

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 5:00 p.m., at the Education Center, with the PSO Presidents reports. The Board will recess at 6:00 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 5:05 p.m.

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

Absent: Mrs. Mack

Pledge of Allegiance

1. PSO Presidents Reports
2. Recess/Reconvene
3. Recognition
4. Community Communications
5. Board Member Committee Reports
6. Resolution 2017-47 – Other Board Business – Pay to Participate Fees 2017-2018
7. Superintendent's Announcements
8. Resolution 2017-48 – Superintendent's Consent Agenda
9. Resolution 2017-49 – Superintendent's Business
10. Resolution 2017-50 – Treasurer's Consent Agenda
11. Resolution 2017-51 – Executive Session
12. Adjournment

1. PSO PRESIDENTS REPORTS (5:00 p.m., Education Center)
2. RECESS/RECONVENE

Recessed at 6:00 p.m.

Mrs. Mack entered the meeting at 6:00 p.m.

Reconvened to High School Auditorium at 7:00 p.m.

3. RECOGNITION
 - A. Student Recognition
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

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-47 as follows:

- A. BBHHS/BBHMS Pay-to-Participate Fees 2017-2018

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

The President declared Resolution 2017-47 adopted.

OTHER BOARD BUSINESS (continued)

- B. New/Revised Board Policies, First Reading, as per separate document
 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)

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-48 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 2017-48 adopted.

9. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-49 as follows:

- A. RESOLVE to approve the list of 2017 graduates, as presented in the attachment, upon successful completion of all graduation requirements.
- B. The University of Akron Memorandum of Understanding for College Credit Plus Program
- C. Kent State University College Credit Plus Master Agreement
- D. Cuyahoga Community College-College Credit Plus Memorandum of Understanding
- E. Lerner Center for Autism 2017-2018 Contract
- F. PEP Prentiss ESY Program
- G. Educational Service Center of Cuyahoga County SLP-ESY Contract
- H. RESOLVE to approve 2017-2018 Textbook Adoptions
- I. PSO Gifts and Goals 2016-2017
- J. Safe School Helpline Renewal with Security Voice, Inc., for the period May 2017 through April 2018, at a cost of \$3,983.40. (\$397.80 less due to decrease in enrollment)

K. Alliance for High Quality Education Membership Renewal for the 2017-2018 school year, at a cost of \$3,500.

L. RESOLVE that the Board authorize membership in the Ohio High School Athletic Association for Brecksville-Broadview Heights High School and Brecksville-Broadview Heights Middle School. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2017-2018.

M. Donations to Schools

N. Memorial Donations

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

The President declared Resolution 2017-49 adopted.

10. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-50 as follows:

A. Appropriation Modifications:

1. Fund 001 - Decrease from \$46,428,582.55 to \$46,141,469.20
2. Fund 019 - Increase from \$272,251.20 to \$285,151.20
3. Fund 300 - Increase from \$531,020.77 to \$566,920.77

B. May 2017 Five-Year Forecast

C. April 2017 Financial Statement

D. Minutes of the April 24, 2017, and May 10, 2017, meetings

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

The President declared Resolution 2017-50 adopted.

11. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 9:09 p.m. to adopt Resolution 2017-51 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. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2017-51 adopted.

Reconvened to Regular Meeting at 10:15 p.m.

12. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 10:15 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 5:28 p.m.

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

1. Resolution 2017-52 – Executive Session
2. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 5:30 p.m. to adopt Resolution 2017-52 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. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2017-52 adopted.

Reconvened to Special Meeting at 8:26 p.m.

2. ADJOURNMENT

Motion by Mrs. Bernauer, seconded by Mr. Dosen, to adjourn the Special Meeting at 8:26 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.

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Mr. Jantzen called the meeting to order at 5:10 p.m.

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

1. Resolution 2017-53 – Executive Session
2. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 5:12 p.m. to adopt Resolution 2017-53 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 2017-53 adopted.

Reconvened to Special Meeting at 7:00 p.m.

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer, to adjourn the Special Meeting at 7:00 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 5:25 p.m.

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

Pledge of Allegiance

1. Resolution 2017-54 – High School Student-Family Handbook & Planner
2. Resolution 2017-55 – Executive Session
3. Adjournment

1. RESOLVE to approve the changes in the BBHHS Student-Family Handbook and Planner for the 2017-2018 school year.

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-54 as follows:
RESOLVE to approve the changes in the BBHHS Student-Family Handbook and Planner for the 2017-2018 school year.

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

The President declared Resolution 2017-54 adopted.

2. EXECUTIVE SESSION

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn to Executive Session at 5:30 p.m. to adopt Resolution 2017-55 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. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2017-55 adopted.

Reconvened to Special Meeting at 9:05 p.m.

3. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Mack, to adjourn the Special Meeting at 9:05 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.