

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.

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

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

Agenda Amended – Revision to Tab 4 and Revised dates Tab 6

1. Pledge of Allegiance/Student Recognition
2. Community Communications
3. Board Member Committee Reports
4. Resolution 2017-41 – Other Board Business
5. Superintendent's Announcements
6. Resolution 2017-42 – Superintendent's Consent Agenda
7. Resolution 2017-43 – Superintendent's Business
8. Resolution 2017-44 – Treasurer's Consent Agenda
9. Resolution 2017-45 – Executive Session
10. Adjournment
1. PLEDGE OF ALLEGIANCE/STUDENT RECOGNITION
 - A. Pledge of Allegiance
 - B. Mia Zivkovic, *Best of Show*, 2017 Expressions Creative Writing Contest
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. Other Board Member Reports
4. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-41 as follows:

 - A. Me Too Clause – Admin/Admin Support Educational Stipend Adjustment

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

The President declared Resolution 2017-41 adopted.
5. SUPERINTENDENT'S ANNOUNCEMENTS
6. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-42 as follows:

 - A. Certified Recommendations
 - B. Classified Recommendations
 - C. Supplemental Recommendations
 - D. Administrative Support Personnel Salary Schedules 2016-2018 – Revised

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

The President declared Resolution 2017-42 adopted.
7. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-43 as follows:

 - A. Spectrum Service Agreement for leased fiber network services
 - B. Overnight Travel – BBHHS "Marching Bees" proposed 2018 Disney Trip

- C. ComDoc, Inc., Multi-Functional Device Lease and Document Management Agreements
- D. ThenDesign Architecture (TDA) On-call Architectural Services Contract
- E. Donations to Schools
- F. Memorial Donations

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

The President declared Resolution 2017-43 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-44 as follows:

A. Appropriation Modifications:

- 1. Fund 200 - Increase from \$314,766.00 to \$324,766.00
- 2. Fund 572 - Decrease from \$351,723.51 to \$346,647.12
- 3. Fund 599 - Increase from \$125,000.00 to \$128,000.00

B. March 2017 Financial Statement

C. Minutes of the March 27, 2017, April 1, 2017, and April 10, 2017 meetings

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

The President declared Resolution 2017-44 adopted.

9. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 7:37 p.m. to adopt Resolution 2017-45 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: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2017-45 adopted.

Reconvened to Regular Meeting at 9:25 p.m.

10. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 9:25 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.

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.

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. Resolution 2017-46 – Executive Session
2. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 7:02 p.m. to adopt Resolution 2017-46 as follows:

EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official as per board policy 0166, item A.

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

The President declared Resolution 2017-46 adopted.

Reconvened to Special Meeting at 9:40 p.m.

2. ADJOURNMENT

Motion by Mr. Ziegler, seconded by Mr. Dosen, to adjourn the Special Meeting at 9:40 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.