#### **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 February 27, 2023, at 6:00 p.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. 55-23**

## 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 regular meeting of February 6, 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. 56-23**

#### 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 \$25,843.39 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. 57-23**

# **BID AWARD**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Masonry Restoration Maintenance, the lowest responsible bidder, for Solon Middle School 2023 Masonry Restoration Project in the amount of \$264,690.00.

Mrs. Glavin seconded the resolution.

**ROLL CALL:** 

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

NAYS: NONE RESOLUTION ADOPTED

# **RESOLUTION NO. 58-23**

#### **RETIREMENT - CERTIFIED**

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 retirement of Theresa Brownlow, Principal at Regano Early Learning Center, effective July 31, 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. 59-23**

#### **RESIGNATION - 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 resignation of Mallary Zak, fourth grade teacher at Lewis Elementary School, effective August 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. 60-23**

## **RETIREMENTS - CLASSIFIED**

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 retirements of Nancy Veto, food service at Solon Middle School, effective March 31,2023; and Daniel Walker, custodian at Solon High School, effective June 30, 2023.

Mr. Heckman seconded the resolution.

**ROLL CALL:** 

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

NAYS: NONE RESOLUTION ADOPTED

#### **RESOLUTION NO. 61-23**

#### **RESIGNATION - CLASSIFIED**

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 resignation of Baishakhi Ghosh, monitor at Parkside Elementary School, effective February 17, 2023; and Mary Ann Mooney, secretary at Roxbury Elementary School, effective June 7, 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. 62-23**

#### **CLASSIFIED AIDE/MONITOR 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 aides and/or monitors for the 2022–23 school year:

Madeleine Ament	Monitor	Justin Miller	Monitor
Maureen Bauza	Monitor	Robin Pace	Monitor
Evan Bell	Monitor	Sophia Richmond	Monitor
Brati Bhattacharya	Aide	Zachary Schenk	Aide
James Howell	Monitor	Tyleq Taylor	Monitor
Barry Jones	Monitor	Prathima Yamani	Monitor

Mr. Patton seconded the resolution.

#### ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

# **RESOLUTION NO. 63-23**

# **SUPPLEMENTAL CONTRACTS**

Mrs. Glavin 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 2022-23 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Joseph Bubonics	Baseball – Varsity Assistant Coach	\$4,241.43
Timothy Cain	Girls' Track – Middle School Head Coach	\$5,815.35
Timothy Cain	Volleyball – Co-Head Coach (50%)	\$6,427.49
Adam Chesnik	Softball – Middle School Coach	\$3,534.53
Travis Fankhauser	Boys' Tennis – Middle School Coach	\$3,965.93
Anna Guseilo	Girls' Track – Assistant Coach	\$4,997.07
Justin Hahn	Boys' Track – Middle School Assistant Coach	\$3,534.53
Brian Jones	Boys' Track – Middle School Assistant Coach	\$4,591.06
Matthew Kirk	Boys' Track – Middle School Head Coach	\$4,700.92
Damien Kopkas	Baseball – Head Varsity Coach	\$7,217.99
Damien Kopkas	Baseball – Conditioning	\$600.00
Krista Moegling	Softball – Assistant Varsity Coach	\$4,241.43
Garrett Patty	Baseball – Middle School Coach	\$4,164.23
Paul Peavy	Baseball – Volunteer Coach	\$0.00
Chad Ramlow	Girls' Track – Assistant Coach	\$4,997.07
Kaylee Rodriguez	Volleyball – Co-Head Coach (50%)	\$5,455.54
Brian Sabol	Girls' Track – Head Varsity Coach	\$7,345.69
Michael Tsironis	Baseball – Assistant Coach - Freshman	\$4,241.43

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

# **RESOLUTION NO. 64-23**

# NON-DISTRICT ACTIVITY SUPPLEMENTALS

Mr. Patton moved the adoption of the following resolution.

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

<u>Name</u>	Activity	<u>Amount</u>
Jordan Bedell	Boys' Lacrosse – Assistant Varsity Coach	\$4,241.43
Alfred Benz	Girls' Track – Assistant Coach	\$4,676.18
Donnell Boyer	Baseball – Assistant JV Coach	\$4,453.50
Senita Davis	Girls' Track – Middle School Assistant Coach	\$3,534.53
<b>David Donaldson</b>	Softball – Head Varsity Coach	\$6,754.48
David Donaldson	Softball – Conditioning	\$600.00
Alexis Gray	Boys' Track – Assistant Coach	\$4,241.43
Alex Heffernan	Boys' Lacrosse – SHS Intramural Coach	\$1,250.00 max
Morgan Henderson	Girls' Lacrosse – Assistant Coach	\$4,241.43
Lisa Monaco	Softball – SMS Volunteer Coach	\$0.00
Fredrik Nyborg	Boys' Tennis - Head Varsity Coach	\$4,676.18
E. David Peleg	Boys' Tennis – Assistant JV Coach	\$4,164.23
Joseph Pfundstein	Softball – Assistant JV Coach	\$4,676.18
Karlie Scaffide	Girls' Lacrosse – Middle School Coach	\$3,534.53
Michael Seifert	Boys' Track – Assistant Coach	\$4,676.18
Matthew Wieczorek	Boys' Track – Assistant Coach	\$4,676.18

Mrs. Barksdale seconded the resolution.

**ROLL CALL:** 

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

NAYS: NONE RESOLUTION ADOPTED

# **RESOLUTION NO. 65-23**

# **SUBSTITUTES**

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 individuals as substitutes on an as-needed basis for the 2022-23 school year:

5 Year PK – 12 (Education Degree - Unlimited) Avril Anders

5 Year PK – 12 (General Substitute) Yoko Gambrill Laura Geisthardt 1 Year PK – 12 (General Substitute)

Seong Kim 4 Year Resident Educator P – 12 (TESOL) Cheryl Kretch 5 Year Professional 1 – 8 (Reading K-12)

Bradley Laidman 1 Year PK – 12 (General Substitute)

Dilini Peiris 5 Year P - 3 (Reading); 4-9 (Mathematics, Reading)

Mrs. Barksdale seconded the resolution.

# **ROLL CALL:**

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

NAYS: RESOLUTION ADOPTED **NONE** 

## **RESOLUTION NO. 66-23**

# **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 Jennifer Blaha and Nicole Litterst as a home instruction tutors for the 2022-2023 school year.

Mrs. Glavin seconded the resolution.

#### **ROLL CALL:**

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

NAYS: NONE **RESOLUTION ADOPTED** 

#### **RESOLUTION NO. 67-23**

#### **TUITION REIMBURSEMENTS**

Mr. Heckman 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>	COURSE	<u>COLLEGE</u>	GR/SUB	<b>AMOUNT</b>
M. Bunge	Maximizing Student			
	Engagement	Ashland Univ.	Gr. 5	\$277.50

C. Cancasci	Maximizing Student Engagement	Ashland Univ.	Interventionist	\$277.50
L. Cinadr	Maximizing Student Engagement	Ashland Univ.	PE & Health	\$277.50
S. Drummond	Maximizing Student Engagement Virtual Mindfulness	Ashland Univ.	Gr. 3	\$600.50
E. Joseph	Maximizing Student Engagement	Ashland Univ.	Gr. 5	\$277.50
A. Keane	Maximizing Student Engagement	Ashland Univ.	English	\$277.50
K. Kinney	Maximizing Student Engagement	Ashland Univ.	Guidance	\$277.50
K. Lavin	Math Problem – Solving Focused Interventions To Improve Exec. Func. Essential Guide to Formulative Assessment	Univ. of Calif.	Gr. 5	\$484.50
A. Moore	Maximizing Student Engagement	Ashland Univ.	English	\$277.50
A. Somerville	Maximizing Student Engagement	Ashland Univ.	Math	\$277.50
M. Zak	Maximizing Student Engagement	Ashland Univ.	Gr. 4	\$277.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

# **INFORMATION ITEMS**

# SOLON SCHOOLS 2023-24 KINDERGARTEN REGISTRATION

It's time to register for kindergarten in the Solon Schools. Kindergarten Information Night is March 1 at 6:30 p.m. Information Night is a virtual event. The link for the program is posted on

the district home page. Families are encouraged to complete the kindergarten interest form posted with the program link. Information Night provides an overview of Solon's kindergarten program, kindergarten readiness as well as the district's new online registration process.

Centralized Kindergarten Registration runs from March 6-13 and is completely online this year. The online registration portal on the district web site will open on March 6. Families must complete the registration process, including submitting all required forms, by March 13 for their child to be guaranteed kindergarten placement in their home school.

Residents are encouraged to share this information with friends and neighbors who have children turning age 5 by September 30. The upcoming March registration window is critical to analyzing staffing needs for next school year.

#### SOLON HIGH SCHOOL ETHNIC EXPO

Sponsored by Solon High School's Model UN club, the annual Ethnic Expo is a celebration of diversity. The Ethnic Expo, slated for March 11 from 6-9 p.m. at the high school, is a family-friendly event for children of all ages, providing an opportunity to experience a variety of cultures, foods and entertainment.

Planned entertainment includes ethnic dancers, local bands, student singers, henna art, origami demonstrations and more!

Admission to the event is free and food options are available for purchase.

# SOLON HIGH SCHOOL HOSTING 17 SHOW CHOIRS FOR ANNUAL FESTIVAL

How much music can you fit into a single day? More than 12 hours' worth if you attend this weekend's Solon Show Choir Invitational.

Solon High School's Music in Motion is hosting its annual Solon Show Choir Invitational Saturday, March 4. The day-long competition event steps off at 8:30 on the SHS auditorium stage and features 17 area choirs. The highest-scoring groups from the daytime competition will compete again during the evening finals program, beginning at 7:30 p.m.

As the host singers, dancers, band and crew for the competition, Music in Motion does not compete, but the group will stage a special performance at approximately 10:30 p.m. to close out the evening competition. Music in Motion is again having a successful competition season with their show "Triple Threat."

Tickets are \$20 for adults/\$15 for students (children 5 and under sitting on a parent's lap are free). Tickets are available through Solon's online ticket portal at <a href="https://www.solonschools.org/showticketportal">https://www.solonschools.org/showticketportal</a>.

# **RESOLUTION NO. 68-23**

# **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 CALI AYES: NAYS:	s. Glavin, Mr. Heckma RESOLUTION AD	n, Mrs. Moses, Mr. Patton OPTED	
		President	_
		Treasurer	_