

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.

Mrs. Mack called the meeting to order at 7:10 p.m.

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

Pledge of Allegiance

1. Administrative Reports
2. Community Communications
3. Board Member Committee Reports
4. Resolution 2017-70 – Other Board Business
5. Resolution 2017-71 – Other Board Business
6. Superintendent's Announcements
7. Resolution 2017-72 – Superintendent's Consent Agenda
8. Resolution 2017-73 – Superintendent's Business
9. Resolution 2017-74 – Superintendent's Business
10. Resolution 2017-75 – Treasurer's Consent Agenda
11. Resolution 2017-76 – Executive Session
12. Adjournment

1. ADMINISTRATIVE REPORTS

A. Business Services/Food Services – Chris Coad

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 2017-70 as follows:

- A. Revised Board Policy 2464 – Gifted Education and Identification (First Reading)
- B. RESOLVE to appoint board members as Delegate and Alternate to the OSBA Capital Conference annual meeting in November 2017:

Mr. Dosen

Delegate

Mr. Ziegler

Alternate

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

The President declared Resolution 2017-70 adopted.

5. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-71 as follows:

- C. RESOLVE to approve the Professional Development and Mentoring Services Agreement. This Agreement shall commence on August 6, 2017, and shall remain in full force and effect for a period of six (6) months or earlier termination as provided herein. After the initial six-month term the Agreement shall automatically continue on a month-to-month basis until otherwise terminated as provided herein.

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes
The President declared Resolution 2017-71 adopted.

6. SUPERINTENDENT'S ANNOUNCEMENTS

7. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2017-72 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations
- D. Assistant Healthcare Coordinator Job Description
- E. Administrative Support Personnel Salary Schedules 2016-2018 – Revised

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

The President declared Resolution 2017-72 adopted.

8. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mr. Jantzen to adopt Resolution 2017-73 as follows:

- A. School Calendar 2018-2019
- B. Settlement Agreement 2017-2018 (Julie Billiard School)
- C. Settlement Agreement 2017-2018 (Cleveland Clinic Autism School)
- D. Monarch School Services Agreement 2017-2018
- E. America's Best Transportation Contract 2017-2018
- F. Lake Erie Educational Media Consortium (LEEMC) Agreement
- G. Revised School Fees – Preschool-Grade 8
- H. Payment in Lieu of Transportation

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

The President declared Resolution 2017-73 adopted.

9. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-74 as follows:

- I. JC Power Strategic Communications One-Year Agreement

ROLL CALL: Mrs. Bernauer, yes; Mr. Jantzen, no; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, no

The President declared Resolution 2017-74 adopted.

10. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-75 as follows:

- A. Advance
 - 1. \$40,000 from Fund 001 (General) to Fund 009 (Uniform School Supplies-Middle School)
- B. Establishment of Student Activity Account: Class of 2021
- C. Financial Report, June 2017
- D. Minutes of the June 26, 2017; July 5, 2017; and July 14, 2017, meetings

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

The President declared Resolution 2017-75 adopted.

11. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Jantzen to adjourn to Executive Session at 8:32 p.m. to adopt Resolution 2017-76 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. Jantzen, yes; Mr. Ziegler, yes; Mr. Dosen, yes;
Mrs. Mack, yes
The President declared Resolution 2017-76 adopted.
Reconvened to Special Meeting at 9:42 p.m.

12. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer, to adjourn the Regular Meeting at 9:42 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.

