

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting
Monday, December 16, 2013
Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141

This meeting 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

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

D. Student Recognition

1. Fall Athletic Honors – Troy Lang, Jay Rose, Tim Tupa, Coach Jason Black
2. Bowling – John DeMore

E. Resolution to approve the minutes of the meeting of November 18, 2013

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

F. Resolution to approve the financial reports of November, 2013

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

G. Other Business of the Treasurer/CFO

1. Approval of the following FY2014 Appropriation Modifications
 - a. Fund 014 - Increase from \$405,661.00 to \$445,661.00
 - b. Fund 300 - Increase from \$334,617.00 to \$434,617.00
2. Return of advances to General Fund
 - a. \$50,000 from 009-9102 (High School Resale)
 - b. \$15,000 from 009-9104 (Chippewa Resale)
 - c. \$15,000 from 009-9105 (Highland Resale)
 - d. \$15,000 from 009-9106 (Hilton Resale)
 - e. \$15,000 from 009-9107 (Central Resale)

G. Other Business of the Treasurer/CFO (continued)

3. Transfers from General Fund:

- a. \$15,000 to CAPA (019-9300)
- b. \$40,960 to Bond Retirement Fund House Bill 264 Bonds (002-0000)

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

Approved ___ Not Approved ___ Other Action ___

H. Communications

- 1. College Board’s 4th Annual AP District Honor Roll – Scot Prebles

I. 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.

J. Administrative Reports/Discussion

- 1. STEM Action Plan Update – Cathy Roderick
- 2. 2014-2015 Proposed School Calendars – Cathy Harbinak
- 3. Schools Foundation Grant Recipients – Scot Prebles
- 4. Gifted Program Update – Carla Calevich

Tab 3A/B

K. Unfinished Business

L. 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:

- a. Certificated/Licensed Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 4
- b. Extracurricular Recommendations Tab 5
- c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 6

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

Approved ___ Not Approved ___ Other Action ___

L. New Business (continued)

- 2. RESOLVE to approve the revised job description for the position of Director of Human Resources, as set forth in the attachment. Tab 7

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

Approved ___ Not Approved ___ Other Action ___

- 3. RESOLVE to approve the certification of the current agreement between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Association (BEA) through June 30, 2016.

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

Approved ___ Not Approved ___ Other Action ___

- 4. RESOLVE to approve the certification of the current agreement between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Organization of Support Staff (BOSS) through June 30, 2016.

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

Approved ___ Not Approved ___ Other Action ___

5. General

- a. RESOLVE to approve the 2014-2015 District Calendar, Option ___, as per board agenda item J.2.

- b. RESOLVE to approve the following firm for legal counsel representation for 2013-2014: Pearne and Gordon, LLP.

- c. RESOLVE to approve the agreement between Invo HealthCare Associates and Brecksville-Broadview Heights City Schools for school psychology services, as set forth in the attachment. Tab 8

- d. RESOLVE to approve the transition of the high school robotics enrichment activity to an official high school Robotics I course offering. Tab 9

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

Approved ___ Not Approved ___ Other Action ___

M. In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges the following district support organizations:

- 1. Parent Student Organizations (PSO's)
- 2. Parent Student Organization Council
- 3. Band Boosters
- 4. Orchestra Boosters
- 5. Vocal Music Boosters
- 6. Bee Athletic Boosters
- 7. BBHHS Hockey Club
- 8. Brecksville-Broadview Heights Schools Foundation

N. 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. Other board member reports

O. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment as per board policy 0166, item E.

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
 Approved ___ Not Approved ___ Other Action ___

P. Adjournment

Mr. Dosen ___ Mrs. Mack ___ Mr. Ziegler ___ Mr. Jantzen ___ Mr. Tryon ___
 Approved ___ Not Approved ___ Other Action ___



**The Organizational Meeting of the Board will be held on
 Tuesday, January 7, 2014, at 5:30 PM at the Board of Education,
 6638 Mill Road, Brecksville 44141**

~~~~~

**The next regular meeting of the Board of Education will be held on  
 Monday, January 27, 2014, 7:00 p.m.,  
 at the Board of Education, 6638 Mill Road, Brecksville 44141**