

June 10, 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 June 10, 2019, at 8 a.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. 118-19

APPROVAL OF MINUTES

Mrs. Glavin 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 May 13 and special meeting of May 30, 2019.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 119-19

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 \$223,217.69 as noted in Exhibit A.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 120-19

PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT – CERTIFIED

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 Scott Hatteberg from July 1, 2019 to December 31, 2022, in compliance with Ohio Revised Code 3307.353.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 121-19

ADMINISTRATIVE ASSISTANT CONTRACT

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a contract between Mark McGuire and the Solon Board of Education for the 2019-2020 school year, as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 122-19

RESIGNATION

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 resignation of Heidi Butts, secretary for Solon Middle School, effective June 6, 2019.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 123-19

NEW HIRES

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individuals as teachers for the 2019-20 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Kendall Daulton	Bachelor's Step e(4) Grade 8 Math Solon Middle School	\$52,522.00
Elyn DeLuca	Bachelor's + 15 Step f(5) Interventionist Orchard Middle School	\$56,829.00
Judy Eastman	Master's Step h(7) ELL Solon High School	\$64,035.00
Amy Kennedy	Master's + 15 Step f(5) Grade 6 Literacy Orchard Middle School	\$61,338.00
Meghan Nye	Master's Step f(5) MH Teacher Solon High School	\$59,299.00
Ben Staab	Master's Step j(9) Spanish Solon High School	\$69,162.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 124-19

SUPPLEMENTAL CONTRACT

Ms. Jones 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>
James McQuaide	Athletic Director – 20 days Extended time	\$11,390.60

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 125-19

TUITION REIMBURSEMENTS

Mrs. Glavin 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. Agresta	Google Apps for Education III	Ashland Univ.	Interventionist	\$270.00
K. Ahrens	Principal Clinical Internship Trans Work: Teaming	U. of Cincinnati "	Science	\$2,172.00
S. Bettinger	One Stop Shop: Online docs, Spreadsheets, Slides, Forms For Classroom	Learners Edge	Music	\$434.50

S. Bettinger – cont.	Create & Captivate: Using Online Presentations to Teach	"		
S. Burgess	Admin. Pract. I	Cleveland State	Math	\$896.67
L. Corbo	Phonics Assessment & Instruction	Cleveland State	Gr. 6	\$818.17
K. Finelli	Design & Implement Professional Development Organization & Management of Educational Tech.	Ashland Univ. "	Interventionist	\$1,662.00
K. Gielink	Mindfulness & Yoga in Educ.	Ashland Univ.	Soc. Studies	\$323.00
D. Green	Research Methods The Digital Educator	American College "	Soc. Studies	\$705.00
J. Howell	Principal's Role In Assessment & Accountability	Notre Dame	CGR	\$500.00
E. Jedinak	Mindfulness & Yoga in Educ.	Ashland Univ.	Special Ed.	\$323.00
A. Keane	Human Growth & Development	Bowling Green	Gr. 3	\$838.83
M. Koeth	Advanced Literacy & Language Arts	Bowling Green	Gr. 4	\$668.10
C. Kretch	The Power of Contingent Teaching	Wright State	Reading Recovery	\$125.00

E. Macek	Innovation: Projects In Educational Tech. eLearning Tools & Techniques	Cleveland State "	ELA	\$1,636.35
B. Poggi	Evidence, Research & Data Educ. Online Teaching & Learning	Baldwin Wallace "	Gr. 3	\$1,635.00
J. Powers	Becoming a Culturally Responsive Teacher	Lake Erie	Interventionist	\$257.50
M. Richardson	Digital Citizenship Character Education: Teacher to Teacher	Univ. of Dayton "	Health/PE	\$600.00
M. Roll	Assessment Process For Assistive Technology Implementation Strategies for Assistive Technology	Bowling Green "	SLP	\$1,383.72
J. Rucci	Masters Research Project	Emporia State	Health/PE	\$584.80
A. Somerville	Becoming a Culturally Responsive Teacher	Lake Erie	Math	\$257.50
S. Teague	Google Apps for Education	Ashland Univ.	Interventionist	\$270.00
J. Voigt	Mindfulness & Yoga in Educ.	Ashland Univ.	Interventionist	\$323.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

POLICIES

As is the practice of the Solon Board of Education, the items listed below are offered to the public for explanation without action. Any action that may happen would not be before the next regularly scheduled board meeting.

- Policy 9150 - Visitors - this policy is being revised to better align with our security program.
- Policy 0100 - Definitions - the definition portion of the school board policies sites many definitions that will be used in all of our policies. The change in this policy simply is more information to define apps and web services.
- Policy 7540 -Technology - although I like the current policy 7540, the policy service believes this new wording is better. The intent of the policy though remains the same with the findings acceptable use policy that students sign as well as their requirement to adhere to all technology policies.
- Policy 7540.02 - Web Accessibility - this policy change is driven entirely by the Office of Civil Rights. The change in these policies reflect the requirements of school districts and public agencies to make the web entirely accessible to those with disabilities. This change is good because it finally gives us a direction to follow policy wise in meeting the requirements of special needs persons.
- Policy 7540.04 - Staff Technology - this policy reemphasizes to staff their responsibility in technology. This simply reinforces our current policy.
- Policy 7544 - Use of Social Media - this is a new policy. This clearly defines the expected standards of conduct and district-approved social media.

SOLON HIGH SCHOOL AND SOLON MIDDLE SCHOOL SCIENCE OLYMPIAD TEAMS BOTH CAPTURE SECOND PLACE AT NATIONALS

Following their state championships in May, the Solon High School and Solon Middle School Science Olympiad teams both turned in superior performances at the national competition June 1 at Cornell University. The SHS and SMS teams each brought second place trophies back to Solon.

During their journey to the second place national championship finish, the teams earned several medals in the individual events, which tested their science knowledge in a wide range of scientific disciplines from genetics, chemistry and physics to biology, meteorology and zoology.

Congratulations to the students, families and coaches on an exemplary science season.

CLEVELAND MAGAZINE RANKS SOLON TOPS IN EDUCATION

The Cleveland Magazine Rating the Suburbs education rankings are out for 2019: Solon is again the top-rated school district in northeast Ohio. This is the 11th consecutive year Solon has earned the number 1 education ranking from Cleveland Magazine.

The rankings are based on more than 20 data points that include Ohio School Report Card results, college readiness and extra-curricular activities.

Overall, the city of Solon was ranked #5. “Another year, another No. 1 ranking for Solon City School District, which has topped our education standings for the past decade,” Cleveland Magazine wrote. “But this suburb of 23,068 is also one of the most diverse on this list and boasts a median home price of \$328,000.”

TWO STATE CHAMPION MEDALS AND EXCELLENT TEAM RESULTS AT THE OHSA TRACK AND FIELD STATE COMPETITION

Solon High School 2019 graduate Olivia Howell put an exclamation point on her stellar high school track and cross country career at the Ohio High School Track and Field State competition June 1, winning two state championships 45 minutes apart in the 1600 and 800 meter runs.

The boys’ and girls’ teams both competed well at States, with the boys’ team earning 8th overall and the girls’ team taking 9th.

Individually, nine Solon student athletes earned spots on the medal podium and All-Ohio honors:

Olivia Howell - 1st in the 1600 meter run and 1st in the 800 meter run
Greg Parries - 4th in the 200 meter dash and 8th in the 100 meter dash
Greg Parries/Kevin Perry/Ricky Roberts/Brett Shannon - 3rd in the 4 x 100 meter relay
Sam Young - 7th in the 800 meter run
Evan Johnson - 6th in the discus throw
Davin Miller - 8th in the high jump
Kelly Harmody - 6th in the seated shot put

Congratulations to the athletes, their coaches and families.

RESOLUTION NO. 126-19

ADJOURN TO EXECUTIVE SESSION

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn into executive session for matters required to be kept confidential by federal law, rules or state statutes.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 127-19

ADJOURNMENT

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to return from executive session and 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