

February 12, 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 February 12, 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. 38-18**

**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 January 22, 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. 39-18**

**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 \$140,090.58 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. 40-18**

**THEN AND NOW CERTIFICATE**

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 purchase order as a Then and Now Certificate:

<b>Purchase Order #</b>	<b>Amount</b>	<b>Vendor</b>	<b>Purpose</b>
18001842	\$4,950.00	The Pacific Institute Americas LLC	St. Rita Funds: High Performance Teacher Training In-service

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 41-18**

**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 Joanne Samuels 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 May 14, 2018, at the Solon Board of Education offices.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 42-18**

**HOME INSTRUCTION TUTORS**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve William Feisley, Erika Hays, Victoria Kendra, Matt Kirk, Mary Clare Lane, Claire Stoltz and Jeff Wentz as home instruction tutors for the 2017-18 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. 43-18**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mr. Patton 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>
Al Benz	Girls Track - Assistant Varsity Coach	\$3,977.28
Tom Carosielli	Boys Baseball - Assistant JV Coach	4,176.14
Brad Cisar	Boys Baseball - Assistant Varsity Coach	4,384.95
David Donaldson	Girls Softball – Conditioning	600.00
David Donaldson	Head Softball Coach	5,744.96
Joseph Dyser	Boys Tennis - Head Varsity Coach	3,977.28
Elizabeth Grieisl	Girls Softball - Assistant Varsity Coach	3,977.28
Donald Gries	Boys Lacrosse - Head Varsity Coach	5,846.60
Jacob Gries	Boys Lacrosse - H.S. Assistant Coach JV - Intramural Rate	2,500.00 max
Karl Hall	Girls Lacrosse - Assistant Varsity Coach	3,977.28
Bob Himmelein	Girls Softball - Assistant Varsity Coach	3,977.28
Mark Huddle	Boys Baseball - 9th Grade Coach	3,977.28
Dan Luciano	Boys Lacrosse - Assistant Varsity Coach	4,176.14
Gary Rybka	Girls Lacrosse - Head Varsity Coach	5,568.19
Michael Seifert	Boys Track - Assistant Varsity Coach	3,977.28
Brianna Vinas	Girls Softball – Volunteer	0.00
Jim Wallace	Boys Track - Assistant Varsity Coach	5,166.21
Matt Wiczorek	Boys Track - SMS Co-Coach	3,977.28
Emma Wolff	Girls Softball – Volunteer	0.00

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 44-18**

**SUBSTITUTES**

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 following individuals as substitutes on an as-needed basis for the 2017-18 school year:

Nicole Franchini	General Education
Katie Kelley	General Education

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 45-18**

**SUPPLEMENTALS**

Mrs. Thomas 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>
Jeffrey Ames	Girls Track - Assistant Varsity Coach	\$4,685.90
David Burke	Girls Track - Assistant Varsity Coach	4,384.95
Timothy Cain	Boys Track - SMS Co-Coach	4,305.18
LeAnn Fonner	Boys Track - SMS Co-Coach	\$3,541.88
Nicole Geiger	Girls Track - Head Varsity Coach	5,303.04
Anna Guseilo	Girls Track - SMS Co-Coach	3,904.92
Daniel Iwan	Boys Track - Head Varsity Coach	6,247.87
Brian Jones	Girls Track - SMS Co-Coach	4,305.18
Damien Kopkas	Boys Baseball - Head Varsity Coach	6,768.52
Damien Kopkas	Boys Baseball - Conditioning	600.00
Wayne Parsons	Boys Track - SMS Co-Coach	4,305.18
Garrett Patty	Boys Baseball - Middle School Coach	4,100.17

Jamie Preseren	Girls SMS Softball	3,480.12
Jim Willard	Girls Track - SMS Coach	3,480.12

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 46-18**

**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:

<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>
R. Conner	Applied Risk Behavior Education & Strategies	Emporia State	PE	\$726.00
K. Finelli	Teaching & Learning In the 21 <sup>st</sup> Century Educational Leadership	Ashland Univ. "	Interventionist	\$1,614.00
P. Havens	Statistical Data Management	Univ. of Akron	Math	\$663.15
E. Meihls	Diverse Learners & More	Notre Dame	Psychologist	\$130.00
V. Parillo	Teaching Multicultural Literature: A Workshop for Middle Grades Write in the Middle: A Workshop for Middle School Teachers	Vanguard Univ. "	Language Arts	\$297.00

C. Rodenbucher	Becoming a Researcher Organizational Behavior	Ashland Univ. "	Principal	\$2,013.00
A. Schwind	Internship II Competitive Employment, College Careers Transition Assessment Internship III	Bowling Green State University " " "	Special Ed.	\$1,830.90

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEMS**

**FOUR SOLON HIGH SCHOOL SENIORS SIGN NATIONAL LETTERS OF INTENT**

Solon High School is celebrating four Solon High School senior student athletes who signed National Letters of Intent to continue their academic and athletic careers at the collegiate level:

Mari Silvestri, who will play soccer at Ohio Dominican University  
Thomas Wilks, who will play football at Walsh University  
Jake Lynn, who will play soccer at Cleveland State University  
Chantz Visse, who will run cross country at Loyola University

Congratulations to the students and their families and coaches.

**FIVE SOLON HIGH SCHOOL SENIORS NAMED PRESIDENTIAL SCHOLAR CANDIDATES**

Five members of the Solon High School class of 2018 are among 3,000 students nationwide named as candidates for the prestigious honor of U.S. Presidential Scholar. The Solon seniors nominated as potential U.S. Presidential Scholars are: Maggie Brown, Pranav Iyer, Aman Jain, Vivian Jiang and David Ye.

“The Presidential Scholar award is one of the highest honors a high school student can earn,” said Solon High School Principal Erin Short. “We are extremely proud of these five students who have been nominated as Presidential Scholar candidates this year. We wish them good luck as the process continues.”

Students are selected based on a number of factors including accomplishments in academics, art, leadership, and involvement in the school and community at large. In addition, they represent “excellence in education and the promise of greatness in America’s youth,” according to the U.S. Department of Education’s Commission on U. S. Presidential Scholars.

Ultimately, only up to 161 students nationwide will be chosen in May as U.S. Presidential Scholars.

**RESOLUTION NO. 47-18**

**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