

October 10, 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 10, 2016, 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. 195-16**

**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 regular meeting of September 26, 2016.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 196-16**

**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 the payment of bills totaling \$26,865.60 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. 197-16**

**LEAVE OF ABSENCE**

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 leave of absence for Julianne Karns, kindergarten teacher at Roxbury Elementary School, for the remainder of the 2016-17 school year.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 198-16**

**NEW HIRES**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individuals as teachers for the 2016-17 school year:

Tara Czaplicki	Bachelor's Step a(0) Kindergarten Roxbury	\$35,163.32
Andrea Vantaggi	Master's + 30 Step b(1) Speech & Language Pathologist District	\$43,399.51

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 199-16**

**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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Julie Brizes	Parkside Mentor Teacher – Vantaggi	\$383.39
Kristen Capel	Roxbury Mentor Teacher – Czaplicki	563.66

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 200-16**

**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:

Archie Beaton	Elementary (1-8)
Joel Birch	7-12 (Intergrated Language Arts)
Michael Ferrini	7-12 (Life Science)
Elizabeth Lapeus	P-3
Molly Rice	General Education

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 201-16**

**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>
C. Kretch	All About Targeted Instruction	Wright State	Reading Rec.	\$125.00
J. Voigt	Strengthening Literacy	American College	Interventionist	\$322.50

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEM**

**ROXBURY IS A 2016 NATIONAL BLUE RIBBON SCHOOL**

Roxbury Elementary School is Solon’s seventh school to earn the prestigious National Blue Ribbon School Award. The announcement was made September 28 by U.S. Secretary of Education John B. King, Jr.

“National Blue Ribbon Schools are proof that we can prepare every child for college and meaningful careers,” Secretary King said in a video message to the new Blue Ribbon Schools. “Your schools are on the cutting edge, pioneering innovative educational practices—professional learning communities, project-based learning, social and emotional learning, positive behavior systems—making you shining examples for your communities, your state and the nation.”

For Solon, this national award recognizing student achievement at Roxbury Elementary School underscores the district’s long-standing efforts to raise the bar for all students, said Joseph Regano, superintendent of the Solon Schools.

“The Blue Ribbon Award is a results-oriented award that directly reflects the high achievement levels of all students,” Mr. Regano said. “This award highlights the dedication, partnership and collaboration among our staff, families and students. It also demonstrates the commitment to our instructional best practices and focus on doing whatever it takes for every child every day.”

Roxbury was nominated for the award by the Ohio Department of Education and subsequently completed a comprehensive application about the school and its instructional practices. Roxbury was honored as an Exemplary High Performing School, identifying it as among the top schools in the state, according to the U.S. Department of Education. The award is based on students’ overall academic excellence.

The National Blue Ribbon Schools Program honors public and private elementary, middle and high schools where students achieve very high learning standards or are making notable improvements in closing the achievement gap. “The award affirms the hard work of students, educators, families and communities in creating safe and welcoming schools where students master challenging content,” according the U.S. Department of Education. “The National Blue Ribbon Schools flag gracing a school’s building is a widely recognized symbol of exemplary teaching and learning. National Blue Ribbon Schools are an inspiration and a model for schools still striving for excellence.”

**Solon’s Blue Ribbon Schools**

All Solon Schools have earned the prestigious National Blue Ribbon School Award.

Roxbury Elementary School – 2016  
Orchard Middle School – 2013  
Solon Middle School – 2010  
Solon High School – 2008  
Parkside Elementary School – 2007  
Lewis Elementary School – 2006  
Arthur Road Elementary School – 2005

Carla Rodenbucher, Roxbury’s principal when the school qualified to earn the Blue Ribbon, and Amy Clark, a veteran Roxbury classroom teacher, will travel to Washington, D.C., the week of November 7 to receive the award officially from Education Secretary King.

**RESOLUTION NO. 202-16**

**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