

January 9, 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 9, 2023, immediately following the Organizational 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. 14-23

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 regular meeting of December 12, 2022.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 15-23

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 \$17,708.54 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. 16-23

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 purchase order as a Then and Now Certificate:

Purchase Order #	Amount	Vendor	Purpose
23001595	\$3,275.00	HPS LLC	Food Service

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 17-23

2023-2024 SCHOOL CALENDAR

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 2023-2024 school calendar as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 18-23

UPDATED DISTRICT STRATEGIC PLAN

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve changes to the district's Strategic Plan as proposed by the Solon Schools Strategic Planning Team, as noted in Exhibit C.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 19-23

OUT-OF-STATE TRIP

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to a trip for the SHS Model United Nations Club to travel to the annual conference at Northwestern University in Chicago, IL, April 13-16, 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. 20-23

OUT-OF-STATE TRIP

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 trip for the Solon Ski and Snowboard Club to travel to Holiday Valley Ski Resort in Ellicottville, NY, on Saturday, February 25, 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. 21-23

CERTIFIED RETIREMENT

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to to approve the retirement of Judson Lyons III, fifth grade language arts teacher at Orchard 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. 22-23

RESIGNATIONS - 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 resignations of Zoe Howell, monitor at Roxbury Elementary School, Christina Krusinski, bus driver for Solon City Schools, and Cynthia Krakora, monitor at Lewis Elementary School, effective December 20, 2022.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 23-23

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 2022–2023 school year:

Priya Chamarthi – Monitor
Matthew Hill – Aide

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 24-23

NON-DISTRICT PUPIL ACTIVITY PERMIT

Mr. Patton 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>
Melissa Gillen	Girls' Gymnastics – Head Varsity Coach	\$6,662.76
Gary Rybka	Girls' Lacrosse – Head Varsity Coach	\$6,234.90

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 25-23

SUBSTITUTES

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 individuals as substitutes on an as-needed basis for the 2022-2023 school year:

Lauren Boyd	1 Year PK-12 (General Substitute)
Sushma Dondapati	5 Year PK-12 (Computer Information Science)
Katherine Ferrazza	1 Year PK-12 (General Substitute)

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 26-23

HOME INSTRUCTION TUTORS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Cecelia Hoffart and Jamie Shiban as home instruction tutors for the 2022-2023 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 27-23

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>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
S. Cohn	Assess & Instr. for the Gifted Learner	Baldwin Wallace	Gr. 7	\$742.50
E. Donley	Fund. Of Curriculum Qual. Research Design	Kent State Univ. "	ASL	\$1,699.70
P. Havens	Statistical Consulting	Univ. of Akron	Math	\$221.05
E. Macek	What We Say to Students Matter	Notre Dame	Gr. 8	\$232.50
C. Massey	Coordination of Career Career Tech. Coop.	Kent State Univ. "	MH	\$712.09
M. Ranney	Methods Learners Mod-Intensive Practicum in Early Child Sp. Ed. Teacher as Action Researcher	Ohio Univ. " "	Preschool	\$2,047.00
B. Salo	Instructional Supervision	Univ. of Cincinnati	Gr. 3	\$1,119.00
S. Teague	Creating a Trauma	Notre Dame	Interventionist	\$232.50
J. Voigt	Google Classroom	UC San Diego	Interventionist	\$161.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SCHOOL BOARD MEMBER RECOGNITION

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

REGANO EARLY LEARNING CENTER PEER MODEL INFORMATION PROGRAM

The Solon Schools are seeking children ages 3 to 5 living in the district to participate as peer models in the preschool program at Regano Early Learning Center for the 2023-24 school year. The Regano ELC preschool program serves children with special needs as well as peer models.

The preschool peer models benefit from participating in developmentally appropriate preschool programming led by master teachers in the field of early education. At Regano ELC, students are immersed in a diverse learning environment fostering their academic and social-emotional learning and kindergarten readiness. They engage in center-based learning with peers that helps them develop empathy, learn and model school behaviors such as taking turns and participation, and gain confidence in a Solon school routine. Children must be 3 years of age by August 1, 2023, as well as potty trained by the start of school, to participate in next year's program.

Regano ELC classes meet Monday-Thursday for 2.5 hours a day. To find out more about becoming a peer model, join us at the upcoming information program on January 19 from 6 p.m. via Zoom.

PLEASE REGISTER AT: <https://forms.gle/jk7k7RhmaAaCEZ9Q7>

Families who register will receive the Zoom link via email prior to the program.

COMETS CLASS OF 2036 - SOLON KINDERGARTEN REGISTRATION 2023

Kindergarten Registration for fall 2023 in the Solon Schools is just around the corner with an exciting move to a completely online registration process for families. With this change, the schedule for Kindergarten Information Night and Kindergarten Registration are different this year.

Kindergarten Information Night will be a virtual program on March 1 at 6:30 p.m. A family information survey for incoming kindergarteners is posted on the district home page and the Information Night program link will be posted on the website after February 15.

Kindergarten Information Night is a welcome program to all parents of incoming kindergarten students for the fall of 2023. The principals and school counselors from Lewis, Parkside and Roxbury Elementary Schools will provide an overview of the kindergarten program and the registration process.

Kindergarten in Solon Schools is at Lewis, Parkside and Roxbury Elementary Schools. All three schools have full-day kindergarten, but decisions about which school would have half-day sections and whether those sections will be in the morning or afternoon cannot be determined until after the kindergarten registration process is complete.

The district's new centralized online Kindergarten Registration will run from Monday, March 6, through Monday, March 13. The link to the online registration will go live on March 6 on the district website. Families must complete their child's registration during the spring centralized registration window March 6-13 to be guaranteed kindergarten placement at their home school.

Kindergarten enrollment numbers are a key data point for appropriate planning and staffing next year, so it is critical that families register their students for kindergarten during the March registration window. Residents are urged to remind friends and neighbors who have students approaching kindergarten age to attend Kindergarten Information Night and register their students online March 6-13.

Kindergarten screening will be the first week of June. Families will receive sign-up information for screening in May after their child is fully registered for kindergarten.

RESOLUTION NO. 28-23

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

President

Treasurer