

April 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 April 25, 2022, at 6:00 p.m. in the Conference Room at the Board of Education.

Mrs. Leanne Moses, Vice President, presiding

ROLL CALL:

Present: Mrs. Barksdale, Mr. Heckman, Mrs. Moses, Mr. Patton

Absent: Mrs. Glavin

RESOLUTION NO. 101-22

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 regular meeting of April 11, 2022.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 102-22

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 \$62.01 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 103-22

RESIGNATION – CERTIFIED

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 Jenna Galvin, Language Arts Teacher at Solon High School, effective June 3, 2022.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 104-22

RESIGNATION - CERTIFIED

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 the resignation of Kelly Fishman, English Teacher at Solon High School, effective June 10, 2022.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 105-22

NON-RENEWAL OF MONITORS AND AIDES

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew monitors and aides that were hired for the 2021-22 school year as noted in Exhibit B.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 106-22

NON-RENEWAL OF TEACHER CONTRACTS

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew limited teacher contracts which were issued for the 2021-22 school year to the following, and to direct the Treasurer to serve written notice of the Board action to each individual as noted below:

Elyn DeLuca – Orchard
Stacey Keller – Solon Middle
Meghan Nye – Solon High

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 107-22

AUTHORIZATION TO BID

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Business Manager to advertise and secure bids for the following projects: Arthur Road Asbestos Abatement and Demolition.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 108-22

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 2021-22 school year:

Jeffrey Grzybowski General Substitute
Casey Hogan Multi-Age PK-12 / Physical Education

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 109-22

HOME INSTRUCTION TUTOR

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Mary Teske as a home instruction tutor for the 2021-2022 school year.

Mrs. Barksdale seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 110-22

NON-RENEWAL OF PERMANENT BUILDING SUBSTITUTES

Mrs. Barksdale moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew permanent building substitute contracts which were issued for the 2021-22 school year to the following, and to direct the Treasurer to serve written notice of the Board action to each individual as noted below:

Roger Bowers	Ivy Maxwell
Mary Ann Dudas	Deepa Nair
Nataly Hikins	Andrea Rossen
Sarah Krieger	Alka Roy
Diane Manis	Victoria Seide
Logan Markovic	

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 111-22

NON-RENEWAL OF LONG-TERM SUBSTITUTES

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to non-renew long-term substitute contracts which were issued for the 2021-22 school year to the following, and to direct the Treasurer to serve written notice of the Board action to each individual as noted below:

Jack Chastain
Andrea Martin-Clay
Nicole Gregory

Krista Moegling
Marianne Uveges
Zahida Zeeshan

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 112-22

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:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
T. Albrecht	Mindfulness II	Ashland Univ.	Interventionist	\$323.00
J. Ames	Mental Health in Schools	Colorado State	Gr. 6	\$225.00
S. Bard	Create Class Struct.	Ashland Univ.	P.T.	\$112.50
C. Cespedes	Mindfulness/Yoga	Ashland Univ.	Science	\$320.00
J. Jurevicius	Syllables & Affixes	Ashland Univ.	Gr. 4	\$270.00
K. Kinney	Mindfulness II	Ashland Univ.	Guidance	\$323.00
S. Koelsch	Syllables & Affixes	Ashland Univ.	Literacy	\$270.00
B. Loncher	Mindfulness II	Ashland Univ.	Gr. 2	\$323.00

M. Nieder	Comp. Employ. College & Career Interagency Collab Trans II	BGSU "	Interventionist	\$822.26
E. Short	Ready for Rigor Ready for Rigor II	Ashland Univ. "	Admin.	\$540.00
C. Skripac	Mindfulness II	Ashland Univ.	Interventionist	\$323.00
B. Staab	Cross-Cultural Communication	Univ. of Phoenix	Spanish	\$300.00
A. Trocchio	Solv. Academic & Behavior Problems	Ashland Univ.	Guidance	\$200.00

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 113-22

ADJOURNMENT

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

President

Treasurer