

Minutes of the Regular 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 7:04 p.m.

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

Pledge of Allegiance

1. Resolution 2016-16 – Approval of Agenda/Addendum Items
2. Resolution 2016-17 – Approval of the Minutes of December 14 & 21, 2015 & January 6, 2016
3. Resolution 2016-18 – Approval of the Financial Reports of December, 2015
4. Resolution 2016-19 – Other Business of the Treasurer
5. Communications
6. Hearing of the Public
7. Resolution 2016-20 – New Business – Personnel/Contract Recommendations
8. Resolution 2016-21 – New Business – General
9. Committee Reports
10. Board Acknowledgement of Decisions of Expulsion Officer as result of Expulsion Hearing
11. Resolution 2016-22 – Executive Session
12. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-16 as follows:

Resolution to approve the agenda/addendum items as amended:

- a.) Withdraw item 2 in section I (Appointment of Staff to Positions for the 2015-2016 year)

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

The President declared Resolution 2016-16 adopted.

2. Resolution to approve the minutes of the meetings of December 14, 2015, December 21, 2015, and January 6, 2016.

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-17 as follows:

Resolution to approve the minutes of the meetings of December 14, 2015, December 21, 2015, and January 6, 2016.

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

The President declared Resolution 2016-17 adopted.

3. Resolution to approve the financial reports of December, 2015

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-18 as follows:

Resolution to approve the financial reports of December, 2015

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

The President declared Resolution 2016-18 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-19 as follows:

1. Appropriation Modifications

- a. Fund 200 - Increase from \$262,413.00 to \$292,413.00
- b. Fund 019 - Increase from \$146,456.77 to \$147,456.77

2. Transfer between funds

- a. \$10,675.14 from Fund 001 (General Fund) to Fund 009-9102 (High School Student Resale)

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

The President declared Resolution 2016-19 adopted.

5. Communications

- 1. School Board Member Recognition – Joe Madak
- 2. State Report Card – Maggie Niedzwiecki

6. Hearing of the Public

7. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2016-20 as follows:

1. Personnel/Contract Recommendations – as per the attachment(s)

RESOLVE to accept the personnel and/or contract recommendations detailed in the tab items listed below as per the dates, terms and other applicable conditions specified:

- a. Certificated/Licensed Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)
- b. Extracurricular Recommendations
- c. Classified Staffing Recommendations/including RIFS/Recalls
(pending satisfactory ORC background check)

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

The President declared Resolution 2016-20 adopted.

8. New Business – General

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-21 as follows:

2. General

- a. RESOLVE to enter into a Contract and Licensing Agreement to receive Transportation Routing Software and Services from Transfinder, as set forth in the attachment.
- b. RESOLVE to authorize the advertising of bid specifications for the 2016 roof replacement and repair at the Brecksville-Broadview Heights Middle School, as set forth in the attachment.
- c. RESOLVE, that inasmuch as it is impractical to dispatch a bus to the schools listed below, the school district reimburse the parents of the students for transportation for the 2015-2016 school year as set forth by the State Department of Education for this purpose:

Al-Ihsan	Parma Heights Christian Academy
Benedictine	Royal Redeemer Lutheran School
Bethany Lutheran	Shatto Academy
Bethel Christian Academy	South Suburban Montessori
Greater Cleveland Christian Academy	St. Benedict School
Holy Family Parma	St. Bridget School
Holy Name High School	St. Charles Borromeo School
Incarnate Word Academy	St. Columbkille School
Lawrence School - Upper (gr 7-8)	St. Frances DeSales School
Magnificat High School	St. Ignatius High School
Menlo Park Academy	Sts. Peter & Paul School
Northfield Baptist	Summit Academy
Padua Franciscan High School	Trinity High School
Parma Community Elementary	

- d. RESOLVE, to enter into agreement with Ohio Schools Council for the advertising and receiving bids for school bus chassis and bodies, as set forth in the attachment.
- e. RESOLVE to approve the continued enrollment of Victoria Bryjak, BBHHS Class of 2016, for the remainder of the 2015-2016 school year.

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

The President declared Resolution 2016-21 adopted.

9. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center Report
6. STEM Committee
7. Other board member reports

10. The Board acknowledges the decision of the expulsion officer as a result of the expulsion hearing held on January 14, 2016.

11. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 8:22 p.m. to adopt Resolution 2016-22 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A., and 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 2016-22 adopted.

Reconvened to Regular Meeting at 10:15 p.m.

12. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn Regular Meeting at 10:15 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.

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 5:00 p.m.

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

Pledge of Allegiance

1. Resolution 2016-23 – Approval of Agenda/Addendum Items
2. Resolution 2016-24 – Executive Session
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-23 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-23 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 5:02 p.m. to adopt Resolution 2016-24 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 2016-24 adopted.

Reconvened to Special Meeting at 9:45 p.m.

3. Adjournment

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adjourn the Special Meeting at 9:45 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.

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Middle School CITE Training Center, 6376 Mill Road, Broadview Hts., Ohio 44147.

Mr. Jantzen called the meeting to order at 7:00 p.m.

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

Absent: Mrs. Mack

Pledge of Allegiance

1. Resolution 2016-25 – Approval of Agenda/Addendum Items
2. Resolution 2016-26 – Executive Session
3. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2016-25 as follows:

Approval of Agenda/Addendum Items

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

The President declared Resolution 2016-25 adopted.

2. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 7:02 p.m. to adopt Resolution 2016-26 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

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

The President declared Resolution 2016-26 adopted.

Mrs. Mack entered the meeting at 7:03 p.m.

Reconvened to Special Meeting at 10:23 p.m.

3. Adjournment

Motion by Mr. Ziegler, seconded by Mr. Dosen, to adjourn the Special Meeting at 10:23 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.