

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights High School Auditorium, 6380 Mill Road, Broadview Hts., Ohio 44147.

Mr. Jantzen called the meeting to order at 7:00 p.m.

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

Pledge of Allegiance

1. President's Announcements
2. Community Communications
3. Board Member Committee Reports
4. Superintendent's Announcements
5. Resolution 2016-123 – Superintendent's Consent Agenda
6. Superintendent's Business
7. Resolution 2016-124 – Superintendent's Other Business
8. Resolution 2016-125 – Treasurer's Consent Agenda
9. Adjournment

1. PRESIDENT'S ANNOUNCEMENTS

2. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

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. STEM Committee
- G. Other Board Member Reports

4. SUPERINTENDENT'S ANNOUNCEMENTS

5. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-123 as follows:

- A. Administrative Support Personnel Guidelines, effective August 1, 2016, through July 31, 2018
- B. Administrative Personnel Guidelines, effective July 1, 2016, through June 30, 2018
- C. Certified Recommendations
- D. Classified Recommendations
- E. Supplemental Recommendations

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

The President declared Resolution 2016-123 adopted.

6. SUPERINTENDENT'S BUSINESS

- A. Board Policies, New/Revised – First Readings

7. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-124 as follows:

- A. School Calendar 2017-2018
- B. Payment in Lieu of Transportation
- C. Expedited Local Partnership Program (ELPP) Agreement
- D. Advertising of Bid Specifications for the 2017 Roof Replacement and Repair at the Brecksville-Broadview Heights Middle School
- E. Advertising of Request for Qualifications for Architectural Design and Engineering Services in Support of Potential New Construction, Renovations and/or Modifications to Existing Facilities
- F. Memorial Donations Received

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

The President declared Resolution 2016-124 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-125 as follows:

- A. October 2016 Financial Statement
- B. Appropriations, Budgets
 - 1. Fund 019 – Increase from \$213,852.22 to \$248,900.68
 - 2. Fund 401 – Decrease from \$446,808.36 to \$444,721.36
- C. Minutes of the October 24, 2016, November 9, 2016, and November 13, 2016, meetings

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

The President declared Resolution 2016-125 adopted.

9. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Regular Meeting at 7:53 p.m.

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

Motion carried.

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