

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, June 27, 2016

BBHHS 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.

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. Recognition

1. Young Astronauts Day STEM Winners – Cathy Roderick

E. Resolution to approve the minutes of the May 23, 2016, and June 8, 2016, meetings

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

F. Resolution to approve the Financial Report of May 2016

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

G. Other Business of the Treasurer/CFO

1. FY16 Final Amended Appropriations Measure

Tab 3

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

Approved ___ Not Approved ___ Other Action ___

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

2. FY17 Initial Appropriations Measure

Tab 4

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

Approved _____ Not Approved _____ Other Action _____

3. Transfers between funds:

a. \$15,000.00 from Holiday Wrestling Tournament (300-990A) to High School Athletics Fund (300-950A)

b. \$10,000.00 from Concessions (200-946A) to High School Athletics Fund (300-950A)

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

Approved _____ Not Approved _____ Other Action _____

H. CommunicationsI. 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.**

J. Administrative Reports / Discussion1. New Board Policy, First Reading

a. 3223 Standard-Based School Counselor Evaluation

Tab 5K. Unfinished Business1. Resolve to approve the New/Revised Board Policies listed below as presented at the May 23, 2016, board meeting (2nd Reading):

- a. 1130 Conflict of Interest-Administration (Revised)
- b. 2460.03 Independent Educational Evaluations (New)
- c. 3113 Conflict of Interest-Professional Staff (Revised)
- d. 4113 Conflict of Interest-Classified Staff (Revised)
- e. 4162 Drug and Alcohol Testing of CDL License Holders (Revised)
- f. 5112 Entrance Requirements (Revised)
- g. 5200 Attendance (Revised)
- h. 5223 Released Time for Religious Instruction (Revised)
- i. 5320 Immunization (Revised)

K. Unfinished Business/1. New/Revised Board Policies (continued)

- j. 6110 Grant Funds (Revised)
- k. 6111 Internal Controls (New)
- l. 6112 Cash Management of Grants (New)
- m. 6114 Cost Principles - Spending Federal Funds (New)
- n. 6116 Time and Effort Reporting (New)
- o. 6144 Investments (New)
- p. 6325 Procurement - Federal Grant/Funds (New)
- q. 6550 Travel Payment & Reimbursement (Revised)
- r. 7300 Disposition of Real Property/Personal Property (Revised)
- s. 7310 Disposition of Surplus Property (Revised)
- t. 7450 Property Inventory (Revised)
- u. 8500 Food Services (Revised)

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

Approved _____ Not Approved _____ Other Action _____

L. 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 6
(pending satisfactory ORC background check)
- b. Classified Staffing Recommendations/including RIFS/Recalls Tab 7
(pending satisfactory ORC background check)

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

Approved _____ Not Approved _____ Other Action _____

2. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2016-2017 school year, as set forth in the attachment. Tab 8

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

Approved _____ Not Approved _____ Other Action _____

3. General

- a. RESOLVE to accept the proposal with Triad Research Group to conduct a community survey for the Brecksville-Broadview Heights School District, as set forth in the attachment. Tab 9

L. New Business / 3. General (continued)

- b. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools and the Educational Service Center of Cuyahoga County for the admission of pupils for educational purposes in the Positive Education Program (PEP) Prentiss ESY program, as set forth in the attachment. Tab 10
- c. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools and the Educational Service Center of Cuyahoga County for SLP-ESY services, as set forth in the attachment. Tab 11
- d. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools and the Educational Service Center of Cuyahoga County for ESY braille services, as set forth in the attachment. Tab 12
- e. RESOLVE to approve the agreement between Brecksville-Broadview Heights City Schools and Sendero Therapies, Inc., for physical/occupational therapy services for the 2016-2019 school years, as set forth in the attachment. Tab 13
- f. RESOLVE to accept the following bids for food service for the 2016-2017 school year:
- | | |
|--------------------------|--|
| Bakery Products | Alfred Nickles Bakery, Inc. |
| Ice Cream Products | Ice Cream Specialties |
| Milk and Dairy Products: | Borden Dairy Co. of Ohio, LLC Dairymen's |
| Meat and Fish Products | Gordon Food Service, Inc. |
| Pretzels and Chips | Gordon Food Service, Inc. |
| Staples and Canned Goods | Gordon Food Service, Inc. |
- g. RESOLVE that the Board approve the proposal from Liberty Mutual Insurance Company, through the Ohio Schools Council, for property, inland marine, flood/ earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2016, to June 30, 2017, in the amount of \$149,870.00, as set forth in the attachment. Tab 14
- h. WHEREAS, the Brecksville-Broadview Heights Schools Board of Education advertised and received bids through the Ohio Schools Council Bus Purchasing Program for the purchase of one (1) 65-passenger Blue Bird school bus chassis and body and, whereas Cardinal Bus Sales & Service, Inc. was the low bidder at \$85,145.00;
THEREFORE, BE IT RESOLVED that the Brecksville-Broadview Heights Schools Board of Education hereby authorizes purchase of one (1) 65-passenger bus from Cardinal Bus Sales and Service, Inc. at a cost of \$85,145.00. Tab 15
- i. RESOLVE to approve the adoption of the BBHMS Student-Family Handbook and Planner for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.) Tab 16
- j. RESOLVE to approve the adoption of the Central School Family Handbook for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.) Tab 17
- k. RESOLVE to approve the adoption of the K-3 School Family Handbook for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.) Tab 18
- l. RESOLVE to approve the adoption of the Preschool School Family Handbook for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.) Tab 19

L. New Business / 3. General (continued)

- m. RESOLVE to accept *Gifts to the Schools* received during the 2015-2016 school year, as set forth in the attachment. Tab 20
- n. RESOLVE to approve renewal of the district's participation in the National School Boards Association's National Connection program, for a fee of \$4,165.00, for the enrollment period October 1, 2016 to September 30, 2017. Tab 21

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

Approved _____ Not Approved _____ Other Action _____

M. 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

N. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on May 25, 2016.O. 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 _____

P. 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, July 25, 2016, 7:00 p.m.,
in the BBHHS Auditorium, 6380 Mill Road, Broadview Hts, OH 44147**