

October 23, 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 October 23, 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, Mr. Patton, Mrs. Thomas

### **RESOLUTION NO. 198-17**

### **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 October 9, 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. 199-17**

### **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 \$56,169.87 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. 200-17**

**DISTRICT FIVE-YEAR FORECAST**

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

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 201-17**

**PLAN TO PROVIDE FISCAL CERTAINTY**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to direct the superintendent and treasurer to formulate a plan to provide fiscal certainty for the next five-year period and/or beyond.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 202-17**

**DISTRICT CERTIFIED DRIVERS**

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 bus drivers for annual driver certification by the Solon City School District for the 2017-2018 school year under OAC 3301-83-06 B5 as noted in Exhibit C.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 203-17**

**PAYMENT IN LIEU OF TRANSPORTATION**

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 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 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. 204-17**

**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>
Rachel Bell	Girls Gymnastics - Assistant Varsity Coach	\$ 3,977.28
David Burke	Girls Indoor Track - Assistant Varsity Coach	974.43
Marc Cahalane	Swimming - Assistant Varsity Diving	5,166.21
Richard Cistone	Girls Indoor Track - Head Varsity Coach	928.03
David DeRoia	Hockey - Assistant Varsity Coach	4,176.14
Tony DiGiovanni	Wrestling - Assistant SMS Coach	3,480.12
Mike Gerome	Wrestling - 8th Grade Coach	3,314.40
Melissa Gillen	Girls Gymnastics - Head Varsity Coach	6,247.87
Gordie Hammond	Hockey - Head Varsity Coach	5,303.04
Anne Harmody	CASS Advisor	2,000.00
Kevin Harrod	Swimming - Assistant Varsity Coach (50%)	1,988.64
Daniel Iwan	Boys Indoor Track - Head Varsity Coach	1,041.31

Matt Jankowski	Boys Basketball - Scouting	1,392.05
David Leskovec	Boys Basketball - Assistant JV Coach	4,176.14
Jeff Luca	Basketball Intramural Supervisor	20.00/hr.
Brendan Melling	Swimming - Assistant Varsity Coach	3,977.28
Brendan Melling	Swimming - SMS Intramural Coach	2,500.00
Mary Ann Mooney	Girls Bowling - Head Coach	3,314.40
Antonio Nicholson	Wrestling - Assistant Varsity Coach	3,977.28
David Peleg	Basketball Intramural Director	4,018.16
Joseph Perchinske	Swimming - Assistant Varsity Coach (50%)	1,988.64
Cathy Szall	Girls Basketball - JV Assistant Coach	4,176.14
Mike Thompson	Wrestling - Assistant Varsity Coach	5,166.21
Matthew Wieczorek	Boys Indoor Track - Assistant Varsity Coach	883.84

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 205-17**

**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 2017-18 school year:

Nicholas Davidson	4-9 (Math / Science)
Janine Kuestner	7-12 (Physical Science/Chemistry)
Michael Tuscan	General Education
Melody Vardon	School Psychologist
Subha Venkatesan	7-12 (Physical Science/Physics)

Mrs. Thomas seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 206-17**

**RETIREMENT - CLASSIFIED**

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 retirement of Roseanne Petrofes, custodian at Solon Middle School effective January 1, 2018.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 207-17**

**SUPPLEMENTALS**

Mr. Heckman 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	\$ 7,308.25
Audie Atienza	Wrestling - Conditioning (Reduced)	0.00
Michael Brashear	Boys Basketball - 7th Grade Coach	4,305.18
Anthony DeCesare	Boys Basketball - Head Coach	6,960.24
Anthony DeCesare	Boys Basketball - Conditioning	600.00
Travis Fankhauser	Boys Basketball - Assistant Freshman Coach	5,166.21
Sean Fisher	Girls Basketball - Assistant Varsity Coach	5,166.21
Sarah Gellott	Swimming - Middle School Coach	3,977.28
Ronald King	Bowling - Head Coach	3,541.88
Trish Kruse	Girls Basketball - Head Coach	7,809.83
Trish Kruse	Girls Basketball - Conditioning	600.00
Dustin Lyons	Boys Basketball - Assistant Varsity Coach	3,977.28
Ashley Mivsek	Cheerleading Coach Basketball – (7th & 8th Grade)	3,654.13
David Perchinske	Swimming - Head Varsity Coach	6,628.80
David Perchinske	Pool Manager	4,419.20
Matthew Pinney	Boys Basketball - 8th Grade Coach	4,305.18
Jake Voigt	Girls Basketball - 7th Grade Coach	3,480.12
Jim Willard	Girls Basketball - 8th Grade Coach	3,314.40
Brian Wisniewski	Girls Basketball - Assistant Freshman Coach	4,384.95
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. 208-17**

**AUTHORIZATION TO BID**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Ohio Schools Council to advertise and receive bids on behalf of Solon City Schools, per the specifications submitted for the cooperative purchase, of five (5) school buses for the 2018-2019 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. 209-17**

**ROOF AT BOARD OFFICE NECESSARY SHORTENED BID PERIOD**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District approve a resolution declaring an urgent necessity exists and authorizing the solicitation, outside of statutory competitive bidding procedures, of competitive quotes and proposals for a new roof at the board office as noted in Exhibit E.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 210-17**

**TUITION REIMBURSEMENTS**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District approve tuition reimbursements to the following individuals:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
L. Benko	One Stop Shop: Spread Sheets, Slides & Forms For Your Classroom	Augustana Univ.	Lang. Arts	\$212.50
D. Martin	Contemporary Issues In Art Education History of Art Education "	Boston Univ.	Art	\$3,072.00
K. Zurawski	Teacher Created Resources	Lake Erie	Science	\$257.50

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**INFORMATION ITEMS**

**SAY SOMETHING**

The Solon Schools participated in the national Say Something awareness campaign last week to promote early reporting of suspected incidents of violence and potential threats or suicides. Resources, including videos and a fact sheet on warning signs, were sent to district stakeholders.

Research shows that at least one person is aware in advance of incidents of school violence and student suicides. Specifically, 80 percent of school shooters told someone of their intent prior to the shooting and 70 percent of people who commit suicide shared a warning or indication of their plans in advance, according to the Sandy Hook Promise organization. Sandy Hook Promise is a national non-profit dedicated to raising awareness and providing education to prevent gun-related deaths due to crime, suicide and accidental weapon discharge.

By “Saying Something” and reporting warnings or concerns prior to an actual event, tragedy can be averted. At the end of this message you will find video links and a fact sheet to help you know what to look for and identify warning signs and potential signals and threats, particularly on social media, by people who may intend to harm themselves or others. It is critical for students or adults to “Say Something” to a trusted adult and get help if they see something that doesn’t seem right or is concerning. It is always better to be safe and report a concern than to regret not saying something sooner.

For us in Solon, providing a safe and secure learning environment for students is our priority every day. Our district emergency operations plan includes many safety and security measures.

One tool we provide to students, parents and the community at large to support our safety and security efforts is the Safe School Helpline.

Students, parents and community members may use the Safe School Helpline to report threats of violence, suicide, bullying and illegal activity that could harm children or adults in our schools. By using the Safe School Helpline, students, parents and community members are able to leave a message or speak with a crisis counselor for immediate needs. The helpline is administered by an independent, outside company and reports and communications are CONFIDENTIAL and ANONYMOUS.

Safe School Helpline is easy to access – especially with the new free Safe School Helpline app available through Apple Store and Google Play. Through the app, reports can be made by texting, making an online report or calling. Texts, calls and online submissions can also always be made directly without using the Safe School Helpline app.

To start a report for Solon:

TEXT: Text 66746 and type TIPS as the message

ONLINE: [www.safeschoolhelpline.com](http://www.safeschoolhelpline.com)

CALL: 800-418-6423, ext. 359

All messages are relayed immediately to the appropriate district staff for investigation and follow up. All information remains anonymous. The key is that safety concerns are reported as soon as possible. Anyone reporting a concern through the Helpline receives a case number that can be used later to confirm the report was received and investigated.

Students and family members are urged to contact building principals, counselors or other trusted adults at the school at any time to share concerns without using the Helpline.

Thank you for taking the time to review the following materials and discuss the importance of Saying Something with your children. We advise watching the videos yourself first and then determining if you want to share them with your children.

VIDEOS:

EVAN – SANDY HOOK PROMISE: <https://www.youtube.com/watch?v=A8syQeFtBKc>

SAY SOMETHING: <https://www.youtube.com/watch?v=lk41Qozlx2o>

### QUALITY PROFILE

The Solon Schools are joining with 85 school districts statewide in releasing a Quality Profile this fall. The annual Quality Profile is a comprehensive community-oriented complement to the State of Ohio School Report Cards. The Quality Profile details additional accountability indicators that more completely define a high-quality public education.

The Quality Profile demonstrates the depth and breadth of the excellent educational program provided in Solon and reflects the values and goals outlined in the district's mission and Strategic Plan. Specifically, the Quality Profile outlines results and achievements in the following categories:



- Academics
- Arts, Athletics & Activities
- Student Leadership & Engagement
- Fiscal Stewardship
- Parent & Community Involvement
- Student Services

The district is committed to ensuring academic success as well as inspiring students to follow their passions and achieve personal excellence outside the classroom and in the community.

Our mission calls for all stakeholders in the Solon Schools to ensure students attain the knowledge and skills to succeed and become contributing, ethical citizens in a global society. The Quality Profile illustrates how Solon students are meeting that bar with the help and encouragement of our staff, parents and the community.

**RESOLUTION NO. 211-17**

**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.

Mr. Heckman seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

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President

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Treasurer