

Monday, January 23, 2017
Regular Meeting
Brecksville-Broadview Hts Middle School
Auditorium ~ 7:00 p.m.
6376 Mill Road, Broadview Hts., OH 44147

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/PRESENTATIONS

A. Pledge of Allegiance

B. Schools Foundation Grant Presentation – Tracey Meilander

C. School Board Recognition – Joelle Magyar

3. 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.**

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

- A. Resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Brecksville-Broadview Heights City School District

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

- B. Resolution to approve the following list of firms for legal counsel representation during 2017:

Smith, Peters & Kalail Co., LPA
Chester L. Sumpter and Associates, LLC
Fisher & Phillips, LLP
Pepple and Waggoner, Ltd
Squire Patton Boggs LLP

Additionally, the Ohio School Boards Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

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

Approved ___ Not Approved ___ Other Action ___

- C. Resolve to approve the minimum wage for affected positions from to \$8.10 per hour to \$8.15 per hour in accordance with the new Ohio Minimum Wage Law effective January 1, 2017.

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

Approved ___ Not Approved ___ Other Action ___

6. SUPERINTENDENT'S ANNOUNCEMENTS

7. SUPERINTENDENT'S CONSENT AGENDA

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

Tab 2Tab 3Tab 4

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

Approved ___ Not Approved ___ Other Action ___

8. SUPERINTENDENT'S BUSINESS

- A. ESCCC Audiology and/or Hearing Impaired Services Agreement
B. ESCCC Visual Impairments Service Agreement

Tab 5Tab 6

8. SUPERINTENDENT'S BUSINESS (continued)

C. Registration Gateway Agreement

Tab 7

D. Donations to Schools

Tab 8

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

Approved ____ Not Approved ____ Other Action ____

9. TREASURER'S CONSENT AGENDA

A. December 2016 Financial Statement

Tab 9

B. Appropriations Modifications

1. Fund 019 - Increase from \$249,900.68 to \$272,251.20

2. Fund 499 - Increase from \$37,500.80 to \$117,500.80

3. Fund 572 - Increase from \$347,798.31 to \$351,723.51

4. Fund 590 - Decrease from \$70,353.01 to \$70,043.95

C. Transfer of Funds

1. \$8930.42 from Fund 001-0000 (General) to 009-9102 (HS Supplies) - Free/Reduced Lunch Student Subsidy

D. Minutes of the December 12, 2016, December 19, 2016, and January 5, 2017, meetings

Tab 10

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

Approved ____ Not Approved ____ Other Action ____

10. 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 ____

11. 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, February 27, 2017, at 7:00 p.m., in the BBHHS Auditorium,
6380 Mill Road, Broadview Hts, OH 44147**