

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.

Mrs. Mack called the meeting to order at 5:30 p.m.

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

1. Interview Legal Firms (2)
2. Speech and Debate PTP Discussion
3. Facility Fee Discussion
4. Continuing Contract Interpretation
5. CVCC Board Member Discussion
6. Adjournment

1. INTERVIEW LEGAL FIRMS
 - A. Buckley King – Brent M. Buckley
 - B. Taft Stettinius & Hollister LLP – Adrian Thompson
2. SPEECH AND DEBATE PTP DISCUSSION
3. FACILITY FEE DISCUSSION
4. CONTINUING CONTRACT INTERPRETATION
5. CVCC BOARD MEMBER DISCUSSION
6. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer, to adjourn the Special Meeting at 7:08 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.

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. Community Communications
2. President's Announcements and Other Board Reports
3. Board Member Committee Reports
4. Resolution 2017-92 – Other Board Business
5. Superintendent's Announcements
6. Resolution 2017-93 – Superintendent's Consent Agenda
7. Resolution 2017-94 – Superintendent's Other Business
8. Resolution 2017-95 – Treasurer's Consent Agenda
9. Adjournment
1. COMMUNITY COMMUNICATIONS
 - A. Hearing of the Public
2. PRESIDENT'S ANNOUNCEMENTS AND OTHER BOARD REPORTS
 - A. PSO Report
 - B. Brecksville-Broadview Heights Schools Foundation Report
 - C. CAPA Report
 - D. Cuyahoga Valley Career Center Report
3. BOARD MEMBER COMMITTEE REPORTS
 - A. Financial Liaison/Audit Committee
 - B. Permanent Improvement Committee
 - C. Transportation Appeals Committee
 - D. Board Policy Committee
4. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-92 as follows:

 - A. RESOLVE to approve the New/Revised Board Policies listed below as presented at the October 23, 2017, board meeting – (2nd Reading)
 1. 2271 College Credit Plus Program (Revised)
 2. 2413 Career Advising (Revised)
 3. 4120.05 Employment of Substitute Educational Aides (New)
 4. 5136 Personal Communication Devices (Revised)
 5. 5136.01 Electric Equipment (Revised)
 6. 5200 Attendance (Revised)
 7. 5330 Use of Medications (Revised)
 8. 5530 Drug Prevention (Revised)
 9. 6233 Amenities for Participant at Meetings and/or Other Occasions (Revised)
 10. 6680 Recognitions (Revised)
 11. 7300 Disposition of Real Property/Personal Property (Revised)
 12. 7540.03 Student Technology Acceptable Use and Safety (Revised)
 13. 7540.04 Staff Technology Acceptable Use and Safety (Revised)
 14. 7540.05 District-Issued Staff E-Mail Account (Revised)
 15. 7540.06 District-Issued Student E-Mail Account (New)
 16. 8600.04 Bus Driver Certification (Revised)
 17. 9141 Business Advisory Council (Revised)

B. New Board Policy – 1st Reading

1. 6605 Crowdfunding

C. RESOLVE to approve unmanned aerial vehicles, commonly known as drones, be permitted on district premises only as a district sponsored club activity when approved in advance by the Superintendent or designee.

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

The President declared Resolution 2017-92 adopted.

5. SUPERINTENDENT'S ANNOUNCEMENTS

6. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-93 as follows:

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

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

The President declared Resolution 2017-93 adopted.

7. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-94 as follows:

- A. Bitboyz LLC Consulting Services Agreement
- B. ESCCC Agreement Admission Tuition
- C. Rescind PSI Affiliates Agreement (Approved October 23, 2017)
- D. Total Education Solutions, Inc. Consulting Services Agreement
- E. Advertising of Bid Specifications for the 2018 Roof Replacement and Repair at the Brecksville-Broadview Heights Middle School

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

The President declared Resolution 2017-94 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-95 as follows:

- A. Financial Report, October 2017
- B. Five-Year Financial Forecast October 2017
- C. Minutes of the October 19, 2017, October 23, 2017, November 9, 2017 and November 12, 2017, meetings
- D. Appropriations, Budgets
 1. Fund 599/9118 - Increase from \$0 to \$10,000 (Title IV-A Student Support & Academic Enrichment)
 2. Fund 551/9118 - Increase from \$0 to \$3,182.79 (Title III – Immigrant)
 3. Fund 551/9018 - Increase from \$19,001.00 to \$25,160.37 (Title III - Limited English Proficiency)
 4. Fund 590 - Increase from \$70,045.00 to \$76,237.87 (Title II-A Improving Teacher Quality)
 5. Fund 516 - Decrease from \$764,945.00 to \$742,632.68 (IDEA-B Special Education)
 6. Fund 587 - Decrease from \$21,020.00 to \$18,755.02 (Preschool Special Education)

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

The President declared Resolution 2017-95 adopted.

9. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Regular Meeting at 8:16 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.

Kathleen Mack, President

Jeff M. Hall, Treasurer/CFO

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Mrs. Mack called the meeting to order at 5:33 p.m.

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

1. State of Facilities and Property
2. Adjournment

1. STATE OF FACILITIES AND PROPERTY

A. Then Design Architecture Inc. – Chris Smith

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer, to adjourn the Special Meeting at 6:07 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.

Kathleen Mack, President

Jeff M. Hall, Treasurer/CFO