

March 16, 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 March 16, 2020, at 6:07 p.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. 66-20

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 February 24, 2020 and the special meetings of March 5 and 11, 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. 67-20

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 \$2,454.27 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. 68-20

INVESTMENT OF INTERIM MONEYS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the investment of interim moneys through Wells Fargo Clearing Services, LLC D/B/A Wells Fargo Advisors as a broker-dealer and authorizing the execution of a related agreement for such purpose 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. 69-20

TAX RATES FOR TAX YEAR 2020

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to accept the tax rates for tax year 2020 as determined by the Cuyahoga County Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as follows:

General Fund	80.8 mills
General Fund (inside mills)	5.2 mills
Bond Retirement	0.3 mills
Permanent Improvement	2.8 mills

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 70-20

OUT-OF-STATE TRIP

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 following out-of-state trip:

- The Football Team to travel to Erie, PA, on Friday, September 25, 2020, to play Erie Cathedral Prep at 7 p.m.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 71-20

CERTIFIED RESIGNATION

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 resignation of Katie Mann, MD teacher at Roxbury Elementary School effective August 31, 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. 72-20

HOME INSTRUCTION TUTORS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Renee Beck, Anthony Davidson, Kelly Fishman, Robin Joseph, Jared Kleinhenz and Jaime Shibana as home instruction tutors for the 2019-20 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 73-20

CERTIFIED 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 Claudia Kozel, language arts teacher at Solon Middle School, effective August 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. 74-20

LEAVES OF ABSENCE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve leaves of absence for Jackie Halay, interventionist at Orchard Middle School, and Elaine Swope, Spanish teacher at Solon High School, for the 2020-21 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 75-20

NON-DISTRICT PUPIL ACTIVITY PERMIT

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a non-district pupil activity permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Sean Hartnett	Boys Lacrosse - H.S. Assistant Coach JV – Intramural Rate (1/2)	\$1,250.00 max

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 76-20

BID AWARD

Ms. Jones 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 Westland Heating & Air Conditioning, the lowest responsible bidder, for the Solon High School Natatorium Project in the amount of \$780,000.00.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 77-20

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 Willham Roofing Co., the lowest responsible bidder, for the Parkside Elementary Partial Roof Replacement Project in the amount of \$212,100.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 78-20

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:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
N. Geiger	Reflective Reading – Section 2	Dominican of CA	Science	\$67.50
E. Ours	Teacher Academy CTE Internship	Malone Univ.	Literacy	\$125.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEM

MESSAGE FROM THE BOARD REGARDING THE COVID-19 RESPONSE

Never before have the careful words of our Solon Schools mission and core beliefs been more relevant.

Most often, you hear us reference our commitment to “Every child every day.” But in these exceptional times, we will lean into the backbone of that mission: our collaborative partnership among our families, students, staff and community.

As we always do, our Solon Schools team is taking a measured and systemic approach. At all levels we are engaged in incremental decision-making to meet the most-immediate needs of our students today while keeping an eye toward the bigger picture that lays ahead as this situation unfolds.

Throughout this crisis, we have been in constant consultation with local, state and federal public health authorities and elected officials to ensure our decisions are rooted in the best information and data available.

All around us, daily life is changing. We are in uncharted waters and everyone is doing their very best to anticipate the next steps in a constantly evolving situation. We don’t have all the answers yet, but our school community is doing everything possible to make this a smooth transition. Closing a school district and continuing the learning for all students at home is beyond difficult. It is complicated and requires a patient and tolerant response from our families and community, who are partners in this effort. The sheer magnitude of this process and the yet-unknown challenges we will need to tackle in the weeks and months ahead will certainly create temporary inconveniences and disappointments for us all.

During this unprecedented event, it is our feeling that centralized communication is the best way to avoid confusion, therefore, all questions and concerns are being forwarded to our

Superintendent Pro Tempore, Fred Bolden, who is handling district-wide responses. Rest assured, the Board has worked in close partnership with the administration throughout this difficult time and will continue to do so.

As members of the Solon Board of Education, we fully support all of our administrators, teachers and support staff. We greatly appreciate the considerable time and energy they are devoting to this ever-changing situation to ensure our students' education continues. Notably, our key administrative leaders, Fred Bolden, Debbie Siegel and Tim Pickana, have demonstrated focused and clear leadership, using a collaborative approach to develop a blueprint to deliver the essence of our proven educational program in a way we never imagined. In addition, we would like to recognize Tammy Strom for her unfailing support and superb crisis management skills.

Together as a community, it is time to band together and adhere to the recommendations to help slow the spread of the COVID-19 virus. This includes supporting one another to provide a sense of security and help manage the stress of this major change.

Solon Board of Education

Julie Glavin, President
John Heckman, Vice President
Leanne Jones
Kevin Patton
Marilyn Thomas

RESOLUTION NO. 79-20

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.

Mr. Patton seconded the resolution.

ROLL CALL:

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

President

Treasurer