

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.

Mr. Jantzen called the meeting to order at 7:00 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mr. Jantzen

Absent: Mrs. Mack

Pledge of Allegiance

1. Resolution 2016-88 – Approval of Agenda/Addendum Items
2. Recognition
3. Resolution 2016-89 – Approval of the Minutes of the May 23, 2016 & June 8, 2016 meetings
4. Resolution 2016-90 – Approval of the Financial Report of May 2016
5. Resolution 2016-91 – Other Business of the Treasurer/CFO
6. Resolution 2016-92 – Other Business of the Treasurer/CFO
7. Resolution 2016-93 – Other Business of the Treasurer/CFO
8. Communications
9. Hearing of the Public
10. Administrative Reports / Discussion
11. Resolution 2016-94 – Unfinished Business
12. Resolution 2016-95 – New Business – Personnel/Contract Recommendations
13. Resolution 2016-96 – New Business – Personnel/Contract Recommendations
14. Resolution 2016-97 – New Business – General
15. Committee Reports
16. Board Acknowledgement of Decision of Expulsion Officer as result of Expulsion Hearing
17. Resolution 2016-98 – Executive Session
18. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-88 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-88 adopted.

2. Recognition

1. Young Astronauts Day STEM Winners – Cathy Roderick

3. Resolution to approve the minutes of the May 23, 2016, and June 8, 2016, meetings

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-89 as follows:

Resolution to approve the minutes of the May 23, 2016, and June 8, 2016, meetings

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;
Mrs. Mack, absent
The President declared Resolution 2016-89 adopted.

4. Resolution to approve the Financial Report of May 2016

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-90 as follows:

Resolution to approve the Financial Report of May 2016

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;
Mrs. Mack, absent
The President declared Resolution 2016-90 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-91 as follows:

1. FY16 Final Amended Appropriations Measure

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;
Mrs. Mack, absent
The President declared Resolution 2016-91 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-92 as follows:

2. FY17 Initial Appropriations Measure

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;
Mrs. Mack, absent
The President declared Resolution 2016-92 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-93 as follows:

3. Transfers between funds:

- a. \$15,000.00 from Holiday Wrestling Tournament (300-990A) to High School Athletics Fund (300-950A)
- b. \$10,000.00 from Concessions (200-946A) to High School Athletics Fund (300-950A)

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mr. Jantzen, yes;
Mrs. Mack, absent
The President declared Resolution 2016-93 adopted.

8. Communications

9. Hearing of the Public

10. Administrative Reports / Discussion

1. New Board Policy, First Reading

- a. 3223 Standard-Based School Counselor Evaluation

11. Unfinished Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-94 as follows:

1. Resolve to approve the New/Revised Board Policies listed below as presented at the May 23, 2016, board meeting (2nd Reading):

- a. 1130 Conflict of Interest-Administration (Revised)
- b. 2460.03 Independent Educational Evaluations (New)
- c. 3113 Conflict of Interest-Professional Staff (Revised)
- d. 4113 Conflict of Interest-Classified Staff (Revised)
- e. 4162 Drug and Alcohol Testing of CDL License Holders (Revised)
- f. 5112 Entrance Requirements (Revised)
- g. 5200 Attendance (Revised)
- h. 5223 Released Time for Religious Instruction (Revised)
- i. 5320 Immunization (Revised)
- j. 6110 Grant Funds (Revised)
- k. 6111 Internal Controls (New)
- l. 6112 Cash Management of Grants (New)
- m. 6114 Cost Principles - Spending Federal Funds (New)
- n. 6116 Time and Effort Reporting (New)
- o. 6144 Investments (New)
- p. 6325 Procurement - Federal Grant/Funds (New)
- q. 6550 Travel Payment & Reimbursement (Revised)
- r. 7300 Disposition of Real Property/Personal Property (Revised)
- s. 7310 Disposition of Surplus Property (Revised)
- t. 7450 Property Inventory (Revised)
- u. 8500 Food Services (Revised)

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

The President declared Resolution 2016-94 adopted.

12. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-95 as follows:

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
(pending satisfactory ORC background check)
- b. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

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

The President declared Resolution 2016-95 adopted.

13. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-96 as follows:

- 2. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2016-2017 school year, as set forth in the attachment.

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

The President declared Resolution 2016-96 adopted.

14. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-97 as follows:

3. General

- a. RESOLVE to accept the proposal with Triad Research Group to conduct a community survey for the Brecksville-Broadview Heights School District, as set forth in the attachment.
- b. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools and the Educational Service Center of Cuyahoga County for the admission of pupils for educational purposes in the Positive Education Program (PEP) Prentiss ESY program, as set forth in the attachment.
- c. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools and the Educational Service Center of Cuyahoga County for SLP-ESY services, as set forth in the attachment.
- d. RESOLVE to approve the contract between Brecksville-Broadview Heights City Schools and the Educational Service Center of Cuyahoga County for ESY braille services, as set forth in the attachment.
- e. RESOLVE to approve the agreement between Brecksville-Broadview Heights City Schools and Sendero Therapies, Inc., for physical/occupational therapy services for the 2016-2019 school years, as set forth in the attachment.

- f. RESOLVE to accept the following bids for food service for the 2016-17 school year:

Bakery Products	Alfred Nickles Bakery, Inc.
Ice Cream Products	Ice Cream Specialties
Milk and Dairy Products:	Borden Dairy Co. of Ohio, LLC Dairymen's
Meat and Fish Products	Gordon Food Service, Inc.
Pretzels and Chips	Gordon Food Service, Inc.
Staples and Canned Goods	Gordon Food Service, Inc.

- g. RESOLVE that the Board approve the proposal from Liberty Mutual Insurance Company, through the Ohio Schools Council, for property, inland marine, flood/ earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2016, to June 30, 2017, in the amount of \$149,870.00, as set forth in the attachment.
- h. WHEREAS, the Brecksville-Broadview Heights Schools Board of Education advertised and received bids through the Ohio Schools Council Bus Purchasing Program for the purchase of one (1) 65-passenger Blue Bird school bus chassis and body and, whereas Cardinal Bus Sales & Service, Inc. was the low bidder at \$85,145.00;
THEREFORE, BE IT RESOLVED that the Brecksville-Broadview Heights Schools Board of Education hereby authorizes purchase of one (1) 65-passenger bus from Cardinal Bus Sales and Service, Inc. at a cost of \$85,145.00.
- i. RESOLVE to approve the adoption of the BBHMS Student-Family Handbook and Planner for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- j. RESOLVE to approve the adoption of the Central School Family Handbook for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- k. RESOLVE to approve the adoption of the K-3 School Family Handbook for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- l. RESOLVE to approve the adoption of the Preschool School Family Handbook for the 2016-2017 school year, as set forth in the attachment.
(There may be minor staff and date changes prior to the printing of the handbooks.)
- m. RESOLVE to accept *Gifts to the Schools* received during the 2015-2016 school year, as set forth in the attachment.
- n. RESOLVE to approve renewal of the district's participation in the National School Boards Association's National Connection program, for a fee of \$4,165.00, for the enrollment period October 1, 2016 to September 30, 2017.

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

The President declared Resolution 2016-97 adopted.

15. 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

16. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on May 25, 2016.

17. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:20 p.m. to adopt Resolution 2016-98 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; Mr. Jantzen, yes;
Mrs. Mack, absent

The President declared Resolution 2016-98 adopted.

Reconvened to Regular Meeting at 9:35 p.m.

18. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 9:35 p.m.

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

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.