

Monday, March 27, 2017
Regular Meeting
Brecksville-Broadview Hts. High School Media Center ~ 5:00 p.m.
6380 Mill Road, Broadview Heights, OH 44147

Note: This meeting will begin at 5:00 p.m., at the Education Center, 6638 Mill Road, with a Board executive session and reconvene at 7:00 p.m. at the Brecksville-Broadview Heights High School Media Center 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/PRESENTATIONS

A. Pledge of Allegiance

3. Executive session for consideration of the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official as per board policy 0166, item A; also 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 ___

4. 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.**

5. 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

6. OTHER BOARD BUSINESS

- A. Resolution for 2017-2018 Pay-to-Participate Fees

Tab 1

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

Approved ____ Not Approved ____ Other Action ____

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S CONSENT AGENDA

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

Tab 2Tab 3Tab 4

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

Approved ____ Not Approved ____ Other Action ____

9. SUPERINTENDENT'S BUSINESS

- A. ESC Primary Service Agreement 2017-2019
- B. Cleveland Hearing & Speech Audiology Contract
- C. Donations to Schools
- D. Memorial Donations

Tab 5Tab 6Tab 7Tab 8

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

Approved ____ Not Approved ____ Other Action ____

10. TREASURER'S CONSENT AGENDA

- A. Resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. Tab 9
- B. February 2017 Financial Statement Tab 10
- C. Minutes of the February 27, 2017, meeting Tab 11

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

Approved ____ Not Approved ____ Other Action ____

11. 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 is scheduled for
Monday, April 24, 2017, at 7:00 p.m., in the BBH Education Center,
6638 Mill Road, Brecksville, OH 44141**