



Regular Meeting
Monday, December 18, 2017
Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141

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

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

3. RECOGNITION/PRESENTATIONS

A. Steve Cocchiola ~ Akron Symphony Orchestra Music Educator

B. Emily Garlock ~ Akron Symphony Orchestra Music Educator Semi-Finalist

4. PRESIDENTS' ANNOUNCEMENTS

A. Foundations Presentation ~ Brittany Wigman ~ New Trustee

5. 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.**

6. 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

7. OTHER BOARD BUSINESS

A. RESOLVE to appoint _____ as President Pro-Tem for the January 2018 Organizational Meeting of the Brecksville-Broadview Heights Board of Education.

B. RESOLVE to approve the New Board Policy listed below as presented at the November 20, 2017, board meeting - Final Reading

6605 Crowdfunding

C. Gifted policies and procedures and District's gifted education identification plan
- First Reading

Tab 1

D. RESOLVE to declare the necessity of submitting to the electors of the Brecksville-Broadview Heights City School District the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$44, 500,000, pursuant to section 133.18 of the revised code

Tab 2

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

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

A. Certified Recommendations

Tab 3

B. Classified Recommendations

Tab 4

C. Supplemental Recommendations

Tab 5

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

10. SUPERINTENDENT'S OTHER BUSINESS

A. 2018-2019 BBHHS Course Offering Options Book

Tab 6

B. RESOLVE to approve out-of-state travel to Smoky Mountain National Park, Townsend, TN on February 23-25, 2018, for High School AP Environmental Science students, as set forth in the attachment

Tab 7

C. RESOLVE to approve out-of-state travel to Boston, MA on April 13-17, 2019, for High School Choir and Orchestra students, as set forth in the attachment

Tab 8

D. ESC Interagency Agreement for Educational Stability for Youth in Foster Care

Tab 9

E. Donations to Schools

Tab 10

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

11. TREASURER'S CONSENT AGENDA

A. Financial Report, November 2017 Tab 11

B. Public Records Training Tab 12

C. Transfers and Advances

1. Transfers:

- a. \$25,000.00 from Fund 001-0000 (General) to Fund 019-9300 (CAPA) – Annual Support
- b. \$25,000.00 from Fund 001-0000 (General) to Fund 004-9700 (Turf Replacement) – Annual Support
- c. \$10,943.45 from Fund 300-720-910-990A-102 (Wrestling Tournament) to Fund 300-5100-950A (Athletic Fund)
- d. \$231,725.00 from Fund 001-0000 (General) to Fund 002-0000 (Bond Retirement) – House Bill 264 – Debt Repayment
- e. \$3,217.50 from Fund 001-0000 (General) to Fund 009-9107 (Central School Supplies) – Free/Reduced Lunch Student Subsidy
- f. \$832.50 from Fund 001-0000 (General) to Fund 009-9104 (Chippewa School Supplies) – Free/Reduced Lunch Student Subsidy
- g. \$2,475.00 from Fund 001-0000 (General) to Fund 009-9105 (Highland School Supplies) – Free/Reduced Lunch Student Subsidy
- h. \$1,732.50 from Fund 001-0000 (General) to Fund 009-9106 (Hilton School Supplies) – Free/Reduced Lunch Student Subsidy
- i. \$4,004.00 from Fund 001-0000 (General) to Fund 009-9103 (Middle School Supplies) – Free/Reduced Lunch Student Subsidy

2. Advance:

- a. \$40,000.00 from Fund 009-9103 (Middle School Supplies) to Fund 001-0000 (General) – Repayment of Temporary Cash Advance

D. Appropriations Modification

1. Fund 451 – Increase from \$0 to \$10,800.00 - Connectivity Grant
2. Fund 019 – Increase from \$0 to \$23,917.68 - Foundation Grants
3. Fund 516 – Increase from \$742,632.68 to \$779,949.26 (IDEA-B)
4. Fund 572 – Increase from \$271,732.15 to \$273,463.39 (Title I)
5. Fund 590 – Increase from \$76,237.87 to \$76,458.05 (Title IIA)

E. Minutes of the November 20, 2017, meetings and December 4, 2017, meeting Tab 13

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

12. ADJOURNMENT

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



**The organizational meeting of the Board of Education is scheduled for
Thursday, January 4, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**