

January 8, 2018

ORGANIZATIONAL 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 their Organizational Meeting on January 8, 2018, at 6 p.m. in the Conference Room at the Board of Education.

ROLL CALL:

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

RESOLUTION NO. 3-18

ELECTION OF PRESIDENT

Mrs. Morrow moved the adoption of the following resolution.

WHEREAS statutes require the board members to elect one of the board members to be president of the board for the calendar year; and

WHEREAS Julie Glavin was nominated for the position of Board President and by a unanimous vote was elected.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Solon School District that Mrs. Julie Glavin is hereby named President for the calendar year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

Mrs. Glavin is presiding over the remainder of the organizational meeting.

RESOLUTION NO. 4-18

ELECTION OF VICE PRESIDENT

Mrs. Thomas moved the adoption of the following resolution.

WHEREAS statutes require the board members to elect one of the board members

to be vice-president of the board for the calendar year; and

WHEREAS John Heckman was nominated for the position of Board Vice President and by a unanimous vote was elected.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Solon School District that Mr. John Heckman is hereby named Vice President for the calendar 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. 5-18

RESOLUTION TO AUTHORIZE WITHDRAWAL OF FUNDS

Mr. Heckman moved the adoption of the following resolution.

WHEREAS the Solon Board of Education has entered into depository agreements with several banks.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Solon School District that the banks be authorized to pay all checks, drafts and other orders of payments, transfers or withdrawal of money from any and all accounts maintained with any bank to which the district has a depository agreement, including those to the individual order of the signer, when signed, accepted or endorsed by the Treasurer of the District; and

BE IT FURTHER RESOLVED that a facsimile signature of the Treasurer is to be relied on by the bank; and

BE IT FURTHER RESOLVED that the Treasurer may bind the District in one or more additional agreements to provide other banking related services.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 6-18

MEETING DATES

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to establish the regular meeting dates of the Solon Board of Education at the Solon Board of Education Offices at 6 p.m. as follows:

January 8, 22	July 30 (8 a.m.)
February 12, 26	August 13
March 12	September 10, 24
April 9, 23	October 8, 22
May 14, 31 (Commencement)	November 5
June 11, 29 (8 a.m.)	December 10

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 7-18

LEGAL SERVICES

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District, Cuyahoga County, Ohio, that the legal services of the law firms of Squire Patton Boggs; Britton, Smith, Peters & Kalail; Taft, Stettinius & Hollister; Brinza, McIntyre & Seed; and Walter Haverfield LLP are hereby retained, such legal services to be in the nature of legal representation, advice, opinions and recommendations as may from time to time be requested by this Board, or the Superintendent as to matters relating to education including financing matters. In rendering such legal services, as an independent contractor and in an attorney-client relationship said firms shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, and county, or cities, or of the Board, or the execution of public trusts. The retention of such services may be terminated at any time by the Board or said firm by written notice to the other, and

BE IT FURTHER RESOLVED that for such legal services, said law firms shall be paid reasonable fees as approved by the Board, and shall be reimbursed for actual out-of-pocket expenses (including but not limited to, travel, long distance telephone and duplicating expenses) incurred in rendering such legal services, from funds appropriated, or that may be appropriated, by the Board from time to time for such purpose.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 8-18

SERVICE FUND

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to establish a Service Fund to set aside an account within the General Fund to cover expenses incurred by members of the Board of Education actually incurred in the performance of their duties, not to exceed the amounts authorized by Ohio Revised Code Section 3315.15.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 9-18

APPOINTMENT OF SUSPENSION HEARING OFFICER

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to appoint Joe Regano as the suspension-hearing officer to represent the Board of Education for any appeal of suspensions.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 10-18

APPOINTMENT OF EXPULSION HEARING OFFICER

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education to approve Cuyahoga County Board of Education as the expulsion-hearing officer to act as the designee of the Board of Education for hearing expulsions referred to them by the Board of Education for 2018.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 11-18

SIGNATURE AUTHORIZATION

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 authorizing the Superintendent to sign contracts on any agreement with the Education Service Center.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 12-18

MEMBERSHIP IN OSBA

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to renew the Solon Board of Education's membership in the Ohio School Boards Association for 2018 including membership in the OSBA Legal Assistance Fund.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 13-18

MEMBERSHIP IN EDUCATIONAL TAX POLICY INSTITUTE (ETPI)

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 Solon Board of Education's membership in the Educational Tax Policy Institute for calendar year 2018 for \$1,500.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 14-17

OSBA LEGAL ASSISTANCE FUND

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 Solon Board of Education participating in the OSBA legal assistance fund for the 2018 calendar year.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**THE PUBLIC RECORDS COMMISSION MEETING WAS HELD
WITH NO DISPOSAL RECORDED.**

RESOLUTION NO. 15-18

ADJOURNMENT

Mr. Patton moved the adoption of the following resolution.

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

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

President

Treasurer