

Monday, November 21, 2016
Regular Meeting
BBHHS Auditorium ~ 7:00 p.m.
6380 Mill Road, Broadview Hts, OH 44147

This meeting 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 a 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

A. Pledge of Allegiance

3. PRESIDENT'S ANNOUNCEMENTS

4. 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.**

5. 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. STEM Committee
- G. Other Board Member Reports

6. SUPERINTENDENT’S ANNOUNCEMENTS

7. SUPERINTENDENT’S CONSENT AGENDA

- A. Administrative Support Personnel Guidelines, effective August 1, 2016, through July 31, 2018 Tab 1
- B. Administrative Personnel Guidelines, effective July 1, 2016, through June 30, 2018 Tab 2
- C. Certified Recommendations Tab 3
- D. Classified Recommendations Tab 4
- E. Supplemental Recommendations Tab 5

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

8. SUPERINTENDENT’S BUSINESS

- A. Board Policies, New/Revised – First Readings Tab 6

9. SUPERINTENDENT’S OTHER BUSINESS

- A. School Calendar 2017-2018 Tab 7
- B. Payment in Lieu of Transportation Tab 8
- C. Expedited Local Partnership Program (ELPP) Agreement Tab 9
- D. Advertising of Bid Specifications for the 2017 Roof Replacement and Repair at the Brecksville-Broadview Heights Middle School Tab 10
- E. Advertising of Request for Qualifications for Architectural Design and Engineering Services in Support of Potential New Construction, Renovations and/or Modifications to Existing Facilities Tab 11
- F. Memorial Donations Received Tab 12

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

10. TREASURER’S CONSENT AGENDA

- A. October 2016 Financial Statement Tab 13
- B. Appropriations, Budgets
 - 1. Fund 019 – Increase from \$213,852.22 to \$248,900.68
 - 2. Fund 401 – Decrease from \$446,808.36 to \$444,721.36
- C. Minutes of the October 24, 2016, November 9, 2016, and November 13, 2016, meetings Tab 14

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

11. 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 on
Monday, December 12, 2016, 7:00 p.m., in the BBHHS Auditorium,
6380 Mill Road, Broadview Hts, OH 44147**