

August 15, 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 August 15, 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, Mr. Patton, Mrs. Thomas

Absent: Mrs. Morrow

RESOLUTION NO. 149-16

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 July 18, 2016.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 150-16

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 \$42,502.26 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 151-16

ORIGINAL PERMANENT APPROPRIATION OF FUNDS

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 original permanent appropriation of funds for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2017, as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 152-16

PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT – CERTIFIED

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee David Van Etten for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Solon Education Association in compliance with Ohio Revised Code 3307.353.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 153-16

APPROVAL OF PARENT-STUDENT HANDBOOKS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District approve the parent-student handbooks and the Code of Conduct for the 2016-17 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 154-16

CAFETERIA PRICE INCREASE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an increase for the school lunch program for the 2016-17 school year raising the price for secondary buildings to \$3.55, \$3.30 for the elementary buildings.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 155-16

STRATEGIC PLAN APPROVAL

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 changes made to the current strategic plan as noted in Exhibit C.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 156-16

OHIO SCHOOLS COUNCIL

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an agreement between the Solon Board of Education and Ohio Schools Council in the amount of

\$1,443.97 for programs administered through the Ohio Schools Council as noted below and in Exhibit D:

- Ohio Schools Council (4780)
- Cooperative Purchasing Program
- Lake Erie Educational Media Consortium
- School Bus Purchasing Program

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 157-16

OUT-OF-STATE TRIPS

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 out-of-state trips:

- Varsity girls' basketball team to travel to Detroit, Michigan, December 29-30, 2016, to participate in the Motor City Roundball Classic at Detroit Edison & Harper Woods High School.
- SHS Science Olympiad Team to travel to Massachusetts to attend the Massachusetts Institute of Technology Invitational January 19-22, 2017.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 158-16

APPROVAL OF BUS ROUTES

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus routes for the 2016-17 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 159-16

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:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Marlo Apple	Master's + 15 Step f(5) Grade 5 Math, Science, Social Studies Orchard Middle School	\$60,135.00
Carly Cancasci	Bachelor's Step a(0) Interventionist .5 Roxbury Elementary	\$22,096.00
Beth Hansen	Bachelor's + 15 Step f(5) Family Consumer Science .5 Solon Middle	\$27,587.00
Sarah Militello	Bachelor's Step a(0) Grade 4 Roxbury Elementary	\$44,192.00
Courtney Shultz	Bachelor's Step a(0) Grade 3 Roxbury Elementary	\$44,192.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 160-16

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 as noted in Exhibit E.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 161-16

LIMITED CONTRACTS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to issue limited teaching contracts to the following individuals for the 2016-17 school year:

Solon High School

David Perchinske	.6	Social Studies - .2 SHS / .4 SMS
Ben Staab	1.0	Spanish - .4 SHS / .6 SMS
Rachel Vidd	1.0	ARC Tutor

Solon Middle School

Amy Charney	1.0	Family Consumer Science
Jennifer Greene	1.0	.4 Science / .4 Math / .2 Int.
Cheryl Roth	.7	Art
Amy Wilson	1.0	Speech Language Pathologist
Hong Zhang	.2	Chinese

Orchard

Elizabeth Jennings	1.0	5 th Grade Math
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Roxbury

Allison Babic	1.0	Speech Language Pathologist
Kayleigh Finelli	.5	Interventionist
Jessi Jurevicius	1.0	4 th Grade
Brianna Razzante	1.0	4 th Grade

Lewis

Marguerite Carrabine	1.0	Physical Therapist
Karen Kasper	1.0	Occupational Therapist
Lindsay Trutza	.85	Art

Parkside

Cindy Bomeli	1.0	4 th Grade
Nicole Schuler	1.0	Speech Language Pathologist

Arthur Road

Catherine Catania	.5	Preschool
Maureen Dinner	1.0	Occupational Therapist

District

Susan Bard	.8	Physical Therapist
Maureen Robinson	1.0	ELL

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 162-16

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mr. Patton 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>
Annie Djukic	Volleyball - Assistant Coach	\$ 4,177.28
Karen Djukic	Volleyball - Freshman Coach	4,376.14
Jessica Ferguson	Volleyball - JV Coach	4,177.28
Richie Webb	Boys Soccer - JV Coach	4,177.28

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 163-16

MONITORS AND AIDES

Mrs. Thomas 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 monitors and aides for the 2016-17 school year as noted in Exhibit F.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 164-16

CLASSIFIED RETIREMENT

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 retirement of Ida Fruscella, copier equipment operator at Solon High School, effective October 1, 2016.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 165-16

CERTIFIED RESIGNATION

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 resignation of Erin Young, ELL teacher at Lewis Elementary School, effective August 31, 2016.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 166-16

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>
Ann Bauer	Parkside Mentor Teacher – Greenbaum	\$ 472.25
Michelle Bunge	Orchard Mentor Teacher – Apple	472.25
Joyce Cardinale	Sport Faculty Manager – SHS	4,722.50
Leann Fonner	Sport Faculty Manager – SHS	4,722.50
Rachel Gross	Mentor Teacher – Cancasci (1/2)	331.44
Daniel Iwan	Football – Freshman Coach – 60%	3,684.14
James McQuaide	Weight Room Contract – (Summer, Winter & Spring)	7,500.00

Margaret Misch	Roxbury Mentor Teacher – Robinson (1/2)	236.13
Katie Plesec	Roxbury Mentor Teacher – Shultz (1/2)	354.19
Katie Plesec	Roxbury Mentor Teacher – Militello (1/2)	354.19
Jake Voigt	Football – Freshman Coach – 40%	1,927.68
Nicole Westendorf	Lead Testing Coordinator	4,722.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 167-16

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>
S. Bard	Action Research	Concordia Univ.	P.T.	\$656.40
F. Bolden	Practitioner Inquiry	Kent State	Asst. Supt.	\$765.50
M. Bunge	Measurement Based Decision Making In the Professional Learning Comm.	Notre Dame	Gr. 5	\$227.50
L. Corbo	Assessment for Instructional Needs	Cleveland State	Gr. 6	\$797.10
D. Fingerhut	Utilizing Google To Teach & Learn	Notre Dame	Gr. 2	\$227.50

D. FitzGerald	Positive Strategies To Decrease Bullying	Univ. of Dayton	P.E.	\$300.00
N. Geiger	Planning a NGSS Unit with STEM Next Generation Science Standards	Dominican Univ. of California "	Science	\$180.00
A. Gerber	Student Mindset & Classroom Management In the Common Core Era	Notre Dame	Spanish	\$227.50
K. Griffin	Positive Strategies To Decrease Bullying Utilizing Google To Teach & Learn	Univ. of Dayton Notre Dame	Literacy	\$527.50
G. Hauptman	Mindset, Brain & Education	Notre Dame	Lang. Arts	\$227.50
K. Kasper	Educational Research	Concordia Univ.	OT	\$1,038.12
G. Lewis	Summer Choral Workshop	Otterbein Univ.	Music	\$370.00
B. Mackens	School Counseling Internship Internship	Kent State "	ASL	\$1,379.45
J. Nunney	Teaching the Constitution Teaching Golf From 40 Yards In Helping Kids Write	Andrews Univ. " "	Soc. Studies	\$572.46
A. O'Loughlin	Character Education: Positive Strategies To Decrease Bullying	Univ. of Dayton	Art	\$300.00

S. Teague	Differentiation CCSS - 1 Differentiation CCSS -2 Technology & The Common Core	Ashland Univ. " Notre Dame	Interventionist	\$796.68
J. Thompson	Understanding Childhood Disorders In the K-12 Inclusive Classroom Utilizing Google To Teach & Learn	Notre Dame "	Art	\$455.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

POLICY

As is the practice of the Solon Board of Education, the items listed below are offered to the public with explanation without action. Any action that may happen would not be before the next regularly scheduled board meeting.

3223 – Standard-Based School Counselor Evaluation

SOLON HIGH SCHOOL NAMED TO NEWSWEEK AMERICA’S TOP HIGH SCHOOLS 2016 RANKINGS

Solon High School is one of only 33 Ohio schools named to the 2016 Newsweek America’s Top High Schools list. Solon ranked #105 nationally (6th highest in Ohio) among the 500 high schools that made the list for this year.

Newsweek’s rankings rate public high schools on a variety of data points to identify the schools across the nation that are best preparing students for college. The list is derived through a two-step process. The initial threshold is based on student achievement data states report to the U.S. Department of Education. Those schools scoring highest on the resulting “achievement index” then submit comprehensive data on various indicators of college readiness, including:

- School demographics and availability of counselors
- College acceptance and enrollment

- SAT and ACT participation and performance
- AP, IB and AICE participation and performance
- Dual enrollments

RESOLUTION NO. 168-16

ADJOURNMENT

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

President

Treasurer