

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting

Monday, February 22, 2016

Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141

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.

A. Call to Order/Roll Call

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

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

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

Approved ____ Not Approved ____ Other Action ____

D. Resolution to approve the minutes of the meetings of February 1, 2016, February 4, 2016, and February 16, 2016

Tab 1

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

Approved ____ Not Approved ____ Other Action ____

E. Resolution to approve the financial reports of January, 2016

Tab 2

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

Approved ____ Not Approved ____ Other Action ____

F. Other Business of the Treasurer/CFO

1. Appropriation Modifications

- a. Fund 009 – Decrease from \$371,247.00 to \$261,247.00

2. Transfer between funds

- a. \$7,928.97 from Fund 022 to Fund 001

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

Approved ____ Not Approved ____ Other Action ____

F. Other Business of the Treasurer/CFO (continued)

3. RESOLVE to approve a resolution to invoice the Ohio Department of Education for charter school deductions from state funding, as set forth in the attachment. Tab 3

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

Approved ___ Not Approved ___ Other Action ___

G. Communications

1. Counselor Action Plan Development Update– Gina Symsek

H. 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.**

I. New Business

1. Personnel/Contract Recommendations – as per the attachment(s)

RESOLVE to accept the personnel and/or contract recommendations detailed in the tab items listed below as per the dates, terms and other applicable conditions specified:

- a. Certificated/Licensed Recommendations/including RIFS/Recalls Tab 4
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations Tab 5
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 6
(pending satisfactory ORC background check)

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

Approved ___ Not Approved ___ Other Action ___

2. Shared Service Agreement for Treasurer and Revised Employment Agreement with Treasurer: Tab 7

Authorize entering into a Joint Employment Agreement with the Cuyahoga Valley Career Center for shared services of Treasurer, and approval of a revised employment agreement with Richard A. Berdine as Treasurer of Brecksville-Broadview Heights City School District, effective April 1, 2016 through July 31, 2018, per the terms and conditions set forth in the attachment.

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

Approved ___ Not Approved ___ Other Action ___

I. New Business (continued)3. Appointment of Staff to Positions for the 2015-2016 Year

- a. Expulsion Appeal Hearing Officer, as designee of the Board: Director of Human Resources

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

Approved _____ Not Approved _____ Other Action _____

4. RESOLVE to approve the revised Brecksville-Broadview Heights City Schools B.O.S.S. Job Descriptions, as per separate documents. Tab 8

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

Approved _____ Not Approved _____ Other Action _____

5. General

- a. RESOLVE to approve the Field Experience and Student Teaching Agreement with the College of Education, Health, and Human Services at Kent State University for the placement of teacher candidates, as set forth in the attachment. Tab 9
- b. RESOLVE to approve the revised Board Policies listed below, as set forth in the attachment. Tab 10
- 8500 – Food Services
 - 8510 – Wellness
- c. RESOLVE to approve the continued enrollment of Raghda Suwi, BBHHS Class of 2016, for the remainder of the 2015-2016 school year.

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

Approved _____ Not Approved _____ Other Action _____

J. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center Report
6. STEM Committee
7. Other board member reports

K. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on February 9, 2016.

- L. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and 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 ____

- M. 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, March 21, 2016, 7:00 p.m.,
at the Board of Education,
6638 Mill Road, Brecksville, OH 44141**