

October 24, 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 October 24, 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. 225-22

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 10, 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. 226-22

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 \$10,980.64 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. 227-22

THEN & NOW CERTIFICATE

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 purchase order as a Then and Now Certificate:

Purchase Order #	Amount	Vendor	Purpose
23001421	\$11,355.00	Meritech	Copier High School

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 228-22

OUT-OF-STATE TRIPS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve two trips for the SHS Science Olympiad Team to travel to the University of Michigan Invitational in Ann Arbor, MI, February 17-18, 2023; and the Northwestern Invitational in Chicago, IL, February 24-26, 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. 229-22

AUTHORIZATION TO BID

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to to authorize the Business Manager to advertise and secure bids for the projects listed below:

- SHS Main Gym HVAC replacement and upgrade;
- Dual School Phase 5 HVAC upgrade and VAV replacement;
- SHS Natatorium Locker Rooms HVAC replacement;
- SHS Classroom HVAC replacement and upgrades;
- Dual School Masonry repairs;

- Orchard Middle School Generator upgrade and replacement;
- Roxbury Exterior Windows and Door replacements

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 230-22

CERTIFIED RETIREMENTS

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District the retirements of Ellen McConnell, media specialist at Lewis Elementary School, effective June 2, 2023; and Barbara Clark, English teacher at Solon Middle School, effective July 1, 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. 231-22

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 the resignation of Christina Krusinski, food service employee at Lewis 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. 232-22

DISTRICT TRANSPORTATION EXAMINATIONS

Mrs. Barksdale 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.

St. Vincent-Occupational Health

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 233-22

DECLARE TRANSPORTATION IMPRACTICAL

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 resolution as stated below, which permits the Board to reimburse parents whose children attend a private school for which it is impractical to transport their children.

In accordance with the Ohio Revised Code Section 3327.02 providing that Boards of Education consider all factors identified in Ohio Revised Code Section 3327.02, and determine whether or not transportation shall be provided to non-public schools for district resident children, payment in lieu of transportation shall be offered to parents of children at the rate established by the State Board of Education. The factors considered by the Board of Education are (1) The time and distance required to provide the transportation, (2) The number of pupils to be transported, (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administrative, (4) Whether similar or equivalent service is provided to other pupils eligible for transportation, (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules, and/or (6) Whether other reimbursable types of transportation are available.

The Solon Board of Education finds it impractical to transport the non-public students as noted in Exhibit B and offers the parent(s)/guardian(s) of the students named in Exhibit B, payment-in-lieu of transportation.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 234-22

CONTRACT BUILDING SUBSTITUTE

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 individual as a contract building substitute for the 2022-23 school year:

Marissa Martel

Orchard Middle School

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 235-22

MONITORS AND AIDES

Mr. Patton 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 monitors and aides for the 2022–23 school year:

Baishakhi Ghosh

Kimberly Rosasco

Desiree Portal

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 236-22

HOME INSTRUCTION TUTORS

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Jennifer Buemi and Melissa Creamer as home instruction tutors for the 2022-23 school year.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 237-22

NON-DISTRICT PUPIL ACTIVITY SUPPLEMENTAL

Mrs. Barksdale 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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Forrest Campbell	SHS – Boys’ Swimming Varsity Asst. Coach	\$4,241.43

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 238-22

POLICIES

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 policies as described in Exhibit C:

Policy 2220 - Adoption of Courses of Study (Revised)

Policy 2280 - Preschool Program (Revised)

Policy 2413 - Career Advising (Revised)

Policy 2430 - District-Sponsored Clubs and Activities (Revised) Policy 2431 - Interscholastic Athletics (Revised)

Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

Policy 5460.01 - Diploma Deferral (Revised)

Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)

Policy 8210 - School Calendar (Revised)

Policy 8320 - Personnel Files (Revised), Policy 8330 - Student Records (Revised)

Policy 8600 – Transportation (Revised)

AG 5460C - Ohio Core Opt-Out (DELETE)

AG 8800 A - Religious Activities/Ceremonies (DELETE)

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 239-22

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:

Lea Echan	Elementary (1–8)
Sherry Headen	General Substitute
Kristen Newman	General Substitute
Feyza Telli	General Substitute

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 240-22

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>
H. Kleman	Mindfulness I	Ashland Univ.	Music	\$335.50
R. Nowak	Mindfulness II Mental Health in Schools	Ashland Univ. Colorado State	Guidance	\$548.00

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 241-22

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.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

President

Treasurer