

Monday, July 25, 2016

Regular Meeting

Education Center ~ 5:30 p.m.

6638 Mill Road, Brecksville, OH 44141

BBHHS Auditorium ~ 7:00 p.m.

6380 Mill Road, Broadview Hts, OH 44147

Note: This meeting will begin at 5:30 p.m., at the Education Center, with a Board work session. The Board will recess at 6:30 p.m. and reconvene at 7:00 p.m. in the BBHHS Auditorium where regular business of the Board of Education will commence.

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

A. Pledge of Allegiance

3. BOARD WORK SESSION (5:30 p.m., Education Center)

4. RECESS (6:30 p.m.) /RECONVENE (7:00 p.m., BBHHS Auditorium)

5. 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.**

6. PRESIDENT'S ANNOUNCEMENTS

7. 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

8. SUPERINTENDENT'S ANNOUNCEMENTS**9. SUPERINTENDENT'S CONSENT AGENDA**

- A. Certified Recommendations Tab 1
- B. Classified Recommendations Tab 2
- C. Supplemental Recommendations Tab 3

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

Approved ___ Not Approved ___ Other Action ___

10. SUPERINTENDENT'S OTHER BUSINESS

- A. Payment in Lieu of Transportation Tab 4
- B. Auxiliary Services Agreements Tab 5
- C. Positive Education Program (PEP) Consultation and Support Service Tab 6
- D. Educational Service Center of Cuyahoga County – Positive Education Program Services Tab 7
- E. Suburban School Transportation Company – Pupil Transportation Tab 8
- F. Cleveland Clinic Center for Autism Tab 9
- G. Independent Transportation Release and Waiver Agreement Tab 10
- H. America's Best Transportation Contract Tab 11

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

Approved ___ Not Approved ___ Other Action ___

11. TREASURER'S CONSENT AGENDA

- A. June 2016 Financial Statement Tab 12
- B. Appropriations, Budgets
 - 1. Establish Fund 200-920B, Class of 2020

11. TREASURER'S CONSENT AGENDA (continued)

C. Minutes of the June 27, 2016, meeting

Tab 13

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

Approved ___ Not Approved ___ Other Action ___

12. OTHER BUSINESS

A. RESOLVE to appoint board members as Delegate and Alternate to the OSBA Capital Conference annual meeting in November 2016:

Delegate:_____
Alternate

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

Approved ___ Not Approved ___ Other Action ___

13. 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 ___

14. 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 will be held on
Monday, August 8, 2016, 5:00 p.m.,
at the Education Center, 6638 Mill Road, Brecksville, OH 44141**