

Brecksville-Broadview Heights Board of Education Agenda
Regular Meeting
Monday, April 25, 2016
BBHHS Auditorium ~ 7:00 p.m.
6380 Mill Road, Broadview Hts, OH 44147

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. Student Recognition

1. Ohio State Robotics Competition
2. 36th Annual Scholastic Art Competition and Ohio Music Education Association
2016 Ohio All-State Band and Choir
3. OHSAA State Place-Winners in Swimming and Wrestling
4. BBHHS Girls Gymnastics Team, 13th Consecutive State Championship

E. Resolution to approve the minutes of the meetings of March 21, 2016, April 6, 2016, April 10, 2016, and April 11, 2016

Tab 1

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

Approved ___ Not Approved ___ Other Action ___

F. Resolution to approve the financial reports of March, 2016

Tab 2

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

Approved ___ Not Approved ___ Other Action ___

G. Other Business of the Treasurer/CFO**1. Establish Music in Our Schools Student Activity fund (200-959A)**

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

Approved _____ Not Approved _____ Other Action _____

2. Appropriation Modifications**a. Fund 019 - Increase from \$149,724.65 to \$236,659.65****b. Fund 200 - Increase from \$292,413.00 to \$300,613.00**

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

Approved _____ Not Approved _____ Other Action _____

H. Communications**1. CVCC Board Discussion****I. 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.**

J. New Business**1. 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 _____

J. New Business (continued)

2. The Board hereby gives notice to terminate the contract of the Interim Superintendent, Tab 6
P. Joseph Madak, effective at the close of business on May 31, 2016, and resolves to
approve a consultant contract for P. Joseph Madak for up to twenty (20) days of
consultation services effective June 1, 2016, as set forth in the attachment.

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

Approved ____ Not Approved ____ Other Action ____

3. General

- a. RESOLVE to approve the agreement between CONNECT (dba North Coast Tab 7
Council) and Brecksville-Broadview Heights City School District in the
amount of \$53,500 per year for Internet access, effective July 1, 2016
through June 30, 2019, as set forth in the attachment.

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

Approved ____ Not Approved ____ Other Action ____

- b. RESOLVE to approve the agreement between TTX Teletronics and Brecksville- Tab 8
Broadview Heights City School District in the amount of \$32,815 for the
installation of fiber optic cable on the main campus, as set forth in the attachment.

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

Approved ____ Not Approved ____ Other Action ____

- c. RESOLVE to approve the continued enrollment of Abigail Paskert and Justin DeMicco,
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 ____

K. 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

L. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on April 12, 2016.

M. 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.

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

Approved ____ Not Approved ____ Other Action ____

N. Adjournment

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

Approved ____ Not Approved ____ Other Action ____



**The next regular meeting of the Board of Education will be held on
Monday, May 23, 2016, 7:00 p.m.,
in the BBHHS Auditorium,
6380 Mill Road, Broadview Hts, OH 44147**