

April 24, 2017

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 24, 2017, 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. 92-17**

**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 April 10, 2017.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 93-17**

**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 \$10,633.24 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. 94-17**

**POLICY 6320 - PURCHASES**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Policy 6320 – Purchases 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. 95-17**

**GRADE CALCULATION ALIGNMENT**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve grade calculation alignment as noted below:

- End of grading period, semester and final grades will be calculated the same way at both Solon Middle School and Solon High School. These grade calculations will be done on a percentage basis. Currently, the middle school uses percentages and the high school uses quality points. For the 2018-19 school year incoming freshman will be graded using percentages. All current Solon High School students will continue to be graded the way in which they entered Solon High School.
- Solon Middle School will continue in the manner that they currently are assigning grades. So when a current eighth grader enters the high school next year, grades will be assigned in the same manner they were in the middle school.
- Parents will notice no changes to either report cards or transcripts.
- The high school is also recommending a reduction in the number of tests taken by students by using the high-stakes exam results in their place.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 96-17**

**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 Kevin Lavin, Alexis Volk and Emily Winograd as home instruction tutors for the 2016-17 school 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. 97-17**

**CERTIFIED RESIGNATION**

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 resignation of Kendra Mugnano, math teacher at Solon High School, effective August 31, 2017.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 98-17**

**CERTIFIED RETIREMENT**

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 retirement of Beth Sosinski, 4<sup>th</sup> grade teacher at Parkside Elementary School, effective May 31, 2017.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 99-17**

**LIMITED TEACHER CONTRACTS**

Mrs. Morrow 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 2017-18 school year as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 100-17**

**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 Pamela Aponte as a monitor who was hired for the 2016-17 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. 101-17**

**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>
J. Burris	Google for Educators Level 1	Ashland Univ.	Tech Resource	\$262.50
M. Harrison	Google in the Digital Classroom Mindset, Brain & Education	Notre Dame "	Gr. 5	\$465.00
J. Howell	Google for Educators Level 1	Ashland Univ.	CGR	\$262.50
K. Trinetti	Google for Educators Level 1	Ashland Univ.	Gr. 2	\$262.50

Mr. Heckman seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**INFORMATION ITEMS**

**POLICIES**

As is the practice of the Solon Board of Education, the items listed below are offered to the public for explanation without action. Any action that may happen would not be before the next regularly scheduled board meeting.

2430 – District-Sponsored Clubs and Activities (Revised)

2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)

2431 – Interscholastic Athletics (Revised)

2461 – Recording of District Meetings Involving Students and/or Parents (Revised)

2623 – Student Assessment and Academic Intervention Services (Revised)

3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

5111 – Eligibility of Resident/Nonresident Students (Revised)

5200 – Attendance (Revised)

5460 – Graduation Requirements (Revised)

5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)

6325 – Procurement – Federal Grants/Funds (Revised)

6423 – Use of Credit Cards (Revised)

6700 – Fair Labor Standards Act (FLSA) (Revised)

8210 – School Calendar (Revised)

8310 – Public Records (Revised)

8320 – Personnel Files (Revised)

8330 – Student Records (Revised)

8452 – Automated External Defibrillators (AED) (Revised)

8500 – Food Services (Revised)

8510 – Wellness (Revised)

9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (revised)

#### SOLON ART STUDENT HONORED IN COLUMBUS

For the second year in a row, a Solon student's artwork was selected as the piece from Ohio's 6th district in the annual Ohio House of Representatives Student Art Exhibition. The work of Solon High School sophomore Rayna Klugherz is currently on display at the Rhodes Center.

The annual exhibition features one selected artwork from each of Ohio's 99 house districts. The program is part of a celebration of the arts and art education sponsored by the Ohio Arts Council, the Ohio Education Association and the Ohio House of Representatives. The exhibit is a showcase of "exemplary visual art created by high school students from all corners of Ohio," according to the Arts Council. "The exhibition recognizes the talent, creativity and innovative visions of students who receive high-quality art instruction as a part of their academic experience."

#### SCHOLASTIC SILVER KEY AWARDED TO SOLON STUDENT ARTIST

Ramneet Kaur, a senior at Solon High School, is a 2017 Silver Key Award winner in the annual Scholastic Art & Writing Awards competition. Ramneet's art was selected from among 330,000 submitted pieces. Only 1 percent of submissions to the scholastic awards win national medals.

As a Silver Key medalist, Ramneet has been identified as one of the "most talented young artists and writers in the nation," according to the national Alliance for Young Artists & Writers, which sponsors the annual awards.

"This recognition shines a light on your leadership, your faculty's efforts and your school's dedication to education in the creative arts," the Alliance wrote to SHS Principal Erin Short.

### SOLON SENIOR WINS NATIONAL HONOR

Solon High School senior Jasmyne McCoy is one of only 27 students nationwide to receive the 2017 Princeton Prize in Race Relations. The prestigious award is given to high school students who have made an impact in their school or community.

Jasmyne received the award at a regional ceremony last week at the Union Club in Cleveland. She was honored for her work in school and community-based organizations to promote relationship building as well as for creating Solon High School's African-American culture club.

In addition to the recognition, Jasmyne will travel to Princeton University at the end of the month to participate in the 2017 Princeton Prize Symposium on Race with the other national honorees.

### THREE SOLON HIGH SCHOOL SENIORS SIGN NATIONAL LETTERS OF INTENT

Three Solon High School senior student-athletes signed National Letters of Intent to continue their athletic and academic careers at the collegiate level:

- Joe Paskell, who will play baseball at Notre Dame College
- Danny Cohen, who will run cross country and track for the University of Pennsylvania
- Joe Riordan, who will run cross country and track for Michigan State University

Congratulations to the students, their coaches and families.

### CELEBRATING ALL SENIORS

Solon High School is marking the academic achievements of all graduating seniors this week during the annual Senior Signing Day event.

Students will wear regalia indicating their college and post-high school choices, take photos and sign certificates to celebrate their post-high school plans. Fashioned after the National Letter of Intent signing day ceremonies, this all-day event recognizes the hard work of Solon students and spotlights their success.

### RESOLUTION NO. 102-17

### ADJOURNED INTO EXECUTIVE SESSION

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn into executive session preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 103-17**

**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