

November 5, 2018

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 November 5, 2018, at 6 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

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

RESOLUTION NO. 228-18

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 special and regular meetings of October 22, 2018.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 229-18

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 \$1,956.39 as noted in Exhibit A.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 230-18

POLICIES

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 following policies:

- 0130 – Functions
 - 0131 - Legislative
- 0140 – Membership
 - 0141.2 – Conflict of Interest
- 1240.01 – Non-Reemployment of the Superintendent
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.02 – In-School Discipline
- 5610.03 – Emergency Removal of Students
- 5611 – Due Process Rights
- 0160 – Meetings
 - 0164 – Notice of Meetings
 - 0165.1 – Regular Meetings
 - 0165.2 – Special Meetings
 - 0165.3 – Recess / Adjournment
 - 0166 – Executive Session
 - 0168 – Minutes
 - 0169.1 – Public Participation at Board Meetings

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 231-18

PAYMENT IN LIEU OF TRANSPORTATION

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 resolution as stated below which permits the Board to reimburse parents whose children attend a private school for which it is impractical to transport their children.

In accordance with the Ohio Revised Code Section 3327.01 providing that Boards of Education determine whether or not transportation shall be provided to non-public schools within 30 minutes by school bus, for district resident children, payment in lieu of transportation be made to parents of children at the rate established by the State Board of Education.

The Solon Board of Education finds it impractical to transport to the non-public schools as noted below.

Cornerstone Christian Academy
Jason Boston Jr.

CVCA
Isabella McClendon

Fuchs Mizrahi
Rya Freeman

GESU Catholic School
Bryan Baranowski

Gilmour
Chad Plucinsky

Hawken Upper
Alexander Grinberg
Jordan Harrison
Edward Huang
Mourad Zeynalov

Hudson Montessori
Leonardo Mileti

University School Upper
Kyle Wilson

Valley Christian Academy
Daniel Anderson

Walsh
Melissa Pece

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 232-18

HOME INSTRUCTION TUTOR

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Jamie Blank as a home instruction tutor 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. 233-18

NON-DISTRICT PUPIL ACTIVITY PERMIT

Mr. Patton moved the adoption of the following resolution.

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

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Rob Farley	Wrestling – 7 th Grade Coach	\$3,380.70

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 234-18

SUPPLEMENTAL CONTRACT

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a supplemental permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Wayne Parsons	Wrestling – 8 th Grade Coach	\$4,391.23

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 235-18

AUTHORIZATION TO BID

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Assistant Superintendent to advertise and secure bids for the replacement of the Stewart Field scoreboard.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 236-18

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:

Jillian Rodgers General Education

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 237-18

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:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
S. Burgess	School Law School Finance for Educators Special Education Program for Administration	Univ. of Phoenix " "	Math	\$900.00
T. Pace	Yoga & Mindfulness Google Apps for Education	Ashland Univ. "	English	\$576.50
M. Wasserman	Emergent/Early Readers Fundamentals of Google Docs & Drive	Ashland Univ. Dominican Univ.	PreK	\$502.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

THANK YOU TO MARGO MORROW

For more than 20 years, Margo Morrow served the Solon Schools and communities of Solon and Glenwillow in an elected capacity as a member of the Solon Board of Education. Each time Margo was on the ballot running to retain her seat on the Board, the community responded with resounding support on Election Day. In return, she served on the Board with distinction and humility.

Margo was and is a constant champion of the Solon Schools. She relished sharing the accomplishments of students at every Board meeting.

Margo was a deliberative Board member. Although she would meticulously look at all sides of an issue, she would always be certain any decisions made put the needs and interests of students

first. She was a tireless advocate for a well-rounded educational program for all students and a notable supporter of the arts. Margo and her husband, Jim, were frequent audience members at concerts, plays and events.

In her role on the Board, Margo was also a strong supporter of the district's Strategic Planning process. She referred often to how Board decisions aligned with the goals and objectives of the plan and the district mission.

Margo's dedication to the district began like many Solon parents as an active PTA volunteer. She served in many volunteer capacities beginning at Roxbury Elementary and continued that PTA engagement through middle school and high school and with the Solon Council of PTAs. She was a PTA president several times, including at Roxbury and PTA Council.

Her volunteerism continued as an alumni parent and Board member as well. Margo and Jim have been regulars as volunteer cashiers at the twice-a-year PTA Budget Bin sales.

Her long-standing tenure on the Board earned her a commendation from the Ohio School Boards Association for 20 years of service to the community and students.

On behalf of the Board of Education and the entire Solon Schools community, we thank Margo for her dedication and tireless commitment to ensuring Solon students and staff have had the necessary resources and support to create and sustain the best possible educational and extra-curricular programming.

POLICIES

As is the practice of the Solon Board of Education, the items listed below are offered to the public for explanation without action. Any action that may happen would not be before the next regularly scheduled board meeting.

- Policy 1422 (Administration), 3122 (Professional Staff), 4122 (Classified Staff) – Nondiscrimination and Equal Employment Opportunity, and 2260 – Nondiscrimination and Access to Equal Educational Opportunity

These four policies delineate how retention of investigatory records and materials shall be retained.

- Policy 1541 (Administration), 3140 (Professional Staff), and 4140 (Classified Staff) – Termination and Resignation

Although this language appears in other places in law, NEOLA is recommending language that is obvious. Anyone who does not have the proper licensing is suspended and may be terminated.

- Policy 1662 (Administration), 3362 (Professional Staff), 4362 (Classified Staff), and 5517 (Students) – Anti-Harassment, and Policy 5517.02 – Sexual Violence – Students

These policies are essentially the same as our current policies but delineates more clearly how retention of investigatory records and materials shall be retained.

- Policy 2111- Parent and Family Engagement; Policy 2261.01 – Parent and Family Member Participation in Title I Programs; Policy 2261.03 – District and School Report Card

Revisions to these policies reflect requirements of the Every Student Succeeds Act (ESSA) amendments to the Elementary and Secondary Education Act and components of the State’s plan for implementing these provisions. Revisions include definitions and focus on parent and family engagement, attention to supplement v supplant requirements, and data collection and reporting requirements.

- Policy – 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

This policy is the same as our current policy but deals with the instances when an employee refuses to sign a receipt of information regarding testing. If they do not sign the statement, they must pass a return-to-duty test.

- Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

This is our current policy with the addition of reporting misconduct to any other state professional board where a licensed employee may be licensed.

- Policy 2700 – School Report Card

Rescind

RESOLUTION NO. 238-18

ADJOURNMENT

Mr. Patton 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