

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. The Board will reconvene at 7:00 p.m. and regular business of the Board of Education will commence.*

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. Resolution 2017-56 – Executive Session
2. Reconvene
3. Recognition/Presentations
4. Community Communications
5. Board Member Committee Reports
6. Other Board Business – 2018-2019 District Calendar
7. Resolution 2017-57 – Other Board Business
8. Superintendent's Announcements
9. Resolution 2017-58 – Superintendent's Consent Agenda
10. Resolution 2017-59 – Superintendent's Business
11. Resolution 2017-60 – Treasurer's Consent Agenda
12. Resolution 2017-61 – Executive Session
13. Adjournment
1. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 6:02 p.m. to adopt Resolution 2017-56 as follows:

EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official as per board policy 0166, item A., and the investigation of charges or complaints against a public employee, as per board policy 0166, item B

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

The President declared Resolution 2017-56 adopted.

Mrs. Mack entered the meeting at 6:25 p.m.

2. Reconvened to Regular Meeting at 7:17 p.m.

3. RECOGNITION/PRESENTATIONS

- A. BEA Friend of Education, Heather & Jerry Piascecki – Bonnie Monteleone
- B. ThenDesign Architecture, LTD. (TDA) presenting the Ohio Schools Facility Commission (OSFC) Expedited Local Partnership Program Facility Assessment (ELPPFA)
- C. Administrative Reports
 1. Business Services / Food Services – Chris Coad
 2. Human Resources – Brian Wycuff
 3. Pupil Services – Gina Symsek

4. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

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. Other Board Member Reports

6. OTHER BOARD BUSINESS – 2018-2019 DISTRICT CALENDAR

A. 2018-2019 District Calendar (Draft A) – Public Hearing

7. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-57 as follows:

B. Resolve to approve the New/Revised Board Policies listed below as presented at the May 22, 2017, board meeting (2nd reading.)

1. 0150 Bylaws (Revised)
2. 2430 District Sponsored Clubs and Activities (Revised)
3. 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
4. 2431 Interscholastic Athletics (Revised)
5. 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
6. 2623 Student Assessment and Academic Intervention Services (Revised)
7. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
8. 5111 Eligibility of Resident/Nonresident Students (Revised)
9. 5111.01 Homeless Students (Replacement)
10. 5111.03 Children and Youth in Foster Care (New)
11. 5200 Attendance (Revised)
12. 5460 Graduation Requirements (Revised)
13. 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
14. 5630.01 Positive Behavior Intervention/Supports and Limited Use of Restraint and Seclusion (Revised)
15. 6320 Purchases (Revised)
16. 6325 Procurement - Federal Grant/Funds (Revised)
17. 6423 Use of Credit Cards (Revised)
18. 6700 Fair Labor Standards Act [FLSA] (Revised)
19. 8210 School Calendar (Revised)
20. 8300 Continuity of Organizational Operations Plan (New)
21. 8305 Information Security (New)
22. 8310 Public Records (Revised)
23. 8320 Personnel Records (Revised)
24. 8330 Student Records (Revised)
25. 8452 Automated External Defibrillators [AED] (Revised)
26. 8500 Food Services (Revised)
27. 8510 Wellness (Revised)
28. 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

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

The President declared Resolution 2017-57 adopted.

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-58 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations
- D. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2017-2018 school year, as set forth in the attachment.

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

The President declared Resolution 2017-58 adopted.

10. SUPERINTENDENT'S BUSINESS

- A. RESOLVE to approve the adoption of the BBHMS Student-Family Handbook and Planner for the 2017-2018 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- B. RESOLVE to approve the adoption of the Central School Family Handbook for the 2017-2018 school year. (There may be minor staff and date changes prior to the printing of the handbooks.)
- C. RESOLVE to approve the adoption of the K-3 School Family Handbooks for the 2017-2018 school year. (There may be minor staff and date changes prior to the printing of the handbooks.)
- D. RESOLVE to approve the adoption of the Preschool Family Handbook for the 2017-2018 school year. (There may be minor staff and date changes prior to the printing of the handbooks.)
- E. RESOLVE to approve the adoption of the BeeKeepers Employee Handbook effective July 1, 2017, through June 30, 2020, as set forth in the attachment.
- F. Educational Service Center of Cuyahoga County (ESCCC) 2016-2017 Agreement for ESY-Visually Impaired Services (Summer), concluding August 15, 2017.
- G. Educational Service Center of Cuyahoga County (ESCCC) Agreement for Special Education Services provided by the Positive Education Program (PEP) for 2017-2018.
- H. Agreement for Consultation and Support Services from Positive Education Program commencing August 17, 2017, and ending June 1, 2018.
- I. Independent Contractor Agreement for Registered Nurse (2017 ESY-Summer)
- J. Pupil Transportation Agreement with Suburban Transportation Company, Inc., for the 2017-2018 school year.
- K. RESOLVE to approve grade K-8 course fees for 2017-2018
- L. RESOLVE to approve BBHHS fees for 2017-2018
- M. RESOLVE to approve 2017-2018 Textbook Adoptions
- N. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Anthony Rizzo, 9th grade, as a tuition student at Brecksville-Broadview Heights High School, Class of 2021.
- O. RESOLVE that the Board approve the proposal from Todd Associates, Inc., for Liberty Mutual and Travelers Insurance Co., through the Ohio Schools Council, for property, inland marine, flood/earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2017 to July 1, 2018, in the amount of \$148,752, as set forth in the attachment.
- P. RESOLVE that the Brecksville-Broadview Heights Schools Board of Education authorize the purchase of two (2) 84-passenger buses from Cardinal Bus Sales & Service, Inc., at a cost of \$187,930.
- Q. Donations to Schools

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

The President declared Resolution 2017-59 adopted.

11. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-60 as follows:

A. Appropriation Modification

1. Fund 200 - Increase from \$342,766.00 to \$362,766.00

B. Transfers

1. \$10,000.00 from Fund 300-990A (Wrestling Tournament) to Fund 300-950A (Athletic Fund)
2. \$9,000.00 from Fund 200-946A (Concessions) to Fund 300-950A (Athletic Fund)

C. FY17 Amended Appropriations Measure

D. FY18 Appropriations Measure

E. Financial Report, May 2017

F. Minutes of the May 22, 2017; May 23, 2017; May 31, 2017; and June 7, 2017, meetings

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

The President declared Resolution 2017-60 adopted.

12. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 8:35 p.m. to adopt Resolution 2017-61 as follows:

EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official as per board policy 0166, item A., and the investigation of charges or complaints against a public employee, as per board policy 0166, item B

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

The President declared Resolution 2017-61 adopted.

Reconvened to Regular Meeting at 9:40 p.m.

13. ADJOURNMENT

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adjourn Regular Meeting at 9:41 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.

Mrs. Mack called the meeting to order at 4:00 p.m.

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

Pledge of Allegiance

Mr. Jantzen arrived at 4:01 p.m.

1. Resolution 2017-62 – Board Officer Reassignments
2. Resolution 2017-63 – Nomination for Board President
3. Oath of Office for Elected President
4. Resolution 2017-64 – Nomination for Board Vice President
5. Oath of Office for Elected Vice President
6. Resolution 2017-65 – Executive Session
7. Adjournment

1. BOARD OFFICER REASSIGNMENTS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-62 as follows:
Accept the resignation of Mr. Mark Jantzen as Board President for the remainder of 2017.

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

Mr. Jantzen, yes

The President declared Resolution 2017-62 adopted.

2. NOMINATION FOR BOARD PRESIDENT

Mr. Ziegler nominated Mrs. Mack. There were no other nominations.

Motion to close nominations and cast a unanimous ballot to elect Mrs. Mack as Board President for the remainder of 2017.

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

Mr. Jantzen, yes

Mrs. Mack was declared President for remainder of 2017 and Resolution 2017-63 was adopted.

3. OATH OF OFFICE FOR ELECTED PRESIDENT

4. NOMINATION FOR FOR VICE PRESIDENT

Mrs. Mack nominated Mr. Dosen. There were no other nominations.

Motion to close nominations and cast a unanimous ballot to elect Mr. Dosen as Board Vice President for the remainder of 2017.

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

Mr. Jantzen, yes

Mr. Dosen was declared Vice President for remainder of 2017 and Resolution 2017-64 was adopted.

5. OATH OF OFFICE FOR ELECTED VICE PRESIDENT

6. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Jantzen to adjourn to Executive Session at 5:07 p.m. to adopt Resolution 2017-65 as follows:

EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official, as per board policy 0166, item A.

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

Mrs. Mack, yes

The President declared Resolution 2017-56 adopted.

Reconvened to Special Meeting at 5:18 p.m.

7. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 5:18 p.m.

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

Motion carried.

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

Kathleen Mack, 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.

Mrs. Mack called the meeting to order at 4:03 p.m.

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

Pledge of Allegiance

1. Resolution 2017-66 – Appointment of Treasurer/CFO
2. Resolution 2017-67 – Approval of Treasurer/CFO as Consultant
3. Resolution 2017-68 – Personnel Recommendations
4. Resolution 2017-69 – Executive Session
5. Adjournment

1. APPOINTMENT OF TREASURER/CFO

Motion by Mrs. Bernauer, seconded by Mr. Dosen to adopt Resolution 2017-66 as follows:
RESOLVE to appoint Jeff Hall Treasurer/CFO of the Brecksville-Broadview Heights City School District Board of Education effective August 1, 2017, pursuant to the terms of the Contract of Employment of Treasurer/CFO attached hereto.

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

The President declared Resolution 2017-66 adopted.

2. APPROVAL OF TREASURER/CFO AS CONSULTANT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-67 as follows:
RESOLVE to employ Jeff Hall as a consultant in the Treasurer/CFO's Office for period beginning July 17, 2017, and ending July 31, 2017, to be paid for days worked at a per diem rate equal to that set forth in the Contract of Employment of Treasurer/CFO that will become effective August 1, 2017.

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

The President declared Resolution 2017-67 adopted.

3. PERSONNEL RECOMMENDATIONS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-68 as follows:
Personnel Recommendations

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

The President declared Resolution 2017-68 adopted.

4. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 4:12 p.m. to adopt Resolution 2017-69 as follows:

EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official, as per board policy 0166, item A.

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

The President declared Resolution 2017-69 adopted.

Reconvened to Special Meeting at 4:34 p.m.

5. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 4:36 p.m.

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

Motion carried.

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

Kathleen Mack, President

Richard A. Berdine, Treasurer/CFO