

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 2015-41 – Approval of Agenda/Addendum Items
2. Recognition
3. Resolution 2015-42 – Approval of the Minutes of March 23, 2015 & April 1, 2015
4. Resolution 2015-43 – Approval of the Financial Reports of March, 2015
5. Resolution 2015-44 – Other Business of the Treasurer/CFO
6. Resolution 2015-45 – Other Business of the Treasurer/CFO
7. Resolution 2015-46 – Other Business of the Treasurer/CFO
8. Communications
9. Hearing of the Public
10. Administrative Reports / Discussion
11. Resolution 2015-47 – New Business – Personnel/Contract Recommendations
12. Resolution 2015-48 – New Business
13. Resolution 2015-49 – New Business
14. Committee Reports
15. Board Acknowledgement of Decisions of Expulsion Officer as result of Expulsion Hearing
16. Resolution 2015-50 – Executive Session
17. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-41 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Revise item K1c to add Stephanie Buckner – Promotion to MS Custodian I position

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

The President declared Resolution 2015-41 adopted.

2. Recognition

1. Cuyahoga Valley Career Center Student Competition Awards

3. Resolution to approve the minutes of the meetings of March 23, 2015 and April 1, 2015

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-42 as follows:

Resolution to approve the minutes of the meetings of March 23, 2015 and April 1, 2015

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

The President declared Resolution 2015-42 adopted.

4. Resolution to approve the financial reports of March, 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-43 as follows:

Resolution to approve the financial reports of March, 2015

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

The President declared Resolution 2015-43 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-44 as follows:

1. Appropriation Adjustment

- a. Fund 401 – Increase from \$364,639.89 to \$369,252.79
- b. Fund 004 – Increase from \$11,498.00 to \$136,000.00

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

The President declared Resolution 2015-44 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-45 as follows:

2. Establish the High School Robotics Club account (200-955A)

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

The President declared Resolution 2015-45 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-46 as follows:

3. Approval of the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer" for 2016 , as per the attachment.

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

The President declared Resolution 2015-46 adopted.

8. Communications

1. H.B. 64 Update

9. Hearing of the Public

10. Administrative Reports / Discussion

1. Practical Differentiated Learning, 21st Century Style – Theresa Dean, Scott Kinkoph, Denise Piechowiak, Dena Wilson, and Kathy Wojtowicz

11. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-47 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 2015-47 adopted.

12. New Business

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2015-48 as follows:

2. RESOLVE to renew the contract between the Board and Mr. Richard Berdine as Treasurer/CFO effective August 1, 2015, per the following resolution in accordance with the terms and conditions of the contract, as set forth in the attachment.

Motion withdrawn by Mrs. Bernauer, seconded by Mr. Dosen.

13. New Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-49 as follows:

3. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights Board of Education (Board) and the Brecksville-Broadview Heights Education Association (BEA) for the purpose of one-time modifications to the current Agreement between the two parties, 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 2015-49 adopted.

14. 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

15. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on April 16, 2015.

16. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 8:25 p.m. to Adopt Resolution 2015-50 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 2015-50 adopted.

Reconvened to Regular Meeting at 10:25 p.m.

17. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 10:25 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.