

April 8, 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 April 8, 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. 79-19

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 March 11, 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. 80-19

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 \$3,141.64 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. 81-19

RETIRE/REHIRE – CERTIFIED

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 retirement and rehire of Scott Hatteberg, Principal at Solon Middle School, complying with Ohio Revised Code 3307.353 which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of June 10, 2019, at the Board of Education offices.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 82-19

LEAVES OF ABSENCE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve leaves of absence for Katie Schulin, grade 3 teacher at Roxbury Elementary School; Cassandra Spivey, math teacher at Solon Middle School; and Dana Tangry, grade 4 teacher at Parkside Elementary School, 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. 83-19

CERTIFIED RETIREMENTS

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 retirements of Mark McGuire, athletic director at Solon High School, and Eileen Harford, grade 6 teacher at Orchard Middle School, effective July 1, 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. 84-19

CLASSIFIED RETIREMENTS

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 retirements of Charlene Bertolone, custodian at Lewis Elementary School, and Lulu Vannoy, custodian at Lewis Elementary School, effective July 1, 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. 85-19

HOME INSTRUCTION TUTORS

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Cassandra Spivey and Jenifer Patton as home instruction tutors for the 2018-19 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 86-19

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 to approve non-district pupil activity permit contracts to the following individuals:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Lizzy D'Amato	Girls SMS Softball	\$3,380.70
Dan Luciano	Girls Lacrosse - Varsity Assistant - Volunteer	0.00
Logan Parsons	Boys Lacrosse - H.S. Assistant Coach JV - Intramural Rate	2,500.00 max

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 87-19

NON-RENEWAL OF TEACHER CONTRACTS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew limited teacher contracts which were issued for the 2018-19 school year to the following, and to direct the Treasurer to serve written notice of the Board action to each individual as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 88-19

NON-RENEWAL OF MONITORS AND AIDES

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew monitors and aides that were hired for the 2018-19 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. 89-19

CONTINUING CONTRACTS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award continuing teacher contracts to the following individuals effective for the 2019-20 school year provided all conditions set forth in the collective bargaining agreement are met.

Jerry Burris	Orchard
Paul Carlson	Roxbury
Kristen Griffin	Orchard
Jessi Jurevicius	Roxbury
Colleen Marsh	Roxbury
Dennis Martin	Roxbury
Stephanie Reisner	Orchard
April Sams	Parkside
Brad Sims	SHS
Erika Stovering	Parkside
Rachel Vidd	SHS
James Willard	SMS

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 90-19

LIMITED TEACHER CONTRACTS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award limited teacher contracts to the following individuals for the 2019-20 school year as noted in Exhibit D.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 91-19

BID AWARD

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Mid State Restoration, Inc., the lowest responsible bidder, for the Solon Preschool West Wing Restoration Project in the amount of \$224,950.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 92-19

BID REJECTION

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 resolution to reject the bids for the Solon Preschool Interior Restoration Project. The bids received were over the estimate by an amount greater than 10%.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 93-19

OPEN RECORDS LAW TRAINING DESIGNEES

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to appoint Superintendent Joseph Regano and/or Treasurer Tim Pickana to attend Public Records Training on behalf of the entire Board to meet the requirements of the Ohio Revised Cod.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 94-19

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Mrs. Glavin 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 2019-20 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 95-19

TUITION REIMBURSEMENTS

Mr. Patton 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>
J. Blank	Assessment Mild/ Moderate Needs	Baldwin Wallace	Economics	\$817.50
K. Fogt	Advanced Educational Psychology	Miami Univ.	Spanish	\$773.54
	Educational Research Practicum	"		
	Educational Research	"		
	Behavior Statistics	"		

E. Garfield	Student Mindset & Classroom Management	Notre Dame	Gr. 3	\$232.50
C. Hartnett	Mindset, Brain & Education	Notre Dame	Interventionist	\$232.50
J. Howell	Educational Politics, Policies & Community Relations	Notre Dame	CGR	\$500.00
S. Sonderman	Capstone Inquiry Seminar	Ashland Univ.	Interventionist	\$808.50
B. Wilson	Teaching Reading In the Content Areas	Heidelberg	Gr. K	\$549.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE **RESOLUTION ADOPTED**

INFORMATION ITEMS

SOLON RECEIVES 2019 BEST COMMUNITY FOR MUSIC EDUCATION AWARD

Underscoring the district's exemplary achievement in providing access to music education for all students, the Solon City Schools have received the prestigious Best Communities for Music Education award for 2019 from the National Association of Music Merchants Foundation.

The Best Communities for Music Education national recognition program honors the efforts of music education champions who share in the common goal to ensure access to music for all students as part of their curriculum, according to NAMM. The award program recognizes outstanding efforts by teachers, administrators, parents, students and community leaders who have made music education part of a well-rounded education. Designations are made to districts and schools that demonstrate an exceptionally high commitment and access to music education, NAMM officials said.

"The Best Communities for Music Education award is important for our students because it underscores our commitment to music education," said Solon Schools Superintendent Joseph Regano. "Music programming in the Solon Schools offers a broad array of choices for students to learn and perform music. This award also reflects the district's partnership with our families and community that values and supports the arts."

To qualify for the Best Communities in Music designation, the Solon Schools provided comprehensive information about commitment to standards, funding, graduation requirements, music class participation, music instructional time, facilities, support for the music program and community music-making programs. The NAMM Foundation's reviewers assessed the quality of the district's music faculty and budgetary commitment to music education among other factors and the data submitted was analyzed statistically and verified via a follow-up audit.

BEHIND SOLON'S TOP 15 SENIORS ARE THE EDUCATORS WHO MADE A DIFFERENCE

Many educators influence the academic path students take, but often there is one special teacher who stands above the others and makes a significant impact on each student. This is certainly the case in Solon, where the high school's top 15 academic seniors recently paid tribute to those "most influential" educators during the annual Senior Recognition Dinner, underwritten by Nestle.

The teachers recognized, who were kept in suspense about which student had invited them to the Academy Awards-like dinner program, represent all areas of study.

Each student had a different reason for selecting the teacher, club advisor or counselor he or she honored, from helping to prepare them for life outside the classroom to inspiring a love of learning. The complete list of top academic performers and their influential educators are:

John Cha	Tony Sanson, high school AP chemistry
Julia Fan	Grace Paul, high school world language/Chinese
Grace Gao	Rick Nowak, high school counselor
Neha Gupta	Rob Northrup, high school social studies
Zilong Huang	Brian Jones, high school English
Nicholas Kernan	Daniel McKeen, high school AP computer science
Rayna Klugherz	David Perchinske, middle school social studies/swim coach
Annette Lee	Nanci Bush, high school English
Scott Maurer	Ron Fabo, high school AP physics
Neel Mehta	Peter Bergman, high school English
Lilian Shaughnessy	Jeff Grimm, high school AP biology
Anna Vradi	Dan Ceci, elementary counselor/speech & debate coach
Brendan Wang	Nan Csarny, high school math/AP calculus
Colton Wang	Brad Sims, high school counselor
Albert Zhu	Robert Rivera, high school AP European history/mock trial coach

Congratulations to the students, their families and the honored educators.

RESOLUTION NO. 96-19

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