

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 Center 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 2013-95 – Approval of Agenda/Addendum Items as amended
2. Resolution 2013-96 – Executive Session
3. Resolution 2013-97 – Approval of the Minutes of the meetings of July 22, 2013 and August 5, 2013
4. Resolution 2013-98 – Approval of Financial Reports of July, 2013
5. Resolution 2013-99 – Other Business of the Treasurer/CFO
6. Communication
7. Hearing of the Public
8. Administrative Reports/Discussion
9. Unfinished Business
10. Resolution 2013-100 – New Business – Personnel/Contract Recommendations
11. Resolution 2013-101 – New Business
12. Resolution 2013-102 – New Business – General
13. Committee Reports
14. Resolution 2013-103 – Executive Session
15. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-95 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Personnel Last Chance Agreement with item “1” under New Business
- b. Add item C2 Executive Session to consider appointment, employment or compensation of a public employee, as per board policy

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

The President declared Resolution 2013-95 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mr. Jantzen to adjourn to Executive session at 7:05 p.m. to adopt Resolution 2013-96 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; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;  
Mr. Tryon, yes

The President declared Resolution 2013-96 adopted.

Reconvened to Regular Meeting at 7:52 p.m.

3. Resolution to approve the minutes of the meetings of July 22, 2013 and August 5, 2013

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-97 as follows:

Resolution to approve the minutes of the meetings of July 22, 2013 and August 5, 2013

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

The President declared Resolution 2013-97 adopted.

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

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-98 as follows:

Resolution to approve the financial reports of July, 2013.

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

The President declared Resolution 2013-98 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-99 as follows:

1. Establish Class of 2017 Student Activity Fund (200-918A) for Fiscal Year 2014

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

The President declared Resolution 2013-99 adopted.

6. Communication

1. Opening of School

7. Hearing of the Public

8. Administrative Reports / Discussion

1. 2012-2013 Board Work Plans – Scot Prebles and Carla Calevich

9. Unfinished Business

10. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-100 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. Department Chairpersons/Team Leaders/Content Leaders
- c. Extracurricular Recommendations
- d. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check)

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

The President declared Resolution 2013-100 adopted.

11. New Business

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-101 as follows:

2. Resolve to approve that Kathleen Mack be appointed as the district's representative to the Board of the Cuyahoga Valley Career Center for a two year term beginning January 7, 2013 through December 31, 2014.

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

The President declared Resolution 2013-101 adopted.

12. New Business – (General)

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2013-102 as follows:

3. General

- a. RESOLVE to approve the Teacher Leader job description, as set forth in the attachment.
- b. RESOLVE to approve the pupil transportation agreement between Brecksville-Broadview Heights City Schools and Suburban School Transportation Company, Inc., for the 2013-2014 school year, as set forth in the attachment.

- c. RESOLVE to approve the transportation release and waiver agreement for transportation to/from the Ohio School for the Deaf for the 2013-2014 school year, as per separate document.
- d. RESOLVE to approve the agreement between the Brecksville-Broadview Heights City School District Board of Education and Support 4 Teachers & Families, effective August 1, 2013 through July 31, 2014, as set forth in the attachment.
- e. RESOLVE that the Board of Education approve the 2013-2014 annual contract for Special Education Services provided by the Positive Education Program (PEP) and agree to pay the Educational Service Center of Cuyahoga County for each pupil an amount equal to the direct cost as listed in the attachment.
- f. RESOLVE to approve the agreement between the Brecksville-Broadview Heights Board of Education and Bellefaire Jewish Children's Bureau, operating an educational institution known as Monarch School, for special education and certain related services for the 2013-2014 school year, upon the terms and conditions set forth in the attachment.
- g. RESOLVE, to enter into agreement with PSI Associates, Inc./PSI Affiliates, Inc. for the following services for the 2013-2014 school year using Auxiliary Services money per the attachments:

<u>School</u>	<u>Service</u>
Assumption Academy	Registered Nurse Services
Assumption Academy	Licensed Practical Nurse Services
Assumption Academy	Speech/Language Pathologist Services
Assumption Academy	Remedial/Title I Teacher Services
Assumption Academy	Clerk
South Suburban Montessori	School Psychology/Psychology Services
South Suburban Montessori	Remedial/Title I Teacher Services
South Suburban Montessori	Registered Nurse Services

- h. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights High School senior Thomas Matia for the 2013-2014 school year.
- i. RESOLVE to approve the continued enrollment of Brecksville-Broadview Heights High School freshman Katherine Colón as a tuition student for the 2013-2014 school year.
- j. RESOLVE to approve membership renewal in the Greater Cleveland Educational Development Center (GCEDC) at a cost of \$2,750.
- k. RESOLVE to approve the bus routes for the 2013-2014 school year, as set forth in separate document on the district's website ([www.bbhcsd.org](http://www.bbhcsd.org)).
- l. Last Chance Agreement between William Corvin & Board.

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

The President declared Resolution 2013-102 adopted.

13. 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

14. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn to Executive session at 9:29 p.m. to adopt Resolution 2013-103 as follows:

Executive Session to consider the appointment, employment and 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 2013-103 adopted.

Reconvened to Regular Meeting at 10:40 p.m.

15. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Mack, to adjourn the Regular Meeting at 10:40 p.m.

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