

June 28, 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 June 28, 2019, at 8 a.m. in the Conference Room at the Board of Education.

Mr. John Heckman, President, presiding

ROLL CALL:

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

Absent: Mrs. Glavin

**RESOLUTION NO. 128-19**

**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 10, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 129-19**

**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 \$110,534.23 as noted in Exhibit A.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 130-19**

**FINAL TRANSFERS AND ADVANCES**

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 final transfers and advances to close out fiscal year 2019, as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 131-19**

**REVISED APPROPRIATIONS**

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 revised appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2019, as noted as noted in Exhibit C and C-1.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 132-19**

**TEMPORARY APPROPRIATIONS**

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 temporary appropriations 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 D.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 133-19**

**RECORD DISPOSAL REQUEST FORMS**

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve all Record Disposal Request Forms as presented. The items requested for disposal are in compliance with our District's Records Retention Schedule as noted in Exhibit E.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 134-19**

**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 Donald Artim for ten 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.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 135-19**

**ADMINISTRATIVE 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 contract between Scott Hatteberg and the Solon Board of Education beginning August 1, 2019 through December 31, 2022, as noted in Exhibit F.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 136-19**

**POLICIES**

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 policies:

- Policy 9150 - Visitors - this policy is being revised to better align with our security program.
- Policy 0100 - Definitions - the definition portion of the school board policies sites many definitions that will be used in all of our policies. The change in this policy simply is more information to define apps and web services.
- Policy 7540 -Technology - although I like the current policy 7540, the policy service believes this new wording is better. The intent of the policy though remains the same with the findings acceptable use policy that students sign as well as their requirement to adhere to all technology policies.
- Policy 7540.02 - Web Accessibility - this policy change is driven entirely by the Office of Civil Rights. The change in these policies reflect the requirements of school districts and public agencies to make the web entirely accessible to those with disabilities. This change is good because it finally gives us a direction to follow policy wise in meeting the requirements of special needs persons.
- Policy 7540.04 - Staff Technology - this policy reemphasizes to staff their responsibility in technology. This simply reinforces our current policy.
- Policy 7544 - Use of Social Media - this is a new policy. This clearly defines the expected standards of conduct and district-approved social media.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 137-19**

**NEW HIRES**

Ms. Jones 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 teachers for the 2019-20 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Madeline Baldwin	Master's Step c(2) Grade 3 Lewis Elementary School	\$52,857.00
Raebecca Butina	Bachelor's Step f(5) Grade 5 LA/Sci/SS Orchard Middle School	\$54,572.00
Michelle Ciuppa	Master's Step h(7) MH Teacher Orchard Middle School	\$64,035.00
Stephanie DeLine	Master's + 15 Step f(5) Music Teacher .6 Orchard Middle School	\$36,803.00
Sara Greenberg	Master's Step f(5) Interventionist .5 Roxbury Elementary School	\$29,650.00
Tika Krueger	Bachelor's + 15 Step f(5) Grade 3 Parkside Elementary School	\$56,829.00
Courtney Steinhauser	Bachelor's Step d(3) Interventionist Orchard Middle School	\$50,548.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 138-19**

**CERTIFIED RESIGNATION**

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 resignation of Margaret Roll, speech & language pathologist at Solon High School, effective August 31, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 139-19**

**SUPPLEMENTAL CONTRACTS**

Ms. Jones 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 for the 2019-20 school year as noted in Exhibit G.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 140-19**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mr. Patton 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 for the 2019-20 school year as noted in Exhibit H.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 141-19**

**TEXTBOOK ADOPTION**

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adopt the following textbooks:

The Cultural Landscape: An Intro to Human Geography  
American Government: Stories of a Nation

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 142-19**

**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	Differentiation/ CCSS-2	Ashland Univ.	Gr. 4	\$554.58
	Differentiation/ CCSS-1	"		
A. Davidson	Mindfulness & Yoga in Ed.	Ashland Univ.	Interventionist	\$323.00

A. Gale	Mindfulness & Yoga in Ed.	Ashland Univ.	Science	\$323.00
L. Giallourakis	Differentiation/ CCSS-2 Differentiation/ CCSS-1	Ashland Univ. "	Interventionist	\$270.00
J. Heisler	Mindfulness & Yoga in Ed.	Ashland Univ.	Pre-K	\$323.00
A. Jeter	Mindfulness & Yoga in Ed.	Ashland Univ.	Soc. Studies	\$323.00
E. Kircher	Differentiation/ CCSS-2 Differentiation/ CCSS-1	Ashland Univ. "	Gr. K	\$540.00
M. Koeth	Differentiation/ CCSS-2 Differentiation/ CCSS-1	Ashland Univ. "	Gr. 4	\$540.00
K. Lavin	Differentiation/ CCSS-2 Differentiation/ CCSS-1	Ashland Univ. "	Literacy	\$540.00
J. Miller	Differentiation/ CCSS-2 Differentiation/ CCSS-1 Mindfulness & Yoga in Ed.	Ashland Univ. " "	Gr. 4	\$863.00
M. Speelman	Mindfulness & Yoga in Ed.	Ashland Univ.	Math	\$323.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE

RESOLUTION ADOPTED



## **INFORMATION ITEMS**

### **SOLON HIGH SCHOOL RANKED #1 IN CLEVELAND METRO AREA BY U.S. NEWS**

Solon High School was named the #1 high school in the Cleveland metro area this month by U.S. News & World Report as part of the publication's new and expanded 2019 Best High Schools ratings. The new metro area rankings are based on the broader nationwide rankings released in the spring.

"We've heard from students, parents and school officials that they're interested in seeing how their school compares with others in the community," said Robert Morse, a chief data strategist with U.S. News. "With these new rankings, residents in more than 900 metro areas nationwide can see which local schools are succeeding at educating and graduating their students."

For the new rankings, the top-performing schools are those whose students showed "outstanding outcomes above expectations in math and reading state assessments, passed a diverse array of college-level exams and graduated in high proportions," according to U.S. News.

The Cleveland metro area top 5 high schools according to U.S. News are:

- 1 - Solon High School
- 2 - Brecksville-Broadview Heights High School
- 3 - Rocky River High School
- 4 - Orange High School
- 5 - Chagrin Falls High School

### **SOLON SPEECH & DEBATE TEAM MEMBER BRINGS HOME WORLD CHAMPIONSHIP**

Solon Speech & Debate team member Kayla Arenschield brought home a world championship from the National Speech & Debate tournament in Dallas last week. Kayla was one of five Cleveland area students selected to compete on the Cleveland District's World Schools Debate team during Nationals.

The Cleveland District World Schools team included five students: Kayla from Solon, two students from Vermilion and two from Hawken. Each of the students on the Cleveland team competed in Speech & Debate throughout the season for their respective schools, but they were chosen to work together and represent the Cleveland District at Nationals. Kayla typically competed in Lincoln Douglas debate.

"World Schools Debate features a dynamic form of debate combining the concepts of 'prepared' topics with 'impromptu' topics, encouraging debaters to focus on specified issues rather than debate theory or procedural arguments," according to the National Speech & Debate Association. "This highly interactive style of debate allows debaters to engage each other, even during speeches. This challenging format requires good teamwork and in-depth quality argumentation."

Over the course of the Nationals competition, Cleveland's team debated 12 rounds against more than 200 teams from across the United States and the world, including teams from Canada,

Mexico and China. They addressed a wide range of topics such as government control of social media during times of national emergency, the prospect of a bipartisan unity ticket in the 2020 U.S. presidential election, individual action is key to addressing climate change, reduction of U.S. military forces in Syria, and removal of restrictions on voting rights based on current felony incarceration, among others. In the final round, the Cleveland team defeated a team from China to capture the championship.

**RESOLUTION NO. 143-19**

**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.

Mr. Patton seconded the resolution.

ROLL CALL:

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

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President

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Treasurer