

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights High School Auditorium, 6380 Mill Road, Broadview Hts., Ohio 44147.

Mr. Jantzen called the meeting to order at 7:05 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mrs. Mack, Mr. Jantzen

1. Honors/Student Recognition
2. Community Communications
3. President's Announcements
4. Board Member Committee Reports
5. Superintendent's Announcements
6. Resolution 2016-108 - Superintendent's Consent Agenda
7. Resolution 2016-109 - Superintendent's Other Business
8. Resolution 2016-110 - Treasurer's Consent Agenda
9. Resolution 2016-111 – Executive Session
10. Adjournment

Pledge of Allegiance

1. Honors/Student Recognition – Boys 200 Free Relay Team, National Champions
2. Community Communications  
Hearing of the Public
3. President's Announcements
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. Superintendent's Announcements
6. Superintendent's Consent Agenda

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-108 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;  
Mr. Jantzen, yes

The President declared Resolution 2016-108 adopted.

7. Superintendent's Other Business

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-109 as follows:

- A. SMART Consortium 2016-2017 Membership
- B. Lake Erie Educational Media Consortium 2016-2017 Agreement
- C. 2016-2017 BBHCSD Bus Routes as posted on the district's website (www.bbhcsc.org)

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;  
Mr. Jantzen, yes

The President declared Resolution 2016-109 adopted.

8. Treasurer's Consent Agenda

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2016-110 as follows:

- A. July 2016 Financial Statement
- B. Appropriations, Budgets
  - 1. Approval of Advance
    - a. \$40,000 from Fund 001 (General) to Fund 009 (Uniform Supplies-Resale)
- C. Minutes of the July 25, 2016, August 8, 2016, and August 16, 2016 meetings

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;  
Mr. Jantzen, yes

The President declared Resolution 2016-110 adopted.

9. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 7:32 p.m. to adopt Resolution 2016-111 as follows:

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.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;  
Mr. Jantzen, yes

The President declared Resolution 2016-111 adopted.

Reconvened to Regular Meeting at 9:27 p.m.

10. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn Regular Meeting at 9:27 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;  
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.

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Mark Jantzen, President

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Richard A. Berdine, Treasurer/CFO

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Jantzen called the meeting to order at 6:04 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Ziegler, Mrs. Mack, Mr. Jantzen

Pledge of Allegiance  
Moment of Silence

1. Resolution 2016-112 – Executive Session
2. Adjournment

1. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 6:06 p.m. to adopt Resolution 2016-112 as follows:

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.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;  
Mr. Jantzen, yes

The President declared Resolution 2016-112 adopted.

Mrs. Bernauer left the meeting at 7:52 p.m.

Reconvened to Special Meeting at 7:56 p.m.

2. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn Regular Meeting at 7:56 p.m.

ROLL CALL: Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes; Mr. Jantzen, yes  
Mrs. Bernauer, Absent

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.