



## **Regular Meeting**

**Monday, March 19, 2018**

**High School Media Center ~ 7:00 p.m. (Work Session 6:00 p.m.)**

**6380 Mill Road, Broadview Heights, OH 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.***

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 commencement and adjourning, the Board will meet in executive sessions for 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 \_\_\_

3. BOARD WORK SESSION (6:00 p.m.)

**Enter Executive Session (6:30 p.m.)**

4. 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.

**Exit Executive Session (7:00 p.m.)**

5. RECONVENE REGULAR MEETING (7:00 p.m.)

## 6. 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

## 7. PRESIDENT'S ANNOUNCEMENTS

## 8. 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.**

## 9. BOARD MEMBER COMMITTEE REPORTS

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

## 10. DISTRICT COMMITTEE REPORTS

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

## 11. OTHER BOARD BUSINESS

- 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.

11. OTHER BOARD BUSINESS (continued)

- 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. Tab 2

Mr. Dosen \_\_\_ Mrs. Kramer \_\_\_ Mr. Pedersen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_

12. SUPERINTENDENT’S ANNOUNCEMENTS

13. SUPERINTENDENT’S OTHER BUSINESS

- A. PEP Service Agreement Tab 3

- 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. Tab 4

- 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. Tab 5

Mr. Dosen \_\_\_ Mrs. Kramer \_\_\_ Mr. Pedersen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_

14. SUPERINTENDENT’S CONSENT AGENDA

- A. Certified Recommendations Tab 6

- B. Classified Recommendations Tab 7

- C. Supplemental Recommendations Tab 8

Mr. Dosen \_\_\_ Mrs. Kramer \_\_\_ Mr. Pedersen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_

15. TREASURER’S CONSENT AGENDA

- 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. Tab 9

15. TREASURER'S CONSENT AGENDA (continued)

- B. Financial Report, February 2018 Tab 10
- C. Minutes of the February 26, 2018, meeting Tab 11
- 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 Tab 12

Mr. Dosen \_\_\_ Mrs. Kramer \_\_\_ Mr. Pedersen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_

16. 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.

Mr. Dosen \_\_\_ Mrs. Kramer \_\_\_ Mr. Pedersen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_

17. ADJOURNMENT

Mr. Dosen \_\_\_ Mrs. Kramer \_\_\_ Mr. Pedersen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_



**The regular meeting of the Board of Education is scheduled for  
Monday, April 23, 2018, at 7:00 p.m., at the Education Center,  
6638 Mill Road, Brecksville, OH 44141**