



Amended 6-26-2018

Regular Meeting

Monday, June 25, 2018

Education Center ~ 7 p.m.

6638 Mill Road, Brecksville, OH 44141

Note: An executive session will begin at 6:00 p.m. The board will reconvene at 7:00 p.m. where regular business of the Board of Education will commence followed by an additional executive session prior to adjourning.

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. Prior to adjourning the Board will meet in Executive Sessions on two topics: 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 and also for the consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C.

1. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

Motion to Enter Executive Session (: p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

3. EXECUTIVE SESSION (6:00 p.m.)

EXECUTIVE SESSION for the consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C.

Motion to Exit Executive Session (: p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

4. RECONVENE REGULAR MEETING (7:00 p.m.)

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. Board Policy Committee

7. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
- B. Cuyahoga Valley Career Center Report
- C. Safety and Security Meeting Report
- D. Schools Foundation Report
- E. PSO Report
- F. Other Board Member Reports
 - 1. Legislative Report

8. OTHER BOARD BUSINESS

- A. RESOLVE to approve the New/Revised Board Policies, listed below as presented at the May 21, 2018, board meeting – (2nd Reading)
- 1. 2271 College Credit Plus Program
 - 2. 3215 Use of Tobacco by Professional Staff
 - 3. 4121 Criminal History Record Check
 - 4. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - 5. 4215 Use of Tobacco by Classified Staff
 - 6. 5111 Eligibility of Resident/Nonresident Students
 - 7. 5112 Entrance Requirements
 - 8. 5512 Use of Tobacco

8. OTHER BOARD BUSINESS (continued)

- 9. 7434 Use of Tobacco on School Premises
- 10. 7530 Lending of Board-Owned Equipment
- 11. 7530.02* Staff Use of Personal Communication Devices
- 12. 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 13. 7543 Utilization of the District's Website and Remote Access to the District's Network
- 14. 8600.04 Bus Driver Certification
- 15. 9141 Business Advisory Council

*Denotes a new policy ~ all other policies are revisions.

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

9. SUPERINTENDENT'S ANNOUNCEMENTS

10. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 1
- B. Classified Recommendations Tab 2
- C. Supplemental Recommendations Tab 3
- D. Resolve to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2018-2019 School Year, as set forth in the attachment. Tab 4

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

11. SUPERINTENDENT'S OTHER BUSINESS

- A. RESOLVE that the Board approve the proposal from Todd Associates, Inc. for Great American Insurance Company, The Netherlands Insurance Company, Midwest Indemnity and Travelers Casualty & Surety, through the Ohio Schools Council, for cyber liability, commercial property, commercial general liability, crime, excess crime, inland marine, commercial auto and commercial umbrella, effective July 1, 2018 to July 1, 2019, in the amount of \$149,012.50, as set forth in the attachment. Tab 5
- B. JC Power Strategic Communication Agreement August 1, 2018 – July 31, 2019 Tab 6
- C. 2018-2019 Suburban Transportation Company, Inc. Agreement Tab 7

11. SUPERINTENDENT'S OTHER BUSINESS (continued)

- D. Educational Service Center of Northeast Ohio (ESCNEO) Agreement for Speech Language Pathologist Services (2018 ESY-Summer) Tab 8
- E. Agreement for Consultation and Support Services from Positive Education Program (PEP) commencing August 2018 and ending June 2019. Tab 9
- F. 2018-2019 Cleveland Clinic Lerner Center Contract Tab 10
- G. 2018-2019 Textbook Adoptions Tab 11
- H. BBHHS Fees for 2018-2019 Tab 12
- I. PSO Gifts and Goals 2017-2018 Tab 13
- J. 2018-2019 Cole Kowatch Tuition, Grade 10 ~ Class of 2021 Tab 14
- K. Dr. Pepper Snapple Group, Inc. Agreement for Beverage Vending Services Tab 15
- L. 2018-2019 BBHHS Handbook * Tab 16
- M. 2018-2019 BBHMS Handbook * Tab 17
- N. 2018-2019 Central School Family Handbook * Tab 18
- O. 2018-2019 K-3 School Family Handbooks * Tab 19

* There may be minor staff and/or date changes prior to printing.

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

11. B. MOTION TO AMEND CONTRACT DATE

- A. JC Power Strategic Communication Agreement August 1, 2018 – July 31, 2020

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

12. TREASURER'S CONSENT AGENDA

- A. BBHHS/BBHMS Pay-to-Participate Fees 2018-2019 Tab 20
- B. FY18 Amended Appropriations Measure Tab 21
- C. FY19 Appropriations Measure Tab 22
- D. Financial Report, May 2018 Tab 23
- E. Minutes of the May 21, 2018, June 7, 2018, and June 11, 2018, meetings Tab 24

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

Motion to Enter Executive Session (: p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

13. 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.

Motion to Exit Executive Session (: p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

14. ADJOURNMENT

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____



**The next regular meeting of the Board of Education is scheduled for
Monday, July 16, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**