



Agenda of Organizational Board Meeting

The Board of Education

Brecksville-Broadview Heights City School District

A Organizational Board Meeting of the Board of Education of Brecksville-Broadview Heights City School District will be held Wednesday, January 8, 2025, beginning at 5:00 PM in the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, OH 44141.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening Items

A. Opening Statement

Today is Wednesday, January 8, 2025 at 5:00 PM

We are in the Brecksville-Broadview Heights Education Center, 6638 Mill Road, Brecksville, OH 44141

This is the annual Organizational 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.

The meeting will be livestreamed on the District's Youtube Channel. There is no public participation in this meeting.

B. Pledge of Allegiance

C. Roll Call

2. 2025 Board Organization

A. 2025 President Nominations

Note: Accept nominations, no second needed, then ballot.

_____ nominates _____

_____ nominates _____

_____ nominates _____



Nationally Recognized District of Excellence

www.bbhcsc.org

Connect with us!



@bbhcscd



@bbhschools

to the position of President of the Brecksville-Broadview Heights Board of Education for 2025. (No seconds required) (Motion to close nominations not required)

B. 2025 Board President Election Voting

Vote per nominee in the order of nomination

C. Appointment of Board President

President Pro Tem will now turn the meeting over to the new President.

D. 2025 Vice President Nominations

Note: Accept nominations, no second needed, then ballot.

_____ nominates _____

_____ nominates _____

_____ nominates _____

to the position of Vice President of the Brecksville-Broadview Heights Board of Education for 2025. (No seconds required) (Motion to close nominations not required)

E. 2025 Board Vice President Election Voting

Vote per nominee in the order of nomination

F. Appointment of Board Vice President

G. Order of Voting on Motions and Resolutions in 2025

H. CVCC Rotating Board Appointment

3. Superintendent and Treasurer/CFO's Business

A. Authorize of the Superintendent and Treasurer/CFO

RESOLVE under the authority of Section 3313.20 O.R.C. that the Board dispense with the approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous; AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424; AND FURTHER RESOLVE to set the daily allowance for meal reimbursement to \$45 per day exclusive of up to 20% tip for the 2025 calendar year; AND FURTHER RESOLVE to authorize the Treasurer/CFO to invest funds that are not needed to meet current expenditures - Section 135.09 O.R.C.; AND FURTHER, RESOLVE to authorize the Treasurer/CFO to make appropriate modifications to the budgets as necessary during the year; AND FURTHER RESOLVE to appropriate a \$20,000 Service Fund account in 2025;



Nationally Recognized District of Excellence

www.bbhcsc.org

Connect with us!



@bbhcsc



@bbhschools

AND FURTHER RESOLVE to authorize the Treasurer/CFO to approve blanket purchase orders up to a maximum of \$150,000;

AND FURTHER RESOLVE to authorize the Treasurer/CFO to approve charges that exceed Board Policy credit card purchase limitations when there is a benefit to the district (i.e. charge of the annual worker's compensation premium and true-up);

AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide all approved expenses for, professional and/or in-service meetings in 2025;

AND FURTHER RESOLVE to grant authority to the Superintendent to approve expenditures for those fringe benefits and other forms of non-salary remuneration not prohibited by statute, per formal opinion OAG81-052 clarifying the issue of non-salary remuneration for public employers;

AND FURTHER RESOLVE to grant the Superintendent/Designee authority to file applications for all projects considered desirable for the Brecksville-Broadview Heights City School District;

AND FURTHER RESOLVE to authorize the signature of the Treasurer/CFO, or the facsimile thereof, to be used on all checks and warrants;

AND FURTHER RESOLVE to designate the Superintendent/Designee as the purchasing agent for the Brecksville-Broadview Heights City Schools for 2025;

AND FURTHER RESOLVE to recognize the Superintendent/Designee as the appeal officer for out-of-school suspensions;

AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the Board, pending final Board approval;

AND FURTHER RESOLVE to authorize the Superintendent to delegate to Principal(s) the authority to enter into contracts, as needed, in areas of photography, yearbook, graduation, and related school events. The Principal will notify Superintendent of such agreements.

4. Board Areas of Responsibility

A. 2025 Board Areas of Responsibility

Legislative/OSBA liaison	_____
Cuyahoga Valley Career Center	Rachel Malec, Eva O'Mara (1 yr term)
Curriculum	_____
Finance	_____
Transportation	_____
Board Policy	_____
BBH Schools Foundation	_____
Safety	_____
Sustainability	_____
PSO	_____
Co-curricular/Extra-curricular	_____



Nationally Recognized District of Excellence

www.bbhcsc.org

Connect with us!



@bbhcscd



@bbhschools

Permanent Improvement/Facilities _____

- 5. 2025 Meeting Compensation
 - A. Compensation for Meetings 2025
- 6. Representation of Legal Counsel
 - A. Representation of Legal Counsel

Legal Counsel

Fisher & Phillips, LLP
Squire Patton Boggs, LLP
Weston Hurd, LLP
Gingo & Bair
Ennis Britton
The Riley Law Firm

Additionally, the Ohio School Board Association (OSBA) and the law directors for the cities of Brecksville and Broadview Heights may be used as appropriate.

- 7. Ohio School Boards Association Membership
 - A. 2025 Ohio School Boards Association Membership
- 8. Legal Assistance Fund Membership
 - A. 2025 Legal Assistance Fund Membership
- 9. Appointment of Staff to Positions
 - A. Appointment of Staff to Positions for the 2025 Year
 - 1. Title IX Coordinator: Assistant Superintendent and Director of Pupil Services
 - 2. Anti-Harassment Compliance Officer: Assistant Superintendent and Director of Pupil Services
 - 3. 504/ADA Compliance Officer: Assistant Superintendent and Director of Pupil Services
 - 4. Civil Rights Coordinator: Assistant Superintendent and Director of Pupil Services
 - 5. Homeless Liaison: Director of Pupil Services
 - 6. Suspension Appeal Officer, as designee for the Board: Assistant Superintendent
- 10. District Records Officers (DRO)
 - A. Appointment of District Records Officers (DRO) for the 2025 Year
- 11. Increase in Ohio Minimum Wage
 - A. Increase in Ohio Minimum Wage
- 12. Alternative Tax Budget Fiscal Year 2026
 - A. Alternative Tax Budget Fiscal Year 2026
 - 1. Public Hearing on the Proposed Alternative Tax Budget Fiscal Year 2026
 - 2. Resolution Adopting the Alternative Tax Budget for the Fiscal Year 2026
- 13. District Support Organizations
 - A. District Support Organizations
 - 1. Parent School Organization (PSO's)



Nationally Recognized District of Excellence

www.bbhcsc.org

Connect with us!



@bbhcscd



@bbhschools

2. Parent School Organization Council
3. Band Boosters
4. Orchestra Boosters
5. Vocal Music Boosters
6. Bee Athletic Boosters
7. Brecksville-Broadview Heights Schools Foundation
8. Brecksville-Broadview Heights High School Speech Team Boosters
9. Brecksville-Broadview Heights High School Robotics Boosters
14. 2025 Board of Education Meeting Dates
 - A. 2025 Board of Education Meeting Dates
 - 2026 Board of Education Meeting Dates
15. Closing Items
 - A. Adjournment



Nationally Recognized District of Excellence

www.bbhcsc.org

Connect with us!



@bbhcscd



@bbhschools

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit BRECKSVILLE-BROADVIEW HEIGHTS CITY SCHOOL DISTRICT

For the Fiscal Year Commencing July 1, 2025

Fiscal Officer Signature Craig Young Date 1/8/2024

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit.

However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

BRECKSVILLE-BROADVIEW HEIGHTS CITY SCHOOL DISTRICT

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Fund	Inside						4.69	\$5,319,983.59
General Fund	Current Expense	1976	Additional	Continuing			32.6	\$36,978,990.44
General Fund	Current Expense	1978	Additional	Continuing			5.8	\$6,579,084.19
General Fund	Current Expense	1984	Additional	Continuing			3.95	\$4,480,583.20
General Fund	Current Expense	1993	Renewal	Continuing			7.4	\$8,394,003.96
General Fund	Current Expense	1997	Renewal	Continuing			5.8	\$6,579,084.19
General Fund	Current Expense	2001	Renewal	Continuing			6.9	\$7,826,841.53
General Fund	Current Expense	2004	Additional	Continuing			5.3	\$6,011,921.76
Permanent Improvement Fund	Permanent Improvements	1997	Renewal	Continuing			1	\$1,134,324.86
Permanent Improvement Fund	Permanent Improvements	2004	Renewal	Continuing			1	\$1,134,324.86
General Fund	Current Expense	2017	Additional	Continuing			5.99	\$6,794,605.91
Bond Fund	Elementary Schools	2018	DEBT	35 Years	2022-2054	2022-2054	2.2	\$2,495,514.69
TOTAL								\$93,729,263.18

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I	II	III	IV	V	VI	VII
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
GENERAL FUND - 001	26,078,149.00	45,696,882.08	11,000,000.00	82,775,031.08	58,432,360.00	24,342,671.08
SPECIAL REVENUE FUNDS				0.00		0.00
018	103,524.00		75,000.00	178,524.00	75,000.00	103,524.00
019	220,000.00		150,000.00	370,000.00	240,000.00	130,000.00
035	250,000.00		50,000.00	300,000.00	0.00	300,000.00
200	185,000.00		240,000.00	425,000.00	225,000.00	200,000.00
300	250,000.00		550,000.00	800,000.00	600,000.00	200,000.00
401	38,008.00		159,094.00	197,102.00	197,102.00	0.00
451	0.00		2,700.00	2,700.00	2,700.00	0.00
516	0.00		825,000.00	825,000.00	825,000.00	0.00
551	0.00		20,000.00	20,000.00	20,000.00	0.00
572	0.00		260,000.00	260,000.00	260,000.00	0.00
584	0.00		22,000.00	22,000.00	22,000.00	0.00
587	0.00		25,000.00	25,000.00	25,000.00	0.00
590	0.00		60,000.00	60,000.00	60,000.00	0.00
TOTAL SPECIAL REVENUE				3,485,326.00	2,551,802.00	933,524.00
DEBT SERVICE FUNDS						
002	4,213,134.00	2,912,000.00	0.00	7,125,134.00	2,445,386.10	4,679,747.90
TOTAL DEBT SERVICE FUNDS				7,125,134.00	2,445,386.10	4,679,747.90
CAPITAL PROJECT FUNDS						
003	2,000,000.00	1,804,112.20	50,000.00	3,854,112.20	2,700,000.00	1,154,112.20
004	2,400,000.00		20,000.00	2,420,000.00	2,000,000.00	420,000.00
070	383,000.00		0.00	383,000.00	200,000.00	183,000.00
TOTAL CAPITAL PROJECT FUNDS				6,657,112.20	4,900,000.00	1,757,112.20
ENTERPRISE FUNDS				0.00		0.00
006	750,000.00		1,400,000.00	2,150,000.00	1,500,000.00	650,000.00
009	300,000.00		300,000.00	600,000.00	250,000.00	350,000.00
013	80,000.00		20,000.00	100,000.00	0.00	100,000.00
020	650,000.00		400,000.00	1,050,000.00	400,000.00	650,000.00
TOTAL ENTERPRISE FUNDS				3,900,000.00	2,150,000.00	1,750,000.00
INTERNAL SERVICE FUNDS				0.00		0.00
014	75,000.00		200,000.00	275,000.00	250,000.00	25,000.00
TOTAL INTERNAL SERVICE FUNDS				275,000.00	250,000.00	25,000.00
FIDUCIARY FUNDS				0.00		0.00
007	140,000.00		50,000.00	190,000.00	60,000.00	130,000.00
TOTAL FIDUCIARY FUNDS				190,000.00	60,000.00	130,000.00
TOTAL ALL FUNDS				97,007,469.28	68,094,162.00	28,913,307.28

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
 (Do Not Include General Obligation Debt Being Paid By Other Sources)
 (Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Calendar Year	V Amount Required To Meet Calendar Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
NONE					
Totals					

VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

SCHEDULE 4

I	II	III	IV	V	VI	VII
Purpose Of Notes Or Bonds	Authorized By Voters On MM/DD/YY	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Calendar Year	Amount Required To Meet Calendar Year Principal & Interest Payments	Amount Receivable From Other Sources To Meet Debt Payments
				<i>As of 1/1/2026</i>	<i>Calendar Year 2026</i>	
2018 Bonds	05/08/18	12/31/19	12/01/30	\$168,369.40	\$565,000.00	\$565,000.00
2019 Bond Refunding	05/08/18	12/31/19	12/01/54	43,482,053.00	\$1,885,386.10	\$1,885,386.10
TOTAL				\$43,650,422.40	\$2,450,386.10	\$2,450,386.10

TAX ANTICIPATION NOTES

(Schools Only)

BRECKSVILLE-BROADVIEW HEIGHTS CITY SCHOOL DISTI

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:	NONE	
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:	NONE	
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

Brecksville – Broadview Heights Board of Education 2025 Board Meetings

Unless otherwise noted, regular meetings are held on the third Wednesday and begin at 6:00 p.m. Special meetings of the Board may be added as needed and with prior public notification in accordance with law. All meetings take place at the Education Center unless otherwise noted.

Wednesday, January 8, 2025	Organizational Meeting (5:00 PM)
Wednesday, January 15, 2025	Regular Meeting
Wednesday, February 12, 2025 (Please note – second Wednesday)	Regular Meeting
Wednesday, March 19, 2025	Regular Meeting
Wednesday, April 16, 2025	Regular Meeting
Wednesday, May 28, 2025 (Please note – fourth Wednesday)	Regular Meeting
Wednesday, June 25, 2025 (Please note – fourth Wednesday)	Regular Meeting
Wednesday, July 16, 2025	Regular Meeting
Wednesday, August 20, 2025	Regular Meeting
Wednesday, September 17, 2025	Regular Meeting
Wednesday, October 15, 2025	Regular Meeting
Wednesday, November 19, 2025	Regular Meeting
Wednesday, December 10, 2025 (Please note – second Wednesday)	Regular Meeting
Wednesday, January 7, 2026	Organizational Meeting (5:00 PM)