

Monday, September 26, 2016
Regular Meeting

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.

1. OPENING ITEMS

A. Roll Call

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

2. PLEDGE OF ALLEGIANCE/REPORTS

A. Pledge of Allegiance

B. 2015-2016 State Report Card – Maggie Niedzwiecki

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. PRESIDENT'S ANNOUNCEMENTS

5. 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. STEM Committee
- G. Other Board Member Reports

6. SUPERINTENDENT'S ANNOUNCEMENTS

7. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 1
- B. Classified Recommendations Tab 2
- C. Supplemental Recommendations Tab 3

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

Approved ___ Not Approved ___ Other Action ___

8. SUPERINTENDENT'S OTHER BUSINESS

- A. Board Policy 3220 – Standards Based Teacher/Counselor Evaluation Tab 4
- B. RESOLVE to approve the enrollment of Cole Kowatch as a tuition student at Brecksville-Broadview Heights Middle School for the 2016-2017 school year.

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

Approved ___ Not Approved ___ Other Action ___

9. TREASURER'S CONSENT AGENDA

- A. August 2016 Financial Statement Tab 5
- B. Appropriations, Budgets
 - 1. Approval to increase the High School Athletics change fund from \$4,000 to \$4,500
- C. Minutes of the August 22, 2016, and September 7, 2016, meetings Tab 6

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

Approved ___ Not Approved ___ Other Action ___

10. 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 ___

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 will be held on
Monday, October 24, 2016, 7:00 p.m. , at the Education Center,
6638 Mill Road, Brecksville, OH 44141**