

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 6:32 p.m.

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

Absent: Mrs. Mack

Pledge of Allegiance

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

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn the Public Meeting at 6:45 p.m.

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

Motion carried.

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

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 7:02 p.m.

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

Absent: Mrs. Mack

Pledge of Allegiance

1. Resolution 2015-76 – Approval of Agenda/Addendum Items
2. Resolution 2015-77 – Approval of the Minutes of the June 22, 2015 meeting
3. Resolution 2015-78 – Approval of the Financial Reports of June 2015
4. Resolution 2015-79 – Other Business of the Treasurer/CFO
5. Communications
6. Hearing of the Public
7. Administrative Reports / Discussion
8. Resolution 2015-80 – New Business – Personnel/Contract Recommendations
9. Resolution 2015-81 – New Business – General
10. Resolution 2015-82 – New Business
11. Resolution 2015-83 – New Business
12. Resolution 2015-84 – New Business
13. Committee Reports
14. Resolution 2015-85 – Executive Session
15. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-76 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Added J3, 4 and 5, New Business

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

The President declared Resolution 2015-76 adopted.

2. Resolution to approve the minutes of the June 22, 2015 meeting

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-77 as follows:

Resolution to approve the minutes of the June 22, 2015 meeting

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

The President declared Resolution 2015-77 adopted.

3. Resolution to approve the Financial Report of June 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-78 as follows:

Resolution to approve the Financial Report of June 2015

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

The President declared Resolution 2015-78 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-79 as follows:

1. Approval of the following:

- a. BBHHS/BBHMS Pay-to-Participate Fees 2015-2016
- b. BBHHS Student Fees 2015-2016

2. FY2016 Appropriation Modifications:

- a. Fund 001 - Decrease from \$46,014,419.00 to \$45,904,419.00

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

The President declared Resolution 2015-79 adopted.

5. Communications

1. Bureau of Workers' Compensation Awards
2. Synthetic Turf Update
3. EUS Energy Project Update

6. Hearing of the Public

7. Administrative Reports / Discussion

1. Board Work Plan Review – Scot Prebles
2. Board Facilitated 2015-2016 Work Plan Discussion

8. New Business – Personnel / Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-80 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
(pending satisfactory ORC background check)
- c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

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

The President declared Resolution 2015-80 adopted.

9. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-81 as follows:

2. General

- a. RESOLVE to appoint board members as Delegate and Alternate to the OSBA Capital Conference annual meeting in November 2015:

Delegate: Mr. Jantzen Alternate: Mr. Ziegler

- b. RESOLVE to approve the GoCare Protection Plan Service Agreement for 1:1 Technology Hardware Insurance, as set forth in the attachment.
- c. RESOLVE to approve the adoption of the K-3 Family Handbook for the 2015-2016 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- d. RESOLVE to renew membership in the SMART Consortium (Science & Mathematics Achievement Required for Tomorrow) for the 2015-2016 School year, at a cost of \$3,000, as set forth in the attachment.
- e. RESOLVE to approve the following 2015 Courses of Study:
 - a. Architectural CAD
 - b. Engineering CAD
 - c. Engineering CAD II
 - d. Advanced Engineering CAD
 - e. Robotics
 - f. Wood Working I
 - g. Wood Working II
- f. RESOLVE to approve the 2015-2016 Textbook Adoptions, as set forth in the attachment.
- g. RESOLVE, that inasmuch as it is impractical to dispatch a bus to the schools designated in the attachment, the school district reimburse the parents of the students listed for transportation for the 2014-2015 school year as set forth by the State Department of Education for this purpose.

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

The President declared Resolution 2015-81 adopted.

10. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-82 as follows:

3. RESOLVE to rehire Mr. Thomas Mulhall effective August 17, 2015, per the following resolution in accordance with the terms and conditions of the contract between the Board and Mr. Mulhall, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, no; Mr. Dosen, yes; Mr. Ziegler, yes; Mr. Jantzen, yes
Mrs. Mack, absent

The President declared Resolution 2015-82 adopted.

11. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-83 as follows:

4. Whereas, the Brecksville-Broadview Heights City School District Board of Education (“Board”) desires to enter into a joint Employment Agreement (“Agreement”) for the shared services of a treasurer with the Cuyahoga Valley Career Center Board of Education (“CVCC Board”), the Board hereby resolves to grant its informed consent to the law firm of Pepple & Waggoner to represent its legal interests in drafting a Joint Employment Agreement for the shared services of a treasurer with the CVCC Board, as set forth in the attachment.

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

The President declared Resolution 2015-83 adopted.

12. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-84 as follows:

5. RESOLVE to approve the Agreement between the Board of Education of the Brecksville-Broadview Heights City School District and the Board of Education of the Cuyahoga Valley Career Center regarding the employment of Rick Berdine as treasurer for the parties, as set forth in the attachment.

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

The President declared Resolution 2015-84 adopted.

13. 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

14. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session at 9:17 p.m. to adopt Resolution 2015-85 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; Mr. Ziegler, yes; Mr. Jantzen, yes
Mrs. Mack, absent

The President declared Resolution 2015-85 adopted.

Reconvened to Regular Meeting at 11:00 p.m.

15. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 11:00 p.m.

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

Motion carried.

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