

October 26, 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 October 26, 2015, at 7 p.m. in the Conference Room at the Board of Education.

Mr. John Heckman, President, presiding

ROLL CALL:

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

RESOLUTION NO. 213-15

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 12, 2015.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 214-15

APPROVAL OF BILLS

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 payment of bills totaling \$24,236.18 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. 215-15

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 Nancy Owens and Matt Hlad 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 December 14, 2015, at the Solon Board of Education offices.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 216-15

PAYMENT IN LIEU OF TRANSPORTATION

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 resolution as stated below which permits the Board to reimburse parents whose children attend a private school for which it is impractical to transport their children.

In accordance with the Ohio Revised Code Section 3327.01 providing that Boards of Education determine whether or not transportation shall be provided to non-public schools within 30 minutes by school bus, for district resident children, payment in lieu of transportation be made to parents of children at the rate established by the State Board of Education.

The Solon Board of Education finds it impractical to transport to the non-public schools as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 217-15

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 Jennifer Greene and Joanne Joyce as home instruction tutors for the 2015-16 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 218-15

RETIREMENT - 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 of David Myers, bus driver for Solon City Schools effective December 31, 2015.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 219-15

SUPPLEMENTAL CONTRACTS

Mrs. Morrow 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>
Diane Aughinbaugh	Future Problem Solvers – SMS - Assistant	\$2,000.00 max
Peter Havens	Math Club Advisor	32.25 per hour

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 220-15

NON-DISTRICT PUPIL ACTIVITY PERMIT

Mrs. Glavin 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>
Kelly Wilson	Starlette Competition (Winter)	\$2,586.84

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 221-15

SUBSTITUTE

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

<u>Name</u>	<u>Certified In</u>
Tammi Carson	General Education

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 222-15

TUITION REIMBURSEMENT

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 tuition reimbursement to the following individual:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
K. Kasper	Managing & Teaching Across Learning Environments for Students with Disabilities	Concordia Univ. of Portland	OT	\$820.50

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

INFORMATION ITEM

2016-2017 SCHOOL CALENDAR & HEARING

Under a new Ohio law, the Board of Education must hold a hearing regarding the 2016-2017 school calendar and take any public input. People may input tonight, at the October 26 meeting, or prior to the November 16 vote. Exhibit C is the 2016-2017 school calendar.

RESOLUTION NO. 223-15

ADJOURNMENT

Mr. Patton 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. Glavin seconded the resolution.

ROLL CALL:

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

President

Treasurer