

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, Mr. Ziegler, Mrs. Mack

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 2018-24 – Other Board Business
9. Superintendent's Announcement
10. Resolution 2018-25 – Superintendent's Other Business
11. Resolution 2018-26 – Superintendent's Consent Agenda
12. Resolution 2018-27 – Treasurer's Consent Agenda
13. Resolution 2018-28 – Executive Session
14. Adjournment

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

2. Reconvened to Regular Meeting at 6:56 p.m.

3. RECOGNITION/PRESENTATIONS

A. School Safety and Security – Chris Coad

4. PRESIDENT'S ANNOUNCEMENTS

A. Foundations New Trustees – Julie Firestone

1. Brian Banjac

2. Matt Harper

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

8. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2018-24 as follows:

A. RESOLVE that the Board award the roof bid contract for roof replacement (Roof Section 24) at Brecksville-Broadview Heights Middle School to Campopiano Roofing Company in the amount of \$128,000

B. RESOLVE to enter into agreement with Ohio Schools Council for the advertising and receiving of bids for school bus chassis and bodies, per attached.

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

- The President declared Resolution 2018-24 adopted.
9. SUPERINTENDENT'S ANNOUNCEMENTS
10. SUPERINTENDENT'S OTHER BUSINESS  
Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2018-25 as follows:  
A. PEP Service Agreement  
B. Approval of After School Bus Transportation for Students to World Elite  
C. Donations to Schools  
ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;  
Mrs. Mack, yes  
The President declared Resolution 2018-25 adopted.
11. SUPERINTENDENT'S CONSENT AGENDA  
Motion by Mr. Dosen, seconded by Mr. Pedersen, to adopt Resolution 2018-26 as follows:  
A. Certified Recommendations  
B. Classified Recommendations  
C. Supplemental Recommendations  
ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;  
Mrs. Mack, yes  
The President declared Resolution 2018-26 adopted.
12. TREASURER'S CONSENT AGENDA  
Motion by Mr. Dosen, seconded by Mr. Ziegler, to adopt Resolution 2018-27 as follows:  
A. Financial Report, January 2018  
B. Minutes of the January 22, 2018, meetings and January 31, 2018, meeting  
ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;  
Mrs. Mack, yes  
The President declared Resolution 2018-27 adopted.
13. EXECUTIVE SESSION  
Motion by Mr. Dosen, seconded by Mr. Ziegler to enter Executive Session at 8:46 p.m. to adopt Resolution 2018-28 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 2018-28 adopted.  
Reconvened to Regular Meeting at 9:15 p.m  
ROLL CALL: Mr. Dosen, yes; Mrs. Kramer, yes; Mr. Pedersen, yes; Mr. Ziegler, yes;  
Mrs. Mack, yes
14. ADJOURNMENT  
Motion by Mr. Dosen, seconded by Mr. Pedersen, to adjourn the Special Meeting at 9:15 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.