

January 22, 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 January 22, 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. 26-18

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, organizational and regular meetings of January 8, 2018, and the special meeting of January 16, 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. 27-18

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 \$195,053.93 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. 28-18

APPROVAL OF 2018-19 SCHOOL CALENDAR

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 2018-19 school calendar as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 29-18

ESC BUSINESS ADVISORY COUNCIL AGREEMENT

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 an agreement between the Solon Board of Education and the ESC of Cuyahoga County identifying the Business Advisory Council of the ESC to serve as the District's Business Advisory Council to meet all the requirements of ORC 3313.2 and 3313.821 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. 30-18

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 following projects:

- SHS A/C
- Lewis Boiler
- Dual School Univent Phase III
- SHS Roof 18, 19, 19A, 20
- SMS Phase IV Masonry

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 31-18

SUBSTITUTES

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

Edward Barksdale	General Education
Rachel Ferraro	P-3
Katie Matthews	K-3
Jon Moorehead	4-12 (Integrated Business)
Jennifer Neiding	General Education
Tracey Salyers	K-12 Intervention Specialist (Mild/Moderate); Reading K-12

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 32-18

HOME INSTRUCTION TUTOR

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Brian Jones as a home instruction tutor 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. 33-18

SUPPLEMENTAL CONTRACT

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 supplemental contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Tim Cain	SMS Ski Club	\$2,603.28

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 34-18

TUITION REIMBURSEMENTS

Mrs. Morrow 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>
K. Ahrens	Leadership Theory Curriculum Development	Univ. of Cincinnati "	Science	\$2,172.00
A. Davidson	Diverse Learners	Am. College of Ed.	Special Ed.	\$382.50

K. Griffin	Student Mindset & Classroom Management	Notre Dame	Literacy	\$232.50
J. Khoury	Philosophies of Ed. Semi Educational Philosophies Intro to Educational Evaluation	Univ. of Akron " "	French	\$1,706.31
K. Lavin	Leadership for School Improvement Principal Capstone Practicum	Wright State "	Math	\$1,920.00
M.A. Linek	Instructional Technology Tools	Augustana Univ.	Art	\$592.50
V. Maslo	Unleash the Power Of The Internet	Notre Dame	English	\$257.50
V. Parillo	Teachers & the Law Teaching Gifted & Talented Students	Notre Dame "	English	\$635.00
C. Rabe	Instructional Methods Internship in TESOL	Heidelberg "	Interventionist	\$1,098.00
J. Rucci	Advanced Exercise Physiology	Emporia State	HPE	\$570.37
A. Sams	Community of Learners Contemporary Educational Thought Foundational Math Concepts	Concordia Univ. " "	Gr. 1	\$2,686.50
E. Swope	Early Spanish American Discourse	Kent State	Spanish	\$772.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SUPERINTENDENT REPORT

At the December 11th board meeting some parents approached the Board with accusations regarding the football program. The Board told Mr. Regano to investigate; he presented his findings.

VOTING

The Cuyahoga County Board of Elections has consolidated voting locations for precincts 1A, 1B, 2A, 2B, 3A, 3B, 6A, 6B, 7A and 7B. Those precincts will all now vote at the Arthur Road school building on May 8. As a result, the Solon Schools Preschool will be closed that day for instruction. All preschool staff will be in for professional development.

RESOLUTION NO. 35-18

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

President

Treasurer

