

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights High School Media Center, 6380 Mill Road, Broadview Heights, Ohio 44147.

Mrs. Mack called the meeting to order at 6:05 p.m.

Present: Mrs. Bernauer, Mr. Jantzen, Mr. Dosen, Mrs. Mack
Mr. Ziegler arrived at 6:20 pm

Pledge of Allegiance

1. Presentation
2. Adjournment

1. PRESENTATION

2. ADJOURNMENT

Motion by Mr. Ziegler, seconded by Mrs. Bernauer, to adjourn the Special Meeting at 7:11 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Kathleen Mack, President

Jeff M. Hall, Treasurer/CFO

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mrs. Mack called the meeting to order at 6:03 p.m.

Present: Mrs. Bernauer, Mr. Ziegler, Mr. Dosen, Mrs. Mack

Mr. Jantzen arrived at 6:08 p.m.

Pledge of Allegiance

1. Discussion
2. Adjournment

1. DISCUSSION

A. Board Paq vs Board Docs

B. RFP for Legal Services

C. Policies (2):

1. Drone

2. Crowdfunding

D. Dress Code

E. Hockey Team Fees

F. Agenda for November 12th Work Session (Columbus)

G. Facilities

2. ADJOURNMENT

Motion by Mr. Ziegler, seconded by Mr. Dosen, to adjourn the Special Meeting at 6:59 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mrs. Mack called the meeting to order at 7:00 p.m.

Present: Mrs. Bernauer, Mr. Jantzen, Mr. Ziegler, Mr. Dosen, Mrs. Mack

Pledge of Allegiance

Agenda amended as follows:

Remove Item 10 B. Five-Year Financial Forecast October 2017

1. Recognition / Presentations
2. Community Communications
3. President's Announcements
4. Board Member Committee Reports
5. Resolution 2017-87 – Other Board Business
6. Superintendent's Announcements
7. Resolution 2017-88 – Superintendent's Consent Agenda
8. Resolution 2017-89 – Superintendent's Business
9. Resolution 2017-90 – Treasurer's Consent Agenda
10. Resolution 2017-91 – Executive Session
11. Adjournment

1. RECOGNITION/PRESENTATIONS

- A. National Merit Semi-Finalists and Commended Students
- B. CAPA End-of-the-Year Report – Kelly Lazar
- C. Barney Dunnan Award

2. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

3. PRESIDENTS' ANNOUNCEMENTS

4. 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

5. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-87 as follows:

- A. New/Revised Board Policies, per separate document - First Reading
 1. 2271 College Credit Plus Program (Revised)
 2. 2413 Career Advising (Revised)
 3. 4120.05 Employment of Substitute Educational Aides (New)
 4. 5136 Personal Communication Devices (Revised)
 5. 5136.01 Electric Equipment (Revised)
 6. 5200 Attendance (Revised)
 7. 5330 Use of Medications (Revised)
 8. 5530 Drug Prevention (Revised)
 9. 6233 Amenities for Participant at Meetings and/or Other Occasions (Revised)
 10. 6680 Recognitions (Revised)

- 11. 7300 Disposition of Real Property/Personal Property (Revised)
- 12. 7540.03 Student Technology Acceptable Use and Safety (Revised)
- 13. 7540.04 Staff Technology Acceptable Use and Safety (Revised)
- 14. 7540.05 District-Issued Staff E-Mail Account (Revised)
- 15. 7540.06 District-Issued Student E-Mail Account (New)
- 16. 8600.04 Bus Driver Certification (Revised)
- 17. 9141 Business Advisory Council (Revised)

B. Facility Planning Discussion

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

The President declared Resolution 2017-87 adopted.

6. SUPERINTENDENT'S ANNOUNCEMENTS

7. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-88 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

The President declared Resolution 2017-88 adopted.

8. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-89 as follows:

- A. Amended Auxiliary Services Agreement (approved 9-25-2017)
- B. High School Fee – Accounting 2 Workbook
- C. Complimentary Passes Resolution
- D. Donations to Schools
- E. CCBDD Technical Support Team Agreement
- F. Auxiliary Services Agreement ~ SSM Remedial Reading

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

The President declared Resolution 2017-89 adopted.

9. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-90 as follows:

- A. Financial Report, September 2017
- C. Minutes of the September 25, 2017 meeting
- D. Additional 2017-2018 Pay to Participate Club Fee

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

The President declared Resolution 2017-90 adopted.

10. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 8:33 p.m. to adopt Resolution 2017-91 as follows:

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

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

The President declared Resolution 2017-91 adopted.

Reconvened to Regular Meeting at 9:02 p.m.

11. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Regular Meeting at 9:02 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Kathleen Mack, President

Jeff M. Hall, Treasurer/CFO

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mrs. Mack called the meeting to order at 5:34 p.m.

Present: Mr. Jantzen, Mr. Ziegler, Mr. Dosen, Mrs. Mack
Mrs. Bernauer – absent

Pledge of Allegiance

1. Discussion
2. Adjournment

1. DISCUSSION

A. Survey - Triad Research, Kathy Severinski

B. Questions

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Jantzen, to adjourn the Special Meeting at 7:06 p.m.

ROLL CALL: Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes; Mrs. Mack, yes
Mrs. Bernauer - absent

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at Hilton Columbus Downtown, Alice Schille Boardroom, 401 North High Street, Columbus, Ohio 43215.

Mrs. Mack called the meeting to order at 4:00 p.m.

Present: Mrs. Bernauer, Mr. Jantzen, Mr. Dosen, Mrs. Mack
Mr. Ziegler – absent (on phone)

Pledge of Allegiance

1. Discussion
2. Adjournment

1. DISCUSSION

A. Board Member Acclimation

B. Get to Know District Policies Board Role

C. Facilities Update

1. Discussion Recap

D. Process of How Board Operates

E. Lessons Learned From Board Members

F. Agenda Planning for November 20th Regular Board Meeting

G. Senate Bill 216

H. Update Continuing Contract Interpretation

I. CVCC Board Member Appointment Discussion

J. Questions

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Jantzen, to adjourn the Special Meeting at 6:15 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Dosen, yes; Mrs. Mack, yes
Mr. Ziegler - absent

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.