

October 24, 2016

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 October 24, 2016, at 6:05 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. 205-16**

**APPROVAL OF MINUTES**

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 minutes of the regular meeting of October 10, 2016.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 206-16**

**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 payment of bills totaling \$9,895.25 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. 207-16**

**DISTRICT FIVE-YEAR FORECAST**

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 submission of the district five-year forecast as required by the Ohio Revised Code as noted in Exhibit B.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 208-16**

**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 Sue Bergen and Lee MacBride 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. 209-16**

**PAYMENT IN LIEU OF TRANSPORTATION**

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 resolution as stated below which permits the Board to reimburse parents whose children attend a private school for which it is impractical to transport their children.

In accordance with the Ohio Revised Code Section 3327.01 providing that Boards of Education determine whether or not transportation shall be provided to non-public schools within 30 minutes by school bus, for district resident children, payment in lieu of transportation be made to parents of children at the rate established by the State Board of Education.

The Solon Board of Education finds it impractical to transport to the non-public schools 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. 210-16**

#### **POLICIES**

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 policies: 2460 – Special Education and 5320 – Immunization as noted in Exhibit D.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

### **RESOLUTION NO. 211-16**

#### **NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mrs. Morrow 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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Fredy Arnold	Swimming - Assistant Varsity Coach	\$ 5,166.21
Evan Brown	Wrestling - Intramural Coach	2,500.00 max
Marc Cahalane	Swimming - Assistant Varsity Diving	5,166.21
Megan Chronister	Girls Gymnastics - Assistant Varsity Coach	4,685.90
Richard Cistone	Girls Indoor Track - Head Varsity Coach	928.03

Michael Davidson	Swimming - Head Varsity Coach	8,610.34
Michael Davidson	Swimming - Middle School Coach	4,685.90
Michael Davidson	Pool Manager	5,206.56
Tony DiGiovanni	Wrestling - Assistant Varsity Coach	3,314.40
Melissa Gillen	Girls Gymnastics - Head Varsity Coach	6,247.87
Bill Heffernan	Bowling - Head Coach	3,904.92
Matt Jankowski	Boys Basketball - Scouting	1,392.05
Melissa Kent	Speech & Debate Assistant Coach	1,325.76
David Leskovec	Boys Basketball - Assistant JV Coach	4,176.14
Jeff Luca	Basketball Intramural Supervisor	2,500.00 max
Brendan Melling	Swimming - SMS Intramural Coach	2,500.00 max
Antonio Nicholson	Wrestling - Assistant Varsity Coach	3,977.28
David Peleg	Basketball Intramural Director	4,018.16
Cathy Szall	Girls Basketball - JV Assistant Coach	3,977.28
Mike Thompson	Wrestling - Assistant Varsity Coach	5,166.21

Mrs. Thomas seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 212-16**

**SUBSTITUTES**

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

Lindsey Berdysz	P-3
Sarah Hartnett	P-3
Sandra Newberry	4-12 (Career Tech)
Julia Schmitt	K-8

Mrs. Thomas seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 213-16**

**SUPPLEMENTALS**

Mr. Heckman 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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Audie Atienza	Wrestling - Varsity Head Coach	\$ 7,308.25
Audie Atienza	Wrestling - Conditioning (Reduced)	0.00
Anthony DeCesare	Boys Basketball - Head Coach	6,960.24
Anthony DeCesare	Boys Basketball - Conditioning	600.00
Travis Fankhauser	Boys Basketball - Assistant Freshman Coach	5,166.21
Sean Fisher	Girls Basketball - Assistant Varsity Coach	4,250.25
Daniel Iwan	Boys Indoor Track - Head Varsity Coach	1,041.31
Jared Kleinhenz	Hockey - Head Varsity Coach	5,303.04
Trish Kruse	Girls Basketball - Head Coach	7,809.83
Trish Kruse	Girls Basketball - Conditioning	600.00
David Perchinske	Swimming - Assistant Varsity Coach	4,176.14
Matthew Pinney	Boys Basketball - 8th Grade Coach	4,305.18
Chad Ramlow	Boys Indoor Track - Assistant Varsity Coach	1,041.31
Jake Voigt	Girls Basketball - 7th Grade Coach	3,314.40
Jim Willard	Girls Basketball - 8th Grade Coach	3,314.40
Brian Wisniewski	Girls Basketball - Assistant Freshman Coach	4,176.14
Brian Wisniewski	Girls Basketball - Scouting (Reduced)	0.00

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 214-16**

**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:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
R. Fabo	Understanding Childhood Disorders In the K-12 Inclusive Classroom Utilizing Google To Teach & Learn	Notre Dame "	Science	\$455.00
G. Paul	Foreign Language Assessment	Elms College	Chinese	\$175.00
M. Wasserman	Early Childhood Typical & Atypical Development Learning Disabilities Practical Info Early Childhood Family Centered Services	Ashland Univ. " "	PreK	\$742.50

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEMS**

**SOLON SCHOOLS PRESCHOOL EARNS 5 STARS FROM STATE OF OHIO'S STEP UP TO QUALITY RATING SYSTEM**

The Solon Schools Preschool earned the 5-Star Award from the Ohio Department of Education and the Ohio Department of Job and Family Services by meeting the rigorous requirements of the state's Step Up to Quality rating and improvement system. Earning 5 stars, the highest possible, on the quality rating recognizes the Solon Schools Preschool as a learning and development program that exceeds licensing health and safety standards.

The program requirements are based on national research identifying standards that lead to improved outcomes for students. The rating system ranks preschools on adherence to standards in:

- Learning and Development
- Staff Qualifications and Professional Development
- Administration and Leadership Practices

- Family and Community Partnerships
- Coordination of Step Up to Quality Standards by a preschool administrator.

Congratulations to the preschool staff, students and families on this receiving this important quality rating.

**SOLON HIGH SCHOOL SENIOR IS AMONG THE ONLY 75 STUDENTS WORLDWIDE TO RECEIVE PERFECT SCORE ON AP MICROECONOMICS EXAM**

Solon High School is celebrating the remarkable achievement of senior Vishal Sundaram for earning a perfect score on the Advanced Placement Microeconomics exam.

Only 75 students worldwide earned every point possible on the AP Microeconomics test. This result is so superior that it “falls into a very select category,” according to the College Board, which administers the AP program.

AP tests are based on a composite score ranging from 1 to 5, with 5 being equivalent to an “A” in a college course for that subject. Vishal received a 5 on the exam like other students who took the exam, however, he was one of just 75 students, or .09 percent of all AP Microeconomics test takers, to earn every possible point on this difficult assessment, said Trevor Packer, senior vice president for AP and Instruction at the College Board. Perfect scores on an AP test mean the students answer all multiple-choice questions correctly and receive the maximum number of points on each of the essays in the free-response section of the test.

AP tests are written and scored by college professors from around the world and are created to cover a full-year of intensive, college level knowledge and skills, which is why it is so rare for a high school student to achieve a perfect score, according to the College Board.

“We applaud your hard work, diligence and enthusiasm,” Packer wrote in a congratulatory letter to Vishal this month.

“This is an outstanding academic achievement and everyone here at SHS is very proud,” said Solon High School Principal Erin Short. “Earning every possible point demonstrates Vishal’s complete mastery of the rigor of the curriculum and ability to demonstrate that knowledge on the AP test. Our entire SC community congratulates him on this rare accomplishment. At the same time, we are also celebrating the hard work of Sean Fisher, Vishal’s SHS AP Economics teacher, for his role in this student success story. To have one of the 75 students receiving a perfect AP Microeconomics score this year is a clear reflection of the academic excellence our students and staff demonstrate each and every day at SHS.”

Through the College Board’s AP program, students are able to take rigorous college-level courses while they are still in high school. Students who receive scores of 3 or above are eligible for college credit or advanced placement at colleges and universities around the world.

In 2016, 801 Solon High School students took 1,844 AP exams. Students earned scores of 3 or higher and potential college credit on 1,644 of those tests. The score distribution for 2016 was 671 scores of 5, 578 scores of 4 and 399 scores of 3.

Solon offers 27 different AP classes, including AP Capstone Program, Art History, Biology, Calculus AB, Calculus BC, Chemistry, Chinese, Comparative Government, Computer Science, Computer Science Principles, 2-D Design, Economics, English Language, English Literature, Environmental Science, European History, French, Music Theory, Physics 1, Physics 2, Psychology, Spanish, Statistics, Studio Art, U.S. Government, U.S. History and World History.

**RESOLUTION NO. 215-16**

**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

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President

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Treasurer