

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 Media Center, 6380 Mill Road, Broadview Hts., Ohio 44147.

Note: This meeting will begin at 6:00 p.m., at the High School Media Center, with a Board work session. The Board will begin the regular meeting promptly at 7:00 p.m.

Pledge of Allegiance

Mr. Ziegler called the meeting to order at 6:01 p.m.

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler

Mrs. Mack arrived at 6:07 p.m.

1. Board Work Session
2. Resolution 2018-29 – Executive Session
3. Reconvene to Regular Meeting
4. Recognition/Presentations
5. President's Announcements
6. Community Communications
7. Board Member Committee Reports
8. District Committee Reports
9. Resolution 2018-30 – Other Board Business
10. Superintendent's Announcements
11. Resolution 2018-31 – Superintendent's Other Business
12. Resolution 2018-32 – Superintendent's Consent Agenda
13. Resolution 2018-33 – Treasurer's Consent Agenda
14. Motion to add to Regular Agenda
15. Resolution 2018-34 – Support for School Safety
16. Resolution 2018-35 – Executive Session
17. Adjournment

1. BOARD WORK SESSION (6:01 p.m.)

2. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to enter Executive Session at 6:47 p.m. to adopt Resolution 2018-29 as follows:

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.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-29 adopted.

Motion by Mr. Dosen, seconded by Mr. Pedersen to reconvene to Regular Meeting at 7:07 p.m.

3. Reconvened to Regular Meeting (7:07 p.m.)

4. RECOGNITION/PRESENTATIONS

- A. Superintendent for the Day ~ Marko Laszlo
- B. Honorary Flag ~ Dana Urbanski
- C. 2018 David E. Drum - School Bus Mechanic of the Year ~ Jim Flauto
- D. 2018 Carol Brandel - Distinguished Service in Transportation ~ Heidi Means
- E. State Award Winners ~ Art, Gymnastics, Robotics, Speech/Debate, Swimming & Wrestling
- F. Safety Protocol Update

5. PRESIDENT'S ANNOUNCEMENTS
6. COMMUNITY COMMUNICATIONS

A. Hearing of the Public

7. BOARD MEMBER COMMITTEE REPORTS

- A. Financial Liaison/Audit Committee
- B. Permanent Improvement Committee
- C. Board Policy Committee

8. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
- B. Cuyahoga Valley Career Center Report
- C. Other Board Member Reports

9. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-30 as follows:

- A. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Education Association for the purpose of modifying certain terms and conditions of employment in the current Negotiated Agreement between the parties, as set forth in the attachment.
- B. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights City School District Board of Education and the Brecksville-Broadview Heights Organization of Support Staff for the purpose of modifying certain terms and conditions of employment in the current Negotiated Agreement between the parties, as set forth in the attachment.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-30 adopted.

10. SUPERINTENDENT'S ANNOUNCEMENTS

11. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-31 as follows:

- A. PEP Service Agreement
- B. RESOLVE to approve the agreement with TTX Teletronics, Inc. for network equipment, configuration, and installation in the amount of \$258,054.58 through the federal E-Rate program, as set forth in the attachment.
- C. RESOLVE to approve the agreement with CDW Government LLC for fiber optic cabling at the high school and middle school, and battery backup equipment and installation district-wide, in the amount of \$96,582.00 through the federal E-Rate program, as set forth in the attachment.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-31 adopted.

12. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-32 as follows:

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

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-32 adopted.

13. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-33 as follows:

- A. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer.
- B. Financial Report, February 2018
- C. Minutes of the February 26, 2018, meeting
- D. Increase Fund 019 from \$116,711.25 to \$119,660.25 (\$2,949) to create budget for "Fuel Up to Play 60" grant received on behalf of Maria Schneider
- E. Revision January Financial Report, page 2

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes; Mrs. Mack, yes

The President declared Resolution 2018-33 adopted.

14. Motion by Mr. Pedersen, seconded by Mr. Dosen to add to Regular Agenda:
Add Resolution of Support for School Safety

15. SUPPORT FOR SCHOOL SAFETY

Motion by Mr. Pedersen, seconded by Mr. Dosen to adopt Resolution 2018-34 as follows:
Support for School Safety and Reducing Violence in Schools

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes; Mrs. Mack, yes

The President declared Resolution 2018-34 adopted.

16. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to enter Executive Session at 8:36 p.m. to adopt Resolution 2018-35 as follows:

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.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes; Mrs. Mack, yes

The President declared Resolution 2018-35 adopted.

Motion by Mr. Dosen, seconded by Mr. Ziegler to reconvene to Regular Meeting at 9:12 p.m.

17. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Regular Meeting at 9:12 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes; Mrs. Mack, yes

Motion carried.

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

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.

Mrs. Mack called the meeting to order at 5:35 p.m.
Pledge of Allegiance

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

1. Resolution 2018-36 – Executive Session
2. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Ziegler, seconded by Mr. Dosen to enter Executive Session at 5:37 p.m. to adopt Resolution 2018-36 as follows:

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.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-36 adopted.

Motion by Mr. Dosen, seconded by Mr. Ziegler to exit Executive Session at 7:10 p.m.

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 7:10 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

Motion carried.

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

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.

Mrs. Mack called the meeting to order at 6:40 p.m.
Pledge of Allegiance

Present: Mr. Dosen, Mrs. Kramer, Mr. Pedersen, Mr. Ziegler, Mrs. Mack

1. Resolution 2018-37 – Executive Session
2. Adjournment

1. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to enter Executive Session at 6:41 p.m. to adopt Resolution 2018-37 as follows:

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.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

The President declared Resolution 2018-37 adopted.

Motion by Mr. Pedersen, seconded by Mr. Dosen to exit Executive Session at 9:04 p.m.

2. ADJOURNMENT

Motion by Mr. Pedersen, seconded by Mr. Dosen, to adjourn the Special Meeting at 9:05 p.m.

ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;
Mrs. Mack, yes

Motion carried.

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