

**Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting**

Monday, October 27, 2014

**Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as an indicated agenda item.

A. Call to Order/Roll Call

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

D. Resolution to approve the minutes of the September 22, 2014 and October 13, 2014 meetings

Tab 1

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the financial reports of September 2014

Tab 2

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

F. Other Business of the Treasurer/CFO

1. Appropriation Adjustment:
 - a. Fund 401 - Decrease from \$358,750.93 to \$357,385.13
 - b. Fund 499 - Increase from \$0 to \$60,000.00
2. October 2014 Five-Year Forecast

Tab 3

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

G. Communications

1. Capital Conference – November 9-11, 2014

H. Hearing of the Public

Persons wishing to address the Board of Education may do so at this point. No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, **Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.**

I. Administrative Reports / Discussion

1. New/Revised Board Policies, First Reading Tab 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 |
| o. | 8400 | School Safety |
| p. | 8500 | Food Services |
| q. | 8510 | Wellness |
| r. | 8540 | Vending Machines |
| s. | 8550 | Competitive Food Sales |
| t. | 9211 | District Support Organizations |

2. Annual October Student Enrollment and Staffing Update

J. Unfinished BusinessK. New Business

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.

K. New Business – 1. Personnel/Contract Recommendations (continued)

- a. Certificated/Licensed Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 5
 - b. Extracurricular Recommendations Tab 6
 - c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 7
- Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___
- Approved _____ Not Approved _____ Other Action _____

L. 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

M. The Board acknowledges the decisions of the expulsion officer as a result of the expulsion hearings held on October 8, 2014 and October 10, 2014.

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

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

O. Adjournment

Mrs. Bernauer ___ Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____



**The next meeting of the Board of Education will be held on
Monday, November 17, at 7:00 p.m., at the Education Center
6638 Mill Road, Brecksville, OH 44141**