

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 7:00 p.m.

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

1. Pledge of Allegiance/Presentations
2. Board Member Committee Reports
3. Resolution 2017-25 – Other Board Business
4. Superintendent's Announcements
5. Resolution 2017-26 – Superintendent's Consent Agenda
6. Resolution 2017-27 – Superintendent's Business
7. Resolution 2017-28 – Treasurer's Consent Agenda
8. Community Communications
9. Resolution 2017-29 – Executive Session
10. Adjournment

1. PLEDGE OF ALLEGIANCE/PRESENTATIONS

- A. Pledge of Allegiance
- B. Schools Foundation Grant Presentation – Tracey Meilander

2. 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. Other Board Member Reports

3. OTHER BOARD BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-25 as follows:

- A. Resolve that the Board award the roof bid contract for roof replacement and repairs at Brecksville–Broadview Heights Middle School to Industrial Energy Systems in the amount of \$152,078.
- 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: Mrs. Bernauer, yes; Mr. Dosen, yes; Mr. Ziegler, yes; Mrs. Mack, yes;
Mr. Jantzen, yes

The President declared Resolution 2017-25 adopted.

4. SUPERINTENDENT'S ANNOUNCEMENTS

5. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-26 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations
- D. Resolve that effective July 1, 2016, BeeKeepers SACC employees receive a one and one-half percent (1-1/2%) across-the-board increase for the 2016-2017 school year. For the 2017-2018 school year, BeeKeepers SACC employees will receive a one and one-half percent (1-1/2%) across-the-board increase. BeeKeepers SACC employees that have not worked for 260 days will not receive the one and one-half percent (1-1/2%) increase until they have reached 260 days of

employment, at which time they will receive the increase and after that time the anniversary date will be July 1st of each year.

In addition, all full-time employees will receive a one-time Professional Development stipend of Five Hundred Dollars (\$500.00). The stipend for part-time employees will be prorated based on the hours worked per day, but not less than Two Hundred Dollars (\$200.00)

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

The President declared Resolution 2017-26 adopted.

6. SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-27 as follows:

- A. Spanish IV, *Imagina Espanol sin barreras*, Third Edition
- B. Donations to Schools

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

The President declared Resolution 2017-27 adopted.

7. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-28 as follows:

- A. January 2017 Financial Statement
- B. Appropriations Modifications
 - 1. Fund 300 – Decrease from \$660,646.00 to \$531,020.77
 - 2. Fund 551 – Increase from \$17,100.65 to \$19,000.72
- C. Minutes of the January 23, 2017 and February 21, 2017, meetings

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

The President declared Resolution 2017-28 adopted.

8. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

9. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 8:25 p.m. to adopt Resolution 2017-29 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 2017-29 adopted.

Reconvened to Regular Meeting at 9:30 p.m.

10. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 9:30 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.