

Monday, December 12, 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/STUDENT RECOGNITION

A. Pledge of Allegiance

B. BBHHS Girls' Volleyball Team/Cross Country/Land O'Lakes Grant/Fuel UP to 60

C. Triad Survey Results Presentation

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. STEM Committee
- G. Other Board Member Reports

5. OTHER BOARD BUSINESS

- A. Proposed 2017 Board of Education meeting dates Tab 1
- B. RESOLVE to appoint _____ as President Pro-Tem for the January 2017 Organizational Meeting of the Brecksville-Broadview Heights Board of Education.

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 2
- B. Classified Recommendations Tab 3
- C. Supplemental Recommendations Tab 4

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

Approved ___ Not Approved ___ Other Action ___

8. SUPERINTENDENT'S BUSINESS

- A. Board Policies, New/Revised Tab 5
- B. Strategic Solutions Agreement Tab 6
- C. PSI Services' Change Form Tab 7
- D. BBHHS Options Book Revisions for 2017-2018 Tab 8
- E. Donations to Schools Tab 9

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

Approved ___ Not Approved ___ Other Action ___

9. TREASURER'S CONSENT AGENDA

- A. November 2016 Financial Statement Tab 10
- B. Public Records Training Tab 11
- C. Transfers and Advances

1. Transfers:

- a. \$25,000.00 from Fund 001-0000 (General) to Fund 019-9300 (CAPA) - Annual Support
- b. \$25,000.00 from Fund 001-0000 (General) to Fund 004-9700 (Turf Replacement) - Annual Support
- c. \$233,100.00 from Fund 001-0000 (General) to Fund 002-0000 (Bond Retirement) - House Bill 264 Debt Repayment
- d. \$3,217.50 from Fund 001-0000 (General) to Fund 009-9107 (Central School Supplies) - Free/Reduced Lunch Student Subsidy

9. TREASURER'S CONSENT AGENDA/Transfers and Advances (continued)

- e. \$832.50 from Fund 001-0000 (General) to Fund 009-9104 (Chippewa School Supplies) - Free/Reduced Lunch Student Subsidy
- f. \$2,227.50 from Fund 001-0000 (General) to Fund 009-9105 (Highland School Supplies) - Free/Reduced Lunch Student Subsidy
- g. \$2,610.00 from Fund 001-0000 (General) to Fund 009-9106 (Hilton School Supplies) - Free/Reduced Lunch Student Subsidy
- h. \$3,425.00 from Fund 001-0000 (General) to Fund 009-9103 (Middle School Supplies) - Free/Reduced Lunch Student Subsidy

2. Advance:

- a. \$40,000.00 from Fund 009-9103 (Middle School Supplies) to Fund 001-0000 (General) - Repayment of Temporary Cash Advance

D. Appropriation Modification

- 1. Fund 019 - Increase from \$248,900.68 to \$249,900.68

E. Minutes of the November 21, 2016, meeting

Tab 12

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 Organizational meeting of the Board of Education is tentatively scheduled for
Thursday, January 5, 2017, at 6:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**