

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 followed by the Brecksville-Broadview Heights High School Auditorium, 6380 Mill Road, Broadview Hts., Ohio 44147.

Note: This meeting will begin at 5:30 p.m., at the Education Center, with a Board work session. The Board will recess at 6:30 p.m. and reconvene at 7:00 p.m. in the BBHHS Auditorium where regular business of the Board of Education will commence.

Mr. Jantzen called the meeting to order at 5:30 p.m.

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

Pledge of Allegiance

1. Board Work Session
2. Recess/Reconvene
3. Community Communications
4. President's Announcements
5. Board Member Committee Reports
6. Superintendent's Announcements
7. Resolution 2016-99 - Superintendent's Consent Agenda
8. Resolution 2016-100 - Superintendent's Other Business
9. Resolution 2016-101 - Treasurer's Consent Agenda
10. Resolution 2016-102 - Other Business
11. Resolution 2016-103 – Executive Session
12. Adjournment

1. Board Work Session (5:30 p.m., Education Center)
2. Recess/Reconvene
Recessed at 6:45 p.m.
Reconvened to High School Auditorium at 7:03 p.m.

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

Pledge of Allegiance

3. Community Communications
Hearing of the Public
4. President's Announcements
5. Board Member Committee Reports
 - A. Financial Liaison/Audit Committee
 - B. Permanent Improvement Committee
 - C. Transportation Appeals Committee
 - D. Board Policy Committee

- E. Cuyahoga Valley Career Center Report
- F. STEM Committee
- G. Other Board Member Reports

6. Superintendent's Announcements

7. Superintendent's Consent Agenda

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-99 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations

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

The President declared Resolution 2016-99 adopted.

8. Superintendent's Other Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-100 as follows:

- A. Payment in Lieu of Transportation
- B. Auxiliary Services Agreements
- C. Positive Education Program (PEP) Consultation and Support Service
- D. Educational Service Center of Cuyahoga County – Positive Education Program Services
- E. Suburban School Transportation Company – Pupil Transportation
- F. Cleveland Clinic Center for Autism
- G. Independent Transportation Release and Waiver Agreement
- H. America's Best Transportation Contract

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

The President declared Resolution 2016-100 adopted.

9. Treasurer's Consent Agenda

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-101 as follows:

- A. June 2016 Financial Statement
- B. Appropriations, Budgets
 - 1. Establish Fund 200-920B, Class of 2020
- C. Minutes of the June 27, 2016, meeting

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

The President declared Resolution 2016-101 adopted.

10. Other Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-102 as follows:

- A. RESOLVE to appoint board members as Delegate and Alternate to the OSBA Capital Conference annual meeting in November 2016:

Mr. Dosen
Delegate

Mrs. Mack
Alternate

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

The President declared Resolution 2016-102 adopted.

11. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn to Executive Session at 7:55 p.m. to adopt Resolution 2016-103 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 2016-103 adopted.

Reconvened to Regular Meeting at 10:30 p.m.

12. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn Regular Meeting at 10:30 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 5:04 p.m.

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

Pledge of Allegiance

1. Resolution 2016-104 – Superintendent’s Other Business
2. Resolution 2016-105 – Executive Session
3. Resolution 2016-106 – Superintendent’s Consent Agenda
4. Adjournment

1. Superintendent’s Other Business

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2016-104 as follows:

- A. Settlement Agreement, Release and Waiver (Monarch School)
- B. Settlement Agreement, Release and Waiver (Cleveland Clinic Autism Center)
- C. Monarch Agreement for Provision of Special Education and Certain Related Services
- D. HBS Medicaid Agreement
- E. Lori Josephson Business Consultant Agreement (Wilson Reading Training)

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

The President declared Resolution 2016-104 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mr. Jantzen to adjourn to Executive Session at 5:18 p.m. to adopt Resolution 2016-105 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 2016-105 adopted.

Reconvened to Special Meeting at 7:03 p.m.

3. Superintendent's Consent Agenda

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2016-106 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations

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

The President declared Resolution 2016-106 adopted.

4. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Regular Meeting at 7:05 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 Emergency Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Oak Grove Picnic Area, Brecksville Reservation, Valley Parkway, Cuyahoga Valley National Park, Brecksville, Ohio 44141.

Mr. Jantzen called the meeting to order at 12:30 p.m.

Present: Mr. Dosen, Mr. Ziegler, Mr. Jantzen

Absent: Mrs. Bernauer, Mrs. Mack

Pledge of Allegiance

1. Resolution 2016-107 – Resolution of Urgent Necessity
2. Adjournment

1. RESOLUTION OF URGENT NECESSITY

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-107 as follows:

RESOLUTION OF URGENT NECESSITY, waiving competitive bidding and authorizing electrical work at the high school stadium facility.

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

The President declared Resolution 2016-107 adopted.

2. ADJOURNMENT

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn Emergency Meeting at 12:36 p.m.

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

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.