

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, August 24, 2015

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 July 27, 2015 meeting

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 July 2015

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. FY2016 Appropriation Adjustments:

- a. Fund 019 - Decrease from \$171,347.00 to \$65,531.15
- b. Fund 401 - Decrease from \$362,137.00 to \$60,381.18
- c. Fund 451 - Decrease from \$10,800.00 to \$0
- d. Fund 516 - Decrease from \$786,163.00 to \$731,394.44
- e. Fund 551 - Decrease from \$15,528.00 to \$11,479.07
- f. Fund 572 - Increase from \$317,384.00 to \$327,504.57

F. Other Business of the Treasurer/CFO – FY2016 Appropriation Adjustments (continued)

g. Fund 587 - Decrease from \$20,976.00 to \$20,192.98

h. Fund 590 - Decrease from \$75,437.00 to \$69,228.62

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

Approved ___ Not Approved ___ Other Action ___

2. Approval of temporary advance of \$40,000.00 from Fund 001 to Fund 009

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

Approved ___ Not Approved ___ Other Action ___

3. Approval of Memorandum of Agreement for Deposit of Public Funds with Westfield Bank Tab 3

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

Approved ___ Not Approved ___ Other Action ___

4. Approval of Ohio Schools Council Cooperative Purchasing Program 2015-2016 Agreement of Participation Tab 4

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

Approved ___ Not Approved ___ Other Action ___

5. Approval of Agreement Regarding the Ohio Schools Council Lake Erie Educational Media Consortium for 2015-2016 Tab 5

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

Approved ___ Not Approved ___ Other Action ___

6. Approval to increase the High School Student Activities Change Fund from \$150.00 to \$300.00 for the 2015-2016 school year

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

Approved ___ Not Approved ___ Other Action ___

7. Approval to create the Class of 2019 (200-924A) Student Activity Fund

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

Approved ___ Not Approved ___ Other Action ___

G. Communications

1. 2015-2016 Work Plans – Drafts

a. Business Services: Facility Master Plan Update

b. Community Relations: Community Relation Plans

c. Treasurer/Superintendent: Insurance Cost Savings & School Schedules

d. Curriculum & Instruction/Pupil Services: PreK-12 Counseling Services Analysis

G. Communications (continued)

2. Back to School Update

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 Readings

Tab 6

- a. 1619.01 Privacy Protections of Self-Funded Group Health Plans – Administration
- b. 3419.01 Privacy Protections of Self-Funded Group Health Plans – Professional Staff
- c. 4419.01 Privacy Protections of Self-Funded Group Health Plans – Classified Staff

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 (pending satisfactory ORC background check) Tab 7
- b. Department Chairs/Content Leaders Tab 8
- c. Extracurricular Recommendations Tab 9
- d. Athletic Department Workers Pay Rates Tab 10
- e. 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 to approve the updated Administrative and Supervisor Compensation Schedule, effective August 1, 2015, as set forth in the attachment.

Tab 12

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

Approved _____ Not Approved _____ Other Action _____

J. New Business (continued)3. General

- a. RESOLVE to approve the agreement between the Brecksville-Broadview Heights School District Board of Education and The Cleveland Hearing and Speech Center for audiology services, as set forth in the attachment. Tab 13
- b. RESOLVE to approve the agreement between the Brecksville-Broadview Heights Board of Education and Bellefaire Jewish Children's Bureau, operating an educational institution known as Monarch School, for special education and certain related services for the 2015-2016 school year, upon the terms and conditions set forth in the attachment. Tab 14
- c. RESOLVE to enter into a Settlement Agreement, Release and Waiver for special education services and related services for a child with a disability for the 2015 - 2016 school year, as set forth in the attachment. Tab 15
- d. RESOLVE to approve the agreement between Brecksville-Broadview Hts Schools and America's Best Transportation for the sole purpose of providing transportation between a student's home and designated placement for the 2015-2016 school year, as set forth in the attachment. Tab 16
- e. RESOLVE to approve the pupil transportation agreement between Brecksville-Broadview Heights City Schools and Suburban School Transportation Company, Inc., for the 2015-2016 school year, as set forth in the attachment. Tab 17
- f. RESOLVE to approve the Transportation Release and Wavier Agreement for transportation, in accordance with the students' Individualized Education Program (IEP), to/from Ohio School for the Deaf for the 2015-2016 school year, as set forth in the attachment. Tab 18
- g. RESOLVE to approve the agreement between Brecksville-Broadview Heights Board of Education and the Cleveland Clinic Children's Hospital for Rehabilitation, through its Cleveland Clinic Center for Autism School, for special education and certain related services for the 2015-2016 school year, upon the terms and conditions set forth in the attachment. Tab 19
- h. RESOLVE to enter into a Settlement Agreement, Release and Waiver for special education services and related services for a child with a disability for the 2015-2016 school year, as set forth in the attachment. Tab 20
- i. RESOLVE to enter into a contract for the admission of pupils to the Educational Service Center of Cuyahoga County for educational purposes for the 2015-2016 school year, as set forth in the attachment. Tab 21
- j. RESOLVE to enter into a contract between the Brecksville-Broadview Heights City Schools and the Governing Board of the Educational Service Center of Cuyahoga County for extended 2014-2015 school year services, as set forth in the attachment. Tab 22

J. New Business/3. General (continued)

k. RESOLVE to approve the agreement between the Positive Education Program (PEP) and the Brecksville-Broadview Heights City Schools for consultation and support service through its PEP Assist program for the 2015-2016 school year, as set forth in the attachment. Tab 23

l. RESOLVE to approve the 2015-2016 Textbook Adoptions, as set forth in the attachment. Tab 24

m. RESOLVE to approve the bus routes for the 2015-2016 school year, as set forth in separate document on the district’s website (www.bbhcsc.org).

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 Committee
- 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 meeting of the Board of Education will be held on
Monday, September 28, 2015, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville 44141**