

July 17, 2023

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 July 17, 2023, at 8:00 a.m. in the Conference Room at the Board of Education.

Mrs. Leanne Moses, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

Absent: Mrs. Barksdale

RESOLUTION NO. 178-23

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 records commission and regular meetings of June 30, 2023.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 179-23

APPROVAL OF BILLS

Mr. Heckman 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 \$243,669.87 as noted in Exhibit A.

Mrs. Glavin seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 180-23

POLICY REVISIONS

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 policies as revised below:

Policy 8310 - Public Records - This is a minor change to our public records policy to allow the entire board to be a part of the public records commission. It also aligns our policy with current practice and state law.

Policy 4415 - Severance Pay - This is a change to our severance pay policy to apply the policy to all of our support staff. The original policy is being expanded to include classified non-bargaining unit employees such as aides and monitors.

Mrs. Glavin seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 181-23

TEXTBOOK ADOPTION

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 adoption of the recommended K-3 Science resource textbooks:

- Kindergarten – Weather and Sky
- Grade 1 – Plants and Animals
- Grade 2 – Air and Weather
- Grade 3 – Matter

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 182-23

RETIREMENT - CERTIFIED

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 retirement of Susan Benedict, fifth grade science and social studies teacher at Orchard Middle School, effective June 2, 2023.

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 183-23

RESIGNATION - CERTIFIED

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 resignation of Christen Pavia, interventionist at Orchard Middle School, effective June 30, 2023.

Mrs. Glavin seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 184-23

NEW HIRES

Mr. Heckman 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 2023-24 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Heather Saluan	Master's Step h (7) Intervention Specialist Orchard Middle School	\$68,623.00
Dana Stapleton	Master's Step m (12) 0.5 Teacher – ELL Orchard Middle School	\$41,604.00
Caitlin Wood	Master's Step c (2) Grade 4 Parkside Elementary School	\$56,643.00

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 185-23

RETIREMENT - CLASSIFIED

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 retirement of Wade Hamilton, hall monitor at Solon High School, effective June 3, 2023.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 186-23

RETIRE/REHIRE - CLASSIFIED

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee Steven Gross for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Ohio Association of Public School Employees in compliance with Ohio Revised Code 3307.353.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 187-23

MONITORS AND AIDES

Mrs. Glavin 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 monitors and aides for the 2023–24 school year as noted in Exhibit B.

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 188-23

SUPPLEMENTAL CONTRACTS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve supplemental contracts to the following individuals for the 2023-24 school year as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 189-23

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 permits to the following individuals for the 2023-24 school year as noted in Exhibit D.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS AND OTHER REPORTS TO THE BOARD

SOLON SUMMER SIZZLER MUSIC FUNDRAISER

The Solon High School Drama Club is staging its annual summer dinner cabaret concert fundraiser on July 21 in the SHS auditorium. The fun event features a barbecue dinner and exciting musical performances by SHS drama and music students. This year's show theme is SHS Sizzles: Putting It All Together.

Doors open for the event at 5:30 p.m. Dinner is served at 6 p.m. and the curtain rises at 7 p.m.

Proceeds from the show support scholarships for graduating seniors.

Tickets are available through the district's online show ticket portal at <https://www.solonschools.org/showticketportal>. Ticket cost includes meal, sides, drink, dessert and admission to the show. Costs vary based on the meal selected.

RESOLUTION NO. 190-23

ADJOURNMENT

Mrs. Glavin 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, Mrs. Moses, Mr. Patton

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer