



**Regular Meeting
Monday, November 20, 2017
Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as an indicated agenda item.

1. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

3. COMMUNITY COMMUNICATIONS

A. Hearing of the Public – **Persons wishing to address the Board of Education may do so at this point.** No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, **Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.**

4. PRESIDENTS' ANNOUNCEMENTS AND OTHER BOARD REPORTS

A. PSO Report

B. Brecksville-Broadview Heights Schools Foundation Report

C. CAPA Report

D. Cuyahoga Valley Career Center Report

5. BOARD MEMBER COMMITTEE REPORTS

A. Financial Liaison/Audit Committee

B. Permanent Improvement Committee

5. BOARD MEMBER COMMITTEE REPORTS (continued)

C. Transportation Appeals Committee

D. Board Policy Committee

6. OTHER BOARD BUSINESS

A. RESOLVE to approve the New/Revised Board Policies listed below as presented at the October 23, 2017, board meeting – (2nd Reading)

1. 2271 College Credit Plus Program (Revised)
2. 2413 Career Advising (Revised)
3. 4120.05 Employment of Substitute Educational Aides (New)
4. 5136 Personal Communication Devices (Revised)
5. 5136.01 Electric Equipment (Revised)
6. 5200 Attendance (Revised)
7. 5330 Use of Medications (Revised)
8. 5530 Drug Prevention (Revised)
9. 6233 Amenities for Participant at Meetings and/or Other Occasions (Revised)
10. 6680 Recognitions (Revised)
11. 7300 Disposition of Real Property/Personal Property (Revised)
12. 7540.03 Student Technology Acceptable Use and Safety (Revised)
13. 7540.04 Staff Technology Acceptable Use and Safety (Revised)
14. 7540.05 District-Issued Staff E-Mail Account (Revised)
15. 7540.06 District-Issued Student E-Mail Account (New)
16. 8600.04 Bus Driver Certification (Revised)
17. 9141 Business Advisory Council (Revised)

B. New Board Policy – 1st Reading

1. 6605 Crowdfunding

C. RESOLVE to approve unmanned aerial vehicles, commonly known as drones, be permitted on district premises only as a district sponsored club activity when approved in advance by the Superintendent or designee. Tab 1

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 2
- B. Classified Recommendations Tab 3
- C. Supplemental Recommendations Tab 4

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

9. SUPERINTENDENT'S OTHER BUSINESS

- A. Bitboyz LLC Consulting Services Agreement Tab 5
- B. ESCCC Agreement Admission Tuition Tab 6
- C. Rescind PSI Affiliates Agreement (Approved October 23, 2017)

- D. Total Education Solutions, Inc. Consulting Services Agreement Tab 7
- E. Advertising of Bid Specifications for the 2018 Roof Replacement and Repair at the Brecksville-Broadview Heights Middle School Tab 8

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

10. TREASURER'S CONSENT AGENDA

- A. Financial Report, October 2017 Tab 9
- B. Five-Year Financial Forecast October 2017 Tab 10
- C. Minutes of the October 19, 2017, October 23, 2017, November 9, 2017 and November 12, 2017, meetings Tab 11
- D. Appropriations, Budgets
1. Fund 599/9118 - Increase from \$0 to \$10,000 (Title IV-A Student Support & Academic Enrichment)
 2. Fund 551/9118 - Increase from \$0 to \$3,182.79 (Title III – Immigrant)
 3. Fund 551/9018 - Increase from \$19,001.00 to \$25,160.37 (Title III - Limited English Proficiency)
 4. Fund 590 - Increase from \$70,045.00 to \$76,237.87 (Title II-A Improving Teacher Quality)
 5. Fund 516 - Decrease from \$764,945.00 to \$742,632.68 (IDEA-B Special Education)
 6. Fund 587 - Decrease from \$21,020.00 to \$18,755.02 (Preschool Special Education)

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

11. ADJOURNMENT

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

The next special and regular meetings of the Board of Education are scheduled for Monday, December 18, 2017, special meeting at 6:00 p.m. and regular meeting at 7:00 p.m., at the Education Center, 6638 Mill Road, Brecksville, OH 44141

