

November 18, 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 November 18, 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, Mrs. Thomas

**RESOLUTION NO. 215-19**

**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 October 28, 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. 216-19**

**APPROVAL OF BILLS**

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 payment of bills totaling \$72,580.01 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 217-19**

**RESOLUTION TO APPOINT A SUPERINTENDENT PRO TEMPORE**

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 appoint Fred Bolden as Superintendent Pro Tempore pursuant to Ohio Revised Code Section 3319.011 and Board Policy 1260 as noted in Exhibit B.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 218-19**

**SUPERINTENDENT PRO TEMPORE CONTRACT**

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 Superintendent Pro Tempore contract as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 219-19**

**DISTRICT FIVE-YEAR FORECAST**

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 submission of the district five-year forecast as required by the Ohio Revised as noted in Exhibit D.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 220-19**

**COMPLIANCE OFFICER PRO TEMPORE**

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to appoint Podojil Consulting and Professional Services, LLC to perform duties of compliance officer pro tempore to serve in matters in which currently designated compliance officers are otherwise unable to serve.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 221-19**

**HOME INSTRUCTION TUTORS**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Antonio DiLallo, Erika Hays and Lauren Kacica, Louise Maniglia and Steve Sonderman as home instruction tutors for the 2019-20 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 222-19**

**NON-DISTRICT PUPIL ACTIVITY PERMITS**

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve non-district pupil activity permit contracts to the following individuals:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Craig Hoberman	Hockey - Assistant Varsity Coach (50%)	\$2,028.42
Victor Rush	Bowling - Head Coach	3,380.70

Ms. Jones seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 223-19**

**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:

<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>
H. Bortnik	ADD/ADHD Strategies & Interventions	University of LaVerne	Gr. K	\$187.50
C. Rodenbucher	Social & Educ. Perspectives Of Disability World in Classroom: Multi & Global	Ashland Univ. "	Asst. Principal	\$2,028.00

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEMS**

**SOLON HIGH SCHOOL AMONG TOP U.S. STEM HIGH SCHOOLS**

Reflecting the opportunities for students in science, technology, engineering and math, Solon High School has been named to the Newsweek Top STEM High Schools list for 2020. SHS is ranked #3 in Ohio and #156 among high schools nationwide for providing STEM experiences and preparing students for post-secondary pathways.

Newsweek collaborated with STEM.org on the extensive ranking methodology, which used qualitative and quantitative data from 2015-2019, to compile the 2020 list of America's Top STEM High Schools.

“America is a nation of entrepreneurs and innovators, and our economic vitality and national security depend on our sustaining that vibrant culture. Science, technology, engineering, mathematics—these are the fields in which our children need to be fluent,” said Newsweek Editor Nancy Cook in announcing the 2020 list of Top STEM High Schools. “The STEM skills that only specialists have today will be expected of virtually everyone in the American workforce tomorrow. With high-profile institutions in big urban areas and small but strong programs across the nation, America’s future in science, technology, engineering and mathematics is in good hands.”

### SIX SOLON HIGH STUDENT ATHLETES SIGN NATIONAL LETTERS OF INTENT

Six Solon High School student athletes inked National Letters of Intent November 13 on signing day to pursue athletics and academics at the college level.

The students signing last week were:

- Nate Kusner, Baseball, Kent State University
- Sloan Ulrich, Baseball, Indiana State University
- Tara FitzGerald, Diving, University of Cincinnati
- Jackson Salisbury, Diving, University of Pittsburgh
- Sam Young, Track, Cornell University
- Grant McCurry, Lacrosse, University of Michigan

Congratulations to the Comet student athletes, their families and coaches.

### FALL PLAY FEATURES HUMOROUS PORTRAYAL OF GREEK MYTHOLOGY

The Solon High School fall play features a madcap and fast-paced overview of Greek mythology portrayed by 31 student actors in more than 150 different roles. “The Iliad, the Odyssey and All of Greek Mythology in 99 Minutes or Less” runs from November 21-24 on the Solon High School stage.

The play by John Hunter and Jay Hopkins is set against a literal ticking clock as the Greek myths are quickly reviewed in rapid succession with humor in a production resembling the comedy of Monty Python, Saturday Night Live and Mel Brooks.

Showtimes are 7 p.m. on November 21, 22 and 23, and 2 p.m. for the November 24 matinee. Tickets are \$10 for adults, \$8 for students and senior citizens. Admission is free for senior citizens who live in Solon and Glenwillow with proof of residency. Tickets are available online at [solon.es/Greek](http://solon.es/Greek) or by calling the Solon High School Box Office at (440) 349-6249. To obtain the free senior citizen discount code, residents should email [solonboxofficetix@gmail.com](mailto:solonboxofficetix@gmail.com).

**RESOLUTION NO. 224-19**

**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.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

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President

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Treasurer