



**Regular Meeting
Monday, August 6, 2018
Education Center ~ 5:30 p.m.
6638 Mill Road, Brecksville, OH 44141**

An executive session will begin at 5:30 p.m. A work session will begin promptly at 6:30 p.m. prior to the regular meeting beginning at 7 p.m.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as an indicated agenda item. Prior to adjourning, the Board will meet in 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.

1. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

Motion to Enter Executive Session (5:37 p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

3. 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

Motion to Exit Executive Session (7:05 p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

4. WORK SESSION (6:30 p.m.)

A. Attorney Discussion

B. Drug Free Clubs of America

5. PRESENTATION

A. TDA – Chris Smith

5A. MODIFICATION OF AGENDA

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

6. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public – **Persons wishing to address the Board of Education may do so at this point.** No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, **Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.**

5. BOARD MEMBER COMMITTEE REPORTS

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

6. DISTRICT COMMITTEE REPORTS

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

7. OTHER BOARD BUSINESS

- A. David Riley Engagement Letter Tab 1
B. Amended Sudsina Letter Tab 2

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 3
B. Classified Recommendations Tab 4
C. Supplemental Recommendations Tab 5
D. Assistant Transportation Supervisor Job Description Tab 6
E. Administrative/Supervisor Salary Schedule Tab 7

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

10. SUPERINTENDENT'S OTHER BUSINESS

A. Payment In Lieu of Transportation	Tab 8
B. 2018-2019 BBH Preschool – Grade 8 Fees	Tab 9
C. 2018-2019 BBH High School Fee Addendum	Tab 10
D. 2018-2019 Art Textbook Adoptions	Tab 11
E. 2018-2019 PEP Consultation/Support Agreement	Tab 12
F. 2018-2019 PEP Contract/Therapeutic Support	Tab 13
G. 2018-2019 Cleveland Clinic Autism School Agreement	Tab 14
H. 2018-2019 America's Best Transportation Contract	Tab 15
I. Anthony Rizzo Tuition, Grade 10 ~ Class of 2021	Tab 16
J. 2018-2019 Preschool Family Handbook *	Tab 17
K. Memorandum of Understanding City of Brecksville	Tab 17.1

* There may be minor staff and/or date changes prior to printing.

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

11. TREASURER'S CONSENT AGENDA

A. Advance

1. \$40,000 Fund 001 (General) to Fund 009 (MS Uniform School Supplies)
2. \$28,815.13 from Fund 001 (General) to Fund 599-9018 (CAPA)
3. \$20,746.86 from Fund 001 (General) to Fund 499-9118 (CAPA ODH State Grant)
4. \$3,182.79 from Fund 001 (General) to Fund 551-9118 (Title IVA)

B. Establishment of Student Activity Account: Class of 2022

1. 200-1620-963A-000000-102 ~ Class of 2022 – Sales
2. 200-1630-963A-000000-102 ~ Class of 2022 – Dues and Fees
3. 200-1690-963A-000000-102 ~ Class of 2022 – Other income
4. 200-1820-963A-000000-102 ~ Class of 2022 – Donations
5. 200-4670-891-963A-000000-102 ~ Budget account

C. Increase Middle School Athletic Start-Up Money from \$200 to \$250.

D. Healthcare Billing Services, Inc. (HBS) OH Medicaid School Contract	Tab 18
E. CompManagement LLC BWC Group Retro Participation Recertification	Tab 19
F. Athletic Tournament Worker Fees	Tab 20
G. Amended Bond Resolution	Tab 21
H. Financial Report, June 2018	Tab 22
I. Minutes of the June 25, 2018 and July 18, 2018, meetings	Tab 23

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

12. TREASURER'S ANNOUNCEMENT

A. Stifel Nicolaus G17 Disclosure Statement

Tab 24

13. ADDENDUM A – SUPERINTENDENT CONTRACT

Tab 25

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

14. ADJOURNMENT (8:25 p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____



**The next regular meeting of the Board of Education is scheduled for
Monday, August 27, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**