

December 11, 2017

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 December 11, 2017, at 6 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Mrs. Morrow (arrived 6:25 p.m.), Mr. Patton, Mrs. Thomas

RESOLUTION NO. 221-17

APPROVAL OF MINUTES

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 minutes of the special and regular meetings of November 6, 2017.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 222-17

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 \$449,075.93 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. 223-17

TAX BUDGET FOR THE 2018-19 FISCAL YEAR

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 tax budget for the 2018-19 fiscal year as noted in Exhibit B.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 224-17

**RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL
CURRENT EXPENSE TAX LEVY ON THE BALLOT**

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 resolution declaring it necessary to levy an additional current expense tax levy and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy as noted in Exhibit C.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 225-17

APPROVAL OF PROGRAM OF STUDIES

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 Program of Studies 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. 226-17

PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT – OAPSE

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee Matt Hlad for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Ohio Association of Public School Employees in compliance with Ohio Revised Code 3307.353.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 227-17

POLICIES

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 policies:

- 2271 – College Credit Plus Program
- 2464 – Gifted Education and Identification
- 4120.05 – Employment of Substitute Educational Aides
- 5136 – Personal Communications Devices
- 5136.01 – Electronic Equipment
- 5330 – Use of Medications
- 5530 – Drug Prevention
- 6233 – Amenities for Participants at Meetings and/or Other Occasions
- 6680 – Recognition
- 7300 – Disposition of Real Property/Personal Property
- 7540.03 – Student Technology Acceptable Use and Safety Agreement
- 7540.04 – Staff Technology Acceptable Use and Safety Agreement
- 7540.05 – District-Issued Staff Email Account
- 7540.06 – District-Issued Student Email Account

8600.04 – Bus Driver Certification
9141 – Business Advisory Council

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 228-17

APPROVAL OF 2018-19 SCHOOL CALENDAR

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 2018-19 school calendar as noted in Exhibit E.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 229-17

HOME INSTRUCTION TUTORS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Anthony DiLallo and Cheri Mackey as home instruction tutors for the 2017-18 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. 230-17

SUPPLEMENTAL

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 supplemental contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Nicole Geiger	Girls Indoor Track - Varsity Coach	\$ 944.50

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 231-17

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mr. Heckman 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>
Alfred Benz	Boys Indoor Track - Volunteer	\$ 0
David Zahoransky	Wrestling - Assistant Varsity Coach - Intramural Rate	2,500.00 max

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 232-17

SUBSTITUTES

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 individuals as substitutes on an as needed basis for the 2017-18 school year:

Jill Braun	General Education
Jodi Braun	General Education
Angela Csismatia	P-3
Mark Gabor	7-12 (Integrated Social Studies, Life Sciences)
Patricia Harris	General Education
Brian McAfee	7-12 (History, Political Science)
Laurie Torres	General Education
Jeremy Winkler	7-12 (Integrated Social Studies)
Heidi Yokom	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. 233-17

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>
A. Davidson	Strengthening Literacy For Educational Leaders	American College	Special Ed.	\$352.50
A. Gale	Maximize Student Success Through Enhanced Instructional Design	Dominican Univ. of California	Science	\$257.50

V. Parillo	Teaching Reading Strategies Online	Notre Dame	English	\$317.50
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Mrs. Morrow seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SOLON'S CHESS PROGRAMS NOTCH STATE HONORS

Since 2000, Solon's chess programs have produced 41 Ohio state chess champions, including 18 individual champions and 23 team championships. Solon's teams continued their winning ways last month at the 2017 Ohio Grade Level State Chess Championships.

In the team competition, Solon earned the first place crown in the 11th grade section, second place in the 9th, 8th and 6th grade sections, and 3rd place in the 10th grade section. Three Solon students are individual grade level state champions:

Jasen Lai - 12th grade (a two-time grade level champion)
Alan Liu - 11th grade
Max Luo - 3rd grade

Max is the youngest Solon student to ever win a grade level state championship.

Congratulations to all of the chess team members who captured state level honors:

- 11th Grade Team: Malcolm Golias, Alan Liu, Neel Mehta, Rodger Poduska and Allison Waligora
- 10th Grade Team: Nickolas Burland, Shourjya Ghosh, Silas Johnson and Nickolas Caraballo
- 9th Grade Team: A.J. Subramanian and V.J. Subramanian
- 8th Grade Team: Shashank Raghuraj, Shivam Padole, Srihan Anand and Brooklyn Bowling
- 6th Grade Team: Varuna Sathyajeeth and Alicia Harper

RESOLUTION NO. 234-17

ADJOURNMENT

Mr. Heckman 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. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE

RESOLUTION ADOPTED

President

Treasurer