

January 8, 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 8, 2018, at 6:11 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. 16-18

APPROVAL OF MINUTES

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 minutes of the regular meeting of December 11, 2017.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 17-18

REQUEST AND RECEIVE AN ADVANCE OF FUNDS FOR 2018

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Treasurer to request and receive an advance of funds for 2018 as noted in Exhibit A.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 18-18

LEVY RESOLUTION

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 submitting the single question of two additional tax levies for the purpose of current expenses of the Solon City School District Pursuant to Section 5705.212 of the 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. 19-18

HOME INSTRUCTION TUTORS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Dana Green, Rob Northrup, Christine Rabe and Alexis Volk as home instruction tutors for the 2017-18 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. 20-18

SUBSTITUTE

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 individual as a substitute on an as-needed basis for the 2017-18 school year:

Kelly Palmer P-3

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 21-18

OUT-OF-STATE TRIP

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 trip for Science Olympiad to travel to MIT in Cambridge, Massachusetts, from January 18-21, 2018, for the MIT Science Olympiad Invitational Tournament.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 22-18

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>
D. Perchinski	Dissertation Seminar	Univ. Cumberlands	Soc. Studies	\$1,037.50
B. Wisniewski	Ethics in Sports Management & Leadership in Sports	Ohio Univ. "	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

SCHOOL BOARD MEMBER RECOGNITION

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

SHS SENIOR TAJ WARD SIGNS NATIONAL LETTER OF INTENT

Solon's Taj Ward signed a National Letter of Intent today to continue his athletic and academic career at the University of Cincinnati.

Cited by coaches as an outstanding leader, role model and hard worker, Taj was a three-year starter for the Comets at corner and wide receiver. He also served as a 2017 team captain.

After considering offers from other programs including Kentucky, Iowa State and Toledo, Taj selected the Bearcats of UC.

Taj is the first Solon student athlete to sign under the NCAA's new early signing day.

KINDERGARTEN REGISTRATION

Kindergarten registration for fall 2018 begins in February. The first step in the process is a Kindergarten Information Night program for parents on Wednesday, February 21, at 7 p.m., in the Solon High School Auditorium. The information night program is a welcome event for all parents of incoming kindergarten students for the fall of 2018. The principals and guidance counselors from the district's three elementary schools will provide an overview of the kindergarten program and the registration process.

Online kindergarten registration opens on February 21 following the information night program.

Families must complete the registration process in person March 7, for students with last names beginning A-L, and March 8, for students with last names beginning M-Z from 8–11:30 a.m. in the Arthur Road School Cafeteria. Registration for all three elementary schools is conducted centrally first online at www.solonschools.org and then at Arthur Road March 7-8 where parents turn in required documentation. Parents also schedule Kindergarten Screening appointments for their child during the registration process.

Kindergarten enrollment numbers are a key data point for appropriate planning and staffing next year, so it is critical that parents register their students for kindergarten during the March registration dates. Residents are urged to remind friends and neighbors who have students approaching kindergarten age to attend Kindergarten Information Night and register in March. Students who are not registered during the March 7-8 registration window are not guaranteed placement in their home school for fall 2018.

RESOLUTION NO. 23-18

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. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE **RESOLUTION ADOPTED**

President

Treasurer