

January 13, 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 January 13, 2020, at 6 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. 14-20

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 December 9, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 15-20

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 \$77,158.02 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. 16-20

TAX BUDGET FOR 2020-2021 FISCAL YEAR

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 tax budget for the 2020-2021 fiscal year as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 17-20

CANDIDATE 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 Joe Whelan as a candidate for graduation contingent upon his successful completion in meeting all state and local requirements for graduation.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 18-20

2020-2021 SCHOOL CALENDAR

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 2020-2021 school calendar 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. 19-20

SUBSTITUTES

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 following individuals as substitutes on an as needed basis for the 2019-20 school year:

Lakshmi Bavirisetty	General Education
Yvette Elmore	General Education
Mary Kaplar	General Education
Taylor Molten	P-3; K-12 Intervention Specialist (Mild/Moderate)
Lynn Sankovic	K-12 Intervention Specialist (Mild/Moderate)
Shannon Smith	General Education
Sharone Thomas	General Education
Stephanie Weiskind	General Education

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 20-20

DISTRICT CERTIFIED DRIVERS

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 resolution to approve the following bus drivers for annual driver certification by the Solon City School District for the 2019-2020 school year under OAC 3301-83-06 B5.

John Caterinacci
Sharon Earle
Christine Taylor

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 21-20

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 Amanda Cobes, Travis Fankhauser, Michelle Huffman, Karen Smith and Kelly Zurawski as home instruction tutors for the 2019-20 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. 22-20

SUPPLEMENTAL CONTRACTS

Mrs. Thomas moved the adoption of the following resolution.

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

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Melissa Duns	Roxbury Mentor Teacher – Grossman (1/3)	\$ 225.38
Melissa Fitzgerald	Sophomore Class Advisor	1,445.07
Allison Gale	Science Department Head Gr. 8 – SMS	2,804.56
Amy Krane	Parkside Mentor Teacher – Grossman (2/3)	481.70

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 23-20

NEW HIRE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individual as a teacher for the 2019-20 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Amanda Grossman	Bachelor's Step a(0) Interventionist Roxbury/Parkside Elementary Schools	\$24,234.41

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 24-20

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>
E. DeLuca	Assessment Strategies of Education Curriculum Instruction Design For Diversity	American College "	Math	\$822.50
L. Elliott	Google Certification	Ashland Univ.	Soc. Studies	\$270.00
S. Fisher	Making the Population Connection	Adams State	Soc. Studies	\$122.50

K. Fishman	Working Effectively With Traumatized Students Google Certification	Dominican Univ. Ashland Univ.	English	\$337.50
L. Fonner	Mindfulness & Yoga	Ashland Univ.	PE/Health	\$323.00
J. Galvin	Mindfulness & Yoga	Ashland Univ.	Literacy	\$323.00
D. Green	Mindfulness & Yoga	Ashland Univ.	Soc. Studies	\$323.00
P. Havens	Design of Sample Surveys	Univ. of Akron	Math	\$663.15
A. Haviland	Diagnostic & Corrective Reading Methods Practicum AYA Literacy	Baldwin Wallace "	Gr. 3	\$1,090.00
K. Hoehnen	Assessment Processes For Assistive Tech. Technology in the 21 st Century Classroom	Bowling Green "	SLP	\$1,336.20
M. Koeth	Statistics in Education Clinical Literacy Assessment	Bowling Green "	Gr. 4	\$1,336.00
C. Kozel	Mindfulness & Yoga	Ashland Univ.	Language Arts	\$323.00
Jamie Miller	Classroom Management	Baldwin Wallace	Soc. Studies	\$817.50
C. Mineard	Superintendency in 21 st Century	Baldwin Wallace	Principal	\$817.50
J. Moeschberger	Field-Based Research Data-Driven Decision Making	Wheeling Univ. "	Math	\$1,350.00

J. Nunney	Civics & Government	Andrews Univ.	Soc. Studies	\$190.82
T. Perez	Curriculum Dev. For Gifted Learners Instructional Process for Gifted Children	Kent State " "	Lang. Arts	\$1,471.50
K. Rodriguez	Mindfulness & Yoga	Ashland Univ.	Science	\$323.00
J. Rozsa	Mindfulness & Yoga Google Certification	Ashland Univ. "	Music	\$593.00
A. Vucic	Educational Finance Educational Research	Fort Hays State "	Gr. 2	\$863.25
M. Webb	Mindfulness & Yoga	Ashland Univ.	Literacy	\$323.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SCHOOL BOARD MEMBER RECOGNITION

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

SOLON PRESCHOOL OPEN HOUSE & INFORMATION PROGRAM

The Solon Schools are seeking children ages 3 to 5 living in the district to participate as peer model students in the district's 5-Star Step Up To Quality Award preschool program for the 2020-21 school year.

The preschool peer models benefit from participating in developmentally appropriate preschool programming led by master teachers in the field of early education. At Solon Preschool, students

are immersed in a diverse learning environment fostering their academic and social-emotional learning and kindergarten readiness. They engage in center-based learning with peers that helps them develop empathy, learn and model school behaviors such as taking turns and participation, and gain confidence in a Solon school routine.

Children must be 3 years of age by June 1, 2020, to participate in next year's program.

Solon Preschool classes meet Monday-Thursday for 2.5 hours a day.

To find out more about becoming a peer model in the 5-Star Solon Preschool, join us at the upcoming information programs on January 16 from 6:30-7:30 p.m. or January 17 from 10-11 a.m. at Solon Preschool, 6545 SOM Center Road.

2020 KINDERGARTEN INFORMATION NIGHT AND REGISTRATION

Kindergarten registration for the Solon Schools is just around the corner.

Information about Kindergarten in the Solon Schools will be shared at the 2020 Kindergarten Information Night program on Wednesday, February 19, at 6:30 p.m., in the Solon High School Auditorium. Information night is a welcome program to all parents of incoming kindergarten students for the fall of 2020. The principals and guidance counselors from Lewis, Parkside and Roxbury elementary schools will provide an overview of the kindergarten program and the online registration process.

Kindergarten in Solon Schools is at Lewis, Parkside and Roxbury Elementary Schools. Both full- and half-day kindergarten is offered. All three schools have full-day kindergarten, but decisions about which schools would have half-day sections and whether those sections will be in the morning or afternoon cannot be determined until after the kindergarten registration process is complete.

In-person kindergarten registration takes place Wednesday, March 4, from 8-11:30 a.m., and Thursday, March 5, from 8-11:30 a.m. and 5-8 p.m. in the Arthur Road School cafeteria. Registration for kindergarten at Lewis, Parkside and Roxbury is conducted centrally in the Arthur Road building on those two days. Parents must sign up for time slots for the in-person registration. The appointment sign-up will go live following the February 19 Information Night. In addition, parents or guardians must complete the general online registration forms prior to their assigned time slot on March 4-5. The online registration site will go live on February 19 after the Information Night program as well.

Families will schedule kindergarten screening appointments during registration. Kindergarten screening is set for April 28 and 30 this year. The screening is an opportunity for students to see their new school and meet and work with a kindergarten teacher.

Kindergarten enrollment numbers are a key data point for appropriate planning and staffing next year, so it is critical that parents register their students for kindergarten during the March registration dates. Residents are urged to remind friends and neighbors who have students

approaching kindergarten age to attend Kindergarten Information Night and complete the online registration beginning the evening of February 19. Only students registered during the district's centralized registration March 4-5 are guaranteed placement at their home school.

RESOLUTION NO. 25-20

ADJOURNMENT

Ms. Jones moved the adoption of the following resolution.

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

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer