

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Middle School Auditorium, 6376 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

1. Pledge of Allegiance/Presentations
2. Community Communications
3. Board Member Committee Reports
4. Resolution 2017-16 – Other Board Business
5. Resolution 2017-17 – Other Board Business
6. Resolution 2017-18 – Other Board Business
7. Superintendent's Announcements
8. Resolution 2017-19 – Superintendent's Consent Agenda
9. Resolution 2017-20 – Superintendent's Business
10. Resolution 2017-21 – Treasurer's Consent Agenda
11. Resolution 2017-22 – Executive Session
12. Adjournment

1. PLEDGE OF ALLEGIANCE/PRESENTATIONS

- A. Pledge of Allegiance
- B. Schools Foundation Grant Presentation–Tracey Meilander–Rescheduled to February 2017
- C. School Board Recognition – Joelle Magyar
- D. Replacement tab 4 with one additional resignation

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 Mr. Ziegler to adopt Resolution 2017-16 as follows:

- A. Resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Brecksville-Broadview Heights City School District

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

The President declared Resolution 2017-16 adopted.

5. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-17 as follows:

- B. Resolution to approve the following list of firms for legal counsel representation during 2017:

Smith, Peters & Kalail Co., LPA
Chester L. Sumpter and Associates, LLC
Fisher & Phillips, LLP
Pepple and Waggoner, Ltd
Squire Patton Boggs LLP

Additionally, the Ohio School Boards Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

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

The President declared Resolution 2017-17 adopted.

6. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-18 as follows:

- C. Resolve to approve the minimum wage for affected positions from to \$8.10 per hour to \$8.15 per hour in accordance with the new Ohio Minimum Wage Law effective January 1, 2017.

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

The President declared Resolution 2017-18 adopted.

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-19 as follows:

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

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

The President declared Resolution 2017-19 adopted.

9. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-20 as follows:

- A. ESCCC Audiology and/or Hearing Impaired Services Agreement
B. ESCCC Visual Impairments Service Agreement
C. Registration Gateway Agreement
D. Donations to Schools

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

The President declared Resolution 2017-20 adopted.

10. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-21 as follows:

- A. December 2016 Financial Statement
B. Appropriations Modifications
1. Fund 019 - Increase from \$249,900.68 to \$272,251.20
2. Fund 499 - Increase from \$37,500.80 to \$117,500.80
3. Fund 572 - Increase from \$347,798.31 to \$351,723.51
4. Fund 590 - Decrease from \$70,353.01 to \$70,043.95

C. Transfer of Funds

1. \$8930.42 from Fund 001-0000 (General) to 009-9102 (HS Supplies) – Free/Reduced Lunch Student Subsidy

D. Minutes of the December 12, 2016, December 19, 2016, and January 5, 2017, meetings

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

The President declared Resolution 2017-21 adopted.

11. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 8:14 p.m. to adopt Resolution 2017-22 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 2017-22 adopted.

Reconvened to Regular Meeting at 10:30 p.m.

12. ADJOURNMENT

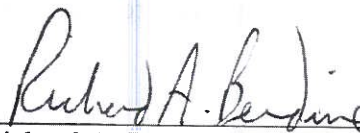
Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Regular Meeting at 10:30 p.m.

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.

Mark Jantzen, President



Richard A. Berdine, Treasurer/CFO

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.

Mr. Jantzen called the meeting to order at 7:05 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mrs. Mack, Mr. Jantzen
Pledge of Allegiance

1. Resolution 2017-23 – Approval of Agenda/Addendum Items
2. Resolution 2017-24 – Executive Session
3. Adjournment

1. APPROVAL OF AGENDA/ADDENDUM ITEMS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-23 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 2017-23 adopted.

2. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 7:07 p.m. to adopt Resolution 2017-24 as follows:

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.

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

The President declared Resolution 2017-24 adopted.

Reconvened to Special Meeting at 9:05 p.m.

3. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 9:05 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.