

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.

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

Pledge of Allegiance

Mrs. Mack called the meeting to order at 6:05 p.m.

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

Mr. Ziegler arrived at 6:24 p.m.

1. Board Work Session
2. Reconvene to Regular Meeting
3. Recognition/Presentations
4. President's Announcements
5. Community Communications
6. Board Member Committee Reports
7. District Committee Reports
8. Resolution 2018-38 – Other Board Business
9. Resolution 2018-39 – Other Board Business
10. Superintendent's Announcements
11. Resolution 2018-40 – Superintendent's Consent Agenda
12. Resolution 2018-41 – Superintendent's Other Business
13. Resolution 2018-42 – Treasurer's Consent Agenda
14. Adjournment

1. BOARD WORK SESSION

2. Reconvened to Regular Meeting (7:01 p.m.)

3. RECOGNITION/PRESENTATIONS

- A. 2018 National Gold Key & American Visions Awarded to Rianna Thomas
- B. Eagle Scout Awarded to Trevelyan Smith
- C. OIAAA Sportsmanship, Ethics & Integrity Awarded to Mark Maslona

4. PRESIDENT'S ANNOUNCEMENTS

5. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

6. BOARD MEMBER COMMITTEE REPORTS

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

7. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
- B. Cuyahoga Valley Career Center Report
- C. Other Board Member Reports
- D. Safety and Security Meeting Report
- E. Schools Foundation Report
- F. PSO Report

8. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-38 as follows:

- A. BoardDocs Agreement

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

The President declared Resolution 2018-38 adopted.

9. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-39 as follows:

B. REMOVE ITEM-Adoption of PSO Social Media Concerns Letter-REMOVE ITEM

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

The President declared Resolution 2018-39 adopted.

10. SUPERINTENDENT'S ANNOUNCEMENTS

11. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2018-40 as follows:

A. Certified Recommendations

B. Classified Recommendations

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

The President declared Resolution 2018-40 adopted.

12. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-41 as follows:

A. 2019-2020 School Calendar

B. Donations to Schools

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

The President declared Resolution 2018-41 adopted.

13. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-42 as follows:

A. Financial Report, March 2018

B. Minutes of the March 19, 2018, March 26, 2018 and April 16, 2018, meetings

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

The President declared Resolution 2018-42 adopted.

14. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Regular Meeting at 8:00 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 5:15 p.m.

Pledge of Allegiance

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

1. Resolution 2018-43 – Superintendent’s Other Business
2. Resolution 2018-44 – Executive Session
3. Adjournment

1. SUPERINTENDENT’S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Pedersen to adopt Resolution 2018-43 as follows:

A. Telecommunication Technologies Groups, Inc. (TTG) Agreement

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

The President declared Resolution 2018-43 adopted.

2. EXECUTIVE SESSION

Motion by Mr. Pedersen, seconded by Mr. Dosen to enter Executive Session at 5:33 p.m. to adopt Resolution 2018-44 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 2018-44 adopted.

Motion by Mr. Dosen, seconded by Mr. Pedersen to exit Executive Session at 6:50 p.m.

3. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Special Meeting at 6:50 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.