

December 9, 2019

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 December 9, 2019, at 6 p.m. in the Conference Room at the Board of Education.

Mr. John Heckman, President, presiding

ROLL CALL:

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

RESOLUTION NO. 225-19

APPROVAL OF MINUTES

Mrs. Glavin 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 special and regular meetings of November 18, 2019.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 226-19

APPROVAL OF BILLS

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 payment of bills totaling \$1,690.02 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. 227-19

PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT – OAPSE

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee John Tegel for eight months as noted in the collective bargaining agreement between the Solon Board of Education and the Ohio Association of Public School Employees in compliance with Ohio Revised Code 3307.353.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 228-19

APPROVAL OF PROGRAM OF STUDIES

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 Program of Studies as noted in Exhibit B.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 229-19

HOME INSTRUCTION TUTORS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Carly Cancasci and Sean Fisher as home instruction tutors for the 2019-20 school year.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 230-19

SUPPLEMENTAL CONTRACT

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 supplemental contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Stacey Keller	SMS Mentor Teacher - Fogt	\$450.76

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 231-19

PAYMENT IN LIEU OF TRANSPORTATION

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the resolution as stated below which permits the Board to reimburse parents whose children attend a private school for which it is impractical to transport their children.

In accordance with the Ohio Revised Code Section 3327.01 providing that Boards of Education determine whether or not transportation shall be provided to non-public schools within 30 minutes by school bus, for district resident children, payment in lieu of transportation be made to parents of children at the rate established by the State Board of Education.

The Solon Board of Education finds it impractical to transport to the non-public schools as noted in Exhibit C.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 232-19

NON-DISTRICT PUPIL ACTIVITY PERMITS

Ms. Jones moved the adoption of the following resolution.

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

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Brandon Thompson	Wrestling - Assistant Varsity Coach	\$ 4,056.84
Davy Vargo	Girls Indoor Track - Assistant Varsity Coach	901.52
Matthew Wieczorek	Girls Indoor Track - Varsity Coach	901.52

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 233-19

DISTRICT CERTIFIED DRIVER

Mrs. Thomas moved the adoption of the following resolution.

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

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 234-19

TUITION REIMBURSEMENTS

Mrs. Glavin 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. Macek	Mindfulness & Yoga	Ashland Univ.	ELA	\$323.00
E. Siegler	Mindfulness & Yoga	Ashland Univ.	Gr. K	\$323.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

SOLON MIDDLE SCHOOL WINS 2019 ‘START WITH HELLO’ SCHOOL AWARD

Solon Middle School is one of just three schools to be recognized as 2019 Start With Hello Award winners in the Northeast region by Sandy Hook Promise.

“Considering the number of entries Sandy Hook Promise received from across the nation and the high quality of these entries, Solon Middle School should be very proud of this achievement,” said Bob Flynn, national programs director for Sandy Hook Promise, a national non-profit organization working to encourage and support solutions that create safer and healthier schools, homes and communities, especially preventing violence and other harmful acts in schools.

“Thank you for empowering your students to learn how to be more inclusive and connected to each other. Your important work is helping to reduce social isolation as well as to prevent violence in all its forms.”

The award recognizes the student-led programming at Solon Middle School planned through its SAVE (Students Against Violence Everywhere) Club that foster kindness and inclusivity. The SAVE Club creates programming at SMS aligned with both Sandy Hook Promise “Know the Signs” programs: Start With Hello Week in September and the upcoming See Something, Say Something Week in February.

Among the SMS Start With Hello activities this year are a vignette video modeling different scenarios to reinforce the program’s key messages with students:

- See someone alone – how to recognize loneliness and social isolation
- Reach out and help – what students can do to help others feel included
- Start with Hello – how to start conversations

SAVE Club members also worked with teachers and school counselors to plan lunchtime activities such as “Be a Lifesaver” and “Compliment Drive.” For “Be a Lifesaver,” students signed green pledge cards committing to reach out to others. The “Compliment Drive” allowed

SMS students to choose from eight different printed positive messages they could send anonymously to someone they do not usually socialize with at lunch or outside of school. Every student in the school received at least compliment message and the cards were delivered during homeroom the week after Start with Hello to continue the conversation. The green lifesaver pledge cards now form two wall-length banners spelling out “Hello” and “Start With Hello” in the main hallways of the school.

To welcome students to school each day, the SAVE Club members drew colorful chalk messages on the sidewalks leading to the entrances of the school that included “Start With Hello” and the word “Hello” in a variety of languages to represent the diversity of the student body.

Additional programming linked to Start With Hello will be launched throughout the year.

Several Solon Schools in addition to Solon Middle School participate in Sandy Hook Promise’s Start With Hello Week every year and the district promotes the importance of See Something, Say Something with students and families regularly.

2020-2021 SCHOOL CALENDAR

Enclosed (Exhibit D) is the proposed calendar for the 2020-21 school year. By law, this resolution acts as a public hearing prior to the Board acting on the calendar at the January 13 board meeting.

RESOLUTION NO. 235-19

ADJOURNMENT

Mrs. Glavin 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