

May 11, 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 May 11, 2020, at 6 p.m. streaming live on YouTube.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

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

RESOLUTION NO. 105-20

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 April 20, 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. 106-20

DISTRICT FIVE-YEAR FORECAST

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the submission of the district five-year forecast as required by the Ohio Revised Code as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 107-20

CANDIDATES FOR GRADUATION

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 list of 414 seniors who are candidates for graduation contingent upon each candidate's successful completion in meeting all state and local requirements for graduation as noted in Exhibit B.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 108-20

CERTIFIED RESIGNATION

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the resignation of Amy Kennerknecht, preschool itinerant teacher at Solon Preschool, effective August 31, 2020.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 109-20

CLASSIFIED RETIREMENT

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the retirement of Paul Sawdargs, maintenance employee for Solon City Schools effective July 1, 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. 110-20

CONTINUING CONTRACTS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award continuing teacher contracts to the following individuals effective for the 2020-21 school year provided all conditions set forth in the collective bargaining agreement are met.

Audie Atienza
Amber Dickens
Sarah Gellott
Kevin Lavin
Maggie Locke
Jamie Rucci
Vanessa Ryan
Steven Sonderman
Amanda Vucic
Jim Willard
Brian Wisniewski

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 111-20

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> |
|--------------------|----------------------|-----------------------|----------------------|----------------------|
| V. Maslo | Mindfulness & Yoga | Ashland Univ. | English | \$323.00 |

| | | | | |
|-----------------|--|------------------|-----------|------------|
| J. Moeschberger | Education Law & Ethics Residency I | Wheeling WV " | Math | \$1,350.00 |
| N. Westendorf | Mindfulness & Yoga | Ashland Univ. | Counselor | \$323.00 |

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

END OF THE 2019-2020 SCHOOL YEAR

Friday marked the last day of remote classes for our Solon High School seniors. The last day of remote learning for all other Solon students will be Friday, May 29, instead of the originally scheduled June 4.

Students and families are adapting well to remote learning and everyone is working hard to make necessary changes to address challenges as they arise. Our staff continues to build capacity for remote online learning. We are proud of our students' accomplishments this year and grateful for the ongoing partnership with our families. We are also committed to providing our students with a full academic year of learning opportunities, despite the obstacles posed by the coronavirus pandemic. Ending the school year early is not a decision taken lightly.

At the same time, closing out the school year safely and in accordance with public health guidelines for social distancing will be more complicated this year. Each of our schools will use the week of June 1-4 for closure activities and to allow for well-spaced schedules for the pick-up and drop-off of school materials, technology devices, personal items, awards and projects.

MEANINGFUL CLOSURE AND SENIOR CELEBRATIONS

The end of the school year brings many important celebrations for students and families. We are working to bring meaningful closure to the school year for all of our students.

Throughout this month, we are celebrating our senior class. We hope you have been enjoying seeing the creative doors and windows senior families have decorated to honor their graduate as much as we have. The week of May 11 will culminate with #FutureFriday, a virtual display highlighting the future plans – college, military service, safety forces or workforce – of the Class of 2020. We will share the link to view the “virtual wall” when it goes live on May 15.

On May 28, what would have been the students' graduation night, features a Pomp & Circumstance Graduation Parade. The graduates and their families will ride in their cars through a decorated parade route that winds onto the Solon High School campus. Solon teachers and staff

members will be parked and socially distant along the parade route on school property to cheer on the graduates. The parade will culminate in front of the school, where our 414 graduates will receive their diplomas and have a professional photo taken to commemorate this important milestone.

The Class of 2020 Virtual Graduation Ceremony, which includes all of the traditional elements of Solon High School commencements such as the reading of all graduates' names, student speeches, moving their tassels and tossing their caps, will air on June 11. We will share that link with the entire community so everyone can enjoy the official graduation program.

The circumstances of the pandemic have impacted so many events and programs important to our students and their families. As we work to implement the events we can, such as the Pomp & Circumstance Graduation Parade, we do so putting the health and safety of students, families, staff and the community first.

Thank you for your support of our Class of 2020 and all Solon students. We look forward to sharing details of additional upcoming events, such as Virtual Awards Programs and Fourth Grade Clap Outs at Lewis, Parkside and Roxbury, that can be carried out in safe, socially distant ways.

BOARD REPORT

RESOLUTION NO. 112-20

COMPLAINT

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to affirm Compliance Officer's findings regarding investigation under Policy 3362 as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 113-20

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