

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.

Mrs. Mack called the meeting to order at 7:00 p.m.

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

Pledge of Allegiance

1. Presentation
2. Community Communications
3. President's Announcements
4. Board Member Committee Reports
5. Superintendent's Announcements
6. Resolution 2017-84 – Superintendent's Consent Agenda
7. Resolution 2017-85 – Other Superintendent's Business
8. Resolution 2017-86 – Treasurer's Consent Agenda
9. Adjournment

1. PRESENTATION

- A. 2016-2017 State Report Card – Maggie Niedzwiecki

2. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

3. PRESIDENT'S ANNOUNCEMENTS

4. 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

5. SUPERINTENDENT'S ANNOUNCEMENTS

6. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-84 as follows:

- A. Certified Recommendations
- B. Classified Recommendations
- C. Supplemental Recommendations

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

The President declared Resolution 2017-84 adopted.

7. OTHER SUPERINTENDENT'S BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2017-85 as follows:

- A. Auxiliary Services Agreement
- B. STEPS Academy Contract
- C. Donations to Schools

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

The President declared Resolution 2017-85 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2017-86 as follows:

- A. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

- B. Financial Report August 2017
- C. Minutes of the August 28, 2017 and September 6, 2017 meetings
- D. Additional 2017-2018 Pay to Participate Club Fees

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

The President declared Resolution 2017-86 adopted.

9. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer, to adjourn the Regular Meeting at 7:39 p.m.

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