

September 10, 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 September 10, 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

PUBLIC COMMENTS

Parent asked about homework.

RESOLUTION NO. 189-18

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 August 13, 2018.

Ms. Jones seconded the resolution.

ROLL CALL:

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

ABSTAIN: Mr. Patton

NAYS: NONE

RESOLUTION ADOPTED

RESOLUTION NO. 190-18

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 \$395,623.85 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. 191-18

PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT – OAPSE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee Alan Zepp for one year 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.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 192-18

SETTLEMENT AGREEMENT

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize and adopt the *Settlement Agreement, Release and Waiver* to resolve the litigation in the lawsuit filed against the Board in the Cuyahoga County Court of Common Pleas captioned, *Fuller, et al. v. Solon City School District Board of Education*, Case No. 18-CV-898140 as noted in Exhibit B.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 193-18

SUBSTITUTES

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 individuals as substitutes on an as needed basis for the 2018-19 school year:

Ashley Ahmad	General Education
Sara Balkanyi	General Education
Matthew Bistriz	7-12 (Earth Science, General Science)
Michelle Blaugrund	General Education
Roger Bowers	School Counselor; 4-9, 5-12 Principal; 1-8
Beverly Byrd-Lloyd	7-12 (Social Psychology, English, Reading K-12)
Sue Curran	7-12 (English, Library/Media K-12)
Natalie DiTommaso	4-9 (Language Arts, Reading, Social Studies)
Lea Echan	Elementary 1-8
Carol Eisenberg	General Education
Lisa Friedlander	General Education
Kenneth Germane	General Education
Danette Harlow	P-3; 4-9 (Language Arts, Reading)
Carolyn Johnson	7-12 (Social Studies) & 5YR (Principal/School Guidance)
Julie Ogle	4-9 (Science); P-3 (4-5 Early Childhood Generalist)
Terry Palter-Sedley	7-12 (Integrated Language Arts)
Nikole Pasheilich	General Education
Marjorie Piccirillo	K-8
Martin Ratcliffe	General Education
Lisa Rea	7-12 (Mathematics)
Laura Sanchez	7-12 (Integrated Math)
Allison Sly	P-3 (Reading K-12)
Jane Vratarich	P-3 (4-5 Generalist)

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 194-18

HOME INSTRUCTION TUTORS

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Erika Hays, Lauren Kacica and Kelly Zurawski 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. 195-18

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>
Susan Adams	CGR - Lewis	\$ 4,816.90
Jodi Appell	Staff Development - Lewis	722.54
Jodi Appell	Kindergarten TCR - Lewis	3,471.83
Jerry Burriss	Technology Resource – Lewis/Rox/Pksd – 5 Days Extended Time	1,648.87
Daniel Ceci	Guidance - Lewis - 10 Days Extended Time	3,973.61
Daniel Ceci	Testing Coordinator – Proficiency - Lewis	2,408.45
Randal Davis	2nd Grade TCR - Lewis	3,471.83
Sheela Diederich	1st Grade TCR - Lewis	3,471.83
Wendy Gillund	4th Grade TCR - Lewis	3,471.83
Lisa Koski	3rd Grade TCR - Lewis	3,471.83
Dennis Martin	Lewis Mentor Teacher - Roth	450.76
Valerie Parillo	SMS Literary Magazine	1,577.66

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 196-18

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>
K. Ahrens	School Law Leadership for Social Justice	Univ. of Cincinnati "	Science	\$1,920.00
J. Ames	Mindful Leadership In School	Augustana Univ.	Math	\$215.00
B. Beveridge	Character Education: The Key to Success In Today's World	Univ. of Dayton	Spanish	\$300.00
C. Cadorini	Creating & Maintaining the Technology Infused Classroom	Dominican Univ.	Science	\$202.50
A. Davidson	Law & Policy Capstone Experience For Educational Leadership	American College "	Special Ed.	\$520.00
M. Duns	Early Struggling Writers Innovative Professional Learning	Ashland Univ. Dominican Univ.	Interventionist	\$658.97
S. Fisher	African-American Studies	Dominican Univ.	Soc. Studies	\$67.50
K. Fishman	Innovative Professional Learning	Dominican Univ.	English	\$307.50
L. Fonner	Innovative Professional Learning	Dominican Univ.	PE & Health	\$357.50
E. Garfield	Mindfulness & Yoga In Education	Ashland Univ.	Gr. 3	\$314.00
N. Geiger	Reflective Reading 1 st Section Authentic vs. Incentive Motivation Building Future With Creative Insight	Dominican Univ. " "	Science	\$202.50

S. Gellott	Fully Wired: Understanding & Empowering Adolescents	Andrews Univ.	ELA	\$215.00
R. Hamid	Innovative Professional Learning	Dominican Univ.	Gr. 4	\$357.50
K. Kasper	Innovative Professional Learning	Dominican Univ.	OT	\$195.00
S. Keller	Autism Spectrum Disorder Theory & Diagnosis	Kent State	Interventionist	\$1,323.90
D. Kopkas	Innovative Professional Learning	Dominican Univ.	Math	\$195.00
D. Kwiatkowski	Innovative Professional Learning	Dominican Univ.	Gr. 1	\$357.50
E. Macek	Social Issues & Education Technology in Learning Environment	Cleveland State "	ELA	\$1,594.20
D. Martin	Summer Studio	Boston Univ.	Art	\$1,593.50
D. McKeen	Innovative Professional Learning	Dominican Univ.	Math	\$357.50
K. Mitchen	Innovative Professional Learning	Dominican Univ.	Speech	\$135.00
J. Pehanic	Innovative Professional Learning	Dominican Univ.	Science	\$357.50
D. Perchinske	Advanced Statistical Analysis Applied Leadership Techniques	Cumberlands "	Soc. Studies	\$595.00
B. Poggi	Digital Media & Project-Based Learning	Baldwin Wallace	Gr. 3	\$795.00

K. Quinn	Yoga & Mindfulness Understanding Childhood Disorders in the K-12 Inclusive Classroom	Ashland Univ. Notre Dame	Interventionist	\$546.50
C. Rabe	Mindset, Brain & Education	Notre Dame	Gr. 7	\$232.50
V. Roncaglione	Innovative Professional Learning	Dominican Univ.	Gr. 1	\$357.50
J. Rucci	Adv. Technology in HPER Statistics in HPER	Emporia State "	HPE	\$1,140.75
A. Sanson	Innovative Professional Learning	Dominican Univ.	Chemistry	\$357.50
R. Smith	Multisensory Reading	Adams State	Interventionist	\$55.00
C. Stoltz	ADHD & Learning Disabilities: Instructional Interventions & Classroom Strategies Empowering Today's Teenager	Lake Erie "	Science	\$515.00
E. Stovering	Creative Teaching Strategies Innovative Professional Learning	Walsh Univ. Dominican Univ.	Gr. 3	\$657.00
E. Swope	Personnel	Kent State	Spanish	\$772.50
S. Teague	Mindset, Brain & Education	Notre Dame	Interventionist	\$232.50
A. Vucic	Supervision & Evaluation Of School Personnel School Law Intro to School Administration Special Education for School Leaders	Fort Hays State " " "	Gr. 2	\$1,703.12

C. Wilhelm	Character Education: Positive Strategies to Decrease Bullying The Whole Student: Mindfulness & Social-Emotional Learning (K-12)	Univ. of Dayton Univ. of California	Art	\$489.50
J. Willard	Strategies in Special Education Collaboration & Consultation Skills In Special Education	Univ. of Akron "	Interventionist	\$1,288.50
B. Wisniewski	Research Methods In Sports Administration Capstone Seminar in Sports Administration	Ohio Univ. "	PE	\$1,515.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SOLON HIGH SCHOOL VISIT DAY FOR EIGHTH GRADE STUDENTS CURRENTLY AT PRIVATE AND PAROCHIAL SCHOOLS

Solon High School is rolling out the welcome mat on Wednesday, October 3, to prospective students currently attending private or parochial schools. The annual Solon High School Visit Day is for Solon and Glenwillow residents – both students and their parents – who are currently enrolled in eighth grade at a private or parochial school and considering enrolling at SHS as ninth graders for the 2019-20 school year.

The agenda for the October 3 program runs from 7:50 a.m. to 10:35 a.m. at Solon High School, 33600 Inwood Road. Students and parents should enter through the front entrance doors of Solon High School, where they will check in for the program.

Prospective students and their parents will meet with SHS administrators and guidance counselors for an overview of the school's academic and extracurricular offerings from 7:50 a.m. to 8:30 a.m. Students will spend two academic periods shadowing a current SHS ninth grader. During that time parents will have the option of participating in a building tour or leaving and returning at 10:35 a.m. to pick up their eighth grade student in front of the high school.

Registration is required for Visit Day to ensure that the students selected for shadowing best mirror prospective students' academic and extra-curricular interests. This is the only shadowing opportunity Solon High School is able to offer during the year. If students are unable to attend, prospective parents are still encouraged to attend the introduction to Solon High School at 7:50 a.m.

To register, please contact Kathleen Kinney, SHS guidance counselor, at (440) 349-7307 or kathleenkinney@solonboe.org, by September 26.

SOLON SCHOOLS PUBLISH POPULAR ANNUAL FINANCIAL REPORT

In an effort to share more information about the district's finances with the community, the Solon Schools publish a Popular Annual Financial Report. This report makes our district's finances easier to understand and communicates our financial situation in an open and accountable manner.

Community members can read the Popular Annual Financial Report on the district web site under Finance.

RESOLUTION NO. 197-18

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.

Mr. Patton seconded the motion.

ROLL CALL:

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

President

Treasurer