

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.

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.

Mr. Jantzen called the meeting to order at 5:30 p.m.

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

Absent: Mrs. Mack

Pledge of Allegiance

1. Resolution 2014-56 – Approval of Agenda/Addendum Items as Amended
2. PSO President's Reports
3. Recess/Reconvene
4. Recognition
5. Recess/Reconvene
6. Resolution 2014-57 – Approval of Minutes of the April 28, 2014 Meeting
7. Resolution 2014-58 – Approval of the Financial Reports of April 2014
8. Resolution 2014-59 – Other Business of the Treasurer/CFO
9. Resolution 2014-60 – Declaring Necessity for Renewal of Combined Operating and Permanent Improvement Levy
10. Communications
11. Hearing of the Public
12. Administrative Reports/Discussion
13. Resolution 2014-61 – New Business – Personnel/Contract Recommendations
14. Resolution 2014-62 – New Business – General
15. Committee Reports
16. Board Acknowledgment of Decisions of Expulsion Officer as result of Expulsion Hearings
17. Resolution 2014-63 – Executive Session
18. Adjournment

1. Approval of Agenda/Addendum Items As Amended

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-56 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Remove agenda item: O. New Business, Item 2 General, letter c (tab 14) Pay to Participate Fees

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

The President declared Resolution 2014-56 adopted.

2. PSO Presidents' Reports

Mrs. Mack entered the meeting at 5:48 p.m.

3. Recess /Reconvene

Board recessed at 6:24 p.m.
Reconvened to Regular Meeting at 7:00 p.m.

4. Recognition

1. Master Teachers – Rich Evans

5. Recess/Reconvene

Board recessed at 7:13 p.m.
Reconvened to Regular Meeting at 7:25 p.m.

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

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2014-57 as follows:

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

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

The President declared Resolution 2014-57 adopted.

7. Resolution to approve the financial reports of April 2014

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-58 as follows:

Resolution to approve the financial reports of April 2014

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

The President declared Resolution 2014-58 adopted.

8. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-59 as follows:

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

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

The President declared Resolution 2014-59 adopted.

9. Resolution Declaring Necessity for Renewal of Combined Operating and Permanent Improvement Levy

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-60 as follows:

Resolution Declaring Necessity for Renewal of Combined Operating and Permanent Improvement Levy

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

The President declared Resolution 2014-60 adopted.

10. Communications

11. Hearing of the Public

12. Administrative Reports / Discussion

1. Transportation Update

13. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-61 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. Extended Day Contracts
- c. Extracurricular Recommendations 2013-2014 and 2014-2015
- d. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check)
- 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.
- 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.

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

The President declared Resolution 2014-61 adopted.

14. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-62 as follows:

1. General

- a. RESOLVE to approve the list of 2014 graduates, as presented in the attachment, upon successful completion of all graduation requirements.
- b. RESOLVE to approve the PreK-8 School Fees for 2014-2015, as set forth in the attachment.
- 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.)
- e. RESOLVE to approve the 2014-2015 Textbook Adoptions, as set forth in the attachment.
- g. RESOLVE to approve the interpreter terms and fees with Sign Language Interpreters of Cleveland, as set forth in the attachment.
- 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.)
- i. 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.

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

The President declared Resolution 2014-62 adopted.

15. 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

16. 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.

17. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 9:34 p.m. to adopt Resolution 2014-63 as follows:

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

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

The President declared Resolution 2014-63 adopted.

Reconvened to Regular Meeting at 10:49 p.m.

18. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn the Regular Meeting at 10:49 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.

Minutes of the Public 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 6:34 p.m.

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

Absent: Mrs. Bernauer, Mr. Ziegler

Pledge of Allegiance

1. Public comment regarding the issue of Cathleen Harbinak being reemployed by the district as a retiree
2. Adjournment

1. Public comment regarding the issue of Cathleen Harbinak being reemployed by the district as a retiree
2. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn the Public Meeting at 6:37 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Mack, 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.