

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.

Note: This meeting will begin at 5:00 p.m., at the Education Center, with the PSO Presidents' reports. The board will recess at 5:30 p.m. and reconvene at 7:00 p.m. in the Education Center where regular business of the Board of Education will commence.

Pledge of Allegiance

Mrs. Mack called the meeting to order at 5:08 p.m.

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

1. PSO President's Report
2. Recess
3. Work Session
4. Reconvene to Regular Meeting
5. Recognition/Presentations
6. President's Announcements
7. Community Relations
8. Board Member Committee Reports
9. District Committee Reports
10. Resolution 2018-45 – Other Board Business
11. Resolution 2018-46 – Other Board Business
12. Superintendent's Announcements
13. Resolution 2018-47 – Superintendent's Consent Agenda
14. Resolution 2018-48 – Superintendent's Other Business
15. Resolution 2018-49 – Treasurer's Consent Agenda
16. Resolution 2018-50 – Executive Session
17. Adjournment

1. PSO PRESIDENT'S REPORT

2. Recess (5:25 p.m.)
3. Work Session (6:05 p.m.)
4. Reconvened to Regular Meeting (7:00 p.m.)

5. RECOGNITION/PRESENTATIONS

- A. Highland Drive's Daisy Troop – No Mow Awareness
- B. Riley Karic, BBHHS 9th Grader – *Stop the Hate* Essay
- C. Superintendent's Student Advisory Board Seniors:
 1. Hannah Andrewson
 2. Omar Julien

6. PRESIDENT'S ANNOUNCEMENTS

- A. Recognition of Bond Campaign Chairpersons

7. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

8. BOARD MEMBER COMMITTEE REPORTS

- A. Financial Liaison/Audit Committee
- B. Permanent Improvement Committee
- C. Board Policy Committee

9. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
- B. Cuyahoga Valley Career Center Report
- C. Safety and Security Meeting Report
- D. Schools Foundation Report
- E. PSO Report

F. Other Board Member Reports

1. Legislative Report

10. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-45 as follows:

A. New/Revised Board Policies, First Reading, as per separate document

1. 2271 College Credit Plus Program
2. 3215 Use of Tobacco by Professional Staff
3. 4121 Criminal History Record Check
4. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
5. 4215 Use of Tobacco by Classified Staff
6. 5111 Eligibility of Resident/Nonresident Students
7. 5112 Entrance Requirements
8. 5512 Use of Tobacco
9. 7434 Use of Tobacco on School Premises
10. 7530 Lending of Board-Owned Equipment
11. 7530.02* Staff Use of Personal Communication Devices
12. 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
13. 7543 Utilization of the District's Website and Remote Access to the District's Network
14. 8600.04 Bus Driver Certification
15. 9141 Business Advisory Council

*Denotes a new policy ~ all other policies are revisions.

B. Resolution of Opposition to HB 512

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-45 adopted.

11. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-46 as follows:

C. Administrative Salary Schedule

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-46 adopted.

12. SUPERINTENDENT'S ANNOUNCEMENTS

- A. Inaugural Environthon Competition – Area 2 Environthon Champions
- B. Essay Contest Winners
- C. YES Abroad Scholarship Winner ~ Grace Bird, BBHHS 12th Grader

13. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-47 as follows:

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

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-47 adopted.

14. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-48 as follows:

- A. RESOLVE to approve the list of 2018 graduates, as presented in the attachment, upon successful completion of all graduation requirements.
- B. The University of Akron Memorandum of Understanding for College Credit Plus Program
- C. Cuyahoga Community College, College Credit Plus Partnership Memorandum of Understanding
- D. Kent State University College Credit Plus Master Agreement
- E. PSO Gifts and Goals 2017-2018
- F. Alliance for High Quality Education Membership Renewal for the 2018-2019 School year, at a cost of \$3,500
- G. Donation to Schools
- H. RESOLVE that the Board authorize membership in the Ohio High School Athletic Association for Brecksville-Broadview Heights High School and Brecksville-Broadview Heights Middle School. It is agreed that these schools, will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.
- I. RESOLVE that the Brecksville-Broadview Heights Schools Board of Education authorize the purchase of two (2) 84-passenger buses from Cardinal Bus Sales & Services, Inc., at a cost of \$187,036.
- J. Safe School Helpline Renewal with Security Voice, Inc., 2018 – 2019 school year, \$3,983.40
- K. School Counseling Comprehensive Program
- L. Lake County ESC Naviance Consortium Agreement

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-48 adopted.

15. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-49 as follows:

- A. Five-Year Forecast, May 2018
- B. Financial Report, April 2018
- C. Minutes of the April 23, 2018 and May 16, 2018, meetings
- D. Appropriation Modification
 - 1. Fund 019 – Increase from \$61,369.07 to \$85,818.42 - CAPA

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-49 adopted.

16. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Pedersen to enter Executive Session at 8:38 p.m. to adopt Resolution 2018-50 as follows:

EXECUTIVE SESSION for the 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: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-50 adopted.

Motion by Mr. Pedersen, seconded by Mr. Ziegler to reconvene to Regular Meeting at 9:26 pm

17. ADJOURNMENT

Motion by Mr. Pedersen, seconded by Mr. Ziegler, to adjourn the Regular Meeting at 9:26 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, 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 5:00 p.m.

Pledge of Allegiance

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

1. Resolution 2018-51 – Superintendent’s Consent
2. Resolution 2018-52 – Executive Session
3. Adjournment

1. SUPERINTENDENT’S CONSENT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-51 as follows:

A. Certified Recommendations

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-51 adopted.

2. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Pedersen to enter Executive Session at 5:10 p.m. to adopt Resolution 2018-52 as follows:

EXECUTIVE SESSION for the consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-52 adopted.

Motion by Mr. Pedersen, seconded by Mr. Ziegler to exit Executive Session at 6:36 p.m.

3. ADJOURNMENT

Motion by Mr. Pedersen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 6:36 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, 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.

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Mrs. Mack called the meeting to order at 4:36 p.m.
Pledge of Allegiance

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

1. Bond Counsel Presentation
2. Board Docs Training
3. Resolution 2018-53 – Executive Session
4. Adjournment

1. BOND COUNSEL PRESENTATION
2. BOARD DOCS TRAINING
3. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to enter Executive Session at 6:30 p.m. to adopt Resolution 2018-53 as follows:

EXECUTIVE SESSION for the consideration of two items; the appointment, employment, discipline, promotion, demotion, or compensation of a public employee, or official, as per Board policy 0166, item A

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-53 adopted.

Motion by Mr. Dosen, seconded by Mr. Pedersen to exit Executive Session at 7:46 p.m.

4. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Special Meeting at 7:46 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, 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.