

# Brecksville-Broadview Heights Board of Education Agenda

## Regular Meeting

**Monday, March 17, 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 meetings of February 24, 2014 and March 11, 2014

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 February, 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. Approval of the following FY2014 Appropriation Modifications:

- a. Fund 506 - Increase from \$0 to \$2,800.00
- b. Fund 516 - Increase from \$814,612.84 to \$837,970.11
- c. Fund 572 - Increase from \$282,801.44 to \$284,288.40
- d. Fund 590 - Increase from \$66,690.42 to \$66,711.34

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

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

2. Approval of the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer" for 2015. Tab 3
- Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_
- Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_
3. Approval of the Meeder Investment Management Discretionary Investment Management Agreement. Tab 4
- Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_
- Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_
4. Approval of the three-year Agreement with Julian & Grube, Inc. to assist in compiling the District's basic financial statements in accordance with generally accepted accounting principles for fiscal years 2014 through 2016. Tab 5
- Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_
- Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

G. Communications

1. Beach Ball Update – Scot Prebles

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. Unfinished Business

1. Resolve to approve the New/Revised Board Policies listed below as presented at the February 24, 2014, board meeting:
- 1520 – Employment of Administrators
  - 1630.01 – FMLA Leave (Administration)
  - 1662 – Anti-Harassment (Administration)
  - 2271 – Postsecondary Enrollment Programs
  - 2430 – District Sponsored Clubs/Activities
  - 2431 – Interscholastic Athletics
  - 2623.02 – Third Grade Reading Guarantee
  - 3362 – Anti-Harassment (Professional Staff)
  - 3430.01 – FMLA Leave (Professional Staff)

I. Unfinished Business – New/Revised Board Policies (continued)

- 4362 – Anti-Harassment (Classified Staff)
- 4430.01 – FMLA Leave (Classified Staff)
- 5111 – Eligibility of Resident/Nonresident Students
- 5310 – Health Services
- 5340 – Student Accidents
- 5517 – Anti-Harassment (Students)
- 6152 – Student Fees, Fines and Charges
- 7300 – Disposition of Real/Personal Property
- 8310 – Public Records
- 8390 – Animals on District Property
- 8405 – Environmental Health/Safety Issues
- 8462 – Student Abuse/Neglect
- 8510 – Wellness
- 9160 – Public Attendance at School Events
- 9211 – District Support Organizations
- 9270 – Equivalent Schooling Outside Classroom (Home Schooling)

J. 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 Tab 6  
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations Tab 7
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 8  
(pending satisfactory ORC background check)

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_  
Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Association (BEA) for the purpose of one-time modifications to the current Agreement between the two parties, as set forth in the attachment. Tab 9

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_  
Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

3. RESOLVE to approve the adoption of the Calamity Day Alternative Make-up Plan for Hilton Elementary for the 2013-2014 school year, as set forth in the attachment. Tab 10

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_  
Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

J. New Business (continued)

4. General

- a. RESOLVE to approve the agreement between the Educational Service Center of Cuyahoga County (ESCCC) and the Brecksville-Broadview Heights Board of Education for county services for the 2014-2015 school year in the service areas listed, as set forth in the attachment. Tab11
- b. RESOLVE to approve the Service Agreement between North Coast Council and the Brecksville-Broadview Heights City Schools for internet service for the period of July 1, 2014 through June 30, 2015, as set forth in the attachment. Tab 12

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

K. 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 report
- 7. Other board member reports

L. 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 \_\_\_\_\_

M. Adjournment

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_



**The next regular meeting of the Board of Education will be held on  
Monday, April 28, 2014, 7:00 p.m.,  
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**