

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.

*Note: This meeting will begin at 5:30 p.m. with the PSO Presidents reports, followed by an executive session at 6:30 p.m. At 7:30 p.m., the Board will reconvene and regular business of the Board of Education will commence.*

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

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

#### Pledge of Allegiance

1. Resolution 2015-51 – Approval of Agenda/Addendum Items
2. PSO Presidents Reports
3. Recess/Reconvene
4. Resolution 2015-52 Executive Session
5. Recognition
6. Recess/Reconvene
7. Resolution 2015-53 – New Business
8. Resolution 2015-54 – New Business
9. Resolution 2015-55 – New Business – Personnel/Contract Recommendations
10. Resolution 2015-56 – New Business
11. Resolution 2015-57 – New Business
12. Resolution 2015-58 – New Business – General
13. Resolution 2015-59 – Approval of Minutes of the April 27, 2015 meeting
14. Resolution 2015-60 – Approval of the Financial Reports of April 2015
15. Resolution 2015-61 – Other Business of the Treasurer/CFO
16. Resolution 2015-62 – Approval of May 2015 Five Year Forecast
17. Communications
18. Hearing of the Public
19. Administrative Reports/Discussion
20. Committee Reports
21. Adjournment

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

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-51 as follows:

Resolution to approve the Agenda/Addendum items

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

The President declared Resolution 2015-51 adopted.

#### 2. PSO Presidents Reports

Mrs. Mack entered the meeting at 5:57 p.m.

3. Recess/Reconvene

Board recessed at 6:15 p.m.  
Board reconvened to Regular Meeting at 6:25 p.m.

4. Executive Session

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adjourn to executive session at 6:26 p.m to adopt Resolution 2015-52 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 2015-52 adopted.

Reconvened to Regular Meeting at 7:50 p.m.

5. Recognition

1. Master Teachers – Brian Wycuff

6. Recess/Reconvene

Board recessed at 8:00 p.m.  
Board reconvened to Regular Meeting at 8:13 p.m.

7. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-53 as follows:

1. RESOLVE to approve the revised Director of Curriculum and Instruction job description, 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 2015-53 adopted.

8. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-54 as follows:

2. RESOLVE to approve the revised Director of Pupil Services job description, 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 2015-54 adopted.

9. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-55 as follows:

3. 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; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;  
Mr. Jantzen, yes

The President declared Resolution 2015-55 adopted.

10. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-56 as follows:

4. RESOLVE to renew the contract between the Board and Mr. Richard Berdine as Treasurer/CFO effective August 1, 2015, per the following resolution in accordance with the terms and conditions of the contract, 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 2015-56 adopted.

11. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-57 as follows:

5. RESOLVE to approve the Resolution of Urgent Necessity Waiving Competitive Bidding and Authorizing Paving Work at all District Facilities, 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 2015-57 adopted.

12. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-58 as follows:

6. General

- a. RESOLVE to approve the list of 2015 graduates, as presented in the attachment, upon successful completion of all graduation requirements.
- b. RESOLVE to approve a tuition increase of \$500 in the district's Stepping Stone Pre-school Program, effective with the 2015-2016 school year. (\$1,000 to \$1,500 per year)
- c. RESOLVE to waive Career-Technical Training for students in grades seven and eight during the 2015-2016 school year, per the attached.
- d. RESOLVE to approve the PreK-8 School Fees for 2015-2016, as set forth in the attachment.
- e. RESOLVE to approve the adoption of the BBHHS Student-Family Handbooks and Planners for the 2015-2016 school year, as set forth in the attachment. (There may be minor staff and date changes prior to printing the handbooks.)
- f. RESOLVE that the Board authorize membership in the Ohio High School Athletic Association for Brecksville-Broadview Heights High School and Brecksville-Broadview Heights Middle School. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2015-2016.
- g. RESOLVE to approve the renewal of the Safe School Helpline with Security Voice, Inc., for the period May 2015 through April 2016, at a cost of \$4,381.20.

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

The President declared Resolution 2015-58 adopted.

13. Resolution to approve the minutes of the April 27, 2015 meeting

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-59 as follows:

Resolution to approve the minutes of the April 27, 2015 meeting

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

The President declared Resolution 2015-59 adopted.

14. Resolution to approve the Financial Report of April 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-60 as follows:

Resolution to approve the Financial Report of April 2015

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

The President declared Resolution 2015-60 adopted.

15. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-61 as follows:

1. Approval of the following FY2015 appropriation modifications:
  - a. Fund 007 - Increase from \$69,681.00 to \$72,681.00
  - b. Fund 019 - Increase from \$152,064.28 to \$171,346.66
  - c. Fund 001 - Decrease from \$46,742,117 to \$46,670,913

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

The President declared Resolution 2015-61 adopted.

16. Approval of May 2015 Five Year Forecast

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-62 as follows:

Approval of May 2015 Five Year Forecast

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

The President declared Resolution 2015-62 adopted.

17. Communications

1. Stadium Drive Easement

18. Hearing of the Public

19. Administrative Reports / Discussion

1. New/Revised Board Policies, First Reading
  - a. 2271 College Credit Plus Program (Revised)
  - b. 2413 Career Advising (New)
  - c. 5111 Eligibility of Resident/Nonresident Students (Revised)
  - d. 5114 Nonimmigrant Students and Foreign-Exchange Students (Revised)
  - e. 5136 Wireless Communication Devices (Revised)
  - f. 5136.01 Electronic Equipment (Revised)
  - g. 5340 Student Accidents (Revised)
  - h. 5460 Graduation Requirements (Revised)

- i. 7540.03 Student Educational Technology Acceptable Use and Safety (Revised)
- j. 7540.04 Staff Educational Technology Acceptable Use and Safety (Revised)
- k. 8390 Animals on District Property (Revised)

2. Wilson Reading System (WRS) – Dr. Gina Symsek

20. 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

21. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 9:42 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.