

August 13, 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 August 13, 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 (arrived 6:20 p.m.), Mrs. Jones, Mrs. Thomas

Absent: Mr. Patton

**RESOLUTION NO. 171-18**

**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 July 30, 2018.

Mrs. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 172-18**

**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 \$78,754.08 as noted in Exhibit A.

Mrs. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 173-18**

**PERMANENT APPROPRIATIONS**

Mrs. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the original permanent appropriation of funds for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2019, as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 174-18**

**RESOLUTION APPROVING REVISIONS TO OASBO SECTION 457 PLAN**

Mrs. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the resolution approving revisions to the OASBO Section 457 Plan, as noted in Exhibit C.

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 175-18**

**ADVANCE OF FUNDS FOR 2019**

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 Treasurer to request and receive an advance of funds for 2019, as noted in Exhibit D.

Mrs. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 176-18**

**ADMINISTRATIVE CONTRACT ADJUSTMENT**

Mrs. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a \$3,000 adjustment to the contract of Carla Rodenbucher.

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 177-18**

**OUT-OF-STATE TRIP**

Mrs. Jones 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 Music in Motion to travel to Chicago, March 8 through 10, 2019, for the Wheaton-Warrensville show choir competition.

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mrs. Jones, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 178-18**

**MONITORS AND AIDES**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individuals as monitors and aides for the 2018-19 school year as noted in Exhibit E.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 179-18**

**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>
Trish Kruse	Girls Tennis - Middle School Coach	\$3,612.68
Gerald MacDougall	High School Jazz Band II	1,445.07
William Nyerges	Fine & Practical Arts Department Head - SHS	4,053.52
Nicole Westendorf	Guidance - Roxbury - 10 Days Ext. Time	5,373.01

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 180-18**

**SUBSTITUTES**

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

Kelsey Ansec	K-12 Intervention Specialist (Mild/Moderate)
Jill Braun	General Education
Ellyn Cohen	K-12 Intervention Specialist (Mild/Moderate, Moderate/Intensive)
Nicholas Davidson	4-9 (Math / Science)
Richard Fishman	7-12 (Integrated Math)
Meribethe Ingram	P-3
Mary Moore	Elementary 1-8

Chelsea Peterson	K-12 Intervention Specialist (Mild/Moderate, Hearing Impaired)
Barbra Schroeder	K-8
Thomas Snitzky	4-9 (Social Studies)
Doug Snyder	7-12 (Math)

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 181-18**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mr. Heckman 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>
Natalie Bourlas	Girls Tennis - Volunteer	\$ 0.00
Nick Davidson	Football - Gr. 7 Coach - 40%	1,963.04
Matthew Fakler	Boys Cross Country - Volunteer	0.00
Nina Finelli	S.M.S. Assistant Soccer Coach Gr. 8	3,380.70
Stephanie Vlk	Show Choir Choreographer	3,380.70

Mrs. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 182-18**

**APPROVAL OF BUS ROUTES**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus routes for the 2018-19 school year.

Mrs. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 183-18**

**CERTIFIED RESIGNATION**

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 resignation of Amanda Schwind, interventionist at Solon High School, effective August 31, 2018.

Mrs. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 184-18**

**AUTHORIZING THE EXECUTION OF PURCHASE AGREEMENT**

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 authorizing the execution of a purchase agreement with the Cleveland Hebrew School & Institute of Cleveland for the purchase by the Solon Board of Education of real property located at 6545 SOM Center Road, Solon, Ohio as noted in Exhibit F.

Mrs. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 185-18**

**TUITION REIMBURSEMENTS**

Mr. Heckman 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	Instructional Leadership	Cleveland State	Math	\$1,594.20
M. Consolo	Five Fabulous Skills For Students' Lifelong Success Mindful Leadership In Schools	Lourdes "	Music	\$405.00
A. Gerber	Mindset, Brain & Education Google in the Digital Classroom	Notre Dame "	Spanish	\$465.00
D. Iwan	Classroom Management Keeping It Positive Grades 6-12 Creating Learning Classrooms for Today's Students	Ashland Univ. "	History	\$600.00
R. Joseph	Mindfulness for Better Teaching & Learning	Andrews Univ.	Soc. Studies	\$190.82
C. Marsh	Innovative Professional Learning	Dominican	Gr. 4	\$314.00
A. Mivsek	Innovative Professional Learning	Dominican	Gr. 2	\$357.50
A. O'Loughlin	Developing & Implementing a Character Education Program for a Public School	Dayton Univ.	Art	\$300.00
A. Sams	Educational Research Action Research	Concordia Univ. "	Gr. 1	\$2,091.00

R. Vidd	Reading for Understanding Differentiated Learning How to Teach to Varying Ability Levels	Lourdes Univ. "	Special Ed.	\$430.00
---------	---	--------------------	-------------	----------

Mrs. Jones seconded the resolution.

**ROLL CALL:**

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

**NAYS:** NONE **RESOLUTION ADOPTED**

**INFORMATION ITEMS**

**SOLON EARNS TOP MARKS AGAIN IN STATE AND NATIONAL 2019 NICHE RATINGS**

The Solon Schools are again topping the nationwide rating of more than 100,000 public school districts and schools released by [Niche.com](http://Niche.com), a community and education comparison resource. The Solon Schools are ranked the #2 Best School District in the nation and the #1 District with the Best Teachers in America.

All Solon schools received A+ ratings and each ranked in the top 5 in Ohio and the top 100 nationally. Orchard, Parkside, Roxbury and Lewis all ranked in the top 10 nationally.

In addition to the national rankings, Solon also earned the #1 rating for Best School District in Ohio and Best Place to Teach in Ohio.

The 2019 Best Schools and Best School District in America rankings are based on a rigorous analysis of many student life and academic data points from the U.S. Department of Education and other sources, which include academics; state assessment and ACT/SAT scores; student-teacher ratio; the quality of colleges students consider; culture and diversity; teachers; resources and facilities; health and safety; clubs, activities and sports; as well as parent and student surveys.

All Solon schools also garnered the top spots in the Cleveland-area rankings:

Solon High School – #1 in Cleveland area, #2 in Ohio, #70 in the nation

Solon Middle School – #2 in Cleveland area, #2 in Ohio, #13 in the nation

Orchard Middle School – #1 in Cleveland area, #1 in Ohio, #10 in the nation

Parkside Elementary School – #2 in Cleveland area, #2 in Ohio, #4 in the nation

Roxbury Elementary School – #3 in Cleveland area, #3 in Ohio, #6 in the nation

Lewis Elementary School – #4 in Cleveland area, #4 in Ohio, #7 in the nation



Congratulations to Solon Schools' students, families and staff!

**SOLON'S MUSIC IN MOTION SHOWCASED IN DOCUMENTARY**

Solon's Music in Motion is one of four show choirs to be featured in a new documentary titled Ohio Show Choir.

The film is a project of Too Pink Pictures, the production company run by filmmakers and Solon High School graduates (and MIM alumni) Hannah and Audrey Leach. Hannah and Audrey are both passionate not only about show choir, but about their experience and arts education at Solon High School, which they credit for helping them to become the "confident creators they are today."

Ohio Show Choir will chronicle a year in the life of four Ohio show choirs – Solon, Garfield Heights, Ross, and Strongsville – from camp and the onset of the competition season (learning the show and meeting new members) through the actual competitions in fall and winter. The filmmakers are looking to provide a compelling behind-the-scenes glimpse into the artistry and level of hard work that goes into every competition season.

This project promises to be a great experience and educational process for students.

**RESOLUTION NO. 186-18**

**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.

Mrs. Jones seconded the motion.

**ROLL CALL:**

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

**NAYS:** NONE

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer