

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 7:03 p.m.

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

1. Pledge of Allegiance/Student Recognition
2. Community Communications
3. Board Member Committee Reports
4. Resolution 2016-126 – Other Board Business
5. Superintendent's Announcements
6. Resolution 2016-127 – Superintendent's Consent Agenda
7. Resolution 2016-128 – Superintendent's Business
8. Resolution 2016-129 – Treasurer's Consent Agenda
9. Resolution 2016-130 – Executive Session
10. Adjournment

1. 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

2. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

3. 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

4. OTHER BOARD BUSINESS

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adopt Resolution 2016-126 as follows:

- A. Proposed 2017 Board of Education meeting dates

- B. RESOLVE to appoint Mr. Dosen as President Pro-Tem for the January 2017

Organizational Meeting of the Brecksville-Broadview Heights Board of Education.

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

Mr. Jantzen, yes

The President declared Resolution 2016-126 adopted.

5. SUPERINTENDENT'S ANNOUNCEMENTS

6. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-127 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 2016-127 adopted.

7. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-128 as follows:

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

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

The President declared Resolution 2016-128 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-129 as follows:

- A. November 2016 Financial Statement
- B. Public Records Training
- 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
- 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

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

The President declared Resolution 2016-129 adopted.

9. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:42 p.m. to adopt Resolution 2016-130 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 2016-130 adopted.

Reconvened to Regular Meeting at 9:49 p.m.

10. ADJOURNMENT

Motion by Mr. Ziegler, seconded by Mr. Dosen to adjourn Regular Meeting at 9:49 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 4:00 p.m.

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

Pledge of Allegiance

1. Resolution 2016-131 – Superintendent’s Consent Agenda
2. Resolution 2016-132 - Work Session for the purpose of levy planning
3. Resolution 2016-133 - Executive Session
4. Adjournment

1. SUPERINTENDENT’S CONSTENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-131 as follows:

A. Personnel Recommendation

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

The President declared Resolution 2016-131 adopted.

2. WORK SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-132 as follows:
WORK SESSION for the purpose of levy planning

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

The President declared Resolution 2016-132 adopted.

3. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 4:28 p.m.
to adopt Resolution 2016-133 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 2016-133 adopted.

Reconvened to Special Meeting at 5:35 p.m.

4. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Special Meeting at 5:35 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 Organizational Meeting at the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education Center, 6638 Mill Road, Brecksville, Ohio 44141

Mr. Mark Dosen, President Pro-Term called the meeting to order at 6:07 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mr. Jantzen, Mrs. Mack, Mr. Ziegler
Pledge of Allegiance

1. Resolution 2017-01 – Executive Session/Approval of Agenda/Addendum Items
2. Resolution 2017-02 – Election of a President for 2017
3. Oath of Office for Elected President
4. Resolution 2017-03 – Election of a Vice President for 2017
5. Oath of Office for Elected Vice President
6. Resolution 2017-04 – Order of Voting on Motions and Resolutions in 2017
7. Resolution 2017-05 – Treasurer/CFO's and Superintendent's Business
8. Resolution 2017-06 – Appointment of Board of Education Representatives
9. Resolution 2017-07 – Approval of the Appointments of Board of Education Representatives
10. Resolution 2017-08 – Compensation for Meetings in 2017
11. Representation of Legal Counsel - Deferred
12. Resolution 2017-09 – 2017 Ohio School Boards Association Membership
13. Resolution 2017-10 – 2017 Legal Assistance Fund Membership
14. Resolution 2017-11 – Appointment of Staff to Positions for the 2017 Year
15. Resolution 2017-12 – Appointment of District Records Officers (DRO) for the 2017 Year
16. Resolution 2017-13 – Budget for the 2017-2018 Fiscal Year
17. Acknowledgement of District Support Organizations
18. Resolution 2017-14 – Levy additional tax
19. Resolution 2017-15 – Executive Session
20. Adjournment

1. Executive Session/Approval of Agenda/Addendum Items

Motion by Mr. Ziegler, seconded by Mr. Jantzen to adjourn to executive session at 6:15 to adopt Resolution 2017-01 as follows:

Executive Session/Resolution to approve the agenda/addendum items as amended:

- a.) Item I – Defer item I Representation of Legal Council
- b.) Add Executive Session

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

The President declared Resolution 2017-01 adopted.

Reconvened to Organizational Meeting at 6:36 p.m.

2. Election of a President for 2017 (accept nominations, no second needed, then ballot)

Mr. Ziegler nominated Mr. Jantzen. There were no other nominations.

Motion to close nominations and cast a unanimous ballot for Mr. Jantzen as Board President for 2017.

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

Mr. Ziegler declared Mr. Jantzen President for 2017 and declared Resolution 2017-02 adopted.

3. Oath of Office for Elected President, Mark Jantzen-Conducted by Superintendent Joelle Magyar
Mr. Dosen will now turn the meeting over to the new President.
4. Election of a Vice President for 2017 (accept nominations, no second needed, then ballot)
Mrs. Bernauer nominated Mrs. Mack. There were no other nominations.
Motion to close nominations and cast a unanimous ballot for Mrs. Mack as Board Vice President for 2017.
ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Jantzen, yes; Mrs. Mack, yes;
Mr. Ziegler, yes
The President declared Mrs. Mack Vice President for 2017 and declared Resolution 2017-03 adopted.
5. Oath of Office for Elected Vice President, Kathleen Mack-Conducted by Superintendent Joelle Magyar
6. Order of Voting on Motions and Resolutions in 2017
Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-04 as follows:
The member order of voting shall be in alphabetical order with the exception of the Board President who will vote last. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.
ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes
The President declared Resolution 2017-04 adopted.
7. Treasurer/CFO's and Superintendent's Business
Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-05 as follows:
 1. Resolution to authorize the Treasurer/CFO of the Brecksville-Broadview Heights City School District to request the County Auditor to advance taxes from the proceeds of the tax levies pursuant to Section 321.340 of the Ohio Revised Code to meet current expenses as needed during the period of January 1, 2017 through December 31, 2018;

AND FURTHER RESOLVE under authority of Section 3313.20 O.R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous;

AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to invest funds that are not needed to meet current expenditures - Section 135.09 O.R.C.;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to make appropriate modifications to the budgets as necessary during the year. A listing of modifications will be submitted to the Board monthly;

AND FURTHER RESOLVE to appropriate a \$20,000 Service Fund account in 2017;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to approve blanket purchase orders up to a maximum of \$10,000;

AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide all approved expenses for, professional and/or in-service meetings in 2017;

AND FURTHER RESOLVE to grant authority to the Superintendent to approve expenditures for those fringe benefits and other forms of non-salary remuneration not prohibited by statute, per formal opinion OAG81-052 clarifying the issue of non-salary

remuneration for public employers;

AND FURTHER RESOLVE to grant the Superintendent or his designee authority to file applications for all projects considered desirable for the Brecksville-Broadview Heights City School District;

AND FURTHER RESOLVE to authorize the signature of the Treasurer/CFO, or the facsimile thereof, to be used on all checks and warrants;

AND FURTHER RESOLVE to designate the Superintendent or his designee as purchasing agent for the Brecksville-Broadview Heights City Schools for 2017;

AND FURTHER RESOLVE to recognize the Superintendent or his designee as the appeal officer for out-of-school suspensions;

AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the board, pending final board approval;

AND FURTHER RESOLVE to authorize the Superintendent to delegate to principal(s) the authority to enter into contracts, as needed, in areas of photography, yearbook, graduation, and related school events. Principals will notify superintendent of such agreements.

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

The President declared Resolution 2017-05 adopted.

8. Appointment of Board of Education Representatives and Committees on behalf of the District Administrative Leadership

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-06 as follows:

1. Representative to Transportation Appeals Committee
Mr. Dosen
2. Representatives to the PSO Council
Mrs. Bernauer
Mr. Ziegler
3. Legislative Liaison Person to the Ohio School Boards Association
Mrs. Bernauer
4. Ohio School Boards Association's Student Achievement Liaison
Mrs. Mack
5. Liaison Person(s) for Brecksville Council – Rotating
Mr. Jantzen
Mrs. Bernauer
Mr. Ziegler
6. Liaison Person(s) for Broadview Heights Council – Rotating
Mr. Dosen
Mrs. Bernauer
Mrs. Mack
7. Representative to Broadview Heights Tax Incentive Review Council (TIRC)
Mr. Dosen
8. Representative to Brecksville-Broadview Heights Schools Foundation
Mrs. Mack
9. Representatives to Partnership for a Healthy Community
Mrs. Bernauer
Mr. Ziegler
10. Representative to the Yuletide Hunger Program
Mrs. Bernauer

11. Representative to the Wellness Committee
Mr. Jantzen
12. Representatives to the Cuyahoga Valley Career Center
Mrs. Mack
Mr. Jim Gillbride
13. Representatives to Community Awareness and Prevention Association (CAPA)
Mr. Ziegler
Mrs. Bernauer
14. Representatives to Business Advisory Council (BAC)
Mr. Dosen
Mr. Ziegler
15. Representative to the Safety & Security Committee
Mr. Jantzen

Resolution to approve the appointments of Board of Education Representatives and Committees on behalf of the District Administrative Leadership.

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

The President declared Resolution 2017-06 adopted.

9. Appointment of Board of Education Representatives on behalf of the Board of Education
Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-07 as follows:

1. Financial Liaison/Audit Committee Person(s)
Mr. Dosen
Mrs. Bernauer
2. Representatives to Permanent Improvement Committee
Mr. Dosen
Mr. Ziegler
3. Representatives to the Board Policy Committee
Mrs. Bernauer
Mr. Jantzen

Resolution to approve the appointments of Board of Education Representatives on behalf of the Board of Education.

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

The President declared Resolution 2017-07 adopted.

10. Compensation for Meetings in 2017

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2017-08 as follows:

Resolution to set Board Member compensation at \$100 per meeting, effective January 1, 2017.

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

The President declared Resolution 2017-08 adopted.

11. Representation of Legal Counsel

Resolution to approve the following list of firms for legal counsel representation during 2017:

Smith, Peters & Kalail Co., LPA
Chester L. Sumpter and Associates, LLC.
Fisher & Phillips, LLP
Pepple and Waggoner, Ltd
Squire Patton Boggs LLP
Walter Haverfield, LLP

Additionally, the Ohio School Boards Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

Item deferred to January 23, 2017 Board Meeting

12. 2017 Ohio School Boards Association Membership

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-09 as follows:
Resolution to approve membership in the Ohio School Boards Association for calendar year 2017 in the amount of \$8,356.00.

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

The President declared Resolution 2017-09 adopted.

13. 2017 Legal Assistance Fund Membership

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-10 as follows:
Resolution to approve Legal Assistance Fund participation with Ohio School Boards Association for calendar year 2017 in the amount of \$250.

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

The President declared Resolution 2017-10 adopted.

14. Appointment of Staff to Positions for the 2017 Year

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-11 as follows:

1. Title IX Hearing Officer: Director of Human Resources
2. Anti-Harassment Grievance Officer: Director of Human Resources and Director of Curriculum and Instruction
3. 504/ADA Compliance Officer: Director of Pupil Services and Director of Human Resources
4. Civil Rights Coordinator: Director of Pupil Services
5. Homeless Liaison: Director of Pupil Services
6. Suspension Appeal Officer, as designee of the Board: Director of Human Resources

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

The President declared Resolution 2017-11 adopted.

15. Appointment of District Records Officers (DRO) for the 2017 Year

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-12 as follows:

1. RESOLVE to recognize the Treasurer/CFO and the Director of Pupil Services as District Records Officers (DRO). The individuals in this position will also serve as the Brecksville-Broadview Heights Board of Education designees in this regard.

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

The President declared Resolution 2017-12 adopted.

16. Budget for the 2017-2018 Fiscal Year

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-13 as follows:

1. Public Hearing on the Proposed 2017-2018 Fiscal Year Budget
2. Resolution Adopting the Budget for the 2017-2018 Fiscal Year

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

The President declared Resolution 2017-13 adopted.

17. In accordance with Board Policy 9211, the Brecksville-Broadview Heights Board of Education acknowledges the following district support organizations:

1. Parent School Organizations (PSO's)
2. Parent School Organization Council
3. Band Boosters
4. Orchestra Boosters
5. Vocal Music Boosters
6. Bee Athletic Boosters
7. BBHHS Hockey Club
8. Brecksville-Broadview Heights Schools Foundation
9. Brecksville-Broadview Heights High School Speech Team Boosters

18. Resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-14 as follows:

Resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation

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

The President declared Resolution 2017-14 adopted.

19. Executive Session

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to executive session to at 6:45 pm to adopt Resolution 2017-15 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; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2017-15 adopted.

Reconvened to Organizational Meeting at 9:16 p.m.

20. Adjournment

Motion by Mr. Ziegler, seconded by Mrs. Mack, to adjourn Organizational Meeting at 9:16 p.m.

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