hearing held on November 6, 2014.

13. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 8:11 p.m. to adopt Resolution 2014-121 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; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-121 adopted.

Reconvened to Regular Meeting at 9:54 p.m.

14. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Regular Meeting at 9:54 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.