

July 25, 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 July 25, 2022, at 8:00 a.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. 157-22

APPROVAL OF MINUTES

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 minutes of the special meeting of June 29, 2022, and the regular meeting of June 30, 2022.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 158-22

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 \$42,110.92 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. 159-22

CONTRACT APPROVAL - OAPSE

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a contract between the Solon Board of Education and the Ohio Association of Public-School Employees for the period of July 1, 2022, through June 30, 2025.

The Board of Education and the Ohio Association of Public-School Employees have agreed on a new three-year contract. The salary for the three years will be as follows:

1. 2022 – 23 – 2.5% base raise and 4.75% cash payment
2. 2023 – 24 – 2.5% base raise and 4.75% cash payment
3. 2024 – 25 – 2.5% base raise and 4.75% cash payment

The agreement includes an increase of \$0.50 per hour for all job classifications.

Healthcare contribution by employees will remain at 14% for the duration of the contract.

The agreement also includes minor changes to the collective bargaining agreement

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 160-22

OHIO SCHOOLS COUNCIL

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to approve payment to Ohio Schools Council in the amount of \$3,533.28 for programs administered through the Ohio Schools Council 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. 161-22

RESIGNATIONS - CERTIFIED

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 resignations of Alexis Volk, Interventionist at Solon Middle School, effective August 1, 2022; and Andrea Vantaggi, Speech and Language Therapist for Solon City Schools, effective August 31, 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. 162-22

RESIGNATIONS - CLASSIFIED

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 resignations of Miriam Scott, security guard at Solon High School, effective July 18, 2022; and Michelle Heyman, student aide at Orchard Middle School, effective July 29, 2022.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 163-22

SUPPLEMENTALS

Mr. Patton 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 C.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 164-22

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mr. Heckman 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>
Seth Childers	Football - Assistant Varsity Coach	\$5,112.70
Kelan Eichelberger	Football - Gr. 9 Coach	\$5,348.34
Scott Embacher	Boys' Soccer – Volunteer	\$0.00
Linda Elwing	Girls' Tennis - JV Coach	\$3,896.82
Matthew Fakler	Boys' Cross Country Coach – Volunteer	\$0.00
Robert Farley	Football - SMS Coach	\$5,364.51
Justin Hahn	Football - Freshman Coach	\$5,112.70
Dmytro Isakov	Boys' Soccer - JV Coach	\$4,241.43
Elizabeth Kozar	Cheerleading - HS Varsity Coach (Fall/Winter)	\$4,948.34
Fredrik Nyborg	Girls' Tennis - Head Varsity Coach	\$4,676.18
E. David Peleg	Girls' Tennis - SMS Coach	\$4,164.23
Brooke Schwartz	Cheerleading - JV HS Coach (Fall/Winter)	\$3,711.26
Michael Seifert	Boys' Cross Country - Varsity Assistant Coach	\$3,896.82
Mina Shahata	Boys' Soccer - Head Varsity Coach	\$6,434.90
Natalie Spicer	Cheerleading - Freshman Coach (Fall/Winter)	\$3,534.53
Matthew Wieczorek	Boys' Cross Country - Varsity Head Coach	\$4,676.18
James Willard	Boys' Golf - Assistant Coach	\$3,534.53
Lauren Wilson	Girls' Soccer - Head Varsity Coach	\$6,434.90

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 165-22

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>
A. Campbell	Ready for Rigor Google Cert I	Ashland Univ. "	Principal	\$555.00

E. DeLuca	Social Emotional Learning in Class	Colorado State	Interventionist	\$225.00
A. Dickens	Differentiation & CCSS-1 Differentiation & CCSS-2	Ashland Univ. "	IIRR	\$555.00
E. Kosiorek	Educating the Whole Child	Ursuline	Asst. Principal	\$777.00
C. Massey	Preparing Students for The Workplace	Andrews Univ.	MH	\$202.05
B. Poggi	Ready for Rigor	Ashland Univ.	CGR	\$277.50
C. Roush	Differentiation & CCSS-1 Differentiation & CCSS-2	Ashland Univ. "	Interventionist	\$555.00
A. Sams	Ready for Rigor	Ashland Univ.	Gr. 2	\$277.50
R. Sciarabba	Ready for Rigor	Ashland Univ.	Asst. Principal	\$277.50
A. Sullen	Ready for Rigor	Ashland Univ.	Principal	\$277.50"

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 166-22

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. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE

RESOLUTION ADOPTED

President

Treasurer