

October 10, 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 10, 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. 208-22**

**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 September 12, 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. 209-22**

**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 \$14,797.47 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. 210-22**

**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:

<b>Purchase Order #</b>	<b>Amount</b>	<b>Vendor</b>	<b>Purpose</b>
23001345	\$17,300.00	Bedford BOE	Pool Rental

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 211-22**

**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 approve a trip for the SHS Speech and Debate Team to travel to the National Extemporaneous Speaking Round Robin Championship in Nashville, TN, January 6-9, 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. 212-22**

**NOTICE OF PUBLIC HEARING - OAPSE**

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 retirement and rehire of the following individuals for the retire/rehire incentive that is part of the collective bargaining agreement with the Solon Board of Education and Ohio Association of Public-School Employees complying with Ohio Revised Code 3307.353 which requires the notification of a hearing to be conducted at the regularly scheduled board meeting (November 7, 2022) at the Board of Education offices:

Frank Bonsignore  
Michele Smith

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 213-22**

**RESIGNATION - 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 resignation of Tracy Rives, custodian at Solon Middle School, effective September 13, 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. 214-22**

**MONITORS AND AIDES**

Mrs. Moses 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 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. 215-22**

**CONTRACT BUILDING SUBSTITUTE**

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



**RESOLUTION NO. 218-22**

**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 Carly Cancasci, Jack Chastain, Antonio DiLallo, Sean Fisher, Kevin Lavin, Vicki Maslo, Rebecca Smith and Denise Stepanik 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. 219-22**

**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 D and offers the parent(s)/guardian(s) of the students named in Exhibit D, 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. 220-22**

**REVISED PERMANENT GRADUATION REQUIREMENTS – DIPLOMA SEALS**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve modifications to the permanent graduation requirements created by Ohio law for classes 2023 and beyond as noted in Exhibit E.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 221-22**

**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>
C. Cespedes	Creating Your Own Philosophy	Colorado State	Science	\$75.00
R. Conner	The Digital Student	Walsh Univ.	PE	\$299.50
A. Dickens	Mindfulness I	Ashland Univ.	IIRR	\$335.50
D. FitzGerald	Mindfulness I	Ashland Univ.	PE	\$323.00
L. Grimm	Google Cert I	Ashland Univ.	PE	\$277.50
C. Hoffart	Action Research for Educational Imp. Teaching and Learn. 21 <sup>st</sup> Century World in Your Classroom	Ashland Univ. " "	Grade 3	\$2,160.00
K. Lavin	Test Taking Skills Behavior is Language	Ashland Univ. "	Grade 5	\$582.50

