

Minutes of the Executive/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.

Mrs. Mack called the meeting to order at 6:04 p.m.

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

Pledge of Allegiance

1. Resolution 2017-77 – Executive Session
2. Reconvened to Regular Meeting
3. Recognition/Presentations
4. Administrative Reports
5. Community Communications
6. Board Member Committee Reports
7. Resolution 2017-78 – Other Board Business
8. Superintendent's Announcements
9. Resolution 2017-79 – Superintendent's Consent Agenda
10. Resolution 2017-80 – Superintendent's Business
11. Resolution 2017-81 – Treasurer's Consent Agenda
12. Resolution 2017-82 – Executive Session
13. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn to Executive Session at 6:04 p.m. to adopt Resolution 2017-77 as follows:

EXECUTIVE SESSION for the purpose of, preparing for, conducting, or 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.

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

Mrs. Mack, yes

The President declared Resolution 2017-77 adopted.

2. Reconvened to Regular Meeting at 6:56 p.m.

3. RECOGNITION/PRESENTATIONS

- A. Brecksville – Broadview Heights Schools Foundation Trustee - Janelle Henning

4. ADMINISTRATIVE REPORTS

- A. Strategic Vision Update – Joelle Magyar
B. Curriculum and Instruction – Maggie Niedzwiecki

5. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

6. 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

7. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-78 as follows:

- A. Resolve to approve the New/Revised Board Policies listed below as presented at the July 24, 2017, board meeting (2nd Reading)
1. 2464 Gifted Education and Identification (Revised)

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

The President declared Resolution 2017-78 adopted.

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-79 as follows:

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

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

The President declared Resolution 2017-79 adopted.

10. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-80 as follows:

- A. ideastream SMART Consortium Annual Membership
- B. Settlement Agreement (Two Years – Monarch School)
- C. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Cole Kowatch, 9th grade, as a tuition student at Brecksville-Broadview Heights High School, Class of 2021
- D. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Victor Voinovich, 9th grade, as a tuition student at Brecksville-Broadview Heights High School, Class of 2021
- E. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Kael Voinovich, 6th grade, as a tuition student at Brecksville-Broadview Heights Middle School, Class of 2024
- F. Adjustment School Fees - Preschool–Grade 8 (Grades 4 & 5)
- G. Adjustment High School Fees - Mandarin Chinese 1, 2 & 4
- H. Donations to Schools
- I. 2017-2018 Bus Routes as Posted on District Website

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

The President declared Resolution 2017-80 adopted.

11. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-81 as follows:

- A. Financial Report, July 2017
- B. Minutes of the July 24, 2017, meeting

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

The President declared Resolution 2017-81 adopted.

12. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:14 p.m. to adopt Resolution 2017-82 as follows:

EXECUTIVE SESSION for the purpose of, preparing for, conducting, or 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.

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

The President declared Resolution 2017-82 adopted.

Reconvened to Regular Meeting at 9:04 p.m.

13. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Regular Meeting at 9:04 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, 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 5:01 p.m.

Present: Mrs. Bernauer, Mr. Jantzen, Mr. Ziegler, Mr. Dosen, Mrs. Mack
Pledge of Allegiance

1. Resolution 2017-83 – Strategic Vision Planning
2. Adjournment

1. STRATEGIC VISION PLANNING

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-83 as follows:

Strategic Vision Planning

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

The President declared Resolution 2017-83 adopted.

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 7:10 p.m.

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