

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, May 22, 2017

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.

1. OPENING ITEMS

A. Roll Call

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

2. PLEDGE OF ALLEGIANCE

3. PSO PRESIDENTS REPORTS (5:00 p.m., Education Center)

4. RECESS (6:00 p.m.)/RECONVENE (7:00 p.m., BBHHS Auditorium)

5. RECOGNITION

A. Student Recognition

6. 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.**

7. 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

8. OTHER BOARD BUSINESS

- A. BBHHS/BBHMS Pay-to-Participate Fees 2017-2018 (see Tab 18)
- 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)

9. SUPERINTENDENT'S ANNOUNCEMENTS

10. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 1
- B. Classified Recommendations Tab 2
- C. Supplemental Recommendations Tab 3

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

Approved ____ Not Approved ____ Other Action ____

11. SUPERINTENDENT'S BUSINESS

- A. RESOLVE to approve the list of 2017 graduates, as presented in the attachment, upon successful completion of all graduation requirements. Tab 4
- B. The University of Akron Memorandum of Understanding for College Credit Plus Program Tab 5
- C. Kent State University College Credit Plus Master Agreement Tab 6
- D. Cuyahoga Community College-College Credit Plus Memorandum of Understanding Tab 7
- E. Lerner Center for Autism 2017-2018 Contract Tab 8
- F. PEP Prentiss ESY Program Tab 9
- G. Educational Service Center of Cuyahoga County SLP-ESY Contract Tab 10
- H. RESOLVE to approve 2017-2018 Textbook Adoptions Tab 11
- I. PSO Gifts and Goals 2016-2017 Tab 12
- 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) Tab 13
- K. Alliance for High Quality Education Membership Renewal for the 2017-2018 school year, at a cost of \$3,500. Tab 14
- 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 Tab 15
- N. Memorial Donations Tab 16

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

Approved ____ Not Approved ____ Other Action ____

12. TREASURER'S CONSENT AGENDA**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 ForecastTab 17**C. Approval of the BBHHS/BBHMS Pay-to-Participate Fees 2017-2018**Tab 18**D. April 2017 Financial Statement**Tab 19**E. Minutes of the April 24, 2017, and May 10, 2017, meetings**Tab 20

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

Approved ___ Not Approved ___ Other Action ___

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

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

Approved ___ Not Approved ___ Other Action ___

14. 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 is scheduled for
Monday, June 26, 2017, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**