

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, May 23, 2016

Education Center ~ 5:00 p.m.

6638 Mill Road, Brecksville, OH 44141

BBHHS Auditorium ~ 7:00 p.m.

6380 Mill Road, Broadview Hts, OH 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.

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. PSO Presidents Reports (5:00 p.m., Education Center)

E. Recess (6:00 p.m.) /Reconvene (7:00 p.m., BBHHS Auditorium)

F. Recognition

1. Master Teachers – Brian Wycuff

Tab 1

G. Recess/Reconvene (10 minutes)

H. Resolution to approve the minutes of the April 25, 2016, meeting

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

I. Resolution to approve the Financial Report of April 2016Tab 3

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

Approved _____ Not Approved _____ Other Action _____

J. Other Business of the Treasurer/CFO

1. Approval of the following FY2016 appropriation modifications:

- a. Fund 200 - Increase from \$300,613.00 to \$315,613.00

2. Approval of the following:

- a. PreK-8 Student Fees 2016-2017

Tab 4

- b. BBHHS Student Fees 2016-2017

Tab 5

- c. BBHHS/BBHMS Pay-to-Participate Fees 2016-2017

Tab 6

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

Approved _____ Not Approved _____ Other Action _____

K. Approval of May 2016, Five Year ForecastTab 7

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

Approved _____ Not Approved _____ Other Action _____

L. Communications

1. Food Services – Kay Cook
2. Technology – John Schinker
3. Counselor Survey – Gina Symsek
4. Gifted Services – Gina Symsek

M. 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.**

N. Administrative Reports / Discussion**1. New/Revised Board Policies, First Reading****Tab 8**

- a. 1130 Conflict of Interest-Administration (Revised)
- b. 2460.03 Independent Educational Evaluations (New)
- c. 3113 Conflict of Interest-Professional Staff (Revised)
- d. 4113 Conflict of Interest-Classified Staff (Revised)
- e. 4162 Drug and Alcohol Testing of CDL License Holders (Revised)
- f. 5112 Entrance Requirements (Revised)
- g. 5200 Attendance (Revised)
- h. 5223 Released Time for Religious Instruction (Revised)
- i. 5320 Immunization (Revised)
- j. 6110 Grant Funds (Revised)
- k. 6111 Internal Controls (New)
- l. 6112 Cash Management of Grants (New)
- m. 6114 Cost Principles - Spending Federal Funds (New)
- n. 6116 Time and Effort Reporting (New)
- o. 6144 Investments (New)
- p. 6325 Procurement - Federal Grant/Funds (New)
- q. 6550 Travel Payment & Reimbursement (Revised)
- r. 7300 Disposition of Real Property/Personal Property (Revised)
- s. 7310 Disposition of Surplus Property (Revised)
- t. 7450 Property Inventory (Revised)
- u. 8500 Food Services (Revised)

O. New Business**1. Personnel/Contract Recommendations – as per the attachment(s)**

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 (pending satisfactory ORC background check) **Tab 9**
- b. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check) **Tab 10**

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

Approved ____ Not Approved ____ Other Action ____

2. General

- a. RESOLVE to approve the list of 2016 graduates, as presented in the attachment, upon successful completion of all graduation requirements. **Tab 11**

O. New Business/2. General (continued)

- b. RESOLVE to approve the 2016-2017 Textbook Adoptions, as set forth in the attachment. Tab 12
- c. RESOLVE to approve the changes in the BBHHS Student-Family Handbook and Planner for the 2016-2017 school year, as set forth in the attachment. (There may be minor staff and date changes prior to printing the handbooks.). Tab 13
- d. RESOLVE to approve the proposed lunch price increases, effective with the 2016-2017 school year, as set forth in the attachment. Tab 14
- e. 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 2016-2017.
- f. RESOLVE to approve the renewal of the Safe School Helpline with Security Voice, Inc., for the period May 2016 through April 2017, at a cost of \$4,381.20. Tab 15
- g. RESOLVE to approve membership in the Alliance for High Quality Education for the 2016-2017 school year, at a cost of \$3,500. Tab 16

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

Approved ____ Not Approved ____ Other Action ____

P. 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

Q. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on May 6, 2016.R. 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.

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

Approved ____ Not Approved ____ Other Action ____

S. 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, June 27, 2016, 7:00 p.m.,
at the Board of Education, 6638 Mill Road, Brecksville, OH 44141**