

September 9, 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 September 9, 2019, at 6 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

Absent: Mrs. Thomas

**RESOLUTION NO. 172-19**

**APPROVAL OF MINUTES**

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 minutes of the regular meeting of August 19, 2019.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 173-19**

**APPROVAL OF BILLS**

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 payment of bills totaling \$212,968.43 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 174-19**

**THEN AND NOW CERTIFICATE**

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 following purchase order as A Then and Now Certificate:

<b>Purchase Order #</b>	<b>Amount</b>	<b>Vendor</b>	<b>Purpose</b>
20001382	\$4,241.49	Naviance, Inc.	College and career readiness program

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 175-19**

**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 2019-20 school year as noted in Exhibit B.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 176-19**

**DISTRICT CERTIFIED DRIVERS**

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 resolution to approve the following bus drivers for annual driver certification by the Solon City School District for the 2019-2020 school year under OAC 3301-83-06 B5: John Gillespie, Bill Heffernan and Chris Stafford.

Ms. Jones seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 177-19**

**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:

<b><u>NAME</u></b>	<b><u>COURSE</u></b>	<b><u>COLLEGE</u></b>	<b><u>GR/SUB</u></b>	<b><u>AMOUNT</u></b>
T. Albrecht	Mindfulness & Yoga	Ashland Univ.	Interventionist	\$323.00
J. Burris	Teacher Empowered Learning	Dominican Univ.	Tech. Resource	\$195.00
A. Charney	Mindfulness & Yoga Mindfulness & Yoga Summer	Ashland Univ. "	Family & Consumer Science	\$646.00
B. Clyde	Mindfulness & Yoga Social Media For Education	Ashland Univ. Andrews Univ.	Gr. 1	\$523.00
M. Consolo	Mindsets Matter Move, Grow, Play: Using Play to Teach & Learn	Lourdes Univ. "	Music	\$399.00
M. Creamer	Teacher Empowered Learning	Dominican Univ.	Spanish	\$195.00

A. DeCesare	Coaching Basketball: Building a Culture of Competitiveness, Respect & Togetherness in Your Program	Drake Univ.	World History	\$312.50
R. Dolezal	Teacher Empowered Learning	Dominican Univ.	Gr. 3	\$357.50
K. Gingerich	Teacher Empowered Learning	Dominican Univ.	OT	\$357.50
L. Harper	Mindfulness & Yoga Your Classroom: Social Media For Education	Ashland Univ.  Andrews Univ.	Gr. 1	\$523.00
A. Haviland	Foundations of Reading & Language Arts	Baldwin Wallace	Gr. 3	\$817.50
K. Hoehnen	Intro to Assistive Technology Integrating & Managing Assistive Technology In the Classroom	Bowling Green  "	SLP	\$1,336.20
J. Jagers	Mindfulness & Yoga in Education Mindfulness & Yoga	Ashland Univ.  "	OT	\$646.00
A. Keane	Fiscal Management & Resource Allocation Law, Ethics, Negotiations Using K-12 Assessment Data	Bowling Green  " "	Gr. 3	\$2,004.30

D. Kopkas	Teacher Empowered Learning	Dominican Univ.	Math	\$195.00
K. Kruse	Teacher Empowered Learning	Dominican Univ.	Science	\$357.50
M.A. Linek	Mindfulness & Yoga in Education	Ashland Univ.	Art	\$323.00
M. Locke	Contemporary Critical Theories Spanish for Reading Knowledge Approaches to Research Topic: English Studies Technologies of Writing	Arizona State " " "	English	\$3,132.00
V. McClure	Differentiation CCSS-1 Differentiation CCSS-2	Ashland Univ. "	Gr. 3	\$540.00
E. Meihls	Mindfulness & Yoga	Ashland Univ.	Psychologist	\$323.00
Jamie Miller	Teaching Reading In the Content Area	Baldwin Wallace	Soc. Studies	\$817.50
S. Miller	Teacher Empowered Learning	Dominican Univ.	Math	\$357.50
J. Moeschberger	School Resource Management Transformational Leadership Global Teaching & Learning	Wheeling Jesuit " "	Math	\$2,025.00
D. Mortland	Mindfulness & Yoga	Ashland Univ.	Soc. Studies	\$323.00

J. Pehanic	Teacher Empowered Learning	Dominican Univ.	Biology	\$357.50
T. Perez	Social/Emotional Components of Giftedness	Kent State	Gr. 6	\$649.50
B. Poggi	Issues & Trends In Educational Technology	Baldwin Wallace	Gr. 3	\$1,895.56
	Capstone Leadership In Technology	"		
	Child/Adolescent Literature	"		
V. Roncaglione	Teacher Empowered Learning	Dominican Univ.	Gr. 1	\$357.50
C. Roush	Mindfulness & Yoga	Ashland Univ.	Special Ed.	\$323.00
M. Silver	Power of Contingent Teaching	Wright State	Reading Recovery	\$125.00
M. Speelman	Teacher Empowered Learning	Dominican Univ.	Math	\$195.00
C. Stoltz	Students with Emotional Disabilities	Lake Erie	Science	\$515.00
	Advanced Google	"		
S. Teague	Mindfulness & Yoga	Ashland Univ.	Special Ed.	\$323.00
A. Volk	Teacher Empowered Learning	Dominican Univ.	Special Ed.	\$357.50
A. Vucic	Data Analysis & Assessment Curriculum & Evaluation of PK-12 Schools	Fort Hays State	Gr. 2	\$1,294.87
	Cultural Diversity	"		
		"		

J. Willard	Assessment in Special Education	Univ. of Akron	Interventionist	\$644.25
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Mrs. Glavin seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEMS**

**COLLEGE BOARD CONFERS 433 AP SCHOLAR HONORS TO SOLON HIGH SCHOOL STUDENTS AND RECENT GRADUATES FOR THEIR HIGH ACHIEVEMENT**

The College Board, which administers the national Advanced Placement program, has notified Solon High School that it is presenting 433 awards to Solon students and recent graduates who have earned the designation of AP Scholar in recognition of their exceptional achievement on the college-level AP exams. This is more than 300 students above the number recognized for this achievement a decade ago.

The College Board's AP Program provides students with an opportunity to take challenging courses and to receive possible college credit while still in high school based on their performance on the AP exams. After scoring the exams, the College Board awards academic honors at various levels of achievement based on the number of year-long courses and exams the students successfully completed.

Overall, Solon's AP Scholar awards this year include:

- 1 State AP Scholar
- 79 National AP Scholars
- 192 AP Scholars with Distinction
- 61 AP Scholars with Honor
- 100 AP Scholars

Additionally, 2019 Solon High School graduate Neel Mehta is one of the two top AP scholars in Ohio. Neel Mehta was named AP State Scholar as the male Ohio student with the most AP tests taken and highest average score on those tests. Neel took 20 AP courses and earned an average score of 4.9 on those 20 AP exams.

Solon students took 1,769 AP tests in 31 different subject areas in 2019.

"These numbers are extraordinary," said Solon High School Principal Erin Short. "Our students continue to challenge themselves by choosing these rigorous AP classes. We are so gratified by these prestigious AP awards because they represent the hard work and dedication of the many students who take AP courses and the staff members who teach them. The number of SHS students recognized each year continues to increase and having such a high

percentage of students receiving these honors is a clear reflection of the excellence and breadth of our academic program.”

**INTERNET SAFETY PROGRAM**

In an ongoing partnership with families, Solon is hosting internet safety expert Jesse Weinberger on September 17 at 7 p.m. in the Solon High School auditorium. Jesse’s direct approach to showing parents how to navigate the potential threats their children face in the digital world is eye-opening and effective. Jesse provides the information families need to understand what their children are accessing online and be able to monitor their children’s use of phones, tablets, apps and social media.

This program is co-sponsored by Solon Council of PTAs, Solon Organized Parent Education Network and the City of Solon.

**RESOLUTION NO. 178-19**

**ADJOURNMENT**

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

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President

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Treasurer