



Regular Meeting

Monday, May 21, 2018

Education Center

6638 Mill Road, Brecksville, OH 44141

Note: This meeting will begin at 5:00 p.m., at the Education Center, with the PSO Presidents' reports. The board will recess at 5:30 p.m. and reconvene at 7:00 p.m. in the Education Center where regular business of the Board of Education will commence.

This 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 time for public participation during the meeting as an indicated agenda item.

1. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

3. PSO PRESIDENTS REPORT (5:00 p.m.)

4. RECESS (5:30 p.m.)

5. WORK SESSION (6:00 p.m.) (see agenda)

6. RECONVENE REGULAR MEETING (7:00 p.m.)

7. RECOGNITION/PRESENTATIONS

A. Highland Drive's Daisy Troop – No Mow Awareness

B. Riley Karic, BBHHS 9th Grader – *Stop the Hate* Essay

C. Superintendent's Student Advisory Board Seniors:

1. Hannah Andrewson

2. Omar Julien

8. PRESIDENT'S ANNOUNCEMENTS

A. Recognition of Bond Campaign Chairpersons

9. 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.**

10. BOARD MEMBER COMMITTEE REPORTS

- A. Financial Liaison/Audit Committee
- B. Permanent Improvement Committee
- C. Board Policy Committee

11. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
- B. Cuyahoga Valley Career Center Report
- C. Safety and Security Meeting Report
- D. Schools Foundation Report
- E. PSO Report
- F. Other Board Member Reports

- 1. Legislative Report

12. OTHER BOARD BUSINESS

- A. New/Revised Board Policies, First Reading, as per separate document

Tab 1

- 1. 2271 College Credit Plus Program
 - 2. 3215 Use of Tobacco by Professional Staff
 - 3. 4121 Criminal History Record Check
 - 4. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

12. OTHER BOARD BUSINESS (continued)

- 5. 4215 Use of Tobacco by Classified Staff
- 6. 5111 Eligibility of Resident/Nonresident Students
- 7. 5112 Entrance Requirements
- 8. 5512 Use of Tobacco
- 9. 7434 Use of Tobacco on School Premises
- 10. 7530 Lending of Board-Owned Equipment
- 11. 7530.02* Staff Use of Personal Communication Devices
- 12. 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 13. 7543 Utilization of the District's Website and Remote Access to the District's Network
- 14. 8600.04 Bus Driver Certification
- 15. 9141 Business Advisory Council

*Denotes a new policy ~ all other policies are revisions.

B. Resolution of Opposition to HB 512

Tab 2

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

13. SUPERINTENDENT'S ANNOUNCEMENTS

- A. Inaugural Environthon Competition – Area 2 Environthon Champions
- B. Essay Contest Winners
- C. YES Abroad Scholarship Winner ~ Grace Bird, BBHHS 12th Grader

14. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 3
- B. Classified Recommendations Tab 4
- C. Supplemental Recommendations Tab 5

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

15. SUPERINTENDENT'S OTHER BUSINESS

- A. RESOLVE to approve the list of 2018 graduates, as presented in the attachment, upon successful completion of all graduation requirements. Tab 6
- B. The University of Akron Memorandum of Understanding for College Credit Plus Program Tab 7
- C. Cuyahoga Community College, College Credit Plus Partnership Memorandum of Understanding Tab 8
- D. Kent State University College Credit Plus Master Agreement Tab 9
- E. PSO Gifts and Goals 2017-2018 Tab 10
- F. Alliance for High Quality Education Membership Renewal for the 2018-2019 School year, at a cost of \$3,500 Tab 11
- G. Donation to Schools Tab 12
- H. RESOLVE that the Board authorize membership in the Ohio High School Athletic Association for Brecksville-Broadview Heights High School and Brecksville-Broadview Heights Middle School. It is agreed that these schools, will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.
- I. RESOLVE that the Brecksville-Broadview Heights Schools Board of Education authorize the purchase of two (2) 84-passenger buses from Cardinal Bus Sales & Services, Inc., at a cost of \$187,036. Tab 13
- J. Safe School Helpline Renewal with Security Voice, Inc., 2018 – 2019 school year, \$3,983.40 Tab 14
- K. School Counseling Comprehensive Program Tab 15
- L. Lake County ESC Naviance Consortium Agreement Tab 16

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

16. TREASURER'S CONSENT AGENDA

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| A. Five-Year Forecast, May 2018 | Tab 17 |
| B. Financial Report, April 2018 | Tab 18 |
| C. Minutes of the April 23, 2018 and May 16, 2018, meetings | Tab 19 |
| D. Appropriation Modification | |

1. Fund 019 – Increase from \$61,369.07 to \$85,818.42 - CAPA

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

Motion to Enter Executive Session (: p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

17. EXECUTIVE SESSION for the consideration of the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official, as per Board policy 0166, item A.

Motion to Exit Executive Session (: p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

18. ADJOURNMENT

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____



**The next regular meeting of the Board of Education is scheduled for
Monday, June 25, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**