

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights High School Auditorium, 6380 Mill Road, Broadview Hts., Ohio 44147.

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 2016-66 – Approval of Agenda/Addendum Items
2. Student Recognition
3. Resolution 2016-67 – Approval of the Minutes of the meetings of March 21, 2016, April 6, 2016, April 10, 2016, and April 11, 2016
4. Resolution 2016-68 – Approval of the Financial Reports of March, 2016
5. Resolution 2016-69 – Other Business of the Treasurer/CFO
6. Resolution 2016-70 – Other Business of the Treasurer/CFO
7. Communications
8. Hearing of the Public
9. Resolution 2016-71 – New Business – Personnel/Contract Recommendations
10. Resolution 2016-72 – New Business – Personnel/Contract Recommendations
11. Resolution 2016-73 – New Business – General
12. Resolution 2016-74 – New Business – General
13. Resolution 2016-75 – New Business – General
14. Committee Reports
15. Board Acknowledgement of Decisions of Expulsion Officer as result of Expulsion Hearing
16. Resolution 2016-76 – Executive Session
17. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-66 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-66 adopted.

2. Student Recognition

1. Ohio State Robotics Competition
2. 36th Annual Scholastic Art Competition and Ohio Music Education Association
2016 Ohio All-State Band and Choir
3. OHSAA State Place-Winners in Swimming and Wrestling
4. BBHHS Girls Gymnastics Team, 13th Consecutive State Championship

3. Resolution to approve the minutes of the meetings of March 21, 2016, April 6, 2016, April 10, 2016, and April 11, 2016

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-67 as follows:

Resolution to approve the minutes of the meetings of March 21, 2016, April 6, 2016, April 10, 2016, and April 11, 2016

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

The President declared Resolution 2016-67 adopted.

4. Resolution to approve the financial reports of March, 2016

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-68 as follows:

Resolution to approve the financial reports of March, 2016

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

The President declared Resolution 2016-68 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-69 as follows:

1. Establish Music in Our Schools Student Activity fund (200-959A)

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

The President declared Resolution 2016-69 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-70 as follows:

2. Appropriation Modifications

- a. Fund 019 - Increase from \$149,724.65 to \$236,659.65
b. Fund 200 - Increase from \$292,413.00 to \$300,613.00

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

The President declared Resolution 2016-70 adopted.

7. Communications

1. CVCC Board Discussion

8. Hearing of the Public

9. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-71 as follows:

1. 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
(pending satisfactory ORC background check)
 - b. Extracurricular Recommendations
 - c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

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

The President declared Resolution 2016-71 adopted.

10. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-72 as follows:

2. The Board hereby gives notice to terminate the contract of the Interim Superintendent, P. Joseph Madak, effective at the close of business on May 31, 2016, and resolves to approve a consultant contract for P. Joseph Madak for up to twenty (20) days of consultation services effective June 1, 2016, as set forth in the attachment.

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

The President declared Resolution 2016-72 adopted.

11. New Business - General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-73 as follows:

- a. RESOLVE to approve the agreement between CONNECT (dba North Coast Council) and Brecksville-Broadview Heights City School District in the amount of \$53,500 per year for Internet access, effective July 1, 2016 through June 30, 2019, as set forth in the attachment.

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

The President declared Resolution 2016-73 adopted.

12. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-74 as follows:

- b. RESOLVE to approve the agreement between TTX Teletronics and Brecksville-Broadview Heights City School District in the amount of \$32,815 for the installation of fiber optic cable on the main campus, as set forth in the attachment.

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

The President declared Resolution 2016-74 adopted.

13. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-75 as follows:

- c. RESOLVE to approve the continued enrollment of Abigail Paskert and Justin DeMicco, BBHHS Class of 2016, for the remainder of the 2015-2016 school year.

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

The President declared Resolution 2016-75 adopted.

14. 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

15. The Board acknowledges the decision of the expulsion officer as a result of the expulsion held on April 12, 2016.

16. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:01 p.m. to adopt Resolution 2016-76 as follows:

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.

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

The President declared Resolution 2016-76 adopted.

Reconvened to Regular Meeting at 10:40 p.m.

17. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 10:40 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.