

May 14, 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 May 14, 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, Mrs. Morrow, Mr. Patton, Mrs. Thomas

**RESOLUTION NO. 101-18**

**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 April 23, and the special meetings of April 26 and May 1, 2018.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 102-18**

**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 \$43,767.59 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 103-18**

**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. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 104-18**

**SEA CONTRACT**

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 agreement between the Solon Board of Education and the Solon Education Association for 2018-19, 2019-20, and 2020-21 school years.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 105-18**

**ADMINISTRATIVE, DIRECTOR AND SUPERVISORY 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 new contracts for the following individuals and appropriate salary schedules as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 106-18**

**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 Joanne Samuels 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.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 107-18**

**CANDIDATES FOR GRADUATION**

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 list of 422 seniors who are candidates for graduation contingent upon each candidate's successful completion in meeting all state and local requirements for graduation as noted in Exhibit D.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 108-18**

**HOME INSTRUCTION TUTORS**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Nicole Franchini, Olivia Potash and Kelly Zurawski as home instruction tutors for the 2017-18 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 109-18**

**LEAVES OF ABSENCE**

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 leave of absence for Danielle Feuer, grade 2 teacher at Roxbury Elementary School, and Katie Mann, Interventionist at Roxbury Elementary School, for the 2018-19 school year.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 110-18**

**NEW HIRES**

Mrs. Thomas 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>
Nicole Charvat	Master's Step g(6) ASL .4 Solon High School	\$24,650.00
Kaylee Kruse	Master's Step a(0) Science Solon High School	\$48,962.00

Julie Moeschberger	Bachelor's Step b(1) Math Solon High School	\$46,830.00
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Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 111-18**

**8<sup>TH</sup> GRADE SCHOOL TRIP TO WASHINGTON, D.C.**

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 resolution authorizing the Superintendent to ensure that students who signed up for the eighth grade school trip to Washington, D.C. receive their trip as scheduled and authorizing the funds for such trip to take place.

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 112-18**

**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:

<b><u>NAME</u></b>	<b><u>COURSE</u></b>	<b><u>COLLEGE</u></b>	<b><u>GR/SUB</u></b>	<b><u>AMOUNT</u></b>
M. Acomb	Google Apps for Education	Ashland Univ.	Principal	\$262.50
K. Ahrens	Instructional Supervision School Finance	Univ. of Cincinnati "	Science	\$2,172.00

J. Ames	Google Apps for Education	Ashland Univ.	Gr. 6	\$262.50
J. Blank	Google Apps for Education	Ashland Univ.	Social Studies	\$1,852.00
	Education of Children with Special Needs	Baldwin Wallace		
	Introduction to Students with Mild/Moderate Educational Needs	"		
D. Ceci	Words Matter: Using Teacher Language	Lourdes Univ.	Pyramid Counselor	\$400.00
	Brain Works: Teaching With Brain in Mind	"		
S. Ettinger	Google Apps for Education	Ashland Univ.	Special Ed.	\$262.50
K. Griffin	Improving Instruction With Mind, Brain & Education Science	Notre Dame	Literacy	\$232.50
C. Kozel	Google Apps for Education	Ashland Univ.	English	\$262.50
D. Perchinske	Advanced Educational Research	Univ. of the Cumberlands	Social Studies	\$562.50
C. Rabe	Google Apps for Education	Ashland Univ.	Gr. 7	\$262.50
A. Sams	Learning & Teaching Measurement & Geometry	Concordia Univ.	Gr. 1	2,686.50
	Learning & Teaching Algebraic Concepts, Data Analysis & Probability	"		
	Transformative Mathematics in the Differentiated Classroom	"		

N. Schikowski	Google Apps for Education	Ashland Univ.	Special Ed.	\$262.50
R. Smith	Instructional Strategies That Work Effective Classroom Management: Discipline with Dignity	Lourdes Univ. "	Special Ed.	\$412.50
B. Wisniewski	Sport Marketing Sport Governance & Policy	Ohio University "	P.E.	\$1,515.00

Mrs. Thomas seconded the resolution.

**ROLL CALL:**

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

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

**INFORMATION ITEMS**

**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.

- 4121 – Criminal History Record Check (Revised)
- 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
- 5111 – Eligibility of Resident/Nonresident Students (Revised)
- 5112 – Entrance Requirements (Revised)
- 7530 – Lending of Board-Owned Equipment (Revised)
- 7530.02 – Staff Use of Personal Communication Devices (Revised)
- 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Revised)
- 7543 – Utilization of the District’s Website and Remote Access to the District’s Network (Revised)
- 8400 – School Safety (Revised)
- 8600.04 – Bus Driver Certification (Revised)
- 9141 – Business Council (Revised)

### SOLON HIGH SCHOOL EARNS U.S. NEWS GOLD MEDAL RANKING

Solon High School is one of only 19 high schools in Ohio and 500 in the nation to earn a Gold Medal rating from the 2018 U.S. News & World Report Best High Schools ratings. SHS also earned the #1 STEM school rating in Ohio.

The ranking is based on a four-step process measuring all students' performance on state assessments, including accountability subgroups, graduate rates, and student participation rates and performance on Advanced Placement tests.

### KNOW THE LAW: SAFETY URGED FOR UPCOMING PROM AND GRADUATION FESTIVITIES

With prom this week and graduation just around the corner, the Solon Schools and PTA are urging students and parents to make wise choices by celebrating responsibly and ensuring that underage student parties are drug and alcohol free.

Ohio's underage drinking laws include penalties for adults who enable or knowingly allow underage drinking that occurs on property under their control. The law covers underage drinking in private homes as well as at hotels, motels, campgrounds, cabins and other public places like restaurants, according to the state Department of Safety Ohio Investigative Unit, which is charged with enforcing the liquor laws.

Parents should be aware of the following:

- It is illegal to provide a place for an underage child and his or her friends to drink in a "safe" environment. In fact, parents are not permitted to provide alcohol to children under 21, who are not their own, even if it is in a private home and with the other parents' permission. Adults convicted of providing alcohol to someone under 21 years of age face maximum sentences of six months in jail and/or a \$1,000 fine.
- Anyone under 21 who is caught driving with a blood alcohol concentration of .02 percent or higher, a level that is possible after just one or two drinks, can be arrested. Driving under the influence is punishable by a fine and suspension of a driver's license for at least 90 days and up to a maximum of two years, plus four points added to a driving record.
- It is illegal to have an open container of alcohol in a motor vehicle.
- State law also prohibits the use of false identification by a person under the age of 21 for the purpose of purchasing alcohol and the possession of an alcoholic beverage anywhere by minors, including in a public place or car.
- If an after-prom or graduation party is held at a private home and the parents knowingly allow underage teens to drink alcohol, the teenagers and the parents are both violating the law. In addition, the parents can be held liable for any injuries or damage caused by a teenager who has consumed alcohol at their home.



Parents can find information on how to have meaningful conversations with their child about underage drinking and drug use by accessing the online resource below. Parents are urged to ensure their child has a plan on how to contact them if they find themselves in an uncomfortable situation and how to get help if they are concerned about the health or welfare of a friend at a party or other social gathering. <http://drugfree.org/article/how-to-address-underage-drinking>

### **COMMUNITY OPEN HOUSE FOR AFTER PROM**

To provide a safe, drug- and alcohol-free atmosphere for students to pursue their after-prom festivities each year, the Solon High School PTA stages an extensive, themed Senior Send-Off After-Prom event immediately following prom.

This year's event will again be held at Solon High School, where party-goers will enjoy the theme "Where Does Your Map Lead" with treasure hunt and island-themed decorations, games, music, food, dancing and other activities.

The public is invited to an open house to view the extensive Senior Send-Off decorations all in keeping with the "Where Will Your Map Lead" theme at Solon High School just prior to the event on Saturday, May 19, from 5:30 to 7 p.m. This is a fun experience especially for families with young children.

Community members are encouraged to enter through the Senior Commons entrance to the high school near the auditorium along the east drive entrance to the school.

### **RESOLUTION NO. 113-18**

#### **ADJOURNMENT**

Mrs. Thomas moved the adoption of the following resolution.

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

Mr. Patton seconded the resolution.

#### **ROLL CALL:**

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

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President

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Treasurer