

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

Monday, May 19, 2014

Education Center ~ 5:30 p.m.
6638 Mill Road, Brecksville, OH 44141

Note: This meeting will begin at 5:30 p.m. with the PSO Presidents' Reports, followed by a brief dinner recess at 6:30 p.m. At 7:00 p.m., the Board will reconvene and regular business of the Board of Education will commence.

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. PSO Presidents' Reports (5:30 p.m.)

E. Recess (6:30 p.m.) / Reconvene (7:00 p.m.)

F. Recognition

1. Master Teachers – Rich Evans

Tab 1

G. Recess/Reconvene (10 minutes)

H. Resolution to approve the minutes of the April 28, 2014 meeting

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

I. Resolution to approve the financial reports of April 2014

Tab 3

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

Approved _____ Not Approved _____ Other Action _____

J. Other Business of the Treasurer/CFO

1. Five-Year Financial Forecast and Educational Plan FY2014 to FY2018

Tab 4

2. Fund Transfers:

a. \$40,000 from Holiday Wrestling Tournament (300/990A) to Athletic Fund (300/950A)

b. \$15,000 from Concessions (200-946A) to Athletic Fund (300/950A)

3. FY2014 Appropriation Modification:

a. Fund 300: Increase from \$488,617 to \$513,617

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

Approved _____ Not Approved _____ Other Action _____

K. Resolution to Proceed with Renewal of Combined Operating and Permanent Improvement Levy

Tab 5

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

Approved _____ Not Approved _____ Other Action _____

L. Communications

M. 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.

N. Administrative Reports / Discussion

1. Transportation Update

O. New Business1. 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) | <u>Tab 6</u> |
| b. Extended Day Contracts | <u>Tab 7</u> |
| c. Extracurricular Recommendations 2013-2014 and 2014-2015 | <u>Tab 8A-B</u> |
| d. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check) | <u>Tab 9</u> |
| e. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2014-2015 school year, as set forth in the attachment. | <u>Tab 10</u> |
| f. RESOLVE to approve the revised 2014-2015 Administrative Support Personnel Guidelines Salary Schedule to include Network Specialist with the Assistant to the Treasurer salary schedule, as set forth in the attachment. | <u>Tab 11</u> |

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

Approved _____ Not Approved _____ Other Action _____

2. General

- | | |
|---|---------------|
| a. RESOLVE to approve the list of 2014 graduates, as presented in the attachment, upon successful completion of all graduation requirements. | <u>Tab 12</u> |
| b. RESOLVE to approve the PreK-8 School Fees for 2014-2015, as set forth in the attachment. | <u>Tab 13</u> |
| c. RESOLVE to approve the Pay-to-Participate Fees for the 2014-2015 school year, as set forth in the attachment. | <u>Tab 14</u> |
| d. RESOLVE to approve the adoption of the BBHHS Student-Family Handbooks and Planners for the 2014-2015 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.) | <u>Tab 15</u> |
| e. RESOLVE to approve the 2014-2015 Textbook Adoptions, as set forth in the attachment. | <u>Tab 16</u> |
| g. RESOLVE to approve the interpreter terms and fees with Sign Language Interpreters of Cleveland, as set forth in the attachment. | <u>Tab 17</u> |
| h. RESOLVE to approve the renewal of the Safe School Helpline with Security Voice, Inc., for the period May 2014 through April 2015, at a cost of \$4,381.20. (\$95.40 less due to decrease in enrollment – 53 students.) | <u>Tab 18</u> |

O. New Business (continued)

- h. RESOLVE that the Board authorize membership in the Ohio High School Athletic Association for Brecksville-Broadview Heights High School and Brecksville-Broadview Heights Middle School. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2014-2015.

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

Approved _____ Not Approved _____ Other Action _____

P. 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

Q. The Board acknowledges the decisions of the expulsion officer as a result of the expulsion hearings held on April 17, 2014, April 25, 2014, May 13, 2014 and May 14, 2014, as per separate documents.

R. 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 _____

S. Adjournment

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

Approved _____ Not Approved _____ Other Action _____



**The next regular meeting of the Board will be held on
Monday, June 23, 2014, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville 44141**