

February 13, 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 February 13, 2017, at 6 p.m. in the Conference Room at the Board of Education.

Mr. Kevin Patton, Vice President, presiding

ROLL CALL:

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

Absent: Mrs. Glavin

**RESOLUTION NO. 35-17**

**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 January 23, 2017.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 36-17**

**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 \$1,488.92 as noted in Exhibit A.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 37-17**

**ISSUANCE AND SALE OF BONDS**

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 providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$1,535,000 for the purpose of renovating, remodeling, adding to, furnishing, equipping and otherwise improving school facilities and sites and to retire certain notes previously issued for that purpose, as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 38-17**

**SUPPLEMENTALS**

Mrs. Morrow 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 for the 2016-17 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Jeffrey Ames	Girls Track – Assistant Varsity Coach	\$4,462.76
David Burke	Girls Track – Assistant Varsity Coach	4,176.14
Timothy Cain	Boys Track – SMS Co-Coach	4,305.18
LeAnn Fonner	Girls Softball – Assistant Varsity Coach	4,920.20
Nicole Geiger	Girls Track – Assistant Varsity Coach	3,977.28
Anna Guseilo	Girls Track – SMS Co-Coach	3,718.97
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
Alyson Meyer	Intramural Newspaper Club – Orchard (second semester)	500.00

Ann-Marie O'Loughlin	Intramural Art Club – Orchard (second semester)	220.00
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	3,314.40
Brian Sabol	Boys Track – Assistant Varsity Coach	4,685.90
Dave VanEtten	Boys Track – SMS Co-Coach	4,305.18
Jim Willard	Girls Track – SMS Coach	3,314.40

Mrs. Thomas seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 39-17**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mr. Heckman 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 for the 2016-17 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Tom Carosielli	Boys Baseball – Assistant JV Coach	\$4,176.14
Brad Cisar	Boys Baseball – Assistant Varsity Coach	4,384.95
Richard Cistone	Girls Track – Head Varsity Coach	5,568.19
David Donaldson	Girls Softball – Conditioning	600.00
Joseph Dyser	Boys Tennis – JV Coach	3,480.12
James Elwing	Boys Tennis – Head Varsity Coach	4,176.14
Linda Fox	Boys Tennis – Middle School Coach	4,305.18
Donald Gries	Boys Lacrosse – Head Varsity Coach	5,568.19
Emily Love	Girls Lacrosse – Assistant Varsity Coach	3,977.28
Dan Luciano	Boys Lacrosse – Assistant Varsity Coach	4,176.14
Kevin O'Brien	Boys Lacrosse – Middle School Coach	3,314.40
Alex Ricica	Baseball – Volunteer	0.00
Gary Rybka	Girls Lacrosse – Head Varsity Coach	5,303.04
Jim Wallace	Boys Track – Assistant Varsity Coach	5,166.21

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 40-17**

**RETIREMENT – CLASSIFIED**

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 retirement of Patricia Riolo, secretary for Solon Middle School, effective June 30, 2017.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 41-17**

**HOME INSTRUCTION TUTORS**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Jennifer Blaha, Lindsey Harper and Maureen Robinson as home instruction tutors for the 2016-17 school year.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 42-17**

**BID AWARDS**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award contracts to Whitehouse Construction and Town Center Construction, the lowest responsible bidders, for the Dual School Exterior Renovations Phase II project in the amounts of \$860,400 and \$489,900 respectively.

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 43-17**

**SUBSTITUTES**

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 individuals as substitutes on an as needed basis for the 2016-17 school year:

Shawn Roberts	7-12 (Physical Science/Chemistry)
Michaela Velloney	7-12 (Life Sciences)

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 44-17**

**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>
J. Ferencie	Multimedia for Educators	Univ. of Phoenix	Industrial Technology	\$525.00
	Using Google Tools in the Classroom	"		
	School Finance For Educators	"		
T. Gagliano	QR Codes in Your Classroom	Andrews Univ.	Math	\$400.00

	Communicating With a Classroom Blog	"		
J. Heisler	Utilizing Google To Teach & Learn	Notre Dame	Pre-K	\$232.50
M. Kirk	Practical Guide To Teaching Study Skills	Loyola Univ.	Chemistry	\$112.50
B. Wisniewski	Athletic Admin. Seminar Administration of Interscholastic Athletic Programs	Ohio Univ.	PE	\$1,515.00
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Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEMS**

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

A record 11 members of the Solon High School class of 2017 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: Dylan Caine, Karen Dong, Kenia Hale, Sarah Hong, Timothy Jin, Annie Liu, Jesutomi Odukoya, Zachary Stanik, Vishal Sundaram, Jonathan Wang and Michael Zhan.

“Having 11 students on the candidate roster is a tremendous accomplishment for the class of 2017,” said Solon High School Principal Erin Short. “This is the highest number of students nominated as Presidential Scholar candidates in a graduating class in Solon history, and the most candidates from one school in Ohio this year.”

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.

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

Four Solon Comet student athletes penned Division 1 or 2 Letters of Intent February 1 on National Signing Day to continue their athletic and academic careers the college level.

The students signing 2017 Letters of Intent were:

- Jane Sensibaugh, who will play soccer at the University of Cincinnati
- Chris Glaser, who will play football at the University of Virginia
- Joe Bubonics, who will play football at the University of Dayton
- Darryl Sinclair, who will play football at the University of Findlay

Congratulations to these student athletes and their families.

**RESOLUTION NO. 45-17**

**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: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

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President

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Treasurer