

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.

Note: An executive session will begin at 6:00 p.m. The board will reconvene at 7:00 p.m. where regular business of the Board of Education will commence followed by an additional executive session prior to adjourning.

Pledge of Allegiance

Mrs. Mack called the meeting to order at 6:05 p.m.

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

1. Resolution 2018-54 – Executive Session
2. Reconvene to Regular Meeting
3. Community Communications
4. Board Member Committee Reports
5. District Committee Reports
6. Resolution 2018-55 – Other Board Business
7. Superintendent's Announcements
8. Resolution 2018-56 – Superintendent's Consent Agenda
9. Resolution 2018-57 – Superintendent's Other Business
10. Resolution 2018-58 – Superintendent's Other Business
11. Resolution 2018-59 – Treasurer's Consent Agenda
12. Resolution 2018-60 – Executive Session
13. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to enter Executive Session at 6:05 p.m. to adopt Resolution 2018-54 as follows:

EXECUTIVE SESSION for the 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 2018-54 adopted.

Motion by Mr. Dosen, seconded by Mr. Ziegler to reconvene to Regular Meeting at 7:26 pm

2. Reconvened to Regular Meeting

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. Safety and Security Meeting Report
- D. Schools Foundation Report
- E. PSO Report
- F. Other Board Member Reports

1. Legislative Report

6. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-55 as follows:

- A. RESOLVE to approve the New/Revised Board Policies, listed below as presented at the May 21, 2018, board meeting – (2nd Reading)

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
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.

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

The President declared Resolution 2018-55 adopted.

7. SUPERINTENDENT'S ANNOUNCEMENTS

8. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-56 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations
- D. Resolve to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2018-2019 School Year, as set forth in the attachment.

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

The President declared Resolution 2018-56 adopted.

9. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-57 as follows:

- A. RESOLVE that the Board approve the proposal from Todd Associates, Inc. for Great American Insurance Company, The Netherlands Insurance Company, Midwest Indemnity and Travelers Casualty & Surety, through the Ohio Schools Council, for cyber liability, commercial property, commercial general liability, crime, excess crime, inland marine, commercial auto and commercial umbrella, effective July 1, 2018 to July 1, 2019, in the amount of \$149, 012.50, as set forth in the attachment.
- B. JC Power Strategic Communication Agreement August 1, 2018 – July 31, 2019
- C. 2018-2019 Suburban Transportation Company, Inc. Agreement
- D. Educational Service Center of Northeast Ohio (ESCNEO) Agreement for Speech Language Pathologist Services (2018 ESY-Summer)
- E. Agreement for Consultation and Support Services from Positive Education Program (PEP) commencing August 2018 and ending June 2019.

- F. 2018-2019 Cleveland Clinic Lerner Center Contract
- G. 2018-2019 Textbook Adoptions
- H. BBHHS Fees for 2018-2019
- I. PSO Gifts and Goals 2017-2018
- J. 2018-2019 Cole Kowatch Tuition, Grade 10 ~ Class of 2021
- K. Dr. Pepper Snapple Group, Inc. Agreement for Beverage Vending Services
- L. 2018-2019 BBHHS Handbook *
- M. 2018-2019 BBHMS Handbook *
- N. 2018-2019 Central School Family Handbook *
- O. 2018-2019 K-3 School Family Handbooks *

* There may be minor staff and/or date changes prior to printing.

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

The President declared Resolution 2018-57 adopted.

10. SUPERINTENDENT'S OTHER BUSINESS - MOTION TO AMEND CONTRACT DATE

Motion by Mr. Pedersen, seconded by Mr. Dosen to adopt Resolution 2018-58 as follows:

- A. JC Power Strategic Communication Agreement August 1, 2018 – July 31, 2020

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

The President declared Resolution 2018-58 adopted.

11. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-59 as follows:

- A. BBHHS/BBHMS Pay-to-Participate Fees 2018-2019
- B. FY18 Amended Appropriations Measure
- C. FY19 Appropriations Measure
- D. Financial Report, May 2018

- E. Minutes of the May 21, 2018, June 7, 2018, and June 11, 2018, meetings

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

The President declared Resolution 2018-59 adopted.

12. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to enter Executive Session at 8:17 p.m.
to adopt Resolution 2018-60 as follows:

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.

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

The President declared Resolution 2018-60 adopted.

Motion by Mr. Dosen, seconded by Mr. Pedersen to reconvene to Regular Meeting at 10:22 pm

13. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Regular Meeting at 10:22 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.

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.

Pledge of Allegiance

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

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

Mr. Pedersen - Absent

1. Resolution 2018-61 – Other Board Business
2. Resolution 2018-62 – Other Board Business
3. Resolution 2018-63 – Other Board Business
4. Resolution 2018-64 – Other Board Business
5. Resolution 2018-65 – Treasurer’s Consent Agenda
6. Resolution 2018-66 – Executive Session
7. Adjournment

1. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-61 as follows:

A. Bond Resolution

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

The President declared Resolution 2018-61 adopted.

2. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-62 as follows:

B. City of Brecksville/BBHCSD Development Agreement

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

The President declared Resolution 2018-62 adopted.

3. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-63 as follows:

C. Squire Patton Boggs Engagement Letter

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

The President declared Resolution 2018-63 adopted.

4. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-64 as follows:

D. Sudsina & Associates Engagement Letter

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

The President declared Resolution 2018-64 adopted.

5. TREASURER’S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-65 as follows:

A. Fiscal Officer’s Certificate

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

The President declared Resolution 2018-65 adopted.

6. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to enter Executive Session at 6:10 p.m. to adopt Resolution 2018-66 as follows:

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

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

The President declared Resolution 2018-66 adopted.

Motion by Mr. Dosen, seconded by Mr. Ziegler to reconvene to Special Meeting at 7:36 pm

7. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 7:36 p.m.

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

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