

June 30, 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 June 30, 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. 139-22

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 June 6, 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. 140-22

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 \$34,494.59 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. 141-22

FINAL TRANSFERS AND ADVANCES

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 final transfers and advances to close out fiscal year 2022, as noted in Exhibit B.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 142-22

REVISED APPROPRIATIONS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to approve the temporary appropriations 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 Exhibits C-1 & C-2.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 143-22

TEMPORARY APPROPRIATIONS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to to approve the temporary appropriations 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 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. 144-22

RECORD DISPOSAL REQUEST FORMS

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to to approve all Record Disposal Request Forms as presented. The items requested for disposal are in compliance with our District's Records Retention Schedule, as noted in Exhibit E.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 145-22

ADVANCE OF FUNDS FOR 2023

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Treasurer to request and receive an advance of funds for 2023, as noted in Exhibit F.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 146-22

DECLARE TRANSPORTATION IMPRACTICAL

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

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 147-22

ADMINISTRATIVE CONTRACTS

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve contracts to the following individuals as noted in Exhibit H.

Julia Howell – August 1, 2022, to July 31, 2025

Erin Short – August 1, 2022, to July 31, 2024

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 148-22

ADMINISTRATIVE, DIRECTOR/COORDINATOR AND SUPERVISORY AND CONFIDENTIAL EMPLOYEES SALARY SCHEDULES

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve new salary schedules as noted in Exhibit I.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 149-22

NEW HIRES

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 teachers for the 2022-23 school year as noted in Exhibit J.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 150-22

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 as noted in Exhibit K.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 151-22

BID AWARD

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Eagle Abatement and Demolition, the lowest responsible bidder, for the Demolition of Arthur Road Elementary School in the amount of \$660,000.00.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 152-22

SCHOOL CALENDAR REVISION

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 revised school calendar for the 2022-23 school year as noted in Exhibit L.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 153-22

TEXTBOOK ADOPTION

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 adoption of the recommended Spanish 4 and American Legal System textbooks.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 154-22

RESIGNATION - 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 resignation of Martin Ratcliffe, Educational Aide at Solon Middle School, effective August 31, 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. 155-22

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	Google Certification	Ashland Univ.	Principal	\$227.50
S. Chin	Google Certification	Ashland Univ.	Asst. Princ.	\$227.50
B. Loncher	Diff. & CCSS-1 Diff. & CCSS-2	Ashland Univ. "	Gr. 2	\$555.00
J. Moeschberger	Prof. Development I Prof. Development II	Wheeling Univ. "	Math	\$300.00
B. Salo	Diff. & CCSS-1 Diff. & CCSS-2	Ashland Univ. "	Gr. 3	\$555.00

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

FUTURE PROBLEM SOLVERS TEAMS COMPETE AT INTERNATIONAL CONFERENCE

Solon students earned several honors at the hybrid International Conference earlier this month at the University of Massachusetts.

Solon High School 9th grader Zach Han won first place and Solon Middle School 7th grader Manasvi Gurajala won second place as team members in the Multi-Affiliate Global Issues Competition. For the event, qualifying students were placed on teams with students from affiliate programs in other states and countries to solve a presented future scenario. Zach competed in the senior division and Manasvi competed in the middle division.

Solon High School junior Janaki Nair earned second place in Scenario Writing for her essay, *The Tavern on the Western Border*.

Solon High School seniors Lucas He, Lindsey Maurer, Yane Park and sophomore Ariel Hsieh earned fifth place honors in the senior division of the Global Issues Problem Solving Competition. This event is the most rigorous and competitive event in Future Problem Solving.

Congratulations to all of the students who competed in Future Problem Solving this year.

SOLON ACADEMIC CHALLENGE TEAMS EXCEL AT NATIONAL TOURNAMENTS

Capping off one of its best seasons ever, Solon Academic Challenge paced in the top 10 at two national tournaments.

At the National Academic Quiz Tournament's High School Championship in Atlanta, Solon's team of senior Grant Maiorana and juniors Prahalad Rao, Rohan Navaneetha and Ethan Feldman took seventh place among 272 teams from around the nation. This was Solon's highest finish at a national competition since 2015.

This team also finished ninth in a 72-team field at the Partnership for Academic Competition Excellence's National Scholastic Championship in Chicago, the most successful result for a Solon team at the PACE nationals.

Also competing at the NAQT nationals was the second Solon team comprised of senior Shayak Chakrabarti, sophomores Sarah Dong, Varun Sathyajeeth, Prajval Kesireddy and freshman Angela Sun.

Congratulations to Academic Challenge on a stellar competition season.

SOLON SPEECH & DEBATE SUCCEEDS AT NATIONALS

Junior Dev Ahuja was a finalist and junior Vikram Sundaram was a semi-finalist in United States Extemporaneous Speaking. Their success in this year's national competition has automatically qualified them for next year's nationals in Phoenix.

Senior Aditya Kalahasti was a top 20 finalist in Congressional Debate.

Congratulations to all of the members of Solon's Speech & Debate teams on their many successes this year.

RESOLUTION NO. 156-22

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