

**Monday, June 26, 2017**  
**Regular Meeting**  
**Education Center ~ 6:00 p.m.\***  
**6638 Mill Road, Brecksville, OH 44141**

*\* Note: This meeting will begin at 6:00 p.m. with an executive session. The Board will reconvene at 7:00 p.m. and regular business of the Board of Education will commence.*

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.

1. OPENING ITEMS

A. Roll Call

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official, as per board policy 0166, item A., and the investigation of charges or complaints against a public employee, as per board policy 0166, item B.

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

4. RECONVENE (7:00 p.m.)

5. RECOGNITION/PRESENTATIONS

A. BEA Friend of Education, Heather & Jerry Piasecki – Bonnie Monteleone

B. ThenDesign Architecture, LTD. (TDA) presenting the Ohio Schools Facility Commission (OSFC) Expedited Local Partnership Program Facility Assessment (ELPPFA)

C. Administrative Reports

1. Business Services / Food Services – Chris Coad
2. Human Resources – Brian Wycuff
3. Pupil Services – Gina Symsek

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.**

## 7. 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

## 8. OTHER BOARD BUSINESS

- A. 2018-2019 District Calendar (Draft A) – Public Hearing Tab 1
- B. Resolve to approve the New/Revised Board Policies listed below as presented at the May 22, 2017, board meeting (2<sup>nd</sup> reading.)
  - 1. 0150 Bylaws (Revised)
  - 2. 2430 District Sponsored Clubs and Activities (Revised)
  - 3. 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
  - 4. 2431 Interscholastic Athletics (Revised)
  - 5. 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
  - 6. 2623 Student Assessment and Academic Intervention Services (Revised)
  - 7. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - 8. 5111 Eligibility of Resident/Nonresident Students (Revised)
  - 9. 5111.01 Homeless Students (Replacement)
  - 10. 5111.03 Children and Youth in Foster Care (New)
  - 11. 5200 Attendance (Revised)
  - 12. 5460 Graduation Requirements (Revised)
  - 13. 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
  - 14. 5630.01 Positive Behavior Intervention/Supports and Limited Use of Restraint and Seclusion (Revised)
  - 15. 6320 Purchases (Revised)
  - 16. 6325 Procurement - Federal Grant/Funds (Revised)
  - 17. 6423 Use of Credit Cards (Revised)
  - 18. 6700 Fair Labor Standards Act [FLSA] (Revised)
  - 19. 8210 School Calendar (Revised)
  - 20. 8300 Continuity of Organizational Operations Plan (New)
  - 21. 8305 Information Security (New)
  - 22. 8310 Public Records (Revised)
  - 23. 8320 Personnel Records (Revised)
  - 24. 8330 Student Records (Revised)
  - 25. 8452 Automated External Defibrillators [AED] (Revised)
  - 26. 8500 Food Services (Revised)
  - 27. 8510 Wellness (Revised)
  - 28. 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

## 9. SUPERINTENDENT'S ANNOUNCEMENTS

## 10. SUPERINTENDENT'S CONSENT AGENDA

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|--|--------------|
| A. Certified Recommendations   | <u>Tab 2</u> |
| B. Classified Recommendations  | <u>Tab 3</u> |
| C. Supplemental Recommendations  | <u>Tab 4</u> |
| D. RESOLVE to approve contractual services with Andrew Numbers to provide BEE-TV coordination and related position responsibilities for the 2017-2018 school year, as set forth in the attachment. | <u>Tab 5</u> |
- Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_
- Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

## 11. SUPERINTENDENT'S BUSINESS

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|--|---------------|
| A. RESOLVE to approve the adoption of the BBHMS Student-Family Handbook and Planner for the 2017-2018 school year, as set forth in the attachment. (There may be minor staff and date changes prior to the printing of the handbooks.) | <u>Tab 6</u>  |
| B. RESOLVE to approve the adoption of the Central School Family Handbook for the 2017-2018 school year. (There may be minor staff and date changes prior to the printing of the handbooks.)  | <u>Tab 7</u>  |
| C. RESOLVE to approve the adoption of the K-3 School Family Handbooks for the 2017-2018 school year. (There may be minor staff and date changes prior to the printing of the handbooks.)   | <u>Tab 8</u>  |
| D. RESOLVE to approve the adoption of the Preschool Family Handbook for the 2017-2018 school year. (There may be minor staff and date changes prior to the printing of the handbooks.)   | <u>Tab 9</u>  |
| E. RESOLVE to approve the adoption of the BeeKeepers Employee Handbook effective July 1, 2017, through June 30, 2020, as set forth in the attachment.  | <u>Tab 10</u> |
| F. Educational Service Center of Cuyahoga County (ESCCC) 2016-2017 Agreement for ESY-Visually Impaired Services (Summer), concluding August 15, 2017.  | <u>Tab 11</u> |
| G. Educational Service Center of Cuyahoga County (ESCCC) Agreement for Special Education Services provided by the Positive Education Program (PEP) for 2017-2018.  | <u>Tab 12</u> |
| H. Agreement for Consultation and Support Services from Positive Education Program commencing August 17, 2017, and ending June 1, 2018.  | <u>Tab 13</u> |
| I. Independent Contractor Agreement for Registered Nurse (2017 ESY-Summer)   | <u>Tab 14</u> |
| J. Pupil Transportation Agreement with Suburban Transportation Company, Inc., for the 2017-2018 school year.   | <u>Tab 15</u> |
| K. RESOLVE to approve grade K-8 course fees for 2017-2018  | <u>Tab 16</u> |
| L. RESOLVE to approve BBHHS fees for 2017-2018   | <u>Tab 17</u> |
| M. RESOLVE to approve 2017-2018 Textbook Adoptions   | <u>Tab 18</u> |

11. SUPERINTENDENT’S BUSINESS (continued)


- N. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Anthony Rizzo, 9<sup>th</sup> grade, as a tuition student at Brecksville-Broadview Heights High School, Class of 2021.
- O. RESOLVE that the Board approve the proposal from Todd Associates, Inc., for Liberty Mutual and Travelers Insurance Co., through the Ohio Schools Council, for property, inland marine, flood/earthquake, crime, boiler and machinery, fleet, general liability, school liability, and umbrella, effective July 1, 2017 to July 1, 2018, in the amount of \$148,752, as set forth in the attachment. Tab 19
- P. RESOLVE that the Brecksville-Broadview Heights Schools Board of Education authorize the purchase of two (2) 84-passenger buses from Cardinal Bus Sales & Service, Inc., at a cost of \$187,930. Tab 20
- Q. Donations to Schools Tab 21  
 Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_  
 Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

12. TREASURER’S CONSENT AGENDA

- A. Appropriation Modification
  - 1. Fund 200 - Increase from \$342,766.00 to \$362,766.00
- B. Transfers
  - 1. \$10,000.00 from Fund 300-990A (Wrestling Tournament) to Fund 300-950A (Athletic Fund)
  - 2. \$9,000.00 from Fund 200-946A (Concessions) to Fund 300-950A (Athletic Fund)
- C. FY17 Amended Appropriations Measure Tab 22
- D. FY18 Appropriations Measure Tab 23
- E. Financial Report, May 2017 Tab 24
- F. Minutes of the May 22, 2017; May 23, 2017; May 31, 2017; and June 7, 2017, meetings Tab 25  
 Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_  
 Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

13. ADJOURNMENT

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_  
 Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_



The next regular meeting of the Board of Education will be held at  
 7:00 p.m., Monday, July 24, 2017,  
 at the Education Center, 6638 Mill Road, Brecksville, OH 44141