

February 8, 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 8, 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. 33-16**

**APPROVAL OF MINUTES**

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 minutes of the regular meeting of January 25, 2016.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 34-16**

**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 \$168,700.38 as noted in Exhibit A.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 35-16**

**REVISED APPROPRIATIONS**

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 revised appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2016, as noted in Exhibits B and C.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 36-16**

**HOME INSTRUCTION TUTORS**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Melissa Creamer, Anna Guseilo, Jill Frimel-Harvey, Matthew Kirk, Rebecca Sues, Tori Wien, James Willard and Nicole Witting as home instruction tutors for the 2015-16 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 37-16**

**NON-DISTRICT PUPIL ACTIVITY PERMIT**

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 non-district pupil activity permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Ryan Greenhill	Boys Soccer - Head Varsity Coach (Fall 16/17)	\$5,303.04

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 38-16**

**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>
Timothy Cain	SMS Yearbook - (1/2 contract) (replaces Mike Sullivan who is on leave)	\$1,382.19
Joyce Cardinale	Sport Faculty Manager - SHS (5%)	2,303.65

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 39-16**

**AUTHORIZATION TO BID**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Business Manager to advertise and secure bids for the following projects: Parkside exterior and dual school entrances / Lewis exterior; Parkside Exterior Wall Renovation Phase II and Univent Replacement Phase I.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 40-16**

**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>
April Tufts	General Education

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 41-16**

**RETIREMENT**

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 of Katherine Matthews, 3<sup>rd</sup> Gr. teacher at Parkside Elementary, effective July 1, 2016.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 42-16**

**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>
W. Ames	Technology & The Common Core	Notre Dame	Tech Resource	\$257.50
S. Bard	Practices in Language Arts, Literacy & Math	Concordia	P.T.	\$656.40
E. Bubonics	How Twitter Can Conform Your Teaching Both In & Out of the Classroom	Notre Dame	Math	\$257.50
L. Fonner	Capstone Project	Muskingum	P.E.	\$245.00
K. Kasper	Evidenced Based Practices in Language Arts, Literacy & Mathematics for Students with Disabilities	Concordia	O.T.	\$820.50
M.A. Linek	Seminar in Art Education	Kent State	Art	\$765.50
B. Staab	Content Area Reading & Writing for Adolescents 6-12	University of Phoenix	Spanish	\$251.25
T. Wien	Standards-Driven Learning	American College of Education	English	\$512.50

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

## INFORMATION ITEMS

### THREE SOLON HIGH SCHOOL SENIORS SIGN NATIONAL LETTERS OF INTENT

Three Solon Comet student athletes inked National Letters of Intent February 3 on signing day to pursue athletics and academics at the college level.

The students signing last week were:

Will Meyer, who will play soccer at the University of Louisville;  
Samantha Slagle, who will play soccer at Purdue University; and  
Molli Dunn, who will play soccer at Malone University.

Congratulations to the student athletes and their families.

### 2016 KINDERGARTEN INFORMATION REMINDER

The Solon Schools are holding an information night on February 17 for parents of children who will be entering kindergarten in the fall of 2016. The program is slated for 7 p.m. in the Solon High School auditorium.

This adults-only event provides parents with an overview of the Solon kindergarten program and the new online registration process.

Official district-wide kindergarten registration is March 2 (for last names beginning A-L) and March 3 (for last names beginning M-Z) at Arthur Road Elementary School from 8-11:30 a.m. Parents are asked to complete the registration paperwork online at [www.solonschools.org](http://www.solonschools.org) in advance. For planning and staffing purposes, it is important that students are registered for kindergarten during the March registration period.

### EIGHT SOLON HIGH SCHOOL SENIORS NAMED PRESIDENTIAL SCHOLAR CANDIDATES

A record eight members of the Solon High School class of 2016 are among 3,000 students nationwide named as candidates for the prestigious honor of U.S. Presidential Scholar. The Solon seniors nominated as potential U.S. Presidential Scholars are: Austin Bolomey, Rohin Devanathan, Daniel Guo, Achuth Nair, Jason Ong, Rahul Rambhatla, Wilbert Ren and Benjamin Stoler.

“This is the highest number of students nominated as Presidential Scholar candidates in a graduating class in Solon history, and the most candidates from one school in Ohio this year,” said SHS Principal Erin Short.

Students are selected based on a number of factors including accomplishments in academics, art, leadership, and involvement in the school and community at large. In addition, they represent “excellence in education and the promise of greatness in America’s youth,” according to the U.S. Department of Education’s Commission on U. S. Presidential Scholars.

Ultimately, only up to 161 students nationwide will be chosen in May as U.S. Presidential Scholars.

**SOLON SCHOOLS RECOGNIZE SCHOOL BUS TRANSPORTATION IN FEBRUARY**

As part of the national Love the Bus program, the Solon Schools are recognizing the district bus drivers who safely transport students to and from school and extra-curricular activities every day.

Sponsored by the American School Bus Council, the Love the Bus program is celebrated in February as a way to raise awareness about school bus transportation. It also serves as a timely reminder for drivers to review the traffic and safety laws regarding school buses.

Bus drivers receive ongoing training in student loading and unloading procedures, state driving laws, student evacuation, student behavior and security management. In Solon, drivers receive routine training to help prepare them for emergencies that could arise and participate in safety drills with students.

**RESOLUTION NO. 43-16**

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

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President

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Treasurer