

August 10, 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 August 10, 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

Absent: None

RESOLUTION NO. 164-15

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 July 13, 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. 165-15

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 \$563,975.51 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. 166-15

ORIGINAL PERMANENT APPROPRIATION FUNDS

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 original permanent appropriation of funds 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 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. 167-15

OHIO SCHOOLS COUNCIL

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an agreement between the Solon Board of Education and Ohio Schools Council in the amount of \$2,926.65 for programs administered through the Ohio Schools Council as noted below and in Exhibit C:

- Ohio Schools Council (4780)
- Cooperative Purchasing Program
- Lake Erie Educational Media Consortium
- School Bus Purchasing Program

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 168-15

APPROVAL OF PARENT-STUDENT HANDBOOKS

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 parent-student handbooks for the 2015-16 school year.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 169-15

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 as noted in Exhibit D.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 170-15

MONITORS AND AIDES

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individuals as monitors and aides for the 2015-16 school year as noted in Exhibit E.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 171-15

SUPPLEMENTAL CONTRACTS

Mr. Patton 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 for the 2015-16 school year as noted in Exhibit F.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 172-15

CAREER-TECHNICAL EDUCATION PROGRAMMING

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a resolution that the school district does not intend to provide career technical education in grades 7 and 8 for the 2015-16 school year as noted in Exhibit G.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 173-15

APPROVAL OF BUS ROUTES

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus routes 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. 174-15

LIMITED CONTRACTS

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to issue limited teaching contracts to the following individuals for the 2015-16 school year:

Solon High School

Anita Boumitri	.6	French
Ben Staab	1.0	Spanish
Rachel Vidd	1.0	ARC Tutor

Solon High / Solon Middle

David Perchinske	1.0	Social Studies (.6 SHS / .4 SMS)
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Solon High / Lewis

Audie Atienza	1.0	PE (.75 Lewis / .25 SHS)
Taj Booth	1.0	Art (.75 Lewis / .25 SHS)

Solon Middle School

Amy Charney	.5	Family Consumer Science
Sarah Gellott	1.0	Language Arts(.5 English / .5 Interventionist)
Hong Zhang	.2	Chinese

Solon Middle / Orchard

Cheryl Roth	.7	Art (.5 SMS / .2 OMS)
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Orchard

Susan Bard	.8	Physical Therapist
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Roxbury

Heather Armstrong	1.0	4 th Grade
Kayleigh Finelli	1.0	1 st Grade
Brian Wisniewski	1.0	PE

Brianna Razzante	Bachelor's + 15 Step a(0) Grade 2 Roxbury Elementary	\$44,887.00
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Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 176-15

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>
Annie Djukic	Volleyball - Assistant Coach	\$ 4,080.26
John Doyle	Boys Soccer - JV Coach	4,274.27
Corrin Early	Volleyball - Assistant Coach	4,080.26
Elizabeth Kozar	JV Football Cheerleading Coach	3,455.48

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 177-15

RESIGNATIONS - CERTIFIED

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 resignations of Michelle Carosella, part-time media specialist at Lewis Elementary School, and Matthew Erdelyi, PE teacher at Lewis Elementary School, effective August 31, 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. 178-15

HOME INSTRUCTION TUTOR

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Susannah Miller as a home instruction tutor 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. 179-15

TUITION REIMBURSEMENTS

Mrs. Morrow 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>
A. Agresta	Web 2.0 & the K-12 Classroom	Lake Erie	Interventionist	\$257.50
F. Bolden	Quantitative Research Value-Added Assessment Research in Education	Kent State " "	Administration	\$1,850.85
S. Johnson	Understanding Data to Enhance Instruction Content Literacy In the Classroom K-12	Notre Dame "	Spanish	\$682.50

	Assessment & Evaluation in the Classroom K-12	"			
R. Majors	Student Mindset & Classroom Management In the Common Core Era	Notre Dame	Gr. 5		\$227.50

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SOLON SCHOOLS' DISTRICT-PTA CALENDAR AVAILABLE ONLINE

Many Solon and Glenwillow “empty nesters” and community members without children in the schools want copies of our district calendar. A full-color version of our 2015-16 Solon Schools’ calendar can be downloaded from the Solon Schools’ web site at www.solonschools.org. Just click on the link in the News & Notes section on the right side of the district home page.

2015 SOLON HIGH SCHOOL GRADUATE HELPS PROPEL U.S. PHYSICS TEAM TO A SECOND PLACE TIE AT INTERNATIONAL PHYSICS OLYMPIAD

Solon High School 2015 graduate Zach Bogorad earned a gold medal en route to helping the United States Physics Team to a tie for second place at the 46th International Physics Olympiad in Mumbai, India. Individually, Zach also earned a tie for fifth place on the rigorous experimental exam during the 10-day competition in July, which featured the world's top high school physics students.

Overall, the U.S. team won four gold and one silver medal, tying the team with Russia, Taiwan and Korea. Only the team from China earned five gold medals.

Zach qualified for the U.S. traveling team in May after a demanding study “boot camp” at the University of Maryland, where team members engaged in intense studying, labs and exams, and problem solving. The five-member traveling team then went to Thailand in late June to train with the Thai team.

This is the fifth Olympiad at which the U.S. team brought home four gold medals and a silver. Previously, the team earned this level of achievement in 1995 in Australia, 2006 in Singapore, 2008 in Vietnam and 2009 in Mexico. The U.S. Physics Team was launched by the American

Association of Physics Teachers in 1986 to demonstrate and promote academic excellence in science.

"AAPT is proud to lead the selection process that identifies such exceptional student scholars," said Dr. Beth A. Cunningham, executive officer of the American Association of Physics Teachers. "Their outstanding performance in this international competition is a reflection of the work of their coaches, the entire 2015 Physics Team, the support of their families, and the best of physics education."

"Zach did amazingly well at the Olympiad competing against the absolute best physics students in the world," said Solon High School Principal Erin Short. "This is an exceptional accomplishment. Everyone at Solon High School and the Solon Schools is incredibly proud of his achievement and the exemplary way he has always furthered his learning, particularly in the area of physics. A casual conversation with Zach will routinely find him pondering physics problems. We wish him well and know he will accomplish a great deal as he continues his education at MIT."

RESOLUTION NO. 180-15

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.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer