

November 16, 2015

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 November 16, 2015, at 7 p.m. in the Conference Room at the Board of Education.

Mrs. Margo Morrow, Vice President, presiding

ROLL CALL:

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

Absent: Mr. Heckman

RESOLUTION NO. 224-15

APPROVAL OF MINUTES

Mrs. Glavin 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 October 26, 2015.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 225-15

APPROVAL OF BILLS

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 payment of bills totaling \$42,382.37 as noted in Exhibit A.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 226-15

APPROVAL OF 2016-17 SCHOOL CALENDAR

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the 2016-17 school calendar as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 227-15

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 Gail Cost, 1st grade teacher at Parkside Elementary School, effective November 24, 2015.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 228-15

HOME INSTRUCTION TUTORS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Jodi Appell, Renee Beck, Sandy Kearns, Victoria Kendra and Valerie Long as home instruction tutors for the 2015-16 school year.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 229-15

NON-DISTRICT PUPIL ACTIVITY PERMIT

Mrs. Thomas 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>
Clayton Smith	Wrestling - Assistant Varsity Coach	\$3,880.26

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 230-15

SUBSTITUTES

Mrs. Glavin 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 2015-16 school year:

<u>Name</u>	<u>Certified In</u>
Cynthia Alusheff	K-8
Julie Ogle	4-9 (Science)
Nicole Tarbet	7-12 (Integrated Language Arts)

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 231-15

SUPPLEMENTAL CONTRACT

Mrs. Thomas 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>
Timothy Cain	Saturday School - SMS	\$25.00 per hour

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 232-15

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	Intro to Special Education Managing & Teaching	Concordia Univ. "	P.T.	\$1,641.00
D. Perchinske	Learning in Adulthood The Change Process Online Teaching & Learning	Univ. of the Cumberlands " "	Soc. Studies	\$1,687.50
N. Westendorf	Educational Workshop	Ashland Univ.	Guidance	\$747.00

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

FIVE SOLON HIGH SCHOOL SENIORS SIGN NATIONAL LETTERS OF INTENT

Five stand-out Solon Comet athletes in five different sports signed National Letters of Intent November 11 to pursue athletics and academics at the college level.

The students signing last week were:

Nate Altstadt, who will play baseball at Alabama;
Jordan Joseph, who will play basketball at Lake Erie College;
Ben Peterson, who will throw shot put and discus for track at Penn State;
Dena Tekavec, who will play volleyball at Florida Atlantic University; and
Louiza Wise, who will run cross country and track at Northeastern University.

Congratulations to the student athletes and their families.

SOLON HIGH SCHOOL RECEIVING DIVERSITY CENTER'S HUMANITARIAN AWARD

Solon High School this week is receiving the Diversity Center of Northeast Ohio's student group Humanitarian Award. SHS is receiving the award for the ongoing work the school is doing in the area of inclusion and diversity acceptance through the Freshman Mentoring Program. The goal is to create school culture of true unity and acceptance and helping all students understand and embrace the importance of complete inclusion at Solon High School.

SHS began working on this initiative with the Diversity Center two years ago through a grant awarded to the school when a student won the local Stop the Hate essay contest.

The Freshmen Mentoring Program is an important connection to our newest students at the high school. Through FMP, upperclassmen are selected to serve as year-long mentors to ninth grade students. The goal is to help students acclimate to the high school environment. Within the context of carefully constructed sessions, the mentors share their own experience at Solon High School and provide tips and advice to help freshman students achieve success academically, socially and emotionally.

The FMP program provides the ideal framework for this training as student leaders in the school work and build relationships with the incoming freshmen classes. In this way, the culture change can be underscored with new students every year as they integrate into the SHS community. Similar outreach and coaching with our staff on inclusion, unconscious bias and related issues is an important complement to the student engagement.

Solon – and Solon High School by extension – is a diverse community. But it is important to remember that diversity alone doesn't guarantee unity. Full inclusion does not happen by chance; it requires acknowledgement, awareness, respect and ongoing effort.

Through this endeavor, Solon High School is committed to fostering a school culture and community that fulfills the promise of the school motto: "We Are SC, We Are One!"

RESOLUTION NO. 233-15

ADJOURNMENT

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE **RESOLUTION ADOPTED**

President

Treasurer