

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 2014-64 – Approval of Agenda Items
2. Resolution 2014-65 – Approval of Minutes of the May 19, 2014 and June 4, 2014 meetings
3. Resolution 2014-66 – Approval of the Financial Reports of May 2014
4. Resolution 2014-67 – Other Business of the Treasurer/CFO
5. Resolution 2014-68 – Certified Public Records Training
6. Resolution 2014-69 – Declaration of Intent to Proceed with Renewal Levy on November 4, 2014 Ballot
7. Communications
8. Resolution 2014-70 – To Switch Agenda Order of Item J, Hearing of the Public and Item K, Administrative Reports/Discussion, on the agenda
9. Administrative Reports/Discussion
10. Hearing of the Public
11. Resolution 2014-71 – To Amend Agenda to Add Item L6
12. Resolution 2014-72 – New Business – Personnel/Contract Recommendations
13. Resolution 2014-73 – New Business
14. Resolution 2014-74 – New Business
15. Resolution 2014-75 – New Business
16. Resolution 2014-76 – New Business – General
17. Resolution 2014-77 – New Business – Addition to Agenda
18. Committee Reports
19. Resolution 2014-78 – Approval of Enrollment of Tuition Students
20. Resolution 2014-79 – Executive Session
21. Adjournment

1. Approval of Agenda Items

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2014-64 as follows:

Resolution to approve the agenda items

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

The President declared Resolution 2014-64 adopted.

2. Resolution to approve the minutes of the May 19, 2014 and June 4, 2014 meetings

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-65 as follows:

Resolution to approve the minutes of the May 19, 2014 and June 4, 2014 meetings

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

The President declared Resolution 2014-65 adopted.

3. Resolution to approve the financial reports of May 2014

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-66 as follows:

Resolution to approve the financial reports of May 2014

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

The President declared Resolution 2014-66 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-67 as follows:

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
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
4. FY2015 Initial Appropriations

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

The President declared Resolution 2014-67 adopted.

5. Resolution for Certified Public Records Training

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-68 as follows:

Resolution for Certified Public Records Training

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

The President declared Resolution 2014-68 adopted.

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

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-69 as follows:

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

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

The President declared Resolution 2014-69 adopted.

7. Communications

1. Retirement Gifts
2. OGT & OAA Preliminary Results 2014

8. Resolution to Switch Agenda Order of Item J, Hearing of the Public and Item K, Administrative Reports/Discussion, on the agenda

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-70 as follows:

Resolution to Switch Agenda Order of Item J, Hearing of the Public and Item K,
Administrative Reports/Discussion, on the agenda

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

The President declared Resolution 2014-70 adopted.

9. Administrative Reports / Discussion

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

10. Hearing of the Public

11. Approval to Amend Agenda

Motion by Mr. Ziegler, seconded by Mrs. Mack to adopt Resolution 2014-71 as follows:

Resolution to approve the agenda item as amended:

- a. Add Item L6

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

The President declared Resolution 2014-71 adopted.

12. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-72 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. Department Chairs/Team Leaders
- c. Extracurricular Recommendations
- d. 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 2014-72 adopted.

13. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-73 as follows:

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.

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

The President declared Resolution 2014-73 adopted.

14. New Business

Motion by Mrs. Bernauer, seconded by Mr. Ziegler to adopt Resolution 2014-74 as follows:

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.

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

The President declared Resolution 2014-74 adopted.

15. New Business

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2014-75 as follows:

4. RESOLVE to approve the job description for the position of CAPA Program Assistant, 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 2014-75 adopted.

16. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-76 as follows:

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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.)
- 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.)
- 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.
- 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.
- 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.
- 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.
- 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.
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.
- q. RESOLVE to approve membership in the Alliance for High Quality Education for the 2014-2015 school year, at a cost of \$3,500.

- 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.

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

The President declared Resolution 2014-76 adopted.

17. New Business – Addition to Agenda

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2014-77 as follows:

6. RESOLVE:

- to approve the reinstatement of high school busing, 9-12, AM/PM, 1 mile radius, .5 mile walking distance cluster pick-up & drop off
- to expedite the customary two reading of a board policy into one
- to adopt revisions to Board Policy 8600, Transportation

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

The President declared Resolution 2014-77 adopted.

18. 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

19. Approval of Enrollment of Tuition Students

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-78 as follows:

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

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

The President declared Resolution 2014-78 adopted.

20. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 9:59 p.m. to adopt Resolution 2014-79 as follows:

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.

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

The President declared Resolution 2014-79 adopted.

Reconvened to Regular Meeting at 11:29 p.m.

21. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn the Regular Meeting at 11:29 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.

Mark Jantzen, President

Richard A. Berdine, Treasurer/CFO