

June 5, 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 June 5, 2023, at 8:00 a.m. in the Conference Room at the Board of Education.

Mrs. Leanne Moses, President, presiding

ROLL CALL:

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

RESOLUTION NO. 138-23

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 special and regular meeting of May 8, 2023, and special meeting of May 25, 2023.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 139-23

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 \$36,046.70 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 140-23

THEN & NOW CERTIFICATE

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 following purchase order as a Then and Now Certificate:

Purchase Order #	Amount	Vendor	Purpose
23001872	\$4,053.88	Effective Utility Services, LLC	Electrical Transformers Consumption

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 141-23

ADMINISTRATIVE HIRE

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 two-year contract between Amy Wallack and the Solon Board of Education as Preschool Director commencing August 1, 2023, through July 31, 2025, as noted in Exhibit B.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 142-23

ADMINISTRATIVE, DIRECTOR AND SUPERVISORY 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 new contracts for the following individuals and appropriate salary schedules as noted in Exhibit C.

Mrs. Glavin seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 143-23

OUT-OF-STATE TRIP

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a trip for the SHS Jazz Band and Madrigals to travel to New Orleans, LA, for several performances and tours, March 13-17, 2024.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 144-23

POLICIES

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 described in Exhibit D.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 145-23

TEXTBOOK ADOPTION

Mrs. Barksdale 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 Grade 5 Social Studies textbook.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 146-23

CONTINUING CONTRACT

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a continuing teacher contract to the following individual effective for the 2023-24 school year provided all conditions set forth in the collective bargaining agreement are met.

Charles Chokenea

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 147-23

LIMITED CONTRACTS

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to issue limited teaching contracts to the following individuals for the 2023-24 school year:

Madeline Baldwin	Allyson Brahler	Joseph Bubonics
Raebecca Butina	Natalie Carder	Jack Chastain
Stacey Cohn	Ellie Cole	Taylor Cook
Maria DeFranco	Emily Donley	Jennifer DuPan - 0.8 FTE
Ashley Frounfelker	Meghann Fuhrer	Katherine Gingerich
Justin Hahn	Helen Haskin	Lauren Hodermarsky
Cecilia Hoffart	Emily Jackson	Lauren Janus
Tabitha Kahl	Erinn Kanyok	Marian Kovak
Kennedy Kurz	Laura Lagania	Catherine Lejeune
Nicole Litterst	Bethany Loncher	Jessica Louis
Dominique Majewski	Logan Markovic - 0.5 FTE	Stephanie McCrory

Joanna Miller	Jeri Mismas	Julie Moeschberger
Kelly Moss	Desiree Niksick	Christen Pavia
Katie Platt	Madison Ranney	Kaylee Rodriguez
Cynthia Russell	Brooke Salo	Sarah Shaheen
Trent Siebert	Madeline Sollinger	Robert Stircula
Lindsay Trutza	Michael Tsironis	Sophia Viglione
Brooke Voigt	Nellie Wey	Carrie Wiesenbach
Brittney Wilson		

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 148-23

NEW HIRES

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 teachers for the 2023-24 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Rebecca Garris	Bachelor's + 15 Step k (10) Intervention Specialist Orchard Middle School	\$73,807.00
Hannah Harrold	Bachelor's Step c (2) Grade 4 Roxbury Elementary School	\$52,139.00
Paula Kyser	Bachelor's +15 Step f (5) Language Arts Teacher Solon Middle School	\$60,900.00

Johnathan Luster	Master's Step h (7) Intervention Specialist Orchard Middle School	\$68,623.00
Jensen Murra	Master's Step e (4) Kindergarten Roxbury Elementary School	\$61,155.00
Brooke Potter	Bachelor's Step f (5) Intervention Specialist Orchard Middle School	\$58,481.00
Maria Smith	Bachelor's Step b (1) Grade 4 Parkside Elementary School	\$50,185.00
Brittany Sorn	Master's Step d (3) Speech Language Pathologist Regano Early Learning Center	\$58,856.00
Emily Wiegand	Bachelor's Step d (3) Grade 4 Roxbury Elementary School	\$54,169.00

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 149-23

SUPPLEMENTAL CONTRACTS

Mrs. Barksdale 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 E.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 150-23

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mr. Heckman 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 for the 2023-24 school year as noted in Exhibit F.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 151-23

RESIGNATIONS – 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 resignations of Olivia D’Amico, fourth grade teacher at Parkside Elementary School, effective June 2, 2023; and Yuanfang (Grace) Peng, Chinese teacher at Solon Middle School, effective June 2, 2023.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 152-23

RETIREMENT – CLASSIFIED

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 retirement of Lisa Beus, kindergarten aide at Parkside Elementary School, effective June 1, 2023.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 153-23

RESIGNATIONS – 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 resignations of Nicole Lieber, secretary at Parkside Elementary School, effective June 6, 2023; Jennifer Gallmann, monitor at Orchard Middle School; Nibedita Ghosh, monitor at Parkside Elementary School; Sophia Kamkutis, food service at Solon High School; Kenneth Metzger, monitor at Roxbury Elementary School; and Alison Tomazic, aide at Orchard Middle School, effective June 2, 2023.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 154-23

DECLARING TRANSPORTATION TO BE IMPRACTICAL

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District adopt the following resolution:

Whereas the students identified have been determined to be residents of this school district and eligible for transportation services; and

Whereas after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

Whereas the following factors as identified in Ohio Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

Whereas the option of offering payment in lieu of transportation is provided in Ohio Revised Code; Therefore, be it

Resolved that the Solon Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of students named in Exhibit G payment in lieu of transportation.

Mrs. Glavin seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 155-23

HOME INSTRUCTION TUTORS

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Luann Coladangelo, Anthony DeCesare, Gayle Hauptman and Tanya Perez as home instruction tutors for the remainder of the 2022-2023 school year.

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton
NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 156-23

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>
K. Burke	How to Reach and Teach Students with Autism	Ashland Univ.	Preschool	\$232.50
J. Burris	Managing Fiscal Resources	Ashland Univ.	Tech. Res.	\$1,926.00
	Managing Human Resources	"		
	Transform Org. Climate	"		
	Safety & Crisis Mgmt.	"		
	Prof. Development in Action	"		
	The Visionary School Leader	"		
S. Cohn	Evidence, Research & Data	Baldwin Wallace	Interventionist	\$742.50
R. Dolezal	Google Apps and More	Notre Dame	Grade 2	\$232.50
K. Davidoff	Max. Student Engagement	Ashland Univ.	Social Studies	\$277.50
S. Ettinger	Health and Wellness	Dominican Univ.	Interventionist	\$189.97
N. Geiger	Animals: Vertebrates	Dominican Univ.	Science	\$74.50
J. Grondolsky	Implementing Self-Care	Dominican Univ.	English	\$149.00
A. Guseilo	Max. Student Engagement	Ashland Univ.	Math	\$277.50
P. Havens	Theoretical Statistics II	Univ. of Akron	Math	\$663.15
T. Kahl	Health and Wellness	Dominican Univ.	Interventionist	\$223.50

K. Kasper	Behavior Basics	Ashland Univ. AT for Life Skills AT in Education	OT " "	\$337.50
D. Kwiatkowski	Max. Student Engagement	Ashland Univ.	Grade 1	\$277.50
C. Kyler	Doctoral Seminar Forms of Inquiry	Kent State Univ. "	Math	\$949.46
B. Loncher	Technology and Learning Managing School Tech	Kent State Univ. "	Gr. 2	\$1,424.19
C. Massey	Occ. Aspects of Disability	Kent State Univ.	MH	\$712.10
S. McCrory	Instruction Tech Tools Edu Child Spec Need Intro Stud M/M Needs	Baldwin Wallace " "	Gr. 4	\$2,227.50
A. Meyer	Internship in TESOL	Heidelberg Univ.	Gr. 5	\$573.00
A. Mivsek	Supervision of Instruction Instructional Leadership Organization and HR Families and Comm. Partnership	Concordia Univ. " " "	CGR	\$1,620.00
R. Nicholas	Max. Student Engagement	Ashland Univ.	Fam. Cons. Sci	\$277.50
J. Powers	Occupational Aspects of Disability	Kent State Univ.	Interventionist	\$712.05
M. Ranney	Intensive Interventions Collab. Curr. Consult. Pract. in Early Child Sp. Ed.	Ohio Univ. " "	Preschool	\$2,047.00
J. Rucci	Getting 'Appy' in Classroom Trauma Informed Classroom	Idaho State "	PE	\$165.00
B. Salo	School Finance Positive Behavior	Univ. of Cincinnati "	Gr. 3	\$2,238.00
A. Sams	Google Apps and More	Notre Dame	Grade 2	\$232.50

S. Shaheen	Edu. Child Spec. Need Intro Stud. M/M Needs	Baldwin Wallace "	Gr. 4	\$1,650.00
K. Stec	Cataloging School Libraries Study Childrens Picture Books	Kent State Univ. "	Media	\$1,694.70
J. Voigt	Social, Emotional, Wellness	UC San Diego	Interventionist	\$142.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS AND OTHER REPORTS TO THE BOARD

**SOLON SCHOOLS EARN TOP EDUCATION RANKING FROM CLEVELAND
MAGAZINE**

For the 15th straight year, the Solon Schools earned the #1 education ranking in the Cleveland Magazine annual *Rating the Suburbs* issue.

The education rankings are based on a wide variety of school data, including state of Ohio report card indicator achievement and value-added measures, SAT and ACT participation rates and student scores, AP classes and participation rates, National Merit Scholar finalists and commended students, as well as other important information such as student supports, extra-curricular activities/clubs and athletic programs offered.

The city of Solon ranked #3 on the list of Cleveland's 20 Best Places to Live 2023. "Solon City School District isn't just No. 1 on our list. In 2022, U.S. News & World Report ranked Solon amongst the best in the country."

**SOLON SCHOOLS SEEKING COMMUNITY INPUT THROUGH COMMUNICATIONS
SURVEY**

Effective communications is one of the key elements of the district's Strategic Plan. Work is already under way on the Communications Action Plans developed through the Strategic Planning process this year. Toward that end, the Solon Schools are looking for community input to assure that the district communications program is meeting the needs of all stakeholders. The 2023 Solon Schools Strategic Planning Communications Survey will be widely disseminated to be sure it reaches all stakeholders, including parents or guardians of Solon students, business owners, residents who do not have students in the schools, alumni and even current students. We encourage everyone in the Solon/Glenwillow community to participate in the online survey.

RESOLUTION NO. 157-23

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.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE **RESOLUTION ADOPTED**

President

Treasurer