

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, Mr. Ziegler, Mrs. Mack, Mr. Jantzen

Pledge of Allegiance

1. Resolution 2016-50 – Approval of Agenda/Addendum Items
2. Resolution 2016-51 – Approval of the Minutes of February 20, 2016, February 22, 2016, February 29, 2016, March 1, 2016, March 10, 2016, March 15, 2016, & March 16, 2016.
3. Resolution 2016-52 – Approval of the Financial Reports of February, 2016
4. Resolution 2016-53 – Other Business of the Treasurer/CFO
5. Resolution 2016-54 – Other Business of the Treasurer/CFO
6. Communications
7. Hearing of the Public
8. Resolution 2016-55 – New Business – Personnel/Contract Recommendations
9. Resolution 2016-56 – New Business – General
10. Committee Reports
11. Resolution 2016-57 – Executive Session
12. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-50 as follows:

Approval of Agenda/Addendum Items as amended:

- a. Personnel sheets provided
- b. I2C – AIA document for roof bids provided
- c. I2D – Received PEP agreement with correct board meeting dates

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

The President declared Resolution 2016-50 adopted.

2. Resolution to approve the minutes of the meetings of February 20, 2016, February 22, 2016, February 29, 2016, March 1, 2016, March 10, 2016, March 15, 2016, and March 16, 2016.

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-51 as follows:

Resolution to approve the minutes of the meetings of February 20, 2016, February 22, 2016, February 29, 2016, March 1, 2016, March 10, 2016, March 15, 2016, and March 16, 2016.

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

The President declared Resolution 2016-51 adopted.

3. Resolution to approve the financial reports of February, 2016

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-52 as follows:

Resolution to approve the financial reports of February, 2016

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

The President declared Resolution 2016-52 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-53 as follows:

1. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

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

The President declared Resolution 2016-53 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-54 as follows:

2. Appropriation Modifications
 - a. Fund 019-Increase from \$147,456.77 to \$149,724.65
 - b. Fund 022-Increase from \$7,900.00 to \$7,928.97

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

The President declared Resolution 2016-54 adopted.

6. Communications

1. School District State Report Card
2. Report of Single Audit of the Brecksville-Broadview Heights City School District, Cuyahoga County, for the year ended June 30, 2015.

7. Hearing of the Public

8. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-55 as follows:

1. 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; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2016-55 adopted.

9. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-56 as follows:

2. General

- a. RESOLVE to approve the use of the district's Two-Hour Delay schedule for BBHHS students in grades 11 and 12 during the state required End of Course Testing (EOC) on April 18 and 19, 2016.
- b. RESOLVE to approve the agreement for membership in Connect and the Connect Service Contract, pursuant to the terms and conditions set forth in the attachment.
- c. RESOLVE that the Board award the roof bid contract for roof replacement and repairs at Brecksville-Broadview Heights Middle School to Building Technicians Corporation in the amount of \$217,175.00.
- d. RESOLVE to approve the agreement between the Positive Education Program (PEP) and Brecksville-Broadview Heights City Schools for consultation and support services through its PEP Assist program commencing February 19, 2016, and ending June 3, 2016, as set forth in the attachment.
- e. RESOLVE to approve the agreement between MSB Consulting Group, LLC, and Brecksville-Broadview Heights City School District for Medicaid Consultation and Billing services for the District, as set forth in the attachment.
- f. RESOLVE to approve overnight travel to Nashville/Gatlinburg, TN, April 18, 2017, through April 22, 2017, for students in the Choir and Orchestra programs at the high school, as set forth in the attachment.
- g. RESOLVE to approve the BBHHS Softball Team Trip to Myrtle Beach, SC, on March 24, 2016 through March 31, 2016, as per the attached.

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

The President declared Resolution 2016-56 adopted.

10. 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

11. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 7:48 p.m. to adopt Resolution 2016-57 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; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2016-57 adopted.

Reconvened to Regular Meeting at 9:50 p.m.

12. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Regular Meeting at 9:50 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, 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 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 7:08 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mrs. Mack, Mr. Jantzen
Pledge of Allegiance

1. Resolution 2016-58 – Approval of Agenda/Addendum Items
2. Resolution 2016-59 – Executive Session
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-58 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-58 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 7:09 p.m. to adopt Resolution 2016-59 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; Mr. Ziegler, yes Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2016-59 adopted.

Reconvened to Special Meeting at 9:50 p.m.

3. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 9:50 p.m.

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

Motion carried.

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Mr. Jantzen called the meeting to order at 5:00 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mrs. Mack, Mr. Jantzen
Pledge of Allegiance

1. Resolution 2016-60 – Approval of Agenda/Addendum Items
2. Resolution 2016-61 – Superintendent Contract
3. Resolution 2016-62 – Executive Session
4. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-60 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-60 adopted.

2. Superintendent Contract

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-61 as follows:

RESOLVE to approve the contract to employ Joelle Magyar as Superintendent of the Brecksville-Broadview Heights City School District effective June 1, 2016, through July 31, 2019, as per separate document.

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

The President declared Resolution 2016-61 adopted.

3. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn to Executive Session at 5:02 p.m. to adopt Resolution 2016-62 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; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2016-62 adopted.

Reconvened to Special Meeting at 5:31 p.m.

4. Adjournment

Motion by Mrs. Mack, seconded by Mr. Dosen, to adjourn the Special Meeting at 5:31 p.m.

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

Motion carried.

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Mr. Jantzen called the meeting to order at 7:34 p.m.

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

Pledge of Allegiance

1. Resolution 2016-63 – Appointment of Treasurer Pro Tem
2. Resolution 2016-64 – Approval of Agenda/Addendum Items
3. Resolution 2016-65 – Executive Session
4. Adjournment

1. Appointment of Treasurer Pro Tem

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2016-63 as follows:

Appointment of Mark Dosen as Treasurer Pro Tem

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

The President declared Resolution 2016-63 adopted

2. Approval of Agenda/Addendum Items

Motion by Mrs. Bernauer, seconded by Mr. Ziegler to adopt Resolution 2016-64 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-64 adopted.

3. Executive Session

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn to Executive Session at 7:37 p.m. to adopt Resolution 2016-65 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; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2016-65 adopted.

Reconvened to Special Meeting at 9:17 p.m.

4. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 9:18 p.m.

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