

Monday, February 27, 2017
Regular Meeting
Brecksville-Broadview Hts. High School
Auditorium ~ 7:00 p.m.
6380 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

3. 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

4. OTHER BOARD BUSINESS

A. Resolve that the Board award the roof bid contract for roof replacement and repairs at Brecksville-Broadview Heights Middle School to Industrial Energy Systems in the amount of \$152,078. Tab 1

B. Resolve to enter into agreement with Ohio Schools Council for the advertising and receiving of bids for school bus chassis and bodies, per attached. Tab 2

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

Approved _____ Not Approved _____ Other Action _____

5. SUPERINTENDENT'S ANNOUNCEMENTS

6. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 3
- B. Classified Recommendations Tab 4
- C. Supplemental Recommendations Tab 5
- D. Resolve that effective July 1, 2016, BeeKeepers SACC employees receive a one and one-half percent (1-1/2%) across-the-board increase for the 2016-2017 school year.
- For the 2017-2018 school year, BeeKeepers SACC employees will receive a one and one-half percent (1-1/2%) across-the-board increase.
- BeeKeepers SACC employees that have not worked for 260 days will not receive the one and one-half percent (1-1/2%) increase until they have reached 260 days of employment, at which time they will receive the increase and after that time the anniversary date will be July 1st of each year.
- In addition, all full-time employees will receive a one-time Professional Development stipend of Five Hundred Dollars (\$500.00). The stipend for part-time employees will be prorated based on the hours worked per day, but not less than Two Hundred Dollars (\$200.00)

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

Approved ____ Not Approved ____ Other Action ____

7. SUPERINTENDENT'S BUSINESS

- A. Spanish IV, *Imagina Espanol sin barreras*, Third Edition Tab 6
- B. Donations to Schools Tab 7

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

Approved ____ Not Approved ____ Other Action ____

8. TREASURER'S CONSENT AGENDA

- A. January 2017 Financial Statement Tab 8
- B. Appropriations Modifications
1. Fund 300 – Decrease from \$660,646.00 to \$531,020.77
2. Fund 551 – Increase from \$17,100.65 to \$19,000.72
- D. Minutes of the January 23, 2017 and February 21, 2017, meetings Tab 9

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

Approved ____ Not Approved ____ Other Action ____

9. 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.**

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, March 27, 2017, at 7:00 p.m., in the BBH Education Center,
6638 Mill Road, Brecksville, OH 44141**