

Monday, October 24, 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/RECOGNITION

A. Pledge of Allegiance

B. National Merit Semi-Finalists and Commended Students

C. Public Education Partners (PEP) Award – Debbie Bernauer

3. 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.**

4. PRESIDENT'S ANNOUNCEMENTS

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

Tab 1

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___

Approved _____ Not Approved _____ Other Action _____

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. Certified Recommendations Tab 2
- B. Classified Recommendations Tab 3
- C. Supplemental Recommendations Tab 4

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

8. SUPERINTENDENT'S OTHER BUSINESS

- A. Complimentary Passes Resolution Tab 5
- B. Independent Nursing Contract Tab 6
- C. Cuyahoga County Board of Developmental Disabilities (CCBDD) Technical Support Team Agreement Tab 7
- D. BeeKeeper Parent Handbook 2016-2018 Tab 8
- E. Western Cuyahoga County Schools Crisis Counseling Team (WCCSCCT) Membership Tab 9
- F. Memorial Donations Received Tab 10
- G. Continued enrollment of BBHHS student Agatha Loucks, Class of 2017, for the remainder of the 2016-2017 school year.

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

9. TREASURER'S CONSENT AGENDA

- A. September 2016 Financial Statement Tab 11
- B. Five-Year Financial Forecast October 2016 Tab 12
- 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 Tab 13

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

10. 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, November 21, 2016, 7:00 p.m., at the Education Center,
 6638 Mill Road, Brecksville, OH 44141**