

August 19, 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 August 19, 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. 158-19**

**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 regular meeting of July 31, 2019.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

ABSTAIN: Mrs. Glavin

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 159-19**

**APPROVAL OF BILLS**

Ms. Jones 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 \$1,559,829.18 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. 160-19**

**OUT-OF-STATE TRIP**

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 SHS Speech and Debate Team to travel to Yale University in New Haven, Connecticut, from September 12 to September 15, 2019, for the 2019 Yale Invitational.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 161-19**

**APPROVAL OF BUS ROUTES**

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus routes 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. 162-19**

**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 Madison Culver as a candidate for graduation contingent upon her successful completion in meeting all state and local requirements for graduation.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 163-19**

**MONITORS AND AIDES**

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individuals as monitors and aides for the 2019-20 school year 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. 164-19**

**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>
Cecilia Hoffart	Bachelor's Step a(0) Grade 3 Parkside Elementary School	\$45,076.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 165-19**

**SUBSTITUTES**

Ms. Jones 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 as noted in Exhibit C.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 166-19**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mrs. Glavin 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>
Rob Farley	Football - (Volunteer)	\$ 0.00
Chris Wiggins	Football - Gr. 7 Coach	4,507.60

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 167-19**

**SUPPLEMENTAL CONTRACTS**

Mr. Patton 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>
Julia Howell	Parkside Mentor Teacher - Hoffart (1/2)	\$361.27
Leigh Ann Leugers	Orchard AM Math Intervention	33.72
Stephanie Reisner	Orchard AM Math Intervention	31.55
Sabrina Tirpak	Orchard Mentor Teacher - Hansen	481.69

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 168-19**

**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>
A. Clow	Mindfulness & Yoga Teacher Empowered Learning	Ashland Univ.  Dominican Univ.	Gr. 4	\$680.50
K. Finelli	Social/Cultural/ Political Aspects of Technology Capstone Inquiry	Ashland Univ. "	Interventionist	\$868.50
L.A. Fonner	Teacher Empowered Learning	Dominican Univ.	PE/Health	\$357.50
A. Gale	Mindset, Brain & Education Google in the Digital Classroom Google Fundamental Training: Google Certified Educator Level 1	Notre Dame " "	Science	\$697.50
G. Hauptman	Mindfulness & Yoga	Ashland Univ.	Gr. 7	\$323.00

K. Hoehnen	Mindfulness & Yoga	Ashland Univ.	SLP	\$1,186.00
	Mindfulness & Yoga – summer	"		
	Differentiation/ CCSS-1	"		
	Differentiation/ CCSS-2	"		
J. Howell	School Finance & Business Functions	Notre Dame	CGR	\$500.00
E. Macek	Advancements in Educational Technology Curriculum Topics & Research in Educational Technology	Cleveland State	ELA	\$1,636.35
		"		
C. Marsh	Teacher Empowered Learning	Dominican Univ.	Gr. 4	\$195.00
K. Mitchen	Mindfulness & Yoga	Ashland Univ.	Speech Lang.	\$323.00
A.M. O’Loughlin	Engage, Motivate & Manage Students	University of California San Diego	Art	\$142.00
J. Patton	Teacher Empowered Learning	Dominican Univ.	Gr. 3	\$195.00
J. Rozsa	Teacher Empowered Learning	Dominican Univ.	Music	\$357.50
B. Wilson	Instruction of Reading	Heidelberg Univ.	Gr. K	\$549.00
M. Young	Mindfulness & Yoga	Ashland Univ.	Soc. Studies/ Science	\$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**

### **DONATION TO SOLON HIGH SCHOOL**

Solon High School received a donation from graduate Dr. Park Nobel in the amount of \$15,000. Dr. Nobel's request is to use the funds in an unrestricted manner.

Below is the information that will be on the plaque placed by the National Merit Scholar photos honoring Dr. Nobel and his donation.

Park S. Nobel, Solon High School Class of 1956.

Park moved to Solon in 1943 and attended the Solon Schools grades 1-12. A 1956 National Merit Scholarship winner, he was among the first 100 students to receive this prestigious award! Park was valedictorian and president of his 39-member senior class and the first president of Solon High School's Key Club. He went on to earn a Bachelor's Degree in Engineering Physics from Cornell University, a Master's Degree in Physics from the California Institute of Technology, and a Ph.D. in Biophysics from the University of California, Berkeley. He soon joined the faculty at UCLA, remaining for more than 50 years, becoming a Distinguished Professor of Biology Emeritus. Park wrote or edited 18 books and published nearly 400 scientific articles, where his specialty was desert plants, especially agaves and cacti. Solon High School is very grateful for Dr. Nobel's generous support.

### **SOLON SCHOOLS EARNED HIGH MARKS IN 2020 NICHE RATINGS**

The Solon Schools again earned high marks in the nationwide rating of more than 94,000 public school districts and schools released by [Niche.com](https://niche.com), a community and education comparison resource. The Solon Schools received top 10 national rankings for the Best School District in the nation (#7) and Best Places to Teach (#9).

All Solon schools received A+ ratings, ranked in the top 100 nationally and led the rankings for Ohio and the Cleveland area.

The 2019 Best Schools and Best School District in America rankings are based on a rigorous analysis of many student life and academic data points from the U.S. Department of Education and other sources, which include academics; state assessment and ACT/SAT scores; student-teacher ratio; the quality of colleges students consider; culture and diversity; teachers; resources and facilities; health and safety; clubs, activities and sports; as well as parent and student surveys.

Congratulations to our students and staff and the Solon and Glenwillow communities!

Solon Schools – District – #1 in Ohio

Solon High School – #1 High School in Ohio (#83 nationally)  
Solon Middle School – #2 Middle School in Ohio (#18 nationally)  
Orchard Middle School – #1 Middle School in Ohio (#15 nationally)  
Parkside Elementary School – #1 Elementary School in Ohio (#11 nationally)  
Lewis Elementary School – #2 Elementary School in Ohio (#14 nationally)  
Roxbury Elementary School – #4 Elementary School in Ohio (#26 nationally)

**RESOLUTION NO. 169-19**

**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