

January 27, 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 27, 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. 26-20

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 organizational and regular meetings of January 13, 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. 27-20

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 \$31,902.11 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. 28-20

STRENGTH & CONDITIONING COORDINATOR 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 Cody Coley as the Strength & Conditioning Coordinator 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. 29-20

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve membership in the Ohio High School Athletic Association 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. 30-20

SUBSTITUTES

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

Cody Coley	General Education
Crystal McGhee	General Education
Erica Ortiz	General Education.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 31-20

DISTRICT CERTIFIED DRIVER

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus driver Mary Golden for annual driver certification by the Solon City School District for the 2019-2020 school year under OAC 3301-83-06 B5.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 32-20

HOME INSTRUCTION TUTOR

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Cecelia Hoffart as a home instruction tutor 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. 33-20

AUTHORIZATION TO BID

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Assistant Superintendent to advertise and secure bids for the following projects: Solon High School East Roof Project, Solon High School South Roof Project, Dual School Unit Ventilator Replacements, Preschool Parking Lot Restructure and Orchard Middle School East Wing Door Replacement.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 34-20

TUITION REIMBURSEMENTS

Mr. Heckman 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>
A. Agresta	Google Certification	Ashland Univ.	Interventionist	\$270.00
P. Diehl	Student Mindset & Classroom Management	Notre Dame	Special Ed.	\$232.50
J. Howell	Internship for School Principals I	Notre Dame	CGR	\$500.00
M. Huffman	Mindfulness & Yoga	Ashland Univ.	Math	\$323.00
A. Keane	School Culture & Instructional & Professional Dev. Build Leadership Internship	Bowling Green "	Gr. 3	\$890.80
A. Krane	Mindfulness & Yoga	Ashland Univ.	Interventionist	\$323.00
C. Roush	Google Certification	Ashland Univ.	MD	\$270.00
R. Sciarabba	Superintendency in The 21 st Century	Baldwin Wallace	Asst. Principal	\$817.50
B. Sines	Google Certification	Ashland Univ.	Tech	\$270.00
S. Teague	Google Certification	Ashland Univ.	Interventionist	\$270.00

J. Willard	Clinical Pract. in Special Education Res. Project: Special Area Individualized Study	Univ. of Akron "	Interventionist	\$1,288.50
C. Woods	Mindsets Matter	Marygrove	Spanish	\$219.50
S.A. Zak	Mindfulness & Yoga	Ashland Univ.	Interventionist	\$323.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

FEDERAL GRANT ROBUST PROGRAMS – INADEQUATE FUNDING

Our District receives some federal grant financial assistance based on our overall curriculum and student need. This federal funding sometimes can vary greatly from year to year. Our 19-20 school year federal grant funding has been reduced to the point our General Fund will need to pick up the additional expenses. If the General Fund did not pick up the additional expenses, our programs associated with these federal grants would be significantly harmed and not nearly as robust as they are today.

Should our federal grant funding increase in the future, the additional funds will be utilized to once again fund these positions.

IDEA Part B: We have 13 employees who are working each day on approx. 85% IDEA Part B, but we only have enough funding in 516 to pay for 63% salaries and 43% benefits

Title III LEP: We have 1 employee who is working each day on approx. 73% LEP, but we only have enough funding in 551 LEP to pay for 26% salaries and 0% benefits

Title III Immigrant Ed: We have 1 employee who is working each day on approx. 13% Immigrant Ed, but we only have enough funding in 551 LEP to pay for 7% salaries and 0% benefits

Title I: We have 3 employees who are working each day on approx. 100% Title I, but we only have enough funding in 572 to pay for 100% salaries and 46% benefits

Title I: We have an additional 3 employees who are working each day on approx. 50% Title I, but we only have enough funding in 572 to pay for 35% salaries and 0% benefits

Early Childhood: We have 1 employee who is working each day on approx. 93% Early Childhood, but we only have enough funding in 587 to pay for 18% salaries and 0% benefits

Title II-A: We have an 1 employee who is working each day on approx. 93% Title II-A, but we only have enough funding in 590 to pay for 34% salaries and 0% benefits

TWO SOLON HIGH SCHOOL STUDENTS EARN STATE HONORS IN 2020 DR. MARTIN LUTHER KING JR. ART, ESSAY & MULTIMEDIA CONTEST

Two Solon High School students have been recognized as grade-level essay competition winners for the 2020 Dr. Martin Luther King Jr. Art, Essay & Multimedia Contest sponsored by the Ohio Civil Rights Commission.

Solon senior Torre Wilks and junior Emma Krantz were selected from among hundreds of entries statewide as the 12th and 11th grade essay contest winners, respectively.

In announcing the awards, the commission noted Torre and Emma's commitment to promoting diversity and the legacy of Dr. Martin Luther King Jr.

Both students will read their essays and receive the statewide award at an event at COSI Columbus at the end of February. Congratulations to Torre, Emma, their families, and their English teachers, Jennifer Buemi and Nanci Bush.

RESOLUTION NO. 35-20

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