

February 22, 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 February 22, 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. 44-16

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 special and regular meetings of February 8, 2016.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

ABSTAIN: Mrs. Glavin

NAYS: NONE

RESOLUTION ADOPTED

RESOLUTION NO. 45-16

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 \$1,498.95 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. 46-16

HOME INSTRUCTION TUTOR

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Allison Gale as a home instruction tutor for the 2015-16 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 47-16

SUBSTITUTE

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 individual as a substitute on an as needed basis for the 2015-16 school year:

<u>Name</u>	<u>Certified In</u>
Emily Dean	P-3

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 48-16

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mr. Heckman 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>
Gregory Beder	Girls Softball - JV Coach	\$ 3,880.26
Johanna Bondra	Girls Softball - Assistant Varsity Coach - Volunteer	0.00
David Burke	Girls Track - Assistant Varsity Coach	4,074.27
Tom Carosielli	Boys Baseball - Assistant JV Coach	3,880.06
Brad Cisar	Boys Baseball - Assistant Varsity Coach	4,277.99
Richard Cistone	Girls Track - Head Varsity Coach	5,173.68
Joseph Dyser	Boys Tennis - JV Coach	3,233.55
James Elwing	Boys Tennis - Head Varsity Coach	4,074.27
Linda Fox	Boys Tennis - Middle School Coach	4,200.16
Donald Gries	Boys Lacrosse - Head Varsity Coach	5,432.36
Matthew Kozink	Boys Lacrosse - Assistant Varsity Coach (1/2 contract)	1,940.13
Jordan Kurit	Boys Baseball - 9th Grade Coach	3,880.26
Emily Love	Girls Lacrosse – Assistant Varsity Coach	3,880.26
Dan Luciano	Boys Lacrosse - Assistant Varsity Coach (1/2 contract)	1,940.13
Rebecca Sues	Girls Track - Assistant Varsity Coach	3,880.26
Jim Wallace	Boys Track - Assistant Varsity Coach	5,040.18

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 49-16

SUPPLEMENTAL CONTRACTS

Mrs. Thomas 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>
Jeffrey Ames	Girls Track - Assistant Varsity Coach	\$ 4,353.90
Timothy Cain	Boys Track - SMS Co-Coach	4,200.16
LeAnn Fonner	Girls Softball - Head Varsity Coach	6,933.58
LeAnn Fonner	Girls Softball - Conditioning	600.00
Anna Guseilo	Girls Track - SMS Co-Coach	3,628.25
Daniel Iwan	Boys Track - Head Varsity Coach	6,095.46
Brian Jones	Girls Track - SMS Co-Coach	4,200.16

Damien Kopkas	Boys Baseball - Head Varsity Coach	6,288.96
Damien Kopkas	Boys Baseball - Conditioning	600.00
Wayne Parsons	Boys Track - SMS Co-Coach	4,200.16
Garrett Patty	Boys Baseball - Middle School Coach	3,809.67
Jamie Preseren	Girls SMS Softball	3,233.55
Chad Ramlow	Boys Track - Assistant Varsity Coach	5,040.18
Brian Sabol	Boys Track - Assistant Varsity Coach	4,146.57
Karen Smith	Girls Softball - Assistant Varsity Coach	4,353.90
Dave VanEtten	Boys Track - SMS Co-Coach	4,200.16

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 50-16

TUITION REIMBURSEMENT

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 tuition reimbursement to the following individual:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
S. Butler	Equity & Collaboration in The Math Classroom	Baldwin Wallace	Interventionist	\$97.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

ORCHARD MATH COUNTS TEAM TAKES 1st AT NORTHEAST OHIO COMPETITION

In its first year, Orchard's new Math Counts program is making its mark on the area competition circuit by qualifying for the state tournament in March.

Competing against seventh and eighth grade students, Orchard's sixth grade team earned first place team honors at the Northeast Chapter competition and will compete at states on March 12. Additionally, the team took first place in the "countdown round," a fast-paced, head-to-head oral response session.

The state-qualifying team includes sixth grade team members Easton Singer, Ryan Li, Michelle Park and Scott Zhao.

Individually, Easton Singer earned first place and Ryan Li, second place. Scott Zhao and Rohan Jaiswal also finished in the top 10 and will compete at states in the individual competition.

"It was amazing to watch," said advisor and Orchard math teacher Michelle Huffman. "I am just so proud of our sixth graders. They showed great sportsmanship throughout the competition as well."

SOLON HIGH SCHOOL SPEECH & DEBATE TEAM MEMBERS HEADED FOR NATIONALS

Competing in the Speech & Debate Congress National Qualifier, three Solon High School seniors earned spots at the national tournament.

Rahul Rambhatla, Amogh Iyer and Imogen Hobbs will participate in the 2016 National Speech & Debate Tournament in Salt Lake City in June.

SOLON RECEIVES TWO GOLDEN FOOTBALLS FROM NFL

Solon High School's trophy case is now home to two Super Bowl 50 golden footballs from the National Football League. In conjunction with the 50th Super Bowl, the NFL sent commemorative gold football trophies to high schools nationwide that have graduates who competed in the Super Bowl.

Since Solon has two football alumni – Kim Herring and Jim Mandich – who went on to NFL success, including Super Bowl appearances, the high school received two golden footballs marking their inclusion on the Super Bowl High School Honor Roll.

Kim Herring competed in two Super Bowls (XXXV and XXXVI) with the Baltimore Ravens and St. Louis Rams. Jim Mandich played in four Super Bowls (VI, VII, VIII and XIII) with the Miami Dolphins and Pittsburgh Steelers.

RESOLUTION NO. 51-16

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, Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer