

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 starts at 6:00 p.m. with a Transportation Work Session. At 7:00 p.m., regular business of the Board of Education will begin.

Mr. Jantzen called the meeting to order at 6:00 p.m.

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

#### Pledge of Allegiance

1. Transportation Work Session
2. Recess/Reconvene
3. Resolution 2014-50 – Approval of Agenda/Addendum Items as Amended
4. Student Recognition
5. Resolution 2014-51 – Approval of Minutes of the March 17, 2014 Meeting
6. Resolution 2014-52 – Approval of the Financial Reports of March, 2014
7. Communications
8. Hearing of the Public
9. Administrative Reports/Discussion
10. Unfinished Business
11. Resolution 2014-53 – New Business – Personnel/Contract Recommendations
12. Resolution 2014-54 – New Business – General
13. Committee Reports
14. Resolution 2014-55 – Executive Session
15. Adjournment

1. Transportation Work Session – Pete Japikse, OSBA Consultant

Mrs. Mack entered the meeting at 6:11 p.m.

2. Recess/Reconvene

Board recessed at 7:04 p.m.  
Reconvened to Regular Meeting at 7:11 p.m.

3. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mrs. Mack to adopt Resolution 2014-50 as follows:

Resolution to approve the agenda/addendum items as amended:

- a. Add item “f” under New Business/2. General

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

The President declared Resolution 2014-50 adopted.

4. Student Recognition

1. BBHHS Girls Gymnastics Team, 11<sup>th</sup> Consecutive State Championship – Presentation by State Representative Marlene Anielski
2. National 3-point Shooting Competition
3. OHSAA State Place-Winners – Swimming and Wrestling

5. Resolution to approve the minutes of the March 17, 2014 meeting

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-51 as follows:

Resolution to approve the minutes of the March 17, 2014 meeting

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

The President declared Resolution 2014-51 adopted.

6. Resolution to approve the financial reports of March, 2014

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-52 as follows:

Resolution to approve the financial reports of March, 2014

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

The President declared Resolution 2014-52 adopted.

7. Communications

1. Ohio High School Athletic Association – Scot Prebles
2. College Board 4<sup>th</sup> Annual AP Honor Roll – Scot Prebles

8. Hearing of the Public

9. Administrative Reports / Discussion

1. Ohio World Language Academic Standards Report – Christine Bartzis, Department Chair
2. Chippewa Elementary Roof Restoration Report – Larry Tomec

10. Unfinished Business

11. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-53 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 2014-53 adopted.

12. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-54 as follows:

2. General

- a. RESOLVE to approve the agreement between the Geauga County Educational Service Center Governing Board (GCESC) and the Brecksville-Broadview Heights City School District (BBHCSD) to provide services for students placed at Carrington Youth Academy, as set forth in the attachment.
- b. RESOLVE to approve the agreement between Brecksville-Broadview Heights Schools and America's Best Transportation for the sole purpose of providing transportation, as set forth in the attachment.
- c. RESOLVE to adopt Ohio's New Academic Standards for Preschool, World Languages and Music.
- d. RESOLVE to approve the Request for Bids for the 2014 Roof Restoration at Chippewa Elementary School, as set forth in the attachment.
- e. RESOLVE to approve overnight travel to Chicago, IL, April 1–4, 2015, for students in the Choir and Orchestra programs at the high school, as set forth in the attachment.
- f. RESOLVE to approve up to five (5) days, at the Director of Human Resources contract per diem rate, for Brian Wycuff. The days are considered transitional, will be completed before August 1, 2014, and will be mutually agreed upon between Mr. Evans and Mr. Wycuff.

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

The President declared Resolution 2014-54 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 report
7. Other board member reports

14. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 8:29 p.m. to adopt Resolution 2014-55 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A. and for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, as per board policy 0166, item E.

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

The President declared Resolution 2014-55 adopted.

Reconvened to Regular Meeting at 9:55 p.m.

15. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn the Regular Meeting at 9:56 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.