

April 6, 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 April 6, 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. 87-20**

**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 6, 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. 88-20**

**APPROVAL OF BILLS**

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 payment of bills totaling \$373.42 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. 89-20**

**RESOLUTION REGARDING STUDENT COMPLETION OF CREDITS,  
ASSESSMENTS, AND ABILITY TO GRADUATE**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a resolution regarding student completion of credits, assessments and ability to graduate as noted in Exhibit B.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 90-20**

**BID AWARD**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to NES Corporation, the lowest responsible bidder, for the Solon Preschool Parking Lot Restructuring Project in the amount of \$130,900.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 91-20**

**CLASSIFIED RETIREMENT**

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 retirement of Cassandra Vitz, cafeteria employee at Solon High School, 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. 92-20**

**TUITION REIMBURSEMENTS**

Mrs. Thomas 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:

<b><u>NAME</u></b>	<b><u>COURSE</u></b>	<b><u>COLLEGE</u></b>	<b><u>GR/SUB</u></b>	<b><u>AMOUNT</u></b>
K. Lavin	Mindfulness & Yoga	Ashland Univ.	Gr. 4	\$323.00
M.A. Linek	Mindfulness & Yoga	Ashland Univ.	Art	\$323.00
M. Locke	African/American Rhetoric	Arizona State	English	\$798.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**INFORMATION ITEM**

**MOVING INTO FULL REMOTE LEARNING PREK-12**

Today marked the first day of full remote learning for all students in the Solon Schools. With the Governor's order to keep Ohio schools closed through at least May 1 due to the COVID-19 coronavirus pandemic, the next phase of the district's instructional plan started today and completes the shift for all students from preschool to high school to remote learning.

Although our students and teachers cannot be together in their school buildings now, they are fully connected in their daily learning. Our teaching, technology, curriculum and associated services personnel have been working tirelessly to transition our Solon educational program from the school building classrooms to digital platforms. The watchword throughout this shift has been flexibility, with a focus on establishing a measure of balance for students, staff and families. We are keenly aware of the significant challenges and disruptions families are facing.

Like our staff, students and families are up to this challenge. As educators, we have long known that our students are digital natives, which enables them to more easily adapt to this change in how they access their learning.

We are grateful for the partnership and support we have experienced as our remote learning plans have launched. There will certainly be additional obstacles along the way, but our team is committed to not only keep education going as the Governor has asked, but to do so with excellent quality.

In times of crisis, communities come together. Our Solon Schools community is doing just that.

## **BOARD REPORT**

### **RESOLUTION NO. 93-20**

#### **COMPLAINT**

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 disposition of Dr. Podojil with respect to the Complaint. Acting Superintendent Bolden, Principal Short and Assistant Principal Rodenbucher did not violate 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. 94-20**

#### **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

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President

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Treasurer