

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.

Oath of Office – Fred Pedersen – Conducted by Treasurer/CFO, Jeff Hall

Mrs. Mack called the meeting to order at 5:07 p.m.

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

Pledge of Allegiance

1. Discussion
2. Adjournment

1. DISCUSSION

- A. Midyear Update on Goals
- B. Board Docs
- C. Resolution of Bond Counsel
- D. Sunshine Law Review

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 6:07 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, 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 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.

1. Resolution 2018-16 – Executive Session

1. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to adjourn to Executive Session at 6:08 p.m. to adopt Resolution 2018-16 as follows:

EXECUTIVE SESSION to discuss consideration of the appointment, employment or compensation of a public employee, as per Board policy 0166, item A. Also discussion with the Board's legal counsel or disputes involving the Board that are the subject of pending or imminent court action, as per Board policy 0166, item D, and consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-16 adopted.

Motion by Mr. Ziegler, seconded by Mr. Dosen to exit Executive Session at 6:23 p.m.

The Board will reconvene for the regular meeting.

Mrs. Mack called the meeting to order at 6:25 p.m.

Pledge of Allegiance

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

1. Recognition/Presentations
2. President's Announcements
3. Community Communications
4. Board Member Committee Reports
5. District Committee Reports
6. Resolution 2018-17 – Other Board Business
7. Superintendent's Announcements
8. Resolution 2018-18 – Superintendent's Other Business
9. Resolution 2018-19 – Superintendent's Consent Agenda
10. Resolution 2018-20 – Treasurer's Consent Agenda
11. Adjournment

1. RECOGNITION/PRESENTATIONS

A. School Board Recognition – Joelle Magyar

2. PRESIDENT'S ANNOUNCEMENTS

3. COMMUNITY COMMUNICATIONS

A. Hearing of the Public

4. BOARD MEMBER COMMITTEE REPORTS

A. Financial Liaison/Audit Committee

B. Permanent Improvement Committee

C. Board Policy Committee

5. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
- B. Cuyahoga Valley Career Center Report
- C. Other Board Member Reports

6. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adopt Resolution 2018-17 as follows:

- A. Resolve to determine to proceed with submitting to the electors of the Brecksville-Broadview Heights City School District the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$44,500,000 pursuant to section 133.18 of the revised code.
- B. RESOLVE to approve gifted policies and procedures and District's gifted education identification plan as presented at the December 18, 2017, board meeting - Final Reading
- C. RESOLVE to approve the minimum wage for affected positions from \$8.15 per hour to \$8.30 per hour in accordance with the new Ohio Minimum Wage Law effective January 1, 2018

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-17 adopted.

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2018-18 as follows:

- A. RESOLVE to approve out-of-state travel to Myrtle Beach, SC on March 30 – April 5, 2018, for High School Softball Team, as set forth in the attachment
- B. Resolution retaining legal services as bond and election counsel

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-18 adopted.

9. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2018-19 as follows:

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

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-19 adopted.

10. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adopt Resolution 2018-20 as follows:

- A. Financial Report, December 2017
- B. Minutes of the December 18, 2017, meetings and January 4, 2018, meeting
- C. Financial Report, November 2017, Revision
- D. Transfer of Funds - \$9,098.10 from Fund 001-0000 to Fund 009-9102 (HS Supplies) - Free/Reduced Lunch Student Subsidy

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-20 adopted.

11. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Regular Meeting at 6:50 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, 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

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Mrs. Mack called the meeting to order at 5:00 p.m.

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack
Pledge of Allegiance

1. Resolution 2018-21 – Board Business
2. Resolution 2018-22 – Executive Session
3. Adjournment

1. BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2018-21 as follows:

A. Accept Settlement Agreement and Release with Tamyale Gibson

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-21 adopted.

B. Communication Protocol

2. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Pedersen to adjourn to Executive Session at 5:09 p.m. to adopt Resolution 2018-22 as follows:

EXECUTIVE SESSION for consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C. Also discussion, with the Board legal counsel, of disputes involving the Board that are the subject of pending or imminent court action, as per Board policy 0166, item D.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-22 adopted.

Motion by Mr. Pedersen, seconded by Mr. Dosen to reconvene to Regular Meeting at 6:00 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mrs. Mack, yes;
Mr. Ziegler, absent

3. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Regular Meeting at 6:01 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mrs. Mack, yes;
Mr. Ziegler, absent

Motion carried.

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Mrs. Mack called the meeting to order at 5:04 p.m.

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack
Pledge of Allegiance

1. Resolution 2018-23 – Executive Session
2. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to enter Executive Session at 5:07 p.m. to adopt Resolution 2018-23 as follows:

EXECUTIVE SESSION to discuss consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-23 adopted.

Motion by Mr. Ziegler, seconded by Mr. Pedersen to exit Executive Session at 6:07 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

2. ADJOURNMENT

Motion by Mr. Pedersen, seconded by Mr. Dosen, to adjourn the Special Meeting at 6:08 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, 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.