

September 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 September 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. 193-22**

**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 August 22, 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. 194-22**

**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 \$4,095.27 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. 195-22**

**CANDIDATE FOR GRADUATION**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Taeya Moore as a candidate for early graduation with the Class of 2023 contingent upon her successful completion in meeting all state and local requirements for graduation.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 196-22**

**NEW ATHLETIC CONFERENCE**

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 movement of Solon Schools to the Suburban League Conference. Transition to the new conference will begin as soon as competition schedules allow.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 197-22**

**SUBSTITUTE PAY**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve rates for the 2022-23 school year, as follows:

Daily Substitute - \$125 per day  
Contract Substitute - \$125 per day  
Long-Term Substitute Rate - \$150 per day

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 198-22**

**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 SHS Music in Motion to travel to the Hurricane Red Hot Show Choir Invitational in Hurricane, WV, February 4-5, 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. 199-22**

**RESIGNATIONS - 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 Danielle Barton, instructional aide at Lewis Elementary, effective August 15, 2022; Susan Hercik, head monitor at Lewis Elementary, and Ann Chang, monitor at Lewis Elementary, effective September 9, 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. 200-22**

**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 Joseph Bubonics, Crystal Cespedes, Jessi Jurevicius, Jen Powers, and Camille Rosso-Keys as home instruction tutors for the 2022-23 school year.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 201-22**

**SUPPLEMENTALS**

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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Whitney Ames	SMS – CR	\$5,036.10
Sarah Gellot	SMS Mentor Teacher – Litterst	\$471.27
Erinn Kanyok	Speech Therapist – OMS – 5 days Ext. Time	\$1,437.51
Brooke Voigt	SMS – Special Education Department Head Gr. 8	\$2,927.62

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 202-22**

**NON-DISTRICT PUPIL ACTIVITY SUPPLEMENTALS**

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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Karen Djukic	SMS – Volleyball Coach Gr. 8	\$3,896.82
Kirk Eichelberger	SHS – Show Choir Choreographer	\$3,534.53
Scott Embacher	SHS – Boys Soccer Assistant Coach	\$4,241.43
Olivia Yee	SHS – Volleyball JV Coach	\$4,241.43

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 203-22**

**CONTRACT BUILDING 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 contract building substitutes for the 2022-23 school year:

Demetra Lipsey	Parkside Elementary
Alka Roy	Roxbury Elementary

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 204-22**

**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:

Charesha Barrett	1-8 (Reading K-12; Teacher Leader)
Michael Brody	PK-3 (Reading)
Yahne Chapman	PK-12 (General Substitute)
Corie Friedman	Professional Elementary License
Nataly Hikins	General Substitute
Claudia Kozel	1-8 (Reading)
Antoinette Lonardo	PK-12 (General Substitute)
Logan Markovic	7-12 (Integrated Social Studies)
Joanne Noonan	PK-12 (General Substitute)
Rejitha Rajan	PK-12 (General Substitute)
Juanda Taylor	PK-12 (General Substitute)
Benedicte Thieberger-Kittinger	PK-12 (French)

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 205-22**

**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. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 206-22**

**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.

<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>
N. Charvat	The Digital Student	Walsh Univ.	ASL	\$299.50
M. Ciuppa	Creating a Trauma Sensitive Environ.	Notre Dame	Interventionist	\$697.50

	Increasing Academic Accessibility Mindset, Brain and Education	" "		
M. Creamer	Gamification	Dominican Univ.	Spanish	\$149.00
E. Donley	Interprofessional Studies Theory and Practice Of Leadership	Kent State "	ASL	\$1,386.90
K. Fishman	Minority Serving Institutions Intro to Qualitative Methods	Univ. of Illinois "	English	\$1,960.00
E. Garfield	Google in the Digital Classroom Google Certified Educator: Level 1	Notre Dame "	Grade 3	\$465.00
K. Gingerich	Mindfulness II	Ashland Univ.	Preschool OT	\$323.00
R. Majors	Understanding Dyslexia	Concordia	Guidance	\$224.50
J. Moeschberger	Mindfulness I	Ashland Univ.	Math	\$335.50
K. Moss	Differentiation I Differentiation II Mindfulness I	Ashland Univ. " "	Interventionist	\$890.50
J. Rucci	Mindfulness I	Ashland Univ.	P.E.	\$335.50
A. Sams	Elevate Your Instructional Practice Mindfulness I	Dominican Univ. Ashland Univ.	Grade 2	\$693.00
S. Shaheen	Tch Rdg Content Area	Baldwin Wallace	Grade 4	\$825.00
R. Stircula	Bldg. Relationships Standards-Based Grading	Adams State "	Business	\$885.00

	Interactive Learning Experiences	"		
	Safe Learning Experiences	"		
	Gifted & Talented Learners	"		
M. Wasserman	Organizational Climate & Culture	Ashland Univ.	Preschool	\$1,284.00
	Legal Issues in Educ Leader	"		
	Eth, Prof, & Legal Educ Leader	"		
	School Safety & Crisis Mgmt.	"		

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 207-22**

**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