



Regular Meeting

Monday, February 26, 2018

Education Center ~ 7:00 p.m. (Work Session 6:00 p.m.)

6638 Mill Road, Brecksville, OH 44141

***Note: This meeting will begin at 6:00 p.m., at the Education Center, with a Board work session.
The Board will begin the regular meeting promptly at 7:00 p.m.***

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. Prior to adjourning, the Board will meet in executive session for consideration of the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official, as per Board policy 0166, item A.

1. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

3. BOARD WORK SESSION (6:00 p.m.)

4. RECONVENE REGULAR MEETING (7:00 p.m.)

5. RECOGNITION/PRESENTATIONS

A. School Safety and Security – Chris Coad

6. PRESIDENTS' ANNOUNCEMENTS

A. Foundations New Trustees – Julie Firestone

1. Brian Banjac

2. Matt Harper

7. 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.**

8. BOARD MEMBER COMMITTEE REPORTS

- A. Financial Liaison/Audit Committee
B. Permanent Improvement Committee
C. Board Policy Committee

9. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
B. Cuyahoga Valley Career Center Report
C. Other Board Member Reports

10. OTHER BOARD BUSINESS

- A. RESOLVE that the Board award the roof bid contract for roof replacement (Roof Section 24) at Brecksville-Broadview Heights Middle School to Campopiano Roofing Company in the amount of \$128,000 Tab 1
- B. RESOLVE to enter into agreement with Ohio Schools Council for the advertising and receiving of bids for school bus chassis and bodies, per attached. Tab 2

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

11. SUPERINTENDENT'S ANNOUNCEMENTS

12. SUPERINTENDENT'S OTHER BUSINESS

A. PEP Service Agreement Tab 3

B. Approval of After School Bus Transportation for Students to World Elite

C. Donations to Schools Tab 4

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

13. SUPERINTENDENT'S CONSENT AGENDA

A. Certified Recommendations Tab 5

B. Classified Recommendations Tab 6

C. Supplemental Recommendations Tab 7

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

14. TREASURER'S CONSENT AGENDA

A. Financial Report, January 2018 Tab 8

B. Minutes of the January 22, 2018, meetings and January 31, 2018, meeting Tab 9

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

15. EXECUTIVE SESSION for the consideration of the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official, as per Board policy 0166, item A.

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

16. ADJOURNMENT

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____



**The regular meeting of the Board of Education is scheduled for
Monday, March 19, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**