

July 31, 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 July 31, 2019, at 8 a.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. 144-19

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 June 28, 2019.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 145-19

APPROVAL OF BILLS

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 payment of bills totaling \$772,520.43 as noted in Exhibit A.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 146-19

PERMANENT APPROPRIATION OF FUNDS

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 original permanent appropriation of funds for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2020, 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. 147-19

ADVANCE OF FUNDS FOR 2020

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Treasurer to request and receive an advance of funds for 2020, 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. 148-19

PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT - OAPSE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee Barbara Wirtz for one year 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.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 149-19

APPROVAL OF PARENT-STUDENT HANDBOOKS

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 parent-student handbooks and the Code of Conduct 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. 150-19

OUT-OF-STATE TRIP

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a trip for the high school band, orchestra, Starlettes and choirs to travel to Nashville, Tennessee, March 19 through March 22, 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. 151-19

SUBSTITUTES

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 individuals as substitutes on an as needed basis for the 2019-20 school year as noted in Exhibit D.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 152-19

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>
Amanda Agresta	Orchard Mentor Teacher - DeLuca	\$ 450.76
Dominique Alioto	Speech Therapist - SHS - 5 Days Extended Time	1,420.89
Carly Cancasci	Orchard Mentor Teacher - Steinhauser	450.70
Rachel Gross	Roxbury Mentor Teacher - Greenberg	450.76
Julia Howell	Parkside Mentor Teacher - Krueger	481.69
Elizabeth Jedinak	SHS Mentor Teacher - Nye	481.69
Gerald MacDougall	Band Camp Assistant Director - 10 Days Ext. + 5%	7,781.46
Allison Miller	SHS Mentor Teacher - Alioto	450.76
Ashley Mivsek	Lewis Mentor Teacher - Baldwin	450.76
Matthew Pinney	SMS Mentor Teacher - Daulton	481.69
Jen Powers	SHS Mentor Teacher - Eastman	481.69
Bettyjeane Quimby	Orchard Mentor Teacher - DeLine	450.76
Lauren Schorr	Orchard Mentor Teacher - Kennedy	450.76
Lauren Schorr	Orchard Mentor Teacher - Butina (1/2)	225.38
Sarah Teague	Orchard Mentor Teacher - Ciuppa	450.76

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 153-19

NEW HIRES

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 individual as a teacher for the 2019-20 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Dominique Alioto	Master's Step c(2) Speech and Language Pathologist Solon High School	\$52,857.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 154-19

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mrs. Thomas moved the adoption of the following resolution.

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

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Frank Nagy	Hockey - Head Varsity Coach	\$ 5,409.12
Andy Rabe	Boys' Soccer - 7 th & 8 th Grade Coach	3,380.70
Davy Vargo	Girls' Cross Country - SMS	3,380.70
Eric Zagrans	Football Assistant - Intramural Rate	2,500.00 max

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 155-19

DISTRICT CERTIFIED DRIVERS

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District 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 as noted in Exhibit E.

This certifies that said driver is of good moral character, is at least 18 years of age, and is physically and otherwise qualified to drive a school bus as required by rules of the Ohio Department of Education for the Solon City School District for the school year ending 2020.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 156-19

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>
S. Bard	Mindfulness & Yoga in Education	Ashland Univ.	P.T.	\$323.00
B. Beveridge	Mindfulness & Yoga in Education	Ashland Univ.	Spanish	\$323.00
R. Dolezal	Mindfulness & Yoga in Education	Ashland Univ.	Gr. 3	\$323.00
S. Fischer	Mindfulness & Yoga in Education	Ashland Univ.	Interventionist	\$323.00

D. Green	Capstone Experience For Educational Technology Educational Technology Systems Management	American College	Soc. Studies	\$470.00
S. Keller	Mindfulness & Yoga in Education	Ashland Univ.	Interventionist	\$323.00
R. Northrup	Mindfulness & Yoga in Education	Ashland Univ.	Soc. Studies	\$323.00
C. Rodenbucher	History & Philosophy of Adult Education Doctoral Mentorship Institutional Policy	Ashland Univ.	Asst. Principal	\$2,366.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

VAPING

Although there are no policy changes regarding vaping, it will be made clear to students that when possessing vaping paraphernalia each student will be required to take a drug assessment. If the assessment is negative, the student will only receive a penalty for possession of vaping paraphernalia. If the assessment identifies that an illegal substance was used, the student will also receive a penalty under our drug and alcohol policy.

TIME CHANGE FOR AUGUST 19 BOARD MEETING

The August 19th board meeting will be at 6 p.m.

SOLON SCHOOLS' DISTRICT-PTA CALENDAR AVAILABLE ONLINE

Many Solon and Glenwillow “empty nesters” and community members without children in the schools want copies of our district calendar. A full-color version of our 2019-20 Solon Schools’

calendar can be downloaded from the Solon Schools' web site at www.solonschools.org. Just click on the Calendar tab on the web page.

RESOLUTION NO. 157-19

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.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer