

June 8, 2020

REGULAR MEETING

MINUTES

of the

Board of Education of the Solon School District

The Board of Education of the Solon School District, Cuyahoga County, Ohio, met in regular session on June 8, 2020, at 8 a.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

RESOLUTION NO. 117-20

APPROVAL OF MINUTES

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the minutes of the regular meeting of May 11, and the special meetings of May 28, 2020.

Ms. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 118-20

ADMINISTRATIVE AND SUPERVISORY CONTRACTS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve contracts to the following people as noted in Exhibit A:

Mike Acomb – August 1, 2020 to July 31, 2023

Terry Brownlow – August 1, 2020 to July 31, 2021

Julia Howell – August 1, 2020 to July 31, 2022

Lynne Hutchison – August 16, 2020 to August 15, 2021

Karen Yasher – July 1, 2020 to June 30, 2021

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 119-20

TEXTBOOK ADOPTION

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adopt the following textbooks:

AP Environmental Science – Science

AP World History – Social Studies

College Keyboarding

French – World Language

Sociology – Social Studies

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 120-20

SUBSTITUTE PAY

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve \$115 daily rate maximum per substitute for the 2020-2021 school year.

Ms. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 121-20

TUITION REIMBURSEMENTS

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve tuition reimbursements to the following individuals:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
R. Beck	Create & Captivate: Using Online Presentations to Teach Balance & Wellness As a Prescription for Teacher Burnout	Learner's Edge "	French	\$474.00
J. Buemi	Mindfulness & Yoga	Ashland Univ.	English	\$323.00
A. Cobes	Google Certificate	Ashland Univ.	Interventionist	\$270.00
A. Davidson	Teaching & Reaching Students from Low Economic Backgrounds	Univ. of Dayton	Interventionist	\$300.00
S. Ettinger	Google for Educators Mindfulness & Yoga	Ashland Univ. "	Interventionist	\$593.00
J. Ferencie	Google Certificate	Ashland Univ.	Industrial Tech	\$270.00
J. Greene	Teaching/Learning In Middle Grades Research in Ed. Services Curriculum/ Organization in Middle Grades Adolescent Development Curriculum Eval. Health & Learning: Strategies for Students	Kent State " " " "	Math	\$4,001.70

	& Teachers	"		
P. Havens	Time Series Analysis	Univ. of Akron	Math	\$663.15
A. Haviland	Practicum in Reading	Baldwin Wallace	Gr. 3	\$817.00
K. Hoehnen	Implementation Strategies for Assistive Tech. Google Certificate	Bowling Green Ashland Univ.	SLP	\$938.10
J. Howell	Internship for School Principals II	Notre Dame	CGR	\$500.00
A. Keane	Research in Ed. Build Leadership Internship	Bowling Green "	Gr. 3	890.80
M. Koeth	Literacy Coach Internship	Bowling Green	Gr. 4	668.10
A. Krane	Mindfulness & Yoga	Ashland Univ.	Interventionist	\$323.00
D. Kwiatkowski	Teacher Empowered Learning	Dominican Univ.	Gr. 1	\$195.00
M. Locke	Shakespeare	Arizona State	English	\$798.00
A. Miller	Mindfulness & Yoga Google Apps for Education	Ashland Univ. "	Speech/Lang.	593.00
Jamie Miller	Remediation Across Curriculum	Baldwin Wallace	Soc. Studies	\$817.50
T. Perez	Program Design, Assessment & Administration Advanced Practicum	Kent State "	Lang. Arts	\$1,281.00
M. Robinson	It's All About: The Power of Reflection	Wright State	Reading Recovery	\$250.00
K. Rodriguez	Google Cert. Mindfulness & Yoga	Ashland Univ. "	Science	\$593.00

J. Rozsa	Reflective Reading Creating Culturally Responsive Lesson Plans	Dominican Univ. "	Music	\$210.00
S. Sonderman	Mindfulness & Yoga	Ashland Univ.	Gr. 6	\$323.00
M. Webb	Mindfulness & Yoga	Ashland Univ.	Literacy	\$323.00
B. Wisniewski	Teaching & Reaching Students from Low Economic Backgrounds	Dayton Univ.	PE	\$300.00

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas
NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEM

SOLON SCHOOLS FAMILY SURVEY

During the first week of June, the district collected input from families of Solon Schools students about their experience with emergency remote learning during the extended school building closure caused by the coronavirus pandemic. The survey also solicited family feedback regarding their thoughts for the next school year.

The Governor has directed school districts to make plans for the fall that include a variety of contingencies, including all students attend class in their school buildings, all students continue full remote learning and students attend school in a hybrid, blended model that combines some in-school learning and some remote learning at home.

The district is developing plans for each of these options. It is still too early to know with any certainty which plan will be launched in August and whether we will need to implement more than one of the plans throughout the school year depending on changing public health circumstances.

The deadline to complete the survey was June 5. The district is compiling the survey results, which together with input from our staff and administrative team, will be used as plans are developed for the 2020-21 school year.

We are grateful to the many families who took the time to complete the survey.

RESOLUTION NO. 122-20

RECESS INTO EXECUTIVE SESSION

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to recess into executive session for the purpose (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; (2) conferences with an attorney concerning disputes involving pending or imminent court action;

Ms. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 123-20

ADJOURNMENT

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Ms. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas
NAYS: NONE RESOLUTION ADOPTED

President

Treasurer