

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Tryon called the meeting to order at 7:00 p.m.

Present: Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen, Mr. Tryon

Pledge of Allegiance

1. Resolution 2013-128 – Approval of Agenda/Addendum Items
2. Resolution 2013-129 – Approval of the Minutes of the Meetings of October 28, 2013 and November 10, 2013
3. Resolution 2013-130 – Approval of the Financial Reports of October, 2013
4. Resolution 2013-131 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports/Discussion
8. Unfinished Business
9. Resolution 2013-132 – New Business – Personnel/Contract Recommendations
10. Resolution 2013-133 – New Business – General
11. Committee Reports
12. Acknowledgement of the decision of the expulsion officer for November 1, 2013 hearing
13. Resolution 2013-134 – Executive Session
14. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-128 as follows:

Resolution to approve the agenda/addendum items.

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes; Mr. Jantzen, yes;
Mr. Tryon, yes

The President declared Resolution 2013-128 adopted.

2. Resolution to approve the minutes of the meetings of October 28, 2013 and November 10, 2013

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-129 as follows:

Resolution to approve the minutes of the meetings of October 28, 2013 and November 10, 2013

ROLL CALL: Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Zielger, yes,
Mr. Tryon, yes

The President declared Resolution 2013-129 adopted.

3. Resolution to approve the financial reports of October, 2013

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-130 as follows:

Resolution to approve the financial reports of October, 2013

ROLL CALL: Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Zielger, yes,
Mr. Tryon, yes

The President declared Resolution 2013-130 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-131 as follows:

1. Change in the 2013-14 high school magazine fee for German I and German II:
From: \$24.00 To: \$8.00
2. Approval of participation in the Ohio School Board Association Legal Assistance Fund for calendar year 2014 for a fee of \$250.

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes; Mr. Jantzen, yes;
Mr. Tryon, yes

The President declared Resolution 2013-131 adopted.

5. Communications

1. Read letter from Mr. Ted Lutz, Director of Brecksville Human Services Department thanking cross country team for food donation to food pantry.
2. Minimum School Year Requirements, O.R.C. §3313.48 – Scot Prebles

6. Hearing of the Public

7. Administrative Reports/Discussion

1. Brecksville-Broadview Heights Board of Education 2014 meeting dates
2. Student Enrollment Update

8. Unfinished Business

9. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2013-132 as follows:

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)
- b. Extracurricular Recommendations
- c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes; Mr. Jantzen, yes;
Mr. Tryon, yes

The President declared Resolution 2013-132 adopted.

10. New Business - General

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2013-133 as follows:

2. General
 - a. RESOLVE to approve the Brecksville-Broadview Heights Board of Education meeting dates for 2014, as per board agenda item I.1., Tab 4.
 - b. RESOLVE to select Mr. Dosen as President Pro-Tem for the January 2014 Organizational Meeting of the Brecksville-Broadview Heights Board of Education.
 - c. RESOLVE to approve the Agreement for Admission of Tuition Pupils to the Cuyahoga East Vocational Education Center Program between Brecksville-Broadview Heights Schools and the Mayfield Board of Education for the purpose of providing vocational education programs for handicapped students for the 2013-2014 school year, as set forth in the attachment.
 - d. RESOLVE to approve revisions to the 2014-2015 High School Options Book, set forth in the attachment.

ROLL CALL: Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Zielger, yes,
Mr. Tryon, yes

The President declared Resolution 2013-133 adopted.

11. 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

12. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on November 1, 2013.

13. Executive Session

Motion by Mr. Dosen, seconded by Mr. Jantzen to adjourn to executive session at 8:10 p.m. to adopt Resolution 2013-134 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

ROLL CALL: Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes; Mr. Zielger, yes,
Mr. Tryon, yes

The President declared Resolution 2013-134 adopted.

Reconvened to Regular Meeting at 9:44 p.m.

14. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Regular Meeting at 9:44 p.m.

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes; Mr. Jantzen, yes,
Mr. Tryon, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.