

July 30, 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 July 30, 2018, at 8 a.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

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

Mrs. Leanne Jones was sworn in as a member of the Solon Board of Education.

**RESOLUTION NO. 155-18**

**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 June 29, and the special meetings of July 16 and 18, 2018.

Mr. Patton seconded the resolution.

ROLL CALL:

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

ABSTAIN: Mrs. Jones

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 156-18**

**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 \$499,196.26 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 157-18**

**OHIO SCHOOLS COUNCIL**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an agreement between the Solon Board of Education and Ohio Schools Council in the amount of \$6,689.79 for programs administered through the Ohio Schools Council as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 158-18**

**RESCIND AND REHIRE**

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 rescinding Karen Yasher's retirement and rehiring her into her current position effective immediately.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 159-18**

**SUBSTITUTES**

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 following individuals as substitutes on an as needed basis for the 2018-19 school year as noted in Exhibit C.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 160-18**

**CERTIFIED RESIGNATION**

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 resignation of Tara Czaplicki, grade 2 teacher at Lewis Elementary School, effective August 31, 2018.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 161-18**

**NEW HIRES**

Mr. Patton 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 teachers for the 2018-19 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Leah Giallourakis	Bachelor's Step d(3) Interventionist .5 Lewis	\$25,274.00
Ashley Haviland	Bachelor's Step a(0) Grade 3 Roxbury	\$45,076.00

Bettyjeane Quimby	Master's Step b(1) Instrumental Music Orchard/SMS/SHS	\$50,874.00
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Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 162-18**

**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 for the 2018-19 school year as noted in Exhibit D.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 163-18**

**DISTRICT CERTIFIED DRIVERS**

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 bus drivers for annual driver certification by the Solon City School District for the 2018-19 school year under OAC 3301-83-06 B5 as noted in Exhibit E.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 164-18**

**APPROVAL OF PARENT-STUDENT HANDBOOKS**

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 parent-students handbooks and the Code of Conduct for the 2018-19 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 165-18**

**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>
Cynthia Armstrong	SMS Choir Accompanist	\$3,500.00 max
Dave Brewer	Science Olympiad - SMS	4,259.68
Kristine Cruz	Spring Play Choreographer	1,327.66
Tony Dunlap	Chess Club Advisor - SMS	2,500.00 max
Tony Dunlap	Chess Club Advisor - SHS	2,500.00 max
Cherese Fiorina	Science Olympiad - SHS (9%)	4,056.84
Anne Harmody	CASS Advisor	2,000.00
Melissa Kent	Speech & Debate Assistant Coach	3,549.74
Deepa Nair	Science Olympiad Assistant Coach – SMS	3,549.74
Kelly Wilson	Show Choir Choreographer	3,549.74
Kelly Wilson	Starlette Advisor Fall Season	4,979.57
Kelly Wilson	Starlette Competition (Winter)	3,186.38

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 166-18**

**TEXTBOOK ADOPTION**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adopt the following textbooks:

Computer Science C++  
Computer Science Android App Development

Mrs. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 167-18**

**RETIRE/REHIRE - CLASSIFIED**

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 retirement and rehire of Alan Zepp for the retire/rehire incentive complying with Ohio Revised Code 3307.353, which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of September 10, 2018, at the Solon Board of Education offices.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 168-18**

**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>
M. Bunge	Mindset, Braun & Education	Notre Dame	Gr. 5 Math	\$232.50
A. Davidson	Internship Experience For Educational Leadership	American College of Education	Special Ed.	\$352.50
K. Griffin	Content Literacy K-12	Notre Dame	Literacy	\$232.50
B. Guseilo	Character Education Key to Success in Today's World	Univ. of Dayton	Math	\$325.00
J. Kleinhenz	Developing & Implementing a Character Education Program in a Public School	Univ. of Dayton	Math	\$832.50
	Character Education: Best Practices	"		
	Google in the Digital Classroom	"		
B. Mackens	Web Tools 2.0 Social Media in the Classroom	Lake Erie College	ASL	\$1,287.50
	21 <sup>st</sup> Century Skills	"		
	PBIS	"		
	Behavior Modifications	"		
R. Nicholas	Intro to the Exceptional Student	N. Central Univ.	Family & Consumer Sci.	\$1,161.50
R. Northrup	Yoga & Mindfulness	Ashland Univ.	Soc. Studies	\$314.00
C. Roth	History of Art Ed. Teaching Art to Special Populations	Boston Univ.	Visual Arts	\$3,188.00
		"		
J. Thompson	Teaching Students from Poverty K-12	Notre Dame	Art	\$465.00
	Google in the Digital Classroom	"		

N. Witting	Google in the Digital Classroom	Notre Dame	Science	\$232.50
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Mrs. Jones seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEM**

**SOLON SCHOOLS 2018-19 DISTRICT-PTA CALENDAR AVAILABLE ONLINE**

Many Solon and Glenwillow “empty nesters” and community members without children in the schools want copies of our district calendar. A full-color version of our 2018-19 Solon Schools’ calendar can be downloaded from the district web site at [www.solonschools.org](http://www.solonschools.org). Just click on the link under Quick Links/Parent Resources on the right side of the district home page.

**RESOLUTION NO. 169-18**

**RECESS INTO EXECUTIVE SESSION**

Mrs. Thomas moved the adoption of the following motion.

BE IT RESOLVED by the Board of Education of the Solon School District to recess into executive session for the purpose of considering the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.

Mr. Heckman seconded the motion.

**ROLL CALL:**

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

**RESOLUTION NO. 170-18**

**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, Mrs. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE

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President

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Treasurer