

February 11, 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 February 11, 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. 36-19

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 January 28, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 37-19

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 \$93,631.94 as noted in Exhibit A.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 38-19

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 a trip for Solon's Model United Nation's team to travel to Northwestern University in Evanston, Illinois, for the Model United Nations Conference from April 11 to 14, 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. 39-19

CAFETERIA SUPERVISOR

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 appointment of Lynne Hutchison as Cafeteria Supervisor for the Solon City School District as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 40-19

LEAVE OF ABSENCE

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 leave of absence for Cassandra Spivey, math teacher at Solon Middle 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. 41-19

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>
Al Benz	Girls Track - Assistant Varsity Coach	\$4,056.84
David Blue	Boys Lacrosse - Head Varsity Coach	5,409.12
Tom Carosielli	Boys Baseball - Assistant JV Coach	4,472.67
Brad Cisar	Boys Baseball - Assistant Varsity Coach	4,472.67
David Donaldson	Girls Softball - Conditioning	600.00
David Donaldson	Head Softball Coach	6,152.87
Joseph Dyser	Boys Tennis - Assistant Coach JV	3,380.70
Mindy Gallagher	Girls Lacrosse - Assistant Varsity Coach	4,056.84
Elizabeth Grieisl	Girls Softball - Assistant Varsity Coach	4,056.84
Mark Huddle	Boys Baseball - 9th Grade Coach	4,259.68
Natalie Mandry	Girls Lacrosse - Head Varsity Coach	5,409.12
Lisa Monaco	Girls Softball - Volunteer	0.00
Fredrik Nyborg	Boys Tennis - Head Varsity Coach	4,056.84
Alex Ricica	Baseball - Volunteer	0.00
Michael Seifert	Boys Track - Assistant Varsity Coach	4,259.68
Todd Sidle	Boys Lacrosse - Assistant Varsity Coach	4,472.67
Jim Wallace	Boys Track - Assistant Varsity Coach	5,269.47
Matthew Wiczorek	Boys Track - SMS Co-Coach	4,056.84
Emma Wolff	Girls Softball - Assistant Varsity Coach	4,056.84

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 42-19

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>
Jeffrey Ames	Girls Track - Assistant Varsity Coach	\$4,779.57
Jamie Blank	Cheerleading Coach - 7th & 8th – (Fall/Winter 2018 - 2 nd half of contract)	1,690.35
Timothy Cain	Boys Track - SMS Co-Coach	4,391.23
Nicole Geiger	Girls Track - Head Varsity Coach	5,409.12
Jennifer Greene	Boys Track - SMS Co-Coach	3,380.70
Anna Guseilo	Girls Track - SMS Co-Coach	3,982.98
Daniel Iwan	Boys Track - Head Varsity Coach	6,372.76
Brian Jones	Girls Track - SMS Co-Coach	4,391.23
Damien Kopkas	Boys Baseball - Head Varsity Coach	6,903.82
Damien Kopkas	Boys Baseball - Conditioning	600.00
Garrett Patty	Boys Baseball - Middle School Coach	4,182.13
Jim Willard	Girls Track - SMS Co-Coach	3,549.74

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 43-19

AUTHORIZATION TO BID

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Ohio Schools Council to advertise and receive bids on behalf of Solon City Schools, per the specifications submitted for the cooperative purchase, of five (5) school buses for the 2019-2020 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. 44-19

DISTRICT CERTIFIED DRIVER

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 bus driver for annual driver certification by the Solon City School District for the 2018-2019 school year under OAC 3301-83-06 B5.

Danny Elswick

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 45-19

SUBSTITUTE

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 individual as a substitute on an as needed basis for the 2018-19 school year:

Charesha Barrett 1-8; Administrative Specialist

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 46-19

CERTIFIED RETIREMENT

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 retirement of Susan Adams, curriculum and gifted resource teacher at Lewis Elementary School, effective August 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. 47-19

HOME INSTRUCTION TUTOR

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Melissa Fitzgerald as a home instruction tutor for the 2018-19 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. 48-19

TUITION REIMBURSEMENT

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 tuition reimbursement to the following individual:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
A. Keane	Intro to Organizational Leadership & Change	Bowling Green	Gr. 3	\$668.10

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

ATHLETIC RECOGNITION FOR SOLON HIGH SCHOOL SENIORS

Three Solon Comet student athletes inked National Letters of Intent February 6 on Signing Day to pursue athletics and academics at the college level.

Jeff Barnett – football, Ashland University
Sam Bubonics – football, University of Dayton
Idris Ervin – football, Winston-Salem State
Justin Finney – track, Tiffin University
David Marbury – football, University of Findlay

Also last week, senior Olivia Howell earned the Best Female High School Athlete Award at the Greater Cleveland Sports Awards for 2019.

Congratulations to the student athletes, their coaches and families!

THREE SOLON SENIORS NAMED PRESIDENTIAL SCHOLAR CANDIDATES

Three Solon High School seniors are among the select 3,000 students nationwide to be named as candidates in the annual Presidential Scholars Program, according to the U.S. Department of Education.

The students recognized as candidates for the 2019 Presidential Scholar Program are Nicholas Kernan, Samuel Oguntoyinbo and Michael Zhu.

The U.S. Presidential Scholars Program is one of the highest honors bestowed on high school students, recognizing their outstanding performance on the ACT or SAT as well as their leadership and service to their school and the community. Up to 161 students each year are named Presidential Scholars. Solon High School has had six Presidential Scholars in recent years.

The 2019 Presidential Scholars will be announced in May.

RESOLUTION NO. 49-19

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.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE

RESOLUTION ADOPTED

President

Treasurer