

October 22, 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 October 22, 2018, at 6:01 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. 217-18

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 regular meeting of October 8, 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. 218-18

APPROVAL OF BILLS

Mr. Heckman 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 \$14,234.77 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. 219-18

SUBMISSION OF DISTRICT FIVE-YEAR FORECAST

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the submission of the district five-year forecast as required by the Ohio Revised Code 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. 220-18

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 SHS Science Olympiad to travel to Cornell University for the Cornell Invitational on February 14 and 15, 2019.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 221-18

HOME INSTRUCTION TUTORS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Allison Gale, Stacey Keller and April Sams as home instruction tutors 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. 222-18

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>
Rachel Bell	Girls Gymnastics – Assistant Varsity Coach	\$ 4,056.84
Bryant Blair	Boys Basketball – Assistant Freshman Coach	4,056.84
David Blue	Boys Lacrosse - Head Varsity Coach	5,963.55
Marc Cahalane	Swimming - Assistant Varsity Diving	5,269.47
David DeRoia	Hockey - Assistant Varsity Coach	4,259.68
Melissa Gillen	Girls Gymnastics - Head Varsity Coach	6,372.76
Gordie Hammond	Hockey - Head Varsity Coach	5,409.12
Kevin Harrod	Swimming - Assistant Varsity Coach (50%)	2,028.42
Matt Jankowski	Boys Basketball - Scouting	1,490.89
David Leskovec	Boys Basketball - Assistant JV Coach	4,472.67
Jeff Luca	Basketball Intramural Supervisor	2,500.00 max
Mary Ann Mooney	Girls Bowling - Head Coach	3,380.70
Antonio Nicholson	Wrestling - Assistant Varsity Coach	4,259.68
Fredrik Nyborg	Swimming - SMS Intramural Coach	2,500.00 max
David Peleg	Basketball Intramural Director	4,098.48
Joseph Perchinske	Swimming - Assistant Varsity Coach (50%)	2,028.42
Sarah Sebor	Swimming - Assistant Varsity Coach	4,056.84
Mike Thompson	Wrestling - Assistant Varsity Coach	5,269.47
Matthew Wiczorek	Boys Indoor Track – Assistant Varsity Coach	901.52
David Zahoransky	Wrestling - Assistant Varsity Coach – 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. 223-18

SUPPLEMENTAL CONTRACTS

Mr. Heckman 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>
Audie Atienza	Wrestling - Varsity Head Coach	\$ 7,454.44
Audie Atienza	Wrestling - Conditioning (Reduced)	0.00
Jamie Blank	Speech & Debate Assistant Coach	3,380.70
Michael Brashear	Boys Basketball - 7th Grade Coach	4,391.23
Anthony DeCesare	Boys Basketball - Head Coach	7,454.44
Anthony DeCesare	Boys Basketball - Conditioning	600.00
Travis Fankhauser	Girls Basketball - JV Assistant Coach	4,335.21
Sean Fisher	Girls Basketball - Assistant Varsity Coach	5,269.47
Sean Fisher	Girls Basketball - Scouting (50%)	722.54
Nicole Geiger	Girls Indoor Track - Varsity Coach	963.38
Sarah Gellott	Swimming - Middle School Coach	4,056.84
Daniel Iwan	Boys Indoor Track - Head Varsity Coach	1,062.13
Ronald King	Bowling - Head Coach	3,380.70
Trish Kruse	Girls Basketball - Head Coach	7,965.95
Trish Kruse	Girls Basketball - Conditioning	600.00
Dustin Lyons	Boys Basketball - Assistant Varsity Coach	4,259.68
David Perchinske	Swimming - Head Varsity Coach	6,761.40
David Perchinske	Pool Manager	4,507.60
Matthew Pinney	Boys Basketball - 8th Grade Coach	4,391.23
Jake Voigt	Girls Basketball - 7th Grade Coach	3,549.74
Brian Wisniewski	Girls Basketball - 8th Grade Coach	3,727.22
Brian Wisniewski	Girls Basketball - Scouting (50%) (Reduced)	0.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 224-18

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>
L. Johnson	Linking New to Known	Wright State	Interventionist	\$250.00
C. Rodenbucher	Teaching & Learning in the 21 st Century	Ashland Univ.	Asst. Principal	\$2,149.00
	Quantitative Research Design	"		
	Doctoral Mentorship	"		
M.E. Simecek	Teaching Students From Poverty K-12	Notre Dame	Transition Coordinator	\$232.50

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

NORTHEAST OHIO BUSINESS ADVISORY COUNCIL

About a year ago the law changed regarding business advisory councils. In the past, we always used our strategic plan as the opportunity to interact with the community and business community. The governor set a new direction requiring each school district either have a council of their own or be part of a consortium Business Advisory Council. At that time, we chose to be a part of the Northeast Ohio Business Advisory Council which meets at the County Board of Education.

The consortium filed its first report and I have included it. Our next meeting of the Advisory Council is to be at Lincoln Electric in Euclid to review entry-level positions for students who are not going on to college.

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.

- 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

GoGUARDIAN

GoGuardian is an education-focused software that offers Chromebook management and web filtering in schools. GoGuardian allows teachers to focus students on the task at hand. The software blocks inappropriate websites and keeps track of the websites that a student visits on their school device during the school day. It can provide data and reports with a chronological timeline of websites visited and flag activity deemed inappropriate.

Brynt Sines (Solon High School), Whitney Ames (Solon Middle School), Jerry Burris (Orchard and Gr. K-4) and Nancy Erkkila (Gr. K-4) will be presenting tonight about GoGuardian software.

FEDERAL GRANT ROBUST PROGRAMS – INADEQUATE FUNDING

Our District receives some federal grant financial assistance based on our overall curriculum and student need. This federal funding sometimes can vary greatly from year to year. Our 18-19 school year federal grant funding has been reduced to the point our General Fund will need to pick up the additional expenses. If the General Fund did not pick up the additional expenses, our programs associated with these federal grants would be significantly harmed and not nearly as robust as they are today.

Should our federal grant funding increase in the future, the additional funds will be utilized to once again fund these positions.

IDEA Part B: We have 13 employees who are working each day on approx. 85% IDEA Part B, but we only have enough funding in 516 to pay for 64% salaries and 44% benefits

Title III LEP: We have 1 employee who is working each day on approx. 73% LEP, but we only have enough funding in 551 LEP to pay for 27% salaries and 0% benefits

Title III Immigrant Ed: We have 1 employee who is working each day on approx. 13% Immigrant Ed, but we only have enough funding in 551 LEP to pay for 5% salaries and 0% benefits

Title I: We have 3 employees who are working each day on approx. 100% Title I, but we only have enough funding in 572 to pay for 100% salaries and 46% benefits

Title I: We have an additional 3 employees who are working each day on approx. 50% Title I, but we only have enough funding in 572 to pay for 0% salaries and 0% benefits

Early Childhood: We have 1 employee who is working each day on approx. 93% Early Childhood, but we only have enough funding in 587 to pay for 17% salaries and 0% benefits

Title II-A: We have 1 employee who is working each day on approx. 93% Title II-A, but we only have enough funding in 590 to pay for 35% salaries and 0% benefits

TRICK-OR-TREAT FOR UNICEF

With the help of Solon High School's UNICEF club, students in grades preschool through six are giving back this Halloween.

Orchard, Lewis, Parkside, Roxbury and Solon Schools Preschool students all received the familiar bright orange Trick-or-Treat for UNICEF boxes this week. Students will be taking a UNICEF box along with them on Halloween to collect donations for children in need around the world.

This year, Trick-or-Treat for UNICEF donations will support emergency relief efforts for children in areas recently devastated by natural disasters such as hurricanes and earthquakes. UNICEF children's aid includes safe drinking water and sanitation, immunization programs, education, health care, nutrition and more.

Now in its 68th year, the United Nations International Children's Emergency Fund is a way for children in our community to help other children around the world.

Residents in Solon and Glenwillow are invited to join in this philanthropy program by donating to Solon students on Halloween night.

WEAR ORANGE OCTOBER 24 - PROMOTE UNITY, KINDNESS AND INCLUSION

Solon is turning orange for Unity Day on Wednesday, October 24.

Unity Day is the signature event for National Bullying Prevention Month. The goal is to promote kindness, acceptance and inclusion and come together by taking a colorful and united stand against bullying by wearing orange.

Students and staff in preschool through grade 12 will be wearing orange that day. Orange is the symbolic color for the day as it signifies safety.

Unity Day falls within Red Ribbon Week from October 22-26. Students throughout the Solon Schools are participating in theme-based activities to raise awareness about making healthy choices and learning about the dangers of drugs and alcohol in age-appropriate ways.

RESOLUTION NO. 225-18

ADJOURNMENT

Mrs. Thomas moved the adoption of the following motion.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Ms. Jones seconded the motion.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer