

Brecksville-Broadview Heights Board of Education Agenda

Regular Meeting

Monday, February 1, 2016

Education Center ~ 7:00 p.m.

6638 Mill Road, Brecksville, OH 44141

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

A. Call to Order/Roll Call

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

B. Pledge of Allegiance

C. Approval of Agenda/Addendum Items

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____

D. Resolution to approve the minutes of the meetings of December 14, 2015, December 21, 2015, and January 6, 2016.

Tab 1

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____

E. Resolution to approve the financial reports of December, 2015

Tab 2

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____

F. Other Business of the Treasurer/CFO

1. Appropriation Modifications

a. Fund 200 - Increase from \$262,413.00 to \$292,413.00

b. Fund 019 - Increase from \$146,456.77 to \$147,456.77

2. Transfer between funds

a. \$10,675.14 from Fund 001 (General Fund) to Fund 009-9102 (High School Student Resale)

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____

G. Communications

1. School Board Member Recognition – Joe Madak
2. State Report Card – Maggie Niedzwiecki

H. 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.**

I. New Business**1. Personnel/Contract Recommendations – as per the attachment(s)**

RESOLVE to accept the personnel and/or contract recommendations detailed in the tab items listed below as per the dates, terms and other applicable conditions specified:

- a. Certificated/Licensed Recommendations/including RIFS/Recalls Tab 3
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations Tab 4
- c. Classified Staffing Recommendations/including RIFS/Recalls Tab 5
(pending satisfactory ORC background check)

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

2. Appointment of Staff to Positions for the 2015-2016 Year

- a. Expulsion Hearing Officer, as designee of the Board: Superintendent

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

3. General

- a. RESOLVE to enter into a Contract and Licensing Agreement to receive Tab 6
Transportation Routing Software and Services from Transfinder, as set forth
in the attachment.

I. New Business/3. General (continued)

- b. RESOLVE to authorize the advertising of bid specifications for the 2016 roof replacement and repair at the Brecksville-Broadview Heights Middle School, as set forth in the attachment. Tab 7

- c. RESOLVE, that inasmuch as it is impractical to dispatch a bus to the schools listed below, the school district reimburse the parents of the students for transportation for the 2015-2016 school year as set forth by the State Department of Education for this purpose:

Al-Ihsan	Parma Heights Christian Academy
Benedictine	Royal Redeemer Lutheran School
Bethany Lutheran	Shatto Academy
Bethel Christian Academy	South Suburban Montessori
Greater Cleveland Christian Academy	St. Benedict School
Holy Family Parma	St. Bridget School
Holy Name High School	St. Charles Borromeo School
Incarnate Word Academy	St. Columbkille School
Lawrence School - Upper (gr 7-8)	St. Frances DeSales School
Magnificat High School	St. Ignatius High School
Menlo Park Academy	Sts. Peter & Paul School
Northfield Baptist	Summit Academy
Padua Franciscan High School	Trinity High School
Parma Community Elementary	

- d. RESOLVE, to enter into an agreement with Ohio Schools Council for the advertising and receiving bids for school bus chassis and bodies, as set forth in the attachment. Tab 8
- e. RESOLVE to approve the continued enrollment of Victoria Bryjak, BBHHS Class of 2016, for the remainder of the 2015-2016 school year.

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____

J. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center Report
6. STEM Committee
7. Other board member reports

- K. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on January 14, 2016.
- L. Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and 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.

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____

M. Adjournment

Mrs. Bernauer ____ Mr. Dosen ____ Mr. Ziegler ____ Mrs. Mack ____ Mr. Jantzen ____

Approved ____ Not Approved ____ Other Action ____



**There will be a special meeting of the Board of Education on
Thursday, February 4, 2016, at 5:00 p.m.
and Saturday, February 20, 2016, at 9:00 a.m.**

**The next regular meeting of the Board of Education will be held on
Monday, February 22, 2016, 7:00 p.m.**

**Meetings are held at the Board of Education,
6638 Mill Road, Brecksville, OH 44141**