

October 12, 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 12, 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. 202-15

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 September 28, 2015.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 203-15

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 \$17,531.25 as noted in Exhibit A.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 204-15

SUBMISSION OF THE DISTRICT FIVE-YEAR FORECAST

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

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 205-15

OUT-OF-STATE TRIPS

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 out-of-state trips:

- Solon's Model United Nations to travel to Washington, D.C., for the Model United Nations conference March 31 to April 3, 2016.
- Solon High School Girls' Varsity Basketball team to travel to Detroit, Michigan for the Motor City Roundball Classic December 29 to 30, 2015.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 206-15

POLICIES

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 following policies:

- 1130/3113/4113 – Conflict of Interest (Revised)
- 1630.01/3430.01/4430.01 – FMLA Leave (Revised)
- 2260.02 – Single Gender Classes and Activities (New)
- 2461 – Recording of District Meetings Involving Students and/or Parents (Revised)
- 5517.02 – Sexual Violence (New)
- 7510 – Use of District Premises (Revised)
- 8420 – Emergency Situations at Schools (Revised)
- 8452 – Automated External Defibrillators (AED) (Revised)
- 8500 – Food Services (Revised)
- 9211 – District Support Organizations (Revised)

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 207-15

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 Erin Calabrese, Erika Hays, Susan Kenzig, Camille Rosso-Keys and Marianne Uveges 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. 208-15

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mrs. Thomas 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>
Fredy Arnold	Swimming - Assistant Varsity Coach	\$ 5,040.18
Evan Brown	Wrestling - Intramural Coach	2,500.00 max
David Burke	Girls Track - Assistant Varsity Coach	905.39
Marc Cahalane	Swimming - Assistant Varsity Diving	5,040.18
Megan Chronister	Girls Gymnastics - Assistant Varsity Coach	4,353.90
Richard Cistone	Girls Indoor Track - Head Varsity Coach	862.28
Michael Davidson	Swimming - Head Varsity Coach	8,400.30
Michael Davidson	Swimming - Middle School Coach	4,348.90
Michael Davidson	Pool Manager	4,837.67
David DeRoia	Hockey - Assistant Varsity Coach	3,880.26
Melissa Gillen	Girls Gymnastics - Head Varsity Coach	5,805.20
Bill Heffernan	Bowling - Head Coach	3,809.67
Christian Hunter	Boys Basketball - Asst. Coach Varsity	3,880.26
David Leskovec	Boys Basketball - Assistant JV Coach	3,880.26
Jeff Luca	Basketball Intramural Supervisor	2,500.00 max
David Peleg	Basketball Intramural Director	3,920.14
Kore Sharpley	Wrestling - Assistant Varsity Coach	4,571.59
Michael Stevens	Hockey - Head Varsity Coach	5,432.05
Cathy Szall	Girls Basketball - JV Assistant Coach	3,880.26
Cheryl Tarr	Girls Bowling - Head Coach	3,809.67
Mike Thompson	Wrestling - Assistant Varsity Coach	5,040.18
Matt Wong	Swimming - SMS Intramural Coach	2,500.00 max

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 209-15

SUBSTITUTES

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 individuals as substitutes on an as-needed basis for the 2015-16 school year:

<u>Name</u>	<u>Certified In</u>
Ali Baghani	General Education
Sabrina Collins	7-12 (English)
Jennifer Cunningham	P-3; K-12 Intervention Specialist (Mild/Mod.)
Lea Echan	Elementary (1-8)
Jillian Gustafson	General Education
Lauren Kacica	7-12 (Integrated Social Studies)
Jennifer Machado	General Education
Darlene Tyus	K-12 (Education of Handicapped)

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 210-15

SUPPLEMENTAL CONTRACTS

Mrs. Glavin 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>
Audie Atienza	Wrestling - Varsity Head Coach	\$ 6,467.10
Audie Atienza	Wrestling - Conditioning (Reduced)	0.00
Michael Brashear	Boys Basketball - 7th Grade Coach	4,200.16
Anthony DeCesare	Boys Basketball - Head Coach	6,467.10
Anthony DeCesare	Boys Basketball - Conditioning	600.00
Travis Fankhauser	Boys Basketball - Assistant Freshman Coach	5,040.18
Daniel Iwan	Boys Indoor Track - Head Varsity Coach	1,015.91
Trish Kruse	Girls Basketball - Head Coach	7,619.32
Trish Kruse	Girls Basketball - Conditioning	600.00
Elizabeth Love	Girls Basketball - 8th Grade Coach	3,233.55
Wayne Parsons	Wrestling - 8th Grade Coach	4,200.16
Garrett Patty	Wrestling - 7th Grade Coach	4,200.16
David Perchinske	Swimming - Assistant Varsity Coach	3,880.26
Matthew Pinney	Boys Basketball - 8th Grade Coach	4,200.16
Chad Ramlow	Boys Indoor Track - Assistant Varsity Coach	1,015.91
Jake Voigt	Girls Basketball - 7th Grade Coach	3,233.55
Brian Wisniewski	Basketball - Assistant Girls Varsity Coach	4,074.27

Brian Wisniewski Girls Basketball - Scouting (Reduced) 0.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 211-15

TUITION REIMBURSEMENTS

Mrs. Thomas 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>
T. Grinberg	Assessment Strategies for Improving Learner Outcomes	American College of Education	English	\$350.00
P. Hardy	Student Mindset & Classroom Management in The Common Core Era	Notre Dame	Math	\$227.50
K. Kasper	Intro to Special Ed. Managing & Teaching ECE/ELE Special Ed. Teacher Leadership Prac.	Concordia Univ. " "	OT	\$820.50
A. Krane	It's All About Problem Solving	Wright State	Interventionist	\$250.00
T. Kruse	Real Coaching II: The Competitive Edge	Drake Univ.	Physical Ed.	\$255.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEM

COLLEGE BOARD CONFERS AP SCHOLAR HONORS TO 354 SOLON HIGH SCHOOL STUDENTS AND RECENT GRADUATES FOR THEIR ACHIEVEMENT

The College Board, which administers the national Advanced Placement program, has notified Solon High School that it is presenting 354 awards to Solon students and recent graduates who have earned the designation of AP Scholar in recognition of their exceptional achievement on the college-level AP exams. This is nearly 250 students above the number recognized for this achievement a decade ago.

The College Board's AP Program provides students with an opportunity to take challenging courses and to receive possible college credit while still in high school based on their performance on the AP exams. After scoring the exams, the College Board awards academic honors at various levels of achievement based on the number of year-long courses and exams the students successfully completed.

Significantly for Solon, at least one of the state's top two AP scholars in Ohio is again from Solon High School. Each year, the College Board confers a State AP Scholar award to the one male and one female student in each U.S. state and the District of Columbia who earns scores of 3 or higher (out of a 5) on the greatest number of AP Exams and has the highest average score on all AP exams taken. Yucen Li, a 2015 SHS graduate now in her freshman year at Carnegie Mellon University, is the female State AP Scholar for 2015. She took 18 AP classes and exams during her time at SHS and earned a score of 5 on every one of those tests.

Overall, Solon's AP Scholar awards this year include:

- 1 State Scholar – Average Score 5
- 69 National AP Scholars – Average Score 4.65
- 1 AP International Diploma – Average Score 4.62
- 192 AP Scholars with Distinction – Average Score 4.38
- 69 AP Scholars with Honor – Average Score 3.88
- 93 AP Scholars – Average Score 3.65

“These numbers are incredible,” said Solon High School Principal Erin Short. “We have so many students who take rigorous AP course loads and we are very proud of their accomplishments. We have more and more students at SHS who decide to challenge themselves by enrolling in these difficult classes. But equally important is the number of our Solon students who perform well enough on these AP exams to receive the prestigious AP recognition awards from College Board. For Solon to have such a high percentage of students receiving these honors underscores the depth of our academic program.”

RESOLUTION NO. 212-15

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.

Mr. Patton seconded the resolution.

ROLL CALL:

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

President

Treasurer