

August 22, 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 August 22, 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. 179-22**

**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 8, 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. 180-22**

**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 \$19,681.88 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. 181-22**

**ORIGINAL PERMANENT APPROPRIATIONS OF FUNDS**

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 original permanent appropriation of funds for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2023, as noted in Exhibit B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 182-22**

**OHIO SCHOOLS COUNCIL**

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve payment to Ohio Schools Council in the amount of \$3,600.00 for legal hotline services administered through the Ohio Schools Council 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. 183-22**

**APPROVAL OF PARENT-STUDENT HANDBOOKS**

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 parent-student handbooks 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. 184-22**

**CAREER-TECHNICAL EDUCATION PROGRAMMING**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a resolution that the school district does not intend to provide career technical education in grades 7 and 8 for the 2022-23 school year as noted in Exhibit D.

Mrs. Moses seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 185-22**

**SUBSTITUTES**

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

Marguerita Carrabine	Physical Therapy
Michael Ferrini	7-12 (Life Sciences)
Danette Harlow	PK-12 (General Substitute; Integrated Lang. Arts)
Joseph Jablonski	PK-12 (General Substitute)
Alvenia Jones	General Substitute, Integrated Business
Melina Kinford	PK-12 (General Substitute)
Demetra Lipsey	General Substitute
Ivy Maxwell	P-3 (Reading)
Deepa Nair	PK-12 (General Substitute; Integrated Science)
Wayne Parsons	Elementary (1-8)
Brett Piccus	7-12 (English; Reading K-12)
Brooke Schwartz	PK-12
Richard Weldon	4-9 (Language Arts & Reading; Social Studies)
Andrea Young	7-12 (English; Speech/Comm.; Reading K-12; Drama/Theater 7-12; English as Second Lang. K-12)

Mrs. Moses seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 186-22**

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

Erika Mowrey	Solon High School
Andrea Rossen	Solon High School
Brooke Schwartz	Solon Middle School

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 187-22**

**APPROVAL OF BUS ROUTES**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve bus routes 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. 188-22**

**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 2022-2023 school year under OAC 3301-83-06 B5 as noted below.

This certifies that said driver is of good moral character, is at least 18 years of age, and is 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 2023.

Jim Armstrong	Colleen Hall	Carol Odom
Dennis Artino	Arthur Hicks	Judy Payne
Mike Ausetts	Dan Holub	Mariah Petite
Vaughn Bennett *	Paul Holpuch	Steve Piunno
Don Carreker	Ronald Hughes	Laura Prusha
Rick Casalina	Chris Krusinski	Nate Purnell
Jim Cibik	Randy Langston *	Lena Roff
Art Criss	Christy Locktish	Stacey Schmidt
Richard Cyr	Sheri Machado *	Frank Schneider
Crystal Dean	Rick Mack *	Ivory Smith
Shawna Diorio	Tony Manocchio	Qianna Stanford
Doug DiVita	Dan Matsko	Mary Stinich
Dan Elswick	Patti McCoy-Craft	Johnnie Tyes
Bob Flanik	Cheryl McKenzie	Barb Wirtz
Linda Fradette	Pam McKithen	Ed Wolski
Monica Gambino	Mike Muzzin	Craig Zamcheck
Lenny Gulko		

Mrs. Barksdale seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 189-22**

**SUPPLEMENTALS**

Mrs. Moses 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 as noted in Exhibit E.

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 190-22**

**NON-DISTRICT PUPIL ACTIVITY SUPPLEMENTALS**

Mrs. Barksdale 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>
Morgan Henderson	SMS – Boys’ Soccer Head Coach	\$3,534.53
Patrick Walsh	SHS – Varsity Hockey Head Coach	\$5,655.24

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 191-22**

**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:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
J. Ames	Math Problem Solving	San Diego	Grade 6	\$189.50
D. Ceci	Mindfulness I	Ashland Univ.	Guidance	\$335.50
T. DeCesare	Geniuses & Gifts Shedding Light on Dark Ages	Univ. of Laverne "	Grade 7	\$405.00
M. DeFranco	Tech Tools for E-Learning Internet in Educ. Master’s Project In Curriculum	Bowling Green " "	Grade 4	\$2,004.30
R. Dolezal	Ready for Rigor	Ashland Univ.	Grade 2	\$277.50

D. Green	Ready for Rigor	Ashland Univ.	Social Studies	\$277.50
J. Jagers	AT Life Skills AT for Adults w/DD Behavior Basics Transition Youth/ Adults ASD	Ashland Univ. " " "	O.T.	\$450.00
A. Kennedy	Ready for Rigor	Ashland Univ.	Grade 6	\$277.50
B. Loncher	Ready for Rigor	Ashland Univ.	Grade 2	\$277.50
G. MacDougall	Conservatory String	Baldwin Wallace	Music	\$97.50
M. Ranney	Nature & Needs Persons Excep Current Issues in Spec. Ed. Adv Studies of Children & Adol.	Ohio Univ. " "	Preschool	\$2,047.00
B. Salo	Ed. Leader. Theory Prin Clin Intern. School Law	Univ. of Cin. " "	Grade 3	\$2,611.00
K. Stedman	Creating a Trauma Sensitive Environ. What We Say to Students Matters	Notre Dame "	Grade 1	\$465.00

Mrs. Moses seconded the resolution.

**ROLL CALL:**

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 192-22**

**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