

Minute 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 7:00 p.m.

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

1. Pledge of Allegiance/Reports
2. Community Communications
3. President's Announcements
4. Board Member Committee Reports
5. Superintendent's Announcements
6. Resolution 2016-113 - Superintendent's Consent Agenda
7. Resolution 2016-114 - Superintendent's Other Business
8. Resolution 2016-115 - Treasurer's Consent Agenda
9. Resolution 2016-116 – Executive Session
10. Adjournment

1. PLEDGE OF ALLEGIANCE/REPORTS

- A. Pledge of Allegiance
- B. 2015-2016 State Report Card – Maggie Niedzwiecki

2. COMMUNITY COMMUNICATIONS

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. STEM Committee
- G. Other Board Member Reports

5. SUPERINTENDENT'S ANNOUNCEMENTS

6. SUPERINTENDENT'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2016-113 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 2016-113 adopted.

7. SUPERINTENDENT'S OTHER BUSINESS

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-114 as follows:

- A. Board Policy 3220 – Standards Based Teacher/Counselor Evaluation
- B. RESOLVE to approve the enrollment of Cole Kowatch as a tuition student at Brecksville-Broadview Heights Middle School for the 2016-2017 school year.
- C. Addendum Item: PSI Service Agreement – Registered Nurse Services

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

The President declared Resolution 2016-114 adopted.

8. TREASURER'S CONSENT AGENDA

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2016-115 as follows:

- A. August 2016 Financial Statement
- B. Appropriations, Budgets
  - 1. Approval to increase the High School Athletics change fund from \$4,000 to \$4,500
- C. Minutes of the August 22, 2016, and September 7, 2016, meetings

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

The President declared Resolution 2016-115 adopted.

9. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to Executive Session at 7:33 p.m. to adopt Resolution 2016-116 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 2016-116 adopted.

Reconvened to Regular Meeting at 8:40 p.m.

10. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Regular Meeting at 8:40 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.

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Mark Jantzen, President

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Richard A. Berdine, Treasurer/CFO

Minutes of the Special 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.

Mr. Jantzen called the meeting to order at 5:37 p.m.

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

Pledge of Allegiance

1. Resolution 2016-117 – Superintendent’s Consent Agenda
2. Resolution 2016-118 - Executive Session
3. Adjournment

1. SUPERINTENDENT’S CONSTENT AGENDA

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

A. Certificated Recommendation

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

The President declared Resolution 2016-117 adopted.

2. EXECUTIVE SESSION

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn to Executive Session at 5:39 p.m. to adopt Resolution 2016-118 as follows:

EXECUTIVE SESSION to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A. (2<sup>nd</sup> CVCC rotating board member position)

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

The President declared Resolution 2016-118 adopted.

Mr. Ziegler left the meeting at 8:00 p.m.

Reconvened to Special Meeting at 9:49 p.m.

3. ADJOURNMENT

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adjourn Special Meeting at 9:49 p.m.

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

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.