

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

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

Pledge of Allegiance

1. Resolution 2015-26 – Approval of Agenda/Addendum Items
2. Resolution 2015-27 – Approval of the Minutes of January 26, 2015 & February 9, 2015
3. Resolution 2015-28 – Approval of the Financial Reports of January 2015
4. Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports / Discussion
8. Resolution 2015-29 – New Business – Personnel/Contract Recommendations
9. Resolution 2015-30 – New Business – General
10. Committee Reports
11. Resolution 2015-31 – Executive Session
12. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-26 as follows:

Resolution to approve the agenda/addendum items

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

The President declared Resolution 2015-26 adopted.

2. Resolution to approve the minutes of the meetings of January 26, 2015 and February 9, 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-27 as follows:

Resolution to approve the minutes of the meetings of January 26, 2015 and February 9, 2015

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

The President declared Resolution 2015-27 adopted.

3. Resolution to approve the financial reports of January, 2015

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2015-28 as follows:

Resolution to approve the financial reports of January, 2015

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

The President declared Resolution 2015-28 adopted.

4. Other Business of the Treasurer/CFO

5. Communications

6. Hearing of the Public

7. Administrative Reports / Discussion

1. Exploratory Schedule Committee Update – Scot Prebles and Bonnie Monteleone

8. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-29 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: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2015-29 adopted.

9. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-30 as follows:

2. General

- a. RESOLVE to approve the Settlement Agreement and Release and Waiver for student placement at Monarch School for special education and certain related services for the 2014-2015 school upon the terms and conditions set forth in the attachment.
- b. RESOLVE, in consideration of and for the mutual promises and covenants contained therein, to enter into a compromise Settlement Agreement, Release, and Waiver upon the terms and conditions set forth in the attachment.

- c. RESOLVE, in consideration of and for the mutual promises and covenants contained therein, to enter into a compromise Settlement Agreement, Release, and Waiver upon the terms and conditions set forth in the attachment.

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

The President declared Resolution 2015-30 adopted.

10. 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 Other board member reports
7. Other board member reports

11. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 8:42 p.m. to adopt Resolution 2015-31 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and for discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action, as per board policy 0166, item D.

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

The President declared Resolution 2015-31 adopted.
Reconvened to Regular Meeting at 9:45 p.m.

12. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn to Regular Meeting at 9:45 p.m.

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

Motion carried.

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