

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 6:17 p.m.

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

Pledge of Allegiance

1. Resolution 2015-63 – Executive Session
2. Resolution 2015-64 – Approval of Agenda/Addendum Items
3. Resolution 2015-65 – Approval of the Minutes of the May 18, 2015 meeting
4. Resolution 2015-66 – Approval of the Financial Reports of May 2015
5. Resolution 2015-67 – Other Business of the Treasurer/CFO
6. Resolution 2015-68 – Other Business of the Treasurer/CFO
7. Resolution 2015-69 – Other Business of the Treasurer/CFO
8. Resolution 2015-70 – Other Business of the Treasurer/CFO
9. Communications
10. Hearing of the Public
11. Administrative Reports / Discussion
12. Resolution 2015-71 – Unfinished Business
13. Resolution 2015-72 – New Business – Personnel/Contract Recommendations
14. Resolution 2015-73 – New Business – Personnel/Contract Recommendations
15. Resolution 2015-74 – New Business – General
16. Committee Reports
17. Resolution 2015-75 – Executive Session
18. Adjournment

1. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 6:20 p.m. to adopt Resolution 2015-63 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 2015-63 adopted.

Reconvened to Regular Meeting at 7:08 p.m.

2. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-64 as follow:

Resolution to approve the agenda/addendum items as amended:

- a. Revised L. New Business 1. Personnel/Contract Recommendations (a) Tab 5
- b. Revised L. New Business 1. Personnel/Contract Recommendations (d) Tab 8

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

The President declared Resolution 2015-64 adopted.

3. Resolution to approve the minutes of the May 18, 2015 meeting

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-65 as follows:

Resolution to approve the minutes of the May 18, 2015 meeting

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

The President declared Resolution 2015-65 adopted.

4. Resolution to approve the Financial Report of May 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-66 as follows:

Resolution to approve the Financial Report of May 2015

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

The President declared Resolution 2015-66 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-67 as follows:

1. Approval of the following FY2015 appropriation modifications:
 - a. Fund 003 - Decrease from \$2,440,815.00 to \$2,181,926.32
 - b. Fund 401 - Increase from \$357,385.13 to \$362,135.19
 - c. Fund 551 - Increase from \$14,656.57 to \$15,527.41
 - d. Fund 572 - Decrease from \$317,712.27 to \$317,383.61

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

The President declared Resolution 2015-67 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-68 as follows:

2. Approval of Amended Appropriations Measure for Fiscal Year 2015

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

The President declared Resolution 2015-68 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-69 as follows:

3. Approval of Appropriations Measure for Fiscal Year 2016

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

The President declared Resolution 2015-69 adopted.

8. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-70 as follows:

4. Transfers between funds:
 - a. \$20,000 from Holiday Wrestling Tournament (300-990A) to Athletics (300-950A)
 - b. \$15,000 from High School Athletics Concessions (200-946A) to Athletics (300-950A)

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

The President declared Resolution 2015-70 adopted.

9. Communications

1. Permanent Improvement Update – Mr. Dosen and Mr. Ziegler

10. Hearing of the Public

11. Administrative Reports / Discussion

1. RtI Action Plan Executive Summary – Gina Symsek
2. Teacher Leader Executive Summary – Teacher Leaders

12. Unfinished Business

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2015-71 as follows:

1. RESOLVE to approve the New/Revised Board Policies as presented at the May 18, 2015. item N.1., with the exception of Board Policy 5111, and including the changes, as noted below, to the following policies:
 - a. 2271 College Credit Plus Program (Revised) – *Paragraph: The Board may deny high school credit for postsecondary courses any portion of which are taken during the period of a student’s expulsion.*
 - b. 8390 Animals on District Property (Revised) *Page 6 of 9, Paragraph 1: The Principal shall notify the Director of Business Services when a service animal is removed and/or excluded, and, immediately subsequent to such notification, document the reasons for the removal and/or exclusion.*

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

The President declared Resolution 2015-71 adopted.

13. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-72 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. Extended Day Contracts
- c. Extracurricular Recommendations
- d. 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 2015-72 adopted.

14. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-73 as follows:

2. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2015-2016 school year, 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 2015-73 adopted.

15. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-74 as follows:

- a. RESOLVE to approve the middle school 2015-2016 school-sponsored overnight trips to Washington D.C. and State competitions, as set forth in the attachment.
- b. RESOLVE that inasmuch as it is impractical to dispatch a bus to Holy Family Catholic School, the school district reimburse the parents of the students for transportation for the 2014-2015 school year, as set forth by the State Department of Education for this purpose.
- c. RESOLVE that the Board approve the proposal from Todd Associates, Inc., for Liberty Mutual and Travelers Insurance Companies, through the Ohio Schools Council, for property, inland marine, flood/earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2015 to July 1, 2016, in the amount of \$154,940, as set forth in the attachment.
- d. RESOLVE, that the Brecksville-Broadview Height Schools Board of Education hereby authorize purchase of two (2) 65-passenger buses and one (1) 54-passenger handicap bus from Cardinal Bus Sales and Service, Inc., at a cost of \$260,772.
- e. RESOLVE, to enter into agreement with PSI Associates, Inc./PSI Affiliates, Inc. for the following services for the 2015-2016 school year using Auxiliary Services money per the attachments:

<u>School</u>	<u>Service</u>
Assumption Academy	Registered Nurse Services
Assumption Academy	Remedial Teacher Services
Assumption Academy	Educational Specialist Clerk
Assumption Academy	Speech/Language Pathologist Services
Assumption Academy	School Psychology/Psychology Services
Assumption Academy	Licensed Practical Nurse
South Suburban Montessori	School Psychology/Psychology Services
South Suburban Montessori	RN-Health Screenings Program

- f. RESOLVE that the Board approve the proposal from Republic Services, through the Ohio Schools Council, for waste and recycling services at all school facilities, as per the attached.
- g. RESOLVE to accept the following bids for food service for the 2015-2016 school year:

Milk and Dairy Products:	Dairymen's Milk Co.
Bakery Products	Alfred Nickles Bakery, Inc.
Ice Cream Products	Ice Cream Specialties
Snacks and Vending	Gordon Food Service, Inc.
Staples and Canned Goods	Gordon Food Service, Inc.
Meat and Fish Products	Gordon Food Service, Inc.
Frozen Foods	Gordon Food Service, Inc.
Paper Products	Gordon Food Service, Inc.
Cleaning Supplies	Gordon Food Service, Inc.

- h. RESOLVE to approve the adoption of the BBHMS 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 the printing of the handbooks.)
- i. RESOLVE to approve the adoption of the Central School Family Handbook for the 2015-2016 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- j. RESOLVE to accept *Gifts to the Schools* received during the 2014-2015 school year, as set forth in the attachment.
- k. RESOLVE to approve the Service Agreement between North Coast Council and the Brecksville-Broadview Heights City Schools for fiscal year 2015-2016, as set forth in the attachment.
- l. RESOLVE to approve membership in the Alliance for High Quality Education for the 2015-2016 school year, at a cost of \$3,500.
- m. RESOLVE to amend the Administrative Support Personnel Guidelines by deleting the text (“flex hours” for each day would be from 7:00 a.m. – 3:30 p.m.) from Section F, Item 11, on page 13.
- n. RESOLVE to approve the 2015-2016 Textbook Adoptions, as set forth in the attachment.
- o. RESOLVE to approve the City of Brecksville’s request to convert the Stadium Drive basketball facilities in the City’s Use Area to a community garden, 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 2015-74 adopted.

16. 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

17. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 8:53 p.m. to adopt Resolution 2015-75 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 2015-75 adopted.

Reconvened to Regular Meeting at 10:06 p.m.

18. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 10:07 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.

Mark Jantzen, President

Richard A. Berdine, Treasurer/CFO