

May 16, 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 May 16, 2016, at 6 p.m. in the Conference Room at the Board of Education.

Mr. Kevin Patton, Vice President, presiding

ROLL CALL:

Present: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

Absent: Mrs. Glavin

**RESOLUTION NO. 100-16**

**APPROVAL OF MINUTES**

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 minutes of the special and regular meetings of April 25, 2016.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 101-16**

**APPROVAL OF BILLS**

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 payment of bills totaling \$12,408.50 as noted in Exhibit A.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 102-16**

**DISTRICT FIVE-YEAR FORECAST**

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

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 103-16**

**DESIGNATING DEPOSITORIES OF PUBLIC MONEYS**

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 resolution designating depositories of public moneys of the Solon City School District to be awarded for the period from July 1, 2016 through June 30, 2021, as noted in Exhibit C.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 104-16**

**CANDIDATES FOR GRADUATION**

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 list of 464 seniors who are candidates for graduation contingent upon each candidate's successful completion in meeting all state and local requirements for graduation as noted in Exhibit D.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 105-16**

**RETIRE/REHIRE – CLASSIFIED**

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 retirement and rehire of Robert Sapp for the retire/rehire incentive complying with Ohio Revised Code 3307.353, which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of July 18, 2016 (*date corrected from agenda*) at the Solon Board of Education offices.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 106-16**

**OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve membership in the Ohio High School Athletic Association for the 2016-17 school year.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 107-16**

**BID AWARD**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Willham Roofing Company, the lowest responsible bidder, in the amount of \$512,300.00 for the Solon High School Roof Replacement Phase I.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 108-16**

**SUPPLEMENTAL**

Mrs. Morrow 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>
Tim Hackett	Boys Varsity Cross Country – Assistant Coach	\$3,314.40

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 109-16**

**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	Behavioral Research & Accountability Methods	Univ. of Cincinnati	PreK	\$1,920.00

D. Fingerhut	Positive Discipline Critical Thinking In the 21 <sup>st</sup> Century Classroom Collaboration Coaching for Improving Instruction	Walsh Univ.  Notre Dame  "	Gr. 2	\$754.50
M. Kirk	Google Apps in Classroom	Colorado State	Science	\$137.50
W. Nyerges	Power of Frameworks to Improve Instruction K-12	Notre Dame	Art	\$227.50
D. Perchinske	Learning in Adulthood Politics of Educational Decision Making	Univ. of the Cumberlands  "	Soc. Studies	\$1,175.00
B. Sabol	Google Docs & Google Sites Construction Mindset, Brain & Education	Lake Erie  Notre Dame	Physics	\$485.00
C. Stoltz	Unleash the Power Of the Internet Google Docs & Google Sites	Lake Erie "	Science	\$515.00
N. Westendorf	Resource Management In Administration	Ashland Univ.	Guidance	\$747.00
N. Witting	Utilizing Google to Teach & Learn	Notre Dame	Science	\$227.50

Mrs. Thomas seconded the resolution.

**ROLL CALL:**

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

INFORMATION ITEMS

SERVICE AWARD FOR MARGO MORROW AND MARILYN THOMAS

Reno Contipelli, Ohio School Boards Association

POLICIES

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.

- 2460.03 – Independent Educational Evaluations (New)
- 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)
- 5112 – Entrance Requirements (Revised)
- 5200 – Attendance (Revised)
- 5223 – Released Time for Religious Instruction (Revised)
- 5320 – Immunization (Revised)
- 5330.03 – Procurement and Use of Asthma Inhalers in Emergency Situations (New)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7440.01 – Video Surveillance and Electronic Monitoring
- 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)

POLICIES FOR EDUCATION DEPARTMENT GENERAL ADMINISTRATIVE  
REGULATIONS (EDGAR)

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.

- 1130/3313/4113 – Conflict of Interest (Revised)
- 6110 – Grant Funds (Uniform Grant Guidance) (Revised)
- 6111 – Internal Controls (New)
- 6112 – Cash Management of Grants (New)
- 6114 – Cost Principles – Spending Federal Funds (New)
- 6116 – Time & Effort Reporting (New)
- 6325 – Procurement – Federal Grants/Funds (New)
- 6550 – Travel Payment & Reimbursement (Revised)
- 7310 – Disposition of Surplus Property (Revised)
- 7450 – Property Inventory (Revised)
- 8500 – Food Services

**RESOLUTION NO. 110-16**

**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: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

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President

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Treasurer