

January 23, 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 January 23, 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. 26-17

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 organizational and regular meetings of January 9, 2017.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 27-17

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 \$2,104.80 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. 28-17

CRA AGREEMENT

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 CRA agreement between the Village of Glenwillow and RSD Investments & Interdesign Inc. The Solon Board of Education hereby waives any remaining notice pertaining to this CRA so that the Village of Glenwillow may proceed at their discretion moving forward as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 29-17

OUT-OF-STATE TRIPS

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 following out-of-state trips:

- Model United Nations students to travel to Boston from March 17 through March 19, 2017, for the Eagle Model United Nations Conference.
- AP Art History students to travel to Fallingwater and Kentucky Knob, Pennsylvania, to tour two Frank Lloyd Wright architectural sites on Saturday, March 4, 2017.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 30-17

NON-DISTRICT PUPIL ACTIVITY PERMIT

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 non-district pupil activity permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Bob Himmelein	Girls Softball - Assistant Varsity Coach	\$3,977.28

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 31-17

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:

Sarah Foss	P-3
Sarah Kammen	General Education
Sarah Peshek	General Education
Hope Stuart-Makofsky	General Education

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 32-17

SUPPLEMENTAL

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>
Christine Rabe	SMS Literary Magazine	\$1,546.72

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 33-17

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>
A. Babic	Applied Behavior Analysis ASD: Theory & Diagnosis	Kent State "	Speech	\$1,556.00
K. Griffin	Understanding Childhood Disorders in K-12 Inclusion	Notre Dame	Literacy	\$232.50
M.A. Linek	Issues in Education Technology & the 21 st Century Learner	Augustana Univ. "	Art	\$1,185.00

E. Love	Flipping Your Classroom Technology & Learning	Kent State "	Science	\$1,078.24
M.K. Mann	Autism Spectrum Disorders From Theory to Practice	Univ. of Cincinnati	Special Ed.	\$960.00
A. Schwind	Transition from School To Adult Life Internship Workshop in Workforce Education & Development	Bowling Green " "	Special Ed.	\$1,484.00
J. Willard	Developmental Characteristics of Exceptional Individuals Special Educ. Programming: Mild/Moderate	Univ. of Akron "	Interventionist	\$1,288.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE **RESOLUTION ADOPTED**

INFORMATION ITEMS

KINDERGARTEN REGISTRATION

Kindergarten registration for the Solon Schools is just around the corner. The first step in the process is a Kindergarten Information Night program on Wednesday, February 15, at 7 p.m., in the Solon High School Auditorium. The information night program is a welcome to all parents of incoming kindergarten students for the fall of 2017. 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 15 following the Info Night program.

Families must complete the registration process in person March 1, for students with last names beginning A-L, March 2, 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 1-2 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 1-2 registration window are not guaranteed placement in their home school for fall 2017.

SOLON STUDENTS HONORED FOR WORK ON DR. KING DAY

Three Solon students were honored last week during a breakfast celebration remembering the life and legacy of Dr. Martin Luther King Jr. This year would have been Dr. King's 88th birthday.

The students were all grade-level winners in this year's Happy Birthday Dr. King! contest sponsored by the Dr. Martin Luther King Jr. Holiday Scholarship Committee of Cleveland.

The winning students from Solon, who each submitted a birthday card design capturing the legacy and work of Dr. King, are Miloe Flonnoy, first grader at Lewis, Lydia Manuel, third grader at Lewis and Grace Gao, 10th grader at Solon High School. Both Lydia and Grace are multi-year winners.

For their winning efforts, the students won \$500 scholarships they may use for enrichment programs or save until they go to college.

RESOLUTION NO. 34-17

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. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE

RESOLUTION ADOPTED

President

Treasurer