

Monday, July 24, 2017
Regular Meeting
Education Center ~ 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.

1. OPENING ITEMS

A. Roll Call

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

2. PLEDGE OF ALLEGIANCE

3. ADMINISTRATIVE REPORTS

A. Business Services/Food Services – Chris Coad

4. 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.**

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

- A. Revised Board Policy 2464 – Gifted Education and Identification (First Reading) Tab 1

- B. RESOLVE to appoint board members as Delegate and Alternate to the OSBA Capital Conference annual meeting in November 2017:

<u>Delegate</u>			<u>Alternate</u>	
Mrs. Bernauer ____	Mr. Jantzen ____	Mr. Ziegler ____	Mr. Dosen ____	Mrs. Mack ____
Approved ____			Not Approved ____	Other Action ____

- C. RESOLVE to approve the Professional Development and Mentoring Services Agreement. This Agreement shall commence on August 6, 2017, and shall remain in full force and effect for a period of six (6) months or earlier termination as provided herein. After the initial six-month term the Agreement shall automatically continue on a month-to-month basis until otherwise terminated as provided herein.

Mrs. Bernauer ____	Mr. Jantzen ____	Mr. Ziegler ____	Mr. Dosen ____	Mrs. Mack ____
Approved ____			Not Approved ____	Other Action ____

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S CONSENT AGENDA

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| A. Certified Recommendations | <u>Tab 2</u> |
| B. Classified Recommendations | <u>Tab 3</u> |
| C. Supplemental Recommendations | <u>Tab 4</u> |
| D. Assistant Healthcare Coordinator Job Description | <u>Tab 5</u> |
| E. Administrative Support Personnel Salary Schedules 2016-2018 – Revised | <u>Tab 6</u> |

Mrs. Bernauer ____	Mr. Jantzen ____	Mr. Ziegler ____	Mr. Dosen ____	Mrs. Mack ____
Approved ____			Not Approved ____	Other Action ____

9. SUPERINTENDENT'S BUSINESS

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| A. School Calendar 2018-2019 | <u>Tab 7</u> |
| B. Settlement Agreement 2017-2018 (Julie Billiard School) | <u>Tab 8</u> |
| C. Settlement Agreement 2017-2018 (Cleveland Clinic Autism School) | <u>Tab 9</u> |
| D. Monarch School Services Agreement 2017-2018 | <u>Tab 10</u> |
| E. America's Best Transportation Contract 2017-2018 | <u>Tab 11</u> |
| F. Lake Erie Educational Media Consortium (LEEMC) Agreement | <u>Tab 12</u> |

9. SUPERINTENDENT'S BUSINESS (continued)

G. Revised School Fees – Preschool-Grade 8 Tab 13H. Payment in Lieu of Transportation Tab 14I. JC Power Strategic Communications One-Year Agreement Tab 15

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

Approved ____ Not Approved ____ Other Action ____

10. TREASURER'S CONSENT AGENDA

A. Advance

1. \$40,000 from Fund 001 (General) to Fund 009 (Uniform School Supplies-Middle School)

B. Establishment of Student Activity Account: Class of 2021

C. Financial Report, June 2017 Tab 16D. Minutes of the June 26, 2017; July 5, 2017; and July 14, 2017, meetings Tab 17

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

Approved ____ Not Approved ____ Other Action ____

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

Approved ____ Not Approved ____ Other Action ____

12. 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 at 7:00 p.m., on Monday, August 28, 2017,
at the Education Center, 6638 Mill Road, Brecksville, OH 44141