

February 25, 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 February 25, 2019, at 6 p.m. in the Conference Room at the Board of Education.

Mr. John Heckman, President, presiding

ROLL CALL:

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

Absent: Mrs. Glavin

RESOLUTION NO. 50-19

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 February 11, 2019.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 51-19

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 \$255.86 as noted in Exhibit A.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 52-19

AGREEMENT BETWEEN THE CITY OF SOLON AND THE SOLON CITY SCHOOL DISTRICT

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 5-year agreement between the City of Solon and the Solon City School District to provide security services for the school district as noted in Exhibit B.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 53-19

HOME INSTRUCTION TUTORS

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Nicholas Davidson, Valerie Parillo and Kari Vogt as home instruction tutors for the 2018-19 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 54-19

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>
Davy Vargo	Girls Track - Assistant Varsity Coach	\$4,056.84

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 55-19

RETIREMENT – CLASSIFIED

Ms. Jones 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 Yvonne Negrelli, custodian for Solon high school, effective March 1, 2019.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 56-19

CERTIFIED RESIGNATION

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 resignation of Elyse Deckard, kindergarten teacher at Lewis Elementary School, effective August 31, 2019.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 57-19

BID AWARD

Mr. Patton 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 Mansuetto Roofing, the lowest responsible bidder, for the Lewis Gymnasium Project in the amount of \$122,169.00.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 58-19

BID AWARD

Mrs. Thomas 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 Willham Roofing, the lowest responsible bidder, for the Dual School Roof Replacement Project in the amount of \$566,285.00.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 59-19

BID AWARD

Ms. Jones 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 Willham Roofing, the lowest responsible bidder, for the Solon High School Auditorium Roofing Project in the amount of \$635,385.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 60-19

TUITION REIMBURSEMENTS

Ms. Jones 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>
D. Green	Diverse Learner Technology Curriculum & Planning Instructional Models for Digital Learners	American College " "	Soc. Studies	\$1,057.50
L. Johnson	Yoga & Mindfulness	Ashland Univ.	Interventionist	\$321.50
J. Radcliffe	Utilizing Google to Teach & Learn	Notre Dame	Math	\$232.50
C. Roth	Masters Research Project/Thesis	Boston Univ.	Art	\$3,300.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

MIDDLE SCHOOL STUDENT FACILITATOR

A student facilitator will be added to Solon Middle School. This position is meant to be analogous with the current high school student facilitator. We have found that the student facilitator at the high school has been extremely successful in dealing with the emotional and psychological issues of children. We believe that this addition will allow us to provide more support and stability for students with emotional or psychological issues. The student facilitator along with the security agreement addressed earlier in the agenda will be two main additions to our security program for the next school year.

SPEECH AND DEBATE NATIONAL QUALIFIERS

Nine Solon High School students have qualified for the national tournament in Dallas, Texas in June. Additionally, as a team, Solon High School won the O’Leary Excellence in Speech award for having the top students in speech events at the national qualifying event. The SHS team is ranked in the top 100 teams in the nation.

Individual qualifiers are: seniors Abaan Saini and Zilong Huang in Congressional Debate, seniors Neha Gupta and Kayla Arenschiold in World Schools Debate, junior Megan Wiser in Program Oral Interpretation, and seniors Brendan Wang, Colton Wang, Anna Vradi with sophomore Nandana Ahuja in Duo Debate.

Congratulation as well to the SHS alternates to nationals: Madison Bolden, Seth Rendon, Orimilio Oresanya, Rachel Wilson, Carly Stewart, Anushree Jakate and Jack Williams.

Solon Speech and Debate advisor was honored by the National Speech and Debate Association with the Distinguished Gold Key Award for his tireless service helping students explore their passion for Speech and Debate.

UPDATE ON HIGH SCHOOL GRADUATION REQUIREMENTS

As requested by the Board, Erin Short, high school principal, and Erica Kosiorek, high school assistant principal, will give a short presentation on the newly approved graduation requirements for 2019 and 2020.

RESOLUTION NO. 61-19

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.

Mr. Patton seconded the resolution.

ROLL CALL:

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

President

Treasurer