

April 9, 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 April 9, 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. 75-18**

**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 March 12, 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. 76-18**

**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 \$3,304.16 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. 77-18**

**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 Michael Brashear, Kurt Gielink, Susan Fischer, Stacey Keller and Cassandra Spivey as home instruction tutors for the 2017-18 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 78-18**

**AUTHORIZATION TO BID**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Business Manager to advertise and secure bids for the renovation of Solon High School room 222 into a new science lab.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 79-18**

**LIMITED TEACHER CONTRACTS**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award limited teacher contracts to the following individuals for the 2018-19 school year 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. 80-18**

**CONTINUING CONTRACTS**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award continuing teacher contracts to the following individuals effective for the 2018-19 school year provided all conditions set forth in the collective bargaining agreement are met.

Kelly Fishman	SHS
Allison Gale	SMS
Beth Hansen	SMS
Jessica Heisler	AR
Briana Leimeister	Rox
Ashley Mivsek	Parkside
David Perchinske	SHS
Christie Rabe	SMS
Karen Smith	SHS
Michelle Speelman	SHS
Sarah Teague	Orchard

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 81-18**

**NON-RENEWAL OF 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 non-renew monitors and aides that were hired for the 2017-18 school year as noted in Exhibit C.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 82-18**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mrs. Morrow 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>
Linda Fox	Boys Tennis - Middle School Coach	\$ 4,305.18
Greg Lynch	Boys Lacrosse - Assistant Coach JV	2,500.00
Emma Wolff	Girls Softball - Assistant Varsity Coach	3,977.28

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 83-18**

**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 leaves of absence for Elyse Deckard, kindergarten teacher at Lewis Elementary School; Juli Karns, kindergarten teacher at Roxbury Elementary School; Liz Love, science teacher at Solon Middle School and Katie Schulin, grade 3 teacher at Roxbury Elementary School, for the 2018-19 school year.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 84-18**

**NON-RENEWAL OF TEACHER CONTRACTS**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew limited teacher contracts which were issued for the 2017-18 school year to the following, and to direct the Treasurer to serve written notice of the Board action to each individual as noted in Exhibit D.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 85-18**

**CERTIFIED RESIGNATION**

Mrs. Morrow 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 Tori Wien, English teacher at Solon High School, effective August 31, 2018.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 86-18**

**CERTIFIED RETIREMENT**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the retirement of Gwen Scott, music teacher at Roxbury Elementary School, effective August 31, 2018.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED



ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**INFORMATION ITEM**

**QUESTIONS ABOUT THE SOLON SCHOOLS OPERATING LEVY**

The following are a few questions the district has received about the upcoming levy:

**Why was an incremental levy chosen?**

The decision to place an incremental levy on the ballot was made to help minimize the effect on homeowners and other taxpayers. The May 8 levy would be phased in over two years and the net impact of 6.9 mills will not be collected until 2020.

**What is the status of the district's fight to keep the TPP dollars?**

No school district or community fought harder to retain TPP funding than Solon. The original legislation called for the district's annual \$10.7 million in TPP revenues to be completely phased out by June 30, 2017. Over the past decade, the district has fought to retain these dollars.

As of this year, the district has lost nearly \$6 million in annual TPP revenues and remains committed to continuing advocacy efforts to reverse or slow the loss of the remaining \$4.8 million in annual TPP funding.

**How does Solon compare to other Cuyahoga County school districts?**

No other Cuyahoga County school district (or Ohio school district) has higher achievement results than the Solon Schools.

Currently, 20 school districts in Cuyahoga County have higher tax rates than the Solon Schools.

Additionally, 12 Cuyahoga County school districts have higher total expenditures per pupil than the Solon Schools.

**RESOLUTION NO. 89-18**

**ADJOURNMENT**

Mr. Heckman 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