

January 23, 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 January 23, 2023, immediately following the Special Meeting 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. 31-23**

**APPROVAL OF MINUTES**

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 minutes of the organizational and regular meetings of January 9, 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. 32-23**

**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 \$13,966.77 as noted in Exhibit A.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 33-23**

**CANDIDATE FOR GRADUATION**

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Amielle Tutelman as a candidate for early graduation with the Class of 2023 contingent upon her successful completion in meeting all state and local requirements for graduation.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 34-23**

**OSC GOVERNANCE POLICY CHANGE RESOLUTION**

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 following resolution providing the superintendent of each school district with the authority to modify, supplement, or amend OSC Policy and Agreements, 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. 35-23**

**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 T.H. Martin, the lowest responsible bidder, for the Solon High School Locker Rooms HVAC Upgrade and Replacement Project in the amount of \$179,000.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 36-23**

**NOTICE OF PUBLIC HEARING - SEA**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to to approve the retirement and rehire of the following individuals for the retire/rehire incentive that is part of the collective bargaining agreement between the Solon Board of Education and Solon Education Association complying with Ohio Revised Code 3307.353, which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of March 13, 2023, at the Board of Education offices:

Debbie Bonacci  
Paul Diehl  
David Fitzgerald  
Colleen Hartnett  
David Sheppard  
Mary Ellen Simecek  
Sabrina Tirpak

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 37-23**

**CLASSIFIED AIDE/MONITOR HIRES**

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to hire the following individuals as aides and/or monitors for the 2022–23 school year:

Archana Balusamy – Monitor  
Ciara Bartlett – Aide  
Meagan Gear – Aide  
Roger Harper – Monitor  
Indushree Niranjana Bagar – Monitor

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 38-23**

**RESIGNATIONS - CLASSIFIED**

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to approve the resignations of Brenda Early, monitor at Orchard Middle School, effective January 20, 2023, and Jing Yu, monitor at Orchard Middle School, effective January 31, 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. 39-23**

**SUBSTITUTES**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to approve the following individuals as substitutes on an as-needed basis for the 2022-23 school year:

Lawrence Daniels	5 Year PK – 12 (General Substitute)
Aniyah Gray	1 Year PK – 12 (General Substitute)
Maeonne Phillips	1 Year PK – 12 (General Substitute; Visual Art)
Joseph Scibbe	5 Year PK – 12 (General Substitute)
Nasim Shafiabadi	1 Year PK – 12 (General Substitute; Health)
Rita Timonere	5 Year Gr. 7 – 12 (Spanish; English)

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 40-23**

**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 Laura Fitch, Marciann Kleinhenz and Claire Stoltz as home instruction tutors for the 2022-23 school year.

Hr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 41-23**

**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>
J. Burris	Professional Devel. Political Dim. Of EDLS Admin. Intern. I Admin. Intern. II Admin. Intern III Admin. Intern IV	Ashland Univ. " " " " "	Tech. Res.	\$1,958.47
S. Butler	Maximizing Student Engagement	Ashland Univ.	Interventionist	\$277.50
D. Ceci	Maximizing Student Engagement	Ashland Univ.	Guidance	\$277.50
J. Chiodo	Maximizing Student Engagement	Ashland Univ.	Gr. 6	\$277.50

J. Ferencie	Managing Human Res. Transform Org. Climate & Culture "	Ashland Univ.	Indus. Tech.	\$1,200.00
	Safety & Crisis Mgmt. For Education	"		
	Prof. Development in Action "			
M. Frazier	Maximizing Student Engagement	Ashland Univ.	French	\$277.50
J. Grondolsky	Maximizing Student Engagement	Ashland Univ.	English	\$277.50
J. Heisler	Assistant Technology In Education	Ashland Univ.	Preschool	\$112.50
M. Kirk	Maximizing Student Engagement	Ashland Univ.	Science	\$277.50
E. Macek	Maximizing Student Engagement	Ashland Univ.	English	\$277.50
S. Margelefsky	Maximizing Student Engagement	Ashland Univ.	Media Spec.	\$277.50
S. Militello	Maximizing Student Engagement	Ashland Univ.	Gr. 4	\$277.50
J. Moeschberger	Maximizing Student Engagement	Ashland Univ.	Math	\$277.50
M. Moeschberger	Ready for Rigor II	Ashland Univ.	Admin.	\$277.50
J. Rucci	Maximizing Student Engagement	Ashland Univ.	Health/PE	\$277.50
K. Trinetti	Maximizing Student Engagement	Ashland Univ.	Gr. 2	\$277.50
C. Wilhelm	Maximizing Student Engagement	Ashland Univ.	Gr. 5	\$277.50

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**INFORMATION ITEMS**

**COLLEGE CREDIT PLUS INFORMATION SESSION FOR 2023-24**

Solon High School is hosting an online information session about the College Credit Plus Program on Tuesday, January 24, at 6:30 p.m. This program is important for any students currently in grades 6-11 who are considering taking courses through the College Credit Plus Program next school year.

The 90-minute session will provide an overview of the program as well as an explanation of the procedures for participating. Interested students and parents should both attend the virtual session to fully understand the program requirements.

Please click the **ZOOM LINK** below to join the webinar on January 24:

<https://zoom.us/j/95831594240>.

**RESOLUTION NO. 42-23**

**ADJOURNMENT**

Mr. Heckman 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

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President

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Treasurer