

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 6:00 p.m. with an executive session. 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 6:04 p.m.

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

Pledge of Allegiance

1. Resolution 2015-135 – Approval of Agenda/Addendum Items
2. Resolution 2015-136 – Executive Session
3. Reconvene
4. Resolution 2015-137 – Approval of the Minutes of November 23 & 24, 2015 meetings
5. Resolution 2015-138 – Approval of the Financial Reports of November 2015
6. Resolution 2015-139 – Other Business of the Treasurer/CFO
7. Resolution 2015-140 – Other Business of the Treasurer/CFO
8. Resolution 2015-141 – Other Business of the Treasurer/CFO
9. Resolution 2015-142 – Other Business of the Treasurer/CFO
10. Communications
11. Hearing of the Public
12. Resolution 2015-143 – Unfinished Business
13. Administrative Reports / Discussion
14. Resolution 2015-144 – New Business – Personnel/Contract Recommendations
15. Resolution 2015-145 – New Business – Personnel/Contract Recommendations
16. Resolution 2015-146 – New Business – Personnel/Contract Recommendations
17. Resolution 2015-147 – New Business – General
18. Committee Reports
19. Resolution 2015-148 – Executive Session
20. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-135 as follows:

Resolution to approve the agenda/addendum items as amended:

a.) Item L. Unfinished Business, to precede Item K. Administrative Reports/Discussion

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

The President declared Resolution 2015-135 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 6:07 p.m. to adopt Resolution 2015-136 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 2015-136 adopted.

Mrs. Mack exited the meeting at 6:50 p.m.

The President called the Board out of Executive Session at 7:00 p.m.

3. Reconvene

Reconvened to Regular Meeting at 7:05 p.m.

4. Resolution to approve the minutes of the November 23, 2015, & November 24, 2015 meetings

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-137 as follows:

Resolution to approve the minutes of the November 23, 2015, & November 24, 2015 meetings

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

The President declared Resolution 2015-137 adopted.

5. Resolution to approve the financial reports of November 2015

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-138 as follows:

Resolution to approve the financial reports of November 2015

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

The President declared Resolution 2015-138 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-139 as follows:

1. Appropriation Modifications:

- a. Fund 019 - Increase from \$65,531.15 to \$146,456.77
- b. Fund 451 - Increase from \$0 to \$10,800.00

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

The President declared Resolution 2015-139 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-140 as follows:

2. Advances between funds:

- a. \$40,000.00 from Fund 009-9103 (Middle School Student Resale) to Fund 001 (General) - Return of Advance

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

The President declared Resolution 2015-140 adopted.

8. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-141 as follows:

3. Transfers between funds:

- a. \$234,325.00 from Fund 001 (General) to Fund 002 (Bond Retirement HB264 Bonds)
- b. \$25,000.00 from Fund 001 (General) to Fund 004-9700 (Turf Replacement)
- c. \$3,783.00 from Fund 001 (General) to Fund 009-9103 (Middle School Student Resale)
- d. \$1,147.50 from Fund 001 (General) to Fund 009-9104 (Chippewa Student Resale)
- e. \$2,430.00 from Fund 001 (General) to Fund 009-9105 (Highland Student Resale)
- f. \$2,610.00 from Fund 001 (General) to Fund 009-9106 (Hilton Student Resale)
- g. \$3,339.00 from Fund 001 (General) to Fund 009-9107 (Central Student Resale)
- h. \$25,000.00 from Fund 001 (General) to Fund 019-9300 (CAPA)

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

The President declared Resolution 2015-141 adopted.

9. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-142 as follows:

- 4. RESOLVE to extend the Agreement for Joint Employment of the Treasurer with Cuyahoga Valley Career Center for the interim period January 1, 2016, through March 31, 2016, 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 2015-142 adopted.

10. Communications

- 1. Educational Foundation Grant Recipients – Julie Firestone

2. Review of 2016-2017 School Calendar – Cathy Harbinak

Mrs. Mack returned to Regular Meeting at 7:33 p.m.

3. Yuletide Hunger Donations by Schools – Scot Prebles

11. Hearing of the Public

12. Unfinished Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-143 as follows:

1. Resolve to approve the New/Revised Board Policies listed below as presented at the November 23, 2015, board meeting, agenda item K, Tab 3.

- a. 1630.01/3430.01/4430.01 – FMLA Leave (Revised)
- b. 2461 – District Meetings Involving Students and/or Parents (Revised)
- c. 5517.02 – Sexual Violence (New)
- d. 8210 – School Calendar (Revised)
- e. 8420 – Emergency Situations at Schools (Revised)
- f. 8452 – Automated External Defibrillators - AED (Revised)
- g. 8500 – Food Services (Revised)
- h. 9211 – District Support Organizations (Revised)

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

The President declared Resolution 2015-143 adopted.

13. Administrative Reports / Discussion

1. Superintendent Transition Update – Scot Prebles

14. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-144 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 2015-144 adopted.

15. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-145 as follows:

2. RESOLVE to approve the search agreement between Finding Leaders and the Brecksville-Broadview Heights City Schools Board of Education to assist in the search for the district's superintendent, 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 2015-145 adopted.

16. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2015-146 as follows:

3. RESOLVE to appoint Dr. P. Joseph Madak as Interim Superintendent of the Brecksville-Broadview Heights City School District effective January 1, 2016, per the terms and conditions of his employment contract.

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

The President declared Resolution 2015-146 adopted.

17. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2015-147 as follows:

- a. RESOLVE to approve the BBHCSD 2016-2017 school calendar, as set forth in the attachment.
- b. RESOLVE to approve the continued enrollment of Ariel Cowling, BBHHS Class of 2016, for the remainder of the 2015-2016 school year.

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

The President declared Resolution 2015-147 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. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:11 p.m. to adopt Resolution 2015-148 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 2015-148 adopted.

Reconvened to Regular Meeting at 10:02 p.m.

20. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Regular Meeting at 10:02 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

Minutes of the Special 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 8:03 p.m.

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

Pledge of Allegiance

1. Resolution 2015-149 – Approval of Agenda/Addendum Items
2. Resolution 2015-150 – Executive Session
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2015-149 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2015-149 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 8:05 p.m. to adopt Resolution 2015-150 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 2015-150 adopted.

Reconvened to Special Meeting at 9:45 p.m.

3. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 9:45 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 Organizational Meeting at the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education Center, 6638 Mill Road, Brecksville, Ohio 44141

Oath of Office–Mark Dosen; Kathleen Mack; Michael Ziegler–Conducted by Treasurer/CFO Rick Berdine

Mr. Mark Dosen, President Pro-Term called the meeting to order at 6:05 p.m.

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

Pledge of Allegiance

1. Resolution 2016-01 – Approval of Agenda/Addendum Items
2. Resolution 2016-02 – Election of a President for 2016
3. Oath of Office for Elected President
4. Resolution 2016-03 – Election of a Vice President for 2016
5. Oath of Office for Elected Vice President
6. Resolution 2016-04 – Order of Voting on Motions and Resolutions in 2016
7. Resolution 2016-05 – Treasurer/CFO's and Superintendent's Business
8. Resolution 2016-06 – Appointment of Board of Education Representatives
9. Resolution 2016-07 – Approval of the appointments of Board of Education Representatives
10. Resolution 2016-08 – Compensation for Meetings in 2016
11. Resolution 2016-09 – Representation of Legal Counsel
12. Resolution 2016-10 – 2016 Ohio School Boards Association Membership
13. Resolution 2016-11 – 2016 Legal Assistance Fund Membership
14. Resolution 2016-12 – Appointment of Staff to Positions for the 2016 Year
15. Resolution 2016-13 – Appointment of District Records Officers (DRO) for the 2016 Year
16. Resolution 2016-14 – Budget for the 2016-2017 Fiscal Year
17. Acknowledgement of District Support Organizations
18. Resolution 2016-15 – Executive Session
19. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2016-01 as follows:

Resolution to approve the agenda/addendum items as amended:

- a.) Item G12 – only one representative to appoint to CVCC for 2016

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

The President declared Resolution 2016-01 adopted.

2. Election of a President for 2016 (accept nominations, no second needed, then ballot)

Mr. Ziegler nominated Mr. Jantzen. There were no other nominations.

Motion to close nominations and cast a unanimous ballot for Mr. Jantzen as Board President for 2016.

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

Mr. Ziegler declared Mr. Jantzen President for 2016 and declared Resolution 2016-02 adopted.

3. Oath of Office for Elected President, Mark Jantzen – Conducted by Treasurer/CFO Rick Berdine

Mr. Dosen will now turn the meeting over to the new President.

4. Election of a Vice President for 2016 (accept nominations, no second needed, then ballot)

Mrs. Bernauer nominated Mrs. Mack. There were no other nominations.

Motion to close nominations and cast a unanimous ballot for Mrs. Mack as Board Vice President for 2016.

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

The President declared Mrs. Mack Vice President for 2016 and declared Resolution 2016-03 adopted.

5. Oath of Office for Elected Vice President, Kathleen Mack–Conducted by Treasurer/CFO Rick Berdine

6. Order of Voting on Motions and Resolutions in 2016

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-04 as follows:

The member order of voting shall be in alphabetical order with the exception of the Board President who will vote last. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.

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

The President declared Resolution 2016-04 adopted.

7. Treasurer/CFO's and Superintendent's Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-05 as follows:

1. Resolution to authorize the Treasurer/CFO of the Brecksville-Broadview Heights City School District to request the County Auditor to advance taxes from the proceeds of the tax levies pursuant to Section 321.340 of the Ohio Revised Code to meet current expenses as needed during the period of January 1, 2016 through December 31, 2017;

AND FURTHER RESOLVE under authority of Section 3313.20 O.R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous;

AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to invest funds that are not needed to meet current expenditures - Section 135.09 O.R.C.;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to make appropriate modifications to the budgets as necessary during the year. A listing of modifications will be submitted to the Board monthly;

AND FURTHER RESOLVE to appropriate a \$20,000 Service Fund account in 2016;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to approve blanket purchase orders up to a maximum of \$10,000;

AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide all approved expenses for, professional and/or in-service meetings in 2016;

AND FURTHER RESOLVE to grant authority to the Superintendent to approve expenditures for those fringe benefits and other forms of non-salary remuneration not prohibited by statute, per formal opinion OAG81-052 clarifying the issue of non-salary remuneration for public employers;

AND FURTHER RESOLVE to grant the Superintendent or his designee authority to file applications for all projects considered desirable for the Brecksville-Broadview Heights City School District;

AND FURTHER RESOLVE to authorize the signature of the Treasurer/CFO, or the facsimile thereof, to be used on all checks and warrants;

AND FURTHER RESOLVE to designate the Superintendent or his designee as purchasing agent for the Brecksville-Broadview Heights City Schools for 2016;

AND FURTHER RESOLVE to recognize the Superintendent or his designee as the appeal officer for out-of-school suspensions;

AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the board, pending final board approval;

AND FURTHER RESOLVE to authorize the Superintendent to delegate to principal(s) the authority to enter into contracts, as needed, in areas of photography, yearbook, graduation, and related school events. Principals will notify superintendent of such agreements.

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

The President declared Resolution 2016-05 adopted.

8. Appointment of Board of Education Representatives and Committees on behalf of the District Administrative Leadership

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-6 as follows:

1. Representative to Transportation Appeals Committee
Mr. Dosen
2. Representatives to the PSO Council
Mrs. Bernauer
Mr. Ziegeler
3. Legislative Liaison Person to the Ohio School Boards Association
Mrs. Bernauer
4. Ohio School Boards Association's Student Achievement Liaison
Mrs. Mack
5. Liaison Person(s) for Brecksville Council – Rotating
Mr. Jantzen
Mrs. Bernauer
Mr. Ziegler
6. Liaison Person(s) for Broadview Heights Council – Rotating
Mr. Dosen
Mrs. Bernauer
Mrs. Mack
7. Representative to Broadview Heights Tax Incentive Review Council (TIRC)
Mr. Dosen
8. Representative to Brecksville-Broadview Heights Schools Foundation
Mrs. Mack
9. Representatives to Partnership for a Healthy Community
Mrs. Bernauer
Mr. Ziegler
10. Representative to the Yuletide Hunger Program
Mrs. Bernauer
11. Representative to the Wellness Committee
Mr. Jantzen
12. Representative to the Cuyahoga Valley Career Center
Mrs. Mack
13. Representatives to Community Awareness and Prevention Association (CAPA)
Mr. Ziegler
Mrs. Bernauer
14. Representatives to Business Advisory Council (BAC)
Mr. Dosen
Mr. Ziegler

15. Representative to the pilot Science Technology Engineering and Mathematics Committee (STEM)
Mrs. Mack

16. Representative to the Safety & Security Committee
Mr. Jantzen

Resolution to approve the appointments of Board of Education Representatives and Committees on behalf of the District Administrative Leadership.

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

The President declared Resolution 2016-06 adopted.

9. Appointment of Board of Education Representatives on behalf of the Board of Education

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2016-07 as follows:

1. Financial Liaison/Audit Committee Person(s)
Mr. Dosen
Mrs. Bernauer
2. Representatives to Permanent Improvement Committee
Mr. Dosen
Mr. Ziegler
3. Representatives to the Board Policy Committee
Mrs. Bernauer
Mr. Jantzen

Resolution to approve the appointments of Board of Education Representatives on behalf of the Board of Education.

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

The President declared Resolution 2016-07 adopted.

10. Compensation for Meetings in 2016

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-08 as follows:

Resolution to set Board Member compensation at \$100 per meeting, effective January 1, 2016.

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

The President declared Resolution 2016-08 adopted.

11. Representation of Legal Counsel

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-09 as follows:

Resolution to approve the following list of firms for legal counsel representation during 2016:

Smith, Peters & Kalail Co., LPA
Chester L. Sumpter and Associates, LLC.
Fisher & Phillips, LLP
Pepple and Waggoner, Ltd
Squire Patton Boggs LLP

Additionally, the Ohio School Boards Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

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

The President declared Resolution 2016-09 adopted.

12. 2016 Ohio School Boards Association Membership

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-10 as follows:

Resolution to approve membership in the Ohio School Boards Association for calendar year 2016 in the amount of \$8,722.

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

The President declared Resolution 2016-10 adopted.

13. 2016 Legal Assistance Fund Membership

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-11 as follows:

Resolution to approve Legal Assistance Fund participation with Ohio School Boards Association for calendar year 2016 in the amount of \$250.

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

The President declared Resolution 2016-11 adopted.

14. Appointment of Staff to Positions for the 2016 Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-12 as follows:

1. Title IX Hearing Officer: Director of Human Resources

2. Anti-Harassment Grievance Officer: Director of Human Resources and Director of Curriculum and Instruction
3. 504/ADA Compliance Officer: Director of Pupil Services and Director of Human Resources
4. Civil Rights Coordinator: Director of Pupil Services
5. Homeless Liaison: Director of Pupil Services
6. Suspension Appeal Officer, as designee of the Board: Director of Human Resources

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

The President declared Resolution 2016-12 adopted.

15. Appointment of District Records Officers (DRO) for the 2016 Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-13 as follows:

1. RESOLVE to recognize the Treasurer/CFO and the Director of Pupil Services as District Records Officers (DRO). The individuals in this position will also serve as the Brecksville-Broadview Heights Board of Education designees in this regard.

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

The President declared Resolution 2016-13 adopted.

16. Budget for the 2016-2017 Fiscal Year

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-14 as follows:

1. Public Hearing on the Proposed 2016-2017 Fiscal Year Budget
2. Resolution Adopting the Budget for the 2016-2017 Fiscal Year

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

The President declared Resolution 2016-14 adopted.

17. In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges the following district support organizations:

1. Parent School Organizations (PSO's)
2. Parent School Organization Council
3. Band Boosters
4. Orchestra Boosters
5. Vocal Music Boosters

6. Bee Athletic Boosters
7. BBHHS Hockey Club
8. Brecksville-Broadview Heights Schools Foundation
9. Brecksville-Broadview Heights High School Speech Team Boosters

18. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session to at 6:41 to adopt Resolution 2016-15 as follows:

Executive session 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 2016-15 adopted.

Reconvened to Organizational Meeting at 7:47 p.m.

19. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn Organizational Meeting at 7:47 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.