

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, June 23, 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 May 19, 2014 and June 4, 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 May 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 Adjustments:

- a. Fund 300 - Increase from \$488,617.00 to \$513,357.26
- b. Fund 551 - Increase from \$17,268.26 to \$17,549.51
- c. Fund 572 - Decrease from \$284,288.40 to \$283,500.17
- d. Fund 590 - Decrease from \$66,711.34 to \$66,697.93

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

2. Temporary Cash Advances from Fund 001 to:

- a. Fund 009-9102 \$30,000.00
- b. Fund 009-9103 \$20,000.00
- c. Fund 009-9104 \$15,000.00
- d. Fund 009-9105 \$15,000.00
- e. Fund 009-9106 \$15,000.00
- f. Fund 009-9107 \$15,000.00

3. FY2014 Final Appropriations

Tab 3

4. FY2015 Initial Appropriations

Tab 4

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

Approved _____ Not Approved _____ Other Action _____

G. Resolution for Certified Public Records Training

Tab 5

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

Approved _____ Not Approved _____ Other Action _____

H. Resolution Declaring Intent to Proceed with Renewal Levy on November 4, 2014 Ballot

Tab 6

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

Approved _____ Not Approved _____ Other Action _____

I. Communications

1. Retirement Gifts

J. 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.**

K. Administrative Reports / Discussion

- 1. RtI Action Plan Update – Gina Symsek
- 2. Transportation Update – Scot Prebles Tab 7

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 8
 - b. Department Chairs/Team Leaders Tab 9
 - c. Extracurricular Recommendations Tab 10
 - d. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) Tab 11

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

- 2. RESOLVE that the Board of Education re-employ Cathleen Harbinak as Coordinator of Community Relations for the term of August 1, 2014, through July 31, 2016, under the terms and conditions of the Contract of Employment.

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

- 3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education (Board) and the Brecksville-Broadview Heights Education Association (BEA) related to the application of Section 20(D)(5) "Sick Leave Pool" of the Collective Bargaining Agreement between the Board and the BEA, as set forth in the attachment. Tab 12

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

- 4. RESOLVE to approve the job description for the position of CAPA Program Assistant, as set forth in the attachment. Tab 13

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

L. New Business (continued)5. General

- a. RESOLVE to approve the contract between Cleveland Sight Center and the Brecksville-Broadview Heights City School District to provide services to visually impaired students, as set forth in the attachment. Tab 14
- b. RESOLVE to approve the contract between the Brecksville-Broadview Heights City School District Board of Education and the Governing Board of the Educational Service Center of Cuyahoga County for Extended School Year (ESY) Summer Visually Impaired Itinerant teaching hours, as set forth in the attachment. Tab 15
- c. RESOLVE to approve the Third Party Funds Request by Nicole Gerami, LLC, for ESY Summer Speech Impairment Services in the amount of \$1848.00, as set forth in the attachment. Tab 16
- d. RESOLVE to approve the consulting services agreement between Brecksville-Broadview Heights City School District and Support 4 Teachers & Families, Inc., as set forth in the attachment. Tab 17
- e. RESOLVE to approve the pupil transportation agreement between Brecksville-Broadview Heights City Schools and Suburban School Transportation Company, Inc., for the 2014-2015 school year, as set forth in the attachment. Tab 18
- f. RESOLVE to approve the middle school 2014-2015 school-sponsored overnight trips to Washington D.C. and State competitions, as set forth in the attachment. Tab 19
- g. RESOLVE to approve the adoption of the BBHMS 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.) Tab 20
- h. RESOLVE to approve the adoption of the Central School Family Handbook 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.) Tab 21
- i. RESOLVE to approve the adoption of the BeeKeepers School Age Child Care Program Employee Handbook, effective July 1, 2014, as set forth in the attachment. Tab 22
- j. RESOLVE to approve the Service Agreement between North Coast Council and the Brecksville-Broadview Heights City Schools for fiscal year 2014-2015, as set forth in the attachment. Tab 23
- k. RESOLVE that the Board reject bids received on May 13, 2014 for the 2014 Roof Restoration at Chippewa Elementary School.
- l. RESOLVE that the Board award the State Bid Contract for complete roof replacement at Chippewa Elementary School to Duro-Last in the amount of \$248,281.44, with a 20 year warranty. Tab 24
- m. RESOLVE that the Board approve the proposal from Liberty Mutual Insurance Company, through the Ohio Schools Council, for property, inland marine, flood/earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2014 to July 1, 2015, in the amount of \$153,117, as set forth in the attachment. Tab 25

L. New Business / 5. General (continued)

- n. WHEREAS, the Brecksville-Broadview Heights Schools Board of Education advertised and received bids through the Ohio Schools Council Bus Purchasing Program for the purchase of three (3) 72-passenger school bus chassis and bodies and, whereas Cardinal Bus Sales & Service, Inc. was the low bidder at \$83,969 per conventional unit and \$90,979 for a conventional handicap unit. Tab 26
 THEREFORE, BE IT RESOLVED that the Brecksville-Broadview Heights Schools Board of Education hereby authorizes purchase of three (3) 72-passenger buses from Cardinal Bus Sales and Service, Inc. at a cost of \$258,917.
- o. RESOLVE to accept the following bids for food service for the 2014-2015 school year:

Milk and Dairy Products:	Dairymen's Milk Co.
Bakery Products	Alfred Nickles Bakery, Inc.
Ice Cream Products	Ice Cream Specialties
Snacks and Vending	Gordon Food Service, Inc.
Staples and Canned Goods	Gordon Food Service, Inc.
Meat and Fish Products	Gordon Food Service, Inc.
Frozen Foods	Gordon Food Service, Inc.
Paper Products	Gordon Food Service, Inc.
Cleaning Supplies	Gordon Food Service, Inc.
- p. RESOLVE to accept *Gifts to the Schools* received during the 2013-2014 school year, as set forth in the attachment. Tab 27
- q. RESOLVE to approve membership in the Alliance for High Quality Education for the 2014-2015 school year, at a cost of \$3,500. Tab 28
- r. RESOLVE to approve renewal of the district's participation in the National School Boards Association's National Connection program, for a fee of \$4,165.00, for the enrollment period October 1, 2014 to September 30, 2015. Tab 29

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

M. 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

- N. RESOLVE that Brecksville-Broadview Heights Board of Education approve the enrollment of Tessa Phillips and John Baltas as tuition students at Brecksville-Broadview Heights High School, Class of 2017.

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

Approved ___ Not Approved ___ Other Action ___

- O. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A. and to consider the sale of property at competitive bidding... as per board policy 0166, item C.

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

Approved ___ Not Approved ___ Other Action ___

- P. 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, July 28, 2014, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville 44141**