

December 12, 2022

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 December 12, 2022, at 6:00 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

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

**RESOLUTION NO. 257-22**

**APPROVAL OF MINUTES**

Mrs. Moses 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 meeting of October 24, 2022, and the regular meeting of November 7, 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. 258-22**

**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 \$18,439.14 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. 259-22**

**TAX BUDGET FOR 2023-2024**

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 tax budget for the 2023-24 fiscal year as noted in Exhibit B.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 260-22**

**APPROVAL OF PROGRAM OF STUDIES**

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 changes to the 2023-24 Program of Studies as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 261-22**

**BID AWARD**

Mrs. Moses 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 Cline Mechanical, the lowest responsible bidder, for the Solon High School HVAC Upgrade and Replacement Project in the amount of \$620,786.00.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 262-22**

**BID AWARD**

Mrs. Barksdale 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 Best Commercial Energy, the lowest responsible bidder, for the Solon Middle School HVAC Upgrade and Replacement Project in the amount of \$478,900.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 263-22**

**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 Miceli Glass, the lowest responsible bidder, for the Roxbury Exterior Windows and Door Replacement Project in the amount of \$1,088,924.00.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 264-22**

**BID AWARD**

Mrs. Barksdale 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 Dial Electric, the lowest responsible bidder, for the Orchard Middle School Generator Replacement Project in the amount of \$116,447.00.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 265-22**

**CERTIFIED RETIREMENT**

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 retirement of Ann Bauer, psychologist for Solon City Schools, effective January 1, 2023.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 266-22**

**RESIGNATIONS - 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 resignations of Kimberly Rosasco, monitor at Lewis Elementary School, effective December 14, 2022; and Stephanie Venegas, monitor at Lewis Elementary School, effective December 15, 2022.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 267-22**

**RETIRE/REHIRE - CLASSIFIED**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employees Frank Bonsignore and Michele Smith 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. Barksdale, Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 268-22**

**SUPPLEMENTAL CONTRACT**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a supplemental contract to the following individual for the 2022-23 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Robert Northrup	Swimming – SHS Assistant Coach (Volunteer)	\$0.00

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 269-22**

**NON-DISTRICT PUPIL ACTIVITY SUPPLEMENTALS**

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>
Rachel Bell	Girls' Gymnastics – Assistant Varsity Coach	\$4,676.18
Alfred Benz	Boys' Indoor Track – Assistant Varsity Coach	\$3,637.03
Jared Chandler	Football – SHS Intramural	\$2,500.00 max
Michael Collica	Wrestling – SHS Assistant Coach Varsity	\$4,676.18
Vinny DiGiovanni	Wrestling – Assistant Coach (Volunteer)	\$0.00
Gregg Genovese	Wrestling – SMS Assistant Coach	\$3,534.53
Ed Hamway	Wrestling – Assistant Varsity Coach (Volunteer)	\$0.00
Eva Hoyack	Cheerleading – SMS Coach (Winter)	\$3,534.53
Jeffery Luca	Basketball – Intramural Supervisor	\$2,500.00 max
Michael Seifert	Boys' Indoor Track – Assistant Varsity Coach	\$3,637.03
Kore Sharpley	Wrestling – Assistant Varsity Coach (Volunteer)	\$0.00
Anthony Zavarella	Girls' Basketball – 7 <sup>th</sup> Grade Assistant Coach	\$3,534.53

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 270-22**

**DISTRICT TRANSPORTATION EXAMINATIONS**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve and appoint the following medical examiner to conduct and complete our bus driver examinations for the 2022-23 school year, under OAC 3301-83-07.

Occupational Health Centers of Ohio, PA., CO. - Concentra

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 271-22**

**DISTRICT CERTIFIED DRIVER**

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 following bus driver for annual driver certification by the Solon City School District for the 2022-23 school year under OAC 3301-83-06 B5.

David Pitrone

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 272-22**

**SUBSTITUTES**

Mrs. Moses 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:

Margaret Boyland	Education Degree – Unlimited
Matthew Dickson	Education Degree – Unlimited
Bernice Howard	Professional (History 7– 12; Principal PK– 12; Criminal Justice)
Craig Michalski Jr.	PK – 12 (Integrated Language Arts)
Margaret Misch	PK – 12 (ESL)
Zachary Schenk	PK – 12 (General Substitute; Integrated Language Arts)
Laura Schultz	General Substitute
Tamara Steven	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. 273-22**

**HOME INSTRUCTION TUTORS**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Bryan Ashkettle, Valerie Parillo, James Willard, and Nicole Witting as home instruction tutors for the 2022-23 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. 274-22**

**TUITION REIMBURSEMENTS**

Mrs. Barksdale 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>
J. Louis	Nature/Charact. of Students w/ASD	Bowling Green	Gr. 3	\$701.55
A. Meyer	Language Acquisition And Grammar Language Production Theory and Acquis. Culture	Western Governors "	Gr. 5 "	\$1,745.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 275-22**

**ADJOURNMENT**

Mrs. Moses 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