

January 14, 2019

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 January 14, 2019, at 6:14 p.m. in the Conference Room at the Board of Education.

Mr. John Heckman, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

RESOLUTION NO. 16-19

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 December 10, 2018, and the special meeting of January 8, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 17-19

APPROVAL OF BILLS

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 payment of bills totaling \$49,106.67 as noted in Exhibit A.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 18-19

POLICIES

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 policies:

Policy 2261– Title I Services – Essentially, this is the same policy that we currently have. This policy specifically emphasizes that supplanting is not allowed. This means that any funds we use does not replace monies that are currently being spent by the Board of Education.

Policy 6325 – Procurement Federal Grants and Funds – Once again, this policy is nearly identical to our current policy. The real changes in the law does not require a formal bid until \$250,000 of cost.

Policy 6320 – Purchasing and Bidding – Policy 6320 has been revised to reflect the statutory framework and standards for bidding. The essence of the bidding process has not been changed.

Policy 6423 – Use of Credit Cards – This policy has been revised to reflect the requirements of HB 312. The legislation specifies certain procedures for the use of credit card accounts. Once again, this does not generally change our current procedures for use of a credit card.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 19-19

HOME INSTRUCTION TUTORS

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Brianna Poggi and Steve Sonderman as home instruction tutors for the 2018-19 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 20-19

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 2018-19 school year:

Guendolyn Miller	General Education
Jennifer Overman	General Education

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 21-19

NON-DISTRICT PUPIL ACTIVITY PERMIT

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 non-district pupil activity permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Brandon Thompson	Wrestling - Assistant Varsity Coach – Volunteer	\$0.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 22-19

AUTHORIZATION TO BID

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Business Manager to advertise and secure bids for the following projects: Dual School Roof 1, Dual School Gymnasium and Cafeteria Roof and Wall, SHS Auditorium Roofs and Smoke Hatches, and Lewis Gymnasium Roof.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 23-19

BID AWARD

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Bay Mechanical, the lowest responsible bidder, in the amount of \$191,065.00 for the Dual School Unit Ventilator Phase III project.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 24-19

TUITION REIMBURSEMENTS

Mr. Patton 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>
M. Acomb	Yoga & Mindfulness	Ashland Univ.	Principal	\$321.50

K. Ahrens	Gifted Students Human Resources In Administration In Education	Univ. of Science Cincinnati "	Science	\$1,920.00
L. Benko	Yoga & Mindfulness	Ashland Univ.	Language Arts	\$321.50
S. Burgess	Admin Principles & Practices Clinical Supervision Professional Development	Cleveland State "	Geometry	\$1,636.35
P. Carlson	Yoga & Mindfulness	Ashland Univ.	Gr. 3	\$321.50
K. Finelli	Instructional Design Net & Tech Infrastructure	Ashland Univ. "	Interventionist	\$1,662.00
L. Fitch	Yoga & Mindfulness	Ashland Univ.	English	\$321.50
P. Havens	Regression	Univ. of Akron	Math	\$663.15
J. Howell	Personnel Admin. & Supervision Goals for Leaders & Critical Concepts In Fiscal & Human Resource Management	Notre Dame Ashland Univ.	CGR	\$1,343.29
J. Jurevicius	Yoga & Mindfulness	Ashland Univ.	Gr. 4	\$321.50
M.A. Linek	Yoga & Mindfulness	Ashland Univ.	Art	\$321.50
E. Macek	Instructional Design Designing Online Instruction	Cleveland State "	ELA	\$1,636.35
G. MacDougall	Google Tools in Education Yoga & Mindfulness	Walsh Univ. Ashland Univ.	Music	\$621.00
S. Margelefsky	Yoga & Mindfulness	Ashland Univ.	Media	\$321.50

T. Perez	Nature & Needs of Gifted Children	Kent State	ELA	\$520.95
S. Pillai	Yoga & Mindfulness	Ashland Univ.	Special Ed.	\$321.50
B. Poggi	Leadership Field Experience II Teacher Leadership: Tech Plan	Baldwin Wallace "	Gr. 3	\$1,362.50
J. Powers	Yoga & Mindfulness	Ashland Univ.	Special Ed.	\$321.50
S. Reisner	Yoga & Mindfulness	Ashland Univ.	Gr. 6 Math	\$321.50
R. Sciarabba	Yoga & Mindfulness	Ashland Univ.	Asst. Principal	\$321.50
A. Somerville	Yoga & Mindfulness	Ashland Univ.	Math	\$321.50
S. Sonderman	Qualitative Research	Ashland Univ. Social & Educational Perspective & Disability	Interventionist "	\$1,617.00
A. Sullen	Yoga & Mindfulness	Ashland Univ.	Principal	\$321.50
K. Smith	Yoga & Mindfulness	Ashland Univ.	Soc. Studies	\$321.50
A. Vucic	Utilization of Technology in Classrooms School-Community Relations	Fort Hayes State "	Gr. 2	\$863.25
B. Wilson	Foundations in Reading	Heidelberg	Gr. K	\$549.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE **RESOLUTION ADOPTED**

INFORMATION ITEMS

SCHOOL BOARD MEMBER RECOGNITION

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

2019-2020 SCHOOL CALENDAR

Enclosed is the proposed calendar for the 2019-20 school year. The calendar nearly mirrors the 2018-19 calendar. By law, this resolution acts as a public hearing prior to the Board acting on the calendar at the January 28th board meeting.

RESOLUTION NO. 25-19

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.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer