

October 9, 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 9, 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. 190-17

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 regular meeting of September 25, 2017.

Mr. Patton seconded the resolution.

ROLL CALL:

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

ABSTAIN: Mrs. Morrow

NAYS: NONE

RESOLUTION ADOPTED

RESOLUTION NO. 191-17

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 \$74,892.09 as noted in Exhibit A.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 192-17

REVENUE SHARING AGREEMENT – SGM GLENWILLOW, LLC

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 Revenue Sharing Agreement with the city of Glenwillow and SGM Glenwillow, LLC for 0% 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. 193-17

HOME INSTRUCTION TUTORS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Susan Bergen and Susannah Miller as home instruction tutors for the 2017-18 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. 194-17

SUBSTITUTES

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

Sarah Levicky	General Education
Beth Sosinski	K-8
Jim Weingart	General Education

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 195-17

HVAC NECESSARY SHORTENED BID PERIOD

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 resolution declaring an urgent necessity and authorizing the solicitation, outside of statutory competitive bidding procedures, of competitive quotes and proposals for a new HVAC unit at the board office as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 196-17

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>
A. Davidson	Resource & Fiscal Management	American College of Ed.	Special Ed.	\$352.50
K. Lavin	Student Assessment Supervising Instruction & Personnel	Wright State "	Math	\$1,866.00

R. Nowak	Teaching & Reaching Students from Low Economic Backgrounds Character Education: Positive Strategies To Decrease Bullying	Univ. of Dayton	Guidance	\$600.00
C. Roush	Maximize Student Success	Dominican Univ.	Teacher – MD	\$357.50

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEM

SOLON SCHOOLS PRESCHOOL MAINTAINS 5-STAR STEP UP TO QUALITY RATING

Results from an annual state of Ohio review show that the Solon Schools Preschool continues to meet all program standards and requirements for its 5-Star Step Up to Quality rating. The review, conducted by the Ohio Department of Education and the Ohio Department of Job and Family Services, is a regular component of the rigorous requirements of the state's Step Up to Quality rating and improvement system.

Keeping the highest possible 5-Star quality rating demonstrates that the Solon Schools Preschool is a learning and development program that exceeds licensing health and safety standards.

The program requirements are based on national research identifying standards that lead to improved outcomes for students. The annual review looked at the preschool's continued adherence to standards in:

- Learning and Development
- Staff Qualifications and Professional Development
- Administration and Leadership Practices
- Family and Community Partnerships
- Coordination of Step Up to Quality Standards by a preschool administrator.

Congratulations to the preschool staff, students and families on this important quality rating.

RESOLUTION NO. 197-17

ADJOURNMENT

Mrs. Morrow 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

President

Treasurer