

Monday, April 24, 2017

Regular Meeting

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.

1. OPENING ITEMS

A. Roll Call

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

2. PLEDGE OF ALLEGIANCE/STUDENT RECOGNITION

A. Pledge of Allegiance

B. Mia Zivkovic, *Best of Show*, 2017 Expressions Creative Writing Contest

3. 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.**

4. 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**

5. OTHER BOARD BUSINESS

A. Me Too Clause – Admin/Admin Support Educational Stipend Adjustment

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

Approved ___ Not Approved ___ Other Action ___

6. SUPERINTENDENT'S ANNOUNCEMENTS

7. SUPERINTENDENT'S CONSENT AGENDA

A. Certified Recommendations

Tab 1

B. Classified Recommendations

Tab 2

C. Supplemental Recommendations

Tab 3

D. Administrative Support Personnel Salary Schedules 2016-2018 – Revised

Tab 4

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

Approved ___ Not Approved ___ Other Action ___

8. SUPERINTENDENT'S BUSINESS

A. Spectrum Service Agreement for leased fiber network services

Tab 5

B. Overnight Travel – BBHHS “Marching Bees” proposed 2018 Disney Trip

Tab 6

C. ComDoc, Inc., Multi-Functional Device Lease and Document Management Agreements

Tab 7

D. ThenDesign Architecture (TDA) On-call Architectural Services Contract

Tab 8

E. Donations to Schools

Tab 9

F. Memorial Donations

Tab 10

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

Approved ___ Not Approved ___ Other Action ___

9. TREASURER'S CONSENT AGENDA

A. Appropriation Modifications:

1. Fund 200 - Increase from \$314,766.00 to \$324,766.00
2. Fund 572 - Decrease from \$351,723.51 to \$346,647.12
3. Fund 599 - Increase from \$125,000.00 to \$128,000.00

9. TREASURER'S CONSENT AGENDA (continued)

B. March 2017 Financial Statement

Tab 11

C. Minutes of the March 27, 2017, April 1, 2017, and April 10, 2017, meetings

Tab 12

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

Approved ____ Not Approved ____ Other Action ____

10. 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

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

Approved ____ Not Approved ____ Other Action ____

11. 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 is scheduled for
Monday, May 22, 2017, at 7:00 p.m., in the BBHHS Auditorium,
6380 Mill Road, Broadview Hts, OH 44147**