

September 26, 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 September 26, 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. 187-16

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 12, 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. 188-16

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 \$30,647.61 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. 189-16

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:

2460.03 – Independent Educational Evaluations
5320 – Immunization

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 190-16

SUBSTITUTES

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

Michael Brody	P-3
Christine Cipresso	P-3 (4-5 Generalist)
Stefanie Cohn	General Education
Jill Eckard	General Education
Catherine Hutz	P-3
Ania Hydzik	P-3 (4-5 Generalist); 4-9 (LA)
Sandra Kearns	K-12 (Ed. of Handicapped - Severe Behavior)
Diane Kumley	P-12 (French)

Rachel Lesko	4-9 (Language Arts, Social Studies)
Natasha Mells	P-12 (Health)
Sean O'Rourke	7-12 (Integrated Language Arts)
Patricia Staiger	Speech-Language Pathologist

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 191-16

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>
Cynthia Russell	Guidance – SHS – 5 days Ext. Time	\$1,809.25

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 192-16

OUT-OF-STATE TRIP

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 high school Ski Club to travel to Ellicottville, New York, on January 28, 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. 193-16

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>
K. Burke	Behavior Res. Methods Functional Behavior Assess.	Univ. of Cincinnati "	Pre K	\$1,920.00
J. Elliott	Ethics in Professional Practice Statistics I in Educational Services	Kent State "	Guidance	\$1,263.90
K. Gielink	Autism Spectrum Disorder Learning Disabilities	Lake Erie "	Soc. Studies	\$515.00
S. Glander	Developing Curriculum To Engage All Learners	Dominican	Gr. 1	\$347.50
L. Grimm	The Teenage Brain: How It Works Positive Strategies to Decrease Bullying	Greenville College Univ. of Dayton	P.E.	\$502.05
T. Kruse	Developing Curriculum To Engage All Learners	Dominican	P.E.	\$347.50
M.C. Lane	Let's Get Googling Unleash the Power Of the Internet	Notre Dame "	Soc. Studies	\$515.00

M. K. Mann	Autism Spectrum Disorder Topics in Special Education Applied Behavior Analysis II	Univ. of Cincinnati " "	MH	\$1,629.00
J. Pehanic	Unleash the Power Of the Internet	Lake Erie	Science	\$257.50
D. Tangry	Developing Curriculum To Engage All Learners	Dominican	Gr. 4	\$187.50
M. Young	Positive Strategies to Decrease Bullying Utilizing Google to Teach and Learn	Univ. of Dayton Notre Dame	Gr. 6	\$527.50
K. Zurawski	Unleash the Power Of the Internet	Lake Erie	Science	\$257.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

42 SOLON HIGH SCHOOL SENIORS NAMED NATIONAL MERIT SCHOLARS

Solon High School is celebrating the accomplishments of 42 members of this year's senior class who have been named as semi-finalists and commended students in the 2017 National Merit Scholarship Competition.

"The class of 2017 has already begun making its mark and leaving a strong academic legacy," said Solon High School Principal Erin Short. "Having 42 seniors earn spots on the National Merit Scholarship semi-finalist and commended scholar rolls demonstrates the consistency in academic achievement at Solon High School. Every year we fill the entire wall outside the auditorium recognizing the excellence of students honored through the National Merit Scholar programs. The high numbers of students recognized every year reflects the work and commitment of students and staff and depth of achievement at Solon High School and throughout the Solon Schools."

Overall, 20 Solon students were named as National Merit Scholar semi-finalists and 22 students qualified as commended scholars for 2017.

The semi-finalists, who will continue in the competition to become National Merit Scholar finalists, are: Madeleine Burland, Dylan Caine, Abigail Crawford, Karen Dong, Maria Gonzalez, Shruti Gupta, Sarah Hong, Timothy Jin, Kevin Johnson, Miton Leonn, Annie Liu, Talia Mesnick, Ethan Mook, Jesutomi Odukoya, Joseph Riordan, Zachary Stanik, Vishal Sundaram, Kevin Tang, Jonathan Wang and Michael Zhan.

The commended scholars are: Aliya Ansari, Madison Becker, Utsav Bhargava, Jeffrey Borovac, Philip Bradshaw, Tao Cheng, Ryan Corrao, Henry Don, Zekuan Dong, Hannah Edelman, Samuel Haig, Kenia Hale, Emily Hansen, Max Liu, Nikol Marchenko, Meixun Pan, Rachel Rosenberg, Jaidev Sharma, Mariella Stephens, Connor Strobel, Christopher Thomas and Audrey Villarosa.

Students qualified for spots on the National Merit Scholar semi-finalist and commended scholar rolls by earning scores on the PSAT taken in their junior year that were among the highest in the state. The number of semi-finalists varies from state to state, as the number selected is proportional to the percentage of the total number of graduating seniors in each state.

SOLON STUDENTS EARN OHIO'S #1 STATE ACHIEVEMENT REPORT CARD FOR 2016

In an environment of increasing academic rigor for students, Solon students for the second year in a row earned the state of Ohio's #1 report card for achievement. Solon is one of only two districts in Ohio to receive an A grade for achievement. All seven Solon schools are in the top 50 statewide for student achievement among public non-charter schools.

Although scores statewide were down significantly this year due to higher standards on state assessments and more challenging curriculum, Solon students continued to achieve at the highest level in the state.

Specifically, the Solon Schools earned the state's highest achievement score, with a performance index of 110.6.

Solon's high achievement ranking statewide is the result of district-wide fidelity to classroom best practices and curriculum that is tightly aligned to Ohio's learning standards. Solon's 2016 state report card reflects student knowledge in skills and core content.

"Ohio's learning standards continue to raise expectations for students," said Solon Schools' Superintendent Joseph Regano. "Our Solon state report card demonstrates that students are meeting these higher standards aimed at preparing them for the future. Congratulations to our students, staff, families and community on these excellent results."

RESOLUTION NO. 194-16

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. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer