

November 7, 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 November 7, 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. 242-22**

**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 regular meeting of October 24, 2022.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 243-22**

**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 \$4,395.66 as noted in Exhibit A.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 244-22**

**THEN & NOW CERTIFICATE**

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 purchase order as a Then and Now Certificate:

<b>Purchase Order #</b>	<b>Amount</b>	<b>Vendor</b>	<b>Purpose</b>
23001424	\$3,360.00	Taft, Stettiunius	Legal Expense

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 245-22**

**SUBMISSION OF THE DISTRICT FIVE-YEAR FORECAST**

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 submission of the district five-year forecast as required by the Ohio Revised Code and 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. 246-22**

**RESOLUTION AMENDING THE MINUTES OF THE OCTOBER 11, 2021, REGULAR MEETING OF THE SOLON CITY SCHOOL DISTRICT BOARD OF EDUCATION**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve amending the minutes of the October 11, 2021, board meeting 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. 247-22**

**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 African American Culture Club to travel to the Charles Wright African American History Museum & Motown Museum in Detroit, MI, November 19, 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. 248-22**

**PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT – OAPSE**

Mrs. Barksdale 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. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 249-22**

**RESIGNATION – CLASSIFIED**

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 resignation of Justin Gembariski, classroom aide at Parkside Elementary School, effective November 4, 2022.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 250-22**

**CLASSIFIED AIDE HIRE**

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire the following individual as an aide for the 2022–23 school year:

Tamara Steven

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 251-22**

**DISTRICT CERTIFIED DRIVERS**

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

Ashley Allen  
Leroy Daviston  
Lesley Humpal

This certifies that said drivers are of good moral character, are at least 18 years of age, and are physically and otherwise qualified to drive a school bus as required by rules of the Ohio Department of Education for the Solon City School District for the school year ending in 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. 252-22**

**SUBSTITUTES**

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

Kailey Edelman	General Substitute
Erika Howard	Education Degree – Unlimited
Ann Ramsey	General Substitute
Maureen Wood	Education Degree – Unlimited

Mrs. Barksdale seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 253-22**

**SUPPLEMENTAL 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 supplemental contracts to the following individuals for the 2022-23 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Anthony DeCesare	Boys' Basketball - Head Coach	\$7,069.05
Anthony DeCesare	Boys' Basketball - Conditioning	\$600.00
Travis Fankhauser	Boys' Basketball - 8th Grade Coach	\$3,777.08
Sean Fisher	Girls' Basketball - Assistant Varsity Coach	\$5,509.27
Sean Fisher	Girls' Basketball - Scouting (50%)	\$755.42
Melissa FitzGerald	Swimming - SHS Assistant Varsity Coach (25%)	\$1,133.12
Sarah Gellott	Swimming - SMS Assistant Coach Diving	\$4,241.43
Daniel Iwan	Boys Indoor Track - Head Varsity Coach	\$3,886.61
Trish Kruse	Girls' Basketball - Head Coach	\$8,328.45
Trish Kruse	Girls' Basketball - Conditioning	\$600.00
Trish Kruse	Girls' Basketball - Scouting (50%)	\$755.42
Dustin Lyons	Boys' Basketball - SHS Scouting	\$1,413.81
David Perchinske	Pool Manager	\$5,195.75
David Perchinske	Swimming - SMS Intramural Coach	\$2,500.00 max
David Perchinske	Swimming - SHS Head Varsity Coach	\$7,793.63
Brian Sabol	Girls' Indoor Track - Head Varsity Coach	\$4,284.99



**RESOLUTION NO. 255-22**

**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 Michelle Ciuppa, Nancy Csarny, Nathan Elliott, Joseph Ferencie, Colleen Hartnett, Erika Hays, Aaron Jeter, and Melissa Orfin 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. 256-22**

**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