

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 7:04 p.m.

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

1. Pledge of Allegiance/Recognition
2. Community Communications
3. Resolution 2016-117 – President’s Announcements
4. Board Member Committee Reports
5. Superintendent’s Announcements
6. Resolution 2016-118 – Superintendent’s Consent Agenda
7. Resolution 2016-119 – Superintendent’s Other Business
8. Resolution 2016-120 – Treasurer’s Consent Agenda
9. Adjournment

1. PLEDGE OF ALLEGIANCE/RECOGNITION

- A. Pledge of Allegiance
- B. National Merit Semi-Finalists and Commended Students
- C. Public Education Partners (PEP) Award – Debbie Bernauer

2. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public

3. PRESIDENT’S ANNOUNCEMENTS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-117 as follows:

- A. Recommend, approve and appointment – Cuyahoga Valley Career Center Board Representative – James Gilbride

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

The President declared Resolution 2016-117 adopted.

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. STEM Committee
- G. Other Board Member Reports
- H. Foundation Fundraiser – March 8, 2017 at St. Joseph Byzantine Church

5. SUPERINTENDENT’S ANNOUNCEMENTS

6. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-118 as follows:

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

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

The President declared Resolution 2016-118 adopted.

7. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-119 as follows:

- A. Complimentary Passes Resolution
- B. Independent Nursing Contract
- C. Cuyahoga County Board of Developmental Disabilities (CCBDD) Technical Support Team Agreement
- D. BeeKeeper Parent Handbook 2016-2018
- E. Western Cuyahoga County Schools Crisis Counseling Team (WCCSCCT) Membership
- F. Memorial Donations Received
- G. Continued enrollment of BBHHS student Agatha Loucks, Class of 2017, for the remainder of the 2016-2017 school year.

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

The President declared Resolution 2016-119 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-120 as follows:

- A. September 2016 Financial Statement
- B. Five-Year Financial Forecast October 2016
- C. Appropriations, Budgets
 - 1. Fund 001 - Decrease from \$46,473,805.00 to \$46,428,582.55
 - 2. Fund 003 - Increase from \$1,900,000.00 to \$2,080,134.75
 - 3. Fund 019 - Decrease from \$238,987.00 to \$213,852.22
 - 4. Fund 401 - Increase from \$338,595.00 to \$446,808.36
 - 5. Fund 451 - Increase from \$0 to \$10,800.00
 - 6. Fund 499 - Decrease from \$50,000.00 to \$37,500.80
 - 7. Fund 516 - Increase from \$731,395.00 to \$764,945.42
 - 8. Fund 551 - Increase from \$16,223.00 to \$17,100.65
 - 9. Fund 572 - Increase from \$328,704.00 to \$347,798.31
 - 10. Fund 587 - Increase from \$20,193.00 to \$21,019.55
 - 11. Fund 590 - Increase from \$68,206.00 to \$70,353.01
 - 12. Fund 599 - Increase from \$0 to \$125,000.00

- D. Minutes of the September 26, 2016, and October 10, 2016, meetings

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

The President declared Resolution 2016-120 adopted.

9. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn Regular Meeting at 8:01 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.

Mark Jantzen, President

Richard A. Berdine, Treasurer/CFO

Minutes of the Board Work Session of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education Center, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Jantzen called the meeting to order at 5:02 p.m.

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

PLEDGE OF ALLEGIANCE

1. Resolution 2016-121 – Agreement
2. Work Session
3. Resolution 2016-122 – Executive Session
4. Adjournment

1. AGREEMENT

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-121 as follows:
AGREEMENT between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Organization of Support Staff, effective July 1, 2016, through June, 30, 2018

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

The President declared Resolution 2016-121 adopted.

2. WORK SESSION

WORK SESSION for the purpose of levy planning

3. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 6:26 p.m. to adopt Resolution 2016-122 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 2016-122 adopted.

Reconvened to Board Work Session at 7:59 p.m.

4. ADJOURNMENT

Motion by Mr. Ziegler, seconded by Mrs. Bernauer to adjourn Board Work Session at 7:59 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.

Minutes of the Special Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at Hilton Columbus Downtown, William Hawkins Board Room, 401 North High Street, Columbus, Ohio 43215.

Mr. Jantzen called the meeting to order at 4:30 p.m.

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

Pledge of Allegiance

1. Work Session
2. Adjournment

1. WORK SESSION

A. CVCC Update – Kathleen Mack

B. Board Policy Review – Pat Corbett, NEOLA Representative

2. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn Special Meeting at 6:08 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.

Mark Jantzen, President

Richard A. Berdine, Treasurer/CFO