

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, March 21, 2016

Education Center ~ 7:00 p.m.

6638 Mill Road, Brecksville, OH 44141

This meeting 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 a time for public participation during the meeting as an indicated agenda item.

A. Call to Order/Roll Call

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ___ Not Approved ___ Other Action ___

D. Resolution to approve the minutes of the meetings of February 20, 2016, February 22, 2016, February 29, 2016, March 1, 2016, March 10, 2016, March 15, 2016, and March 16, 2016.

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

E. Resolution to approve the financial reports of February, 2016

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

F. Other Business of the Treasurer/CFO

1. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

Tab 3

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

Approved ___ Not Approved ___ Other Action ___

2. Appropriation Modifications

a. Fund 019-Increase from \$147,456.77 to \$149,724.65

b. Fund 022-Increase from \$7,900.00 to \$7,928.97

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

Approved ___ Not Approved ___ Other Action ___

G. Communications

1. School District State Report Card
2. Report of Single Audit of the Brecksville-Broadview Heights City School District, Cuyahoga County, for the year ended June 30, 2015.

H. 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.**

I. New Business

1. RESOLVE to accept the personnel and/or contract recommendations detailed in the tab items listed below as per the dates, terms and other applicable conditions specified:

- a. Certificated/Licensed Recommendations/including RIFS/Recalls Tab 4
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations Tab 5
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 6
(pending satisfactory ORC background check)

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

Approved _____ Not Approved _____ Other Action _____

2. General

- a. RESOLVE to approve the use of the district's Two-Hour Delay schedule for BBHHS students in grades 11 and 12 during the state required End of Course Testing (EOC) on April 18 and 19, 2016.
- b. RESOLVE to approve the agreement for membership in Connect and the Connect Service Contract, pursuant to the terms and conditions set forth in the attachment. Tab 7
- c. RESOLVE that the Board award the roof bid contract for roof replacement and repairs at Brecksville-Broadview Heights Middle School to Building Technicians Corporation in the amount of \$217,175.00. Tab 8
- d. RESOLVE to approve the agreement between the Positive Education Program (PEP) and Brecksville-Broadview Heights City Schools for consultation and support services through its PEP Assist program commencing March 21, 2016, and ending June 30, 2016, as set forth in the attachment. Tab 9

I. New Business/2. General (continued)

- e. RESOLVE to approve the agreement between MSB Consulting Group, LLC, and Brecksville-Broadview Heights City School District for Medicaid Consultation and Billing services for the District, as set forth in the attachment. Tab 10
- f. RESOLVE to approve overnight travel to Nashville/Gatlinburg, TN, April 18, 2017, through April 22, 2017, for students in the Choir and Orchestra programs at the high school, as set forth in the attachment. Tab 11
- g. RESOLVE to approve the BBHHS Softball Team Trip to Myrtle Beach, SC, on March 24, 2016 through March 31, 2016, as per the attached. Tab 12

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

Approved ____ Not Approved ____ Other Action ____

J. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center Report
6. STEM Committee
7. Other board member reports

K. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and 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.

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

Approved ____ Not Approved ____ Other Action ____

L. Adjournment

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

Approved ____ Not Approved ____ Other Action ____



**The next regular meeting of the Board of Education will be held on
Monday, April 25, 2016, 7:00 p.m.,
at the Board of Education,
6638 Mill Road, Brecksville, OH 44141**