

January 10, 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 January 10, 2022, immediately following the Organizational Meeting 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. 14-22

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 special and regular meetings of December 13, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 15-22

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 \$24,406.12 as noted in Exhibit A-2.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 16-22

2022-2023 SCHOOL CALENDAR

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 2022-2023 school calendar as noted in Exhibit B-1.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 17-22

CONTRACT

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 contract with Brita Palo to serve as an Executive Secretary for the period of two years and six months commencing January 3, 2022, and ending June 30, 2024, as noted in Exhibit B-2.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 18-22

APPROVAL OF PROGRAM OF STUDIES

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 changes to the 2022-23 Program of Studies as noted in Exhibit B-3.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 19-22

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 following grade 4 Science, grade 7 Science and grade 8 Science.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 20-22

AUTHORIZATION TO BID

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School to authorize the Ohio Schools Council to advertise and receive bids on behalf of Solon City Schools, per the specifications submitted for the cooperative purchase, of three 78-passenger school buses and one 9-passenger mini-bus for the 2022-2023 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 21-22

OAPSE RESIGNATION

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 Sabrina Hatten-Robinson, cafeteria employee at Orchard Middle School effective December 14, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 22-22

SUPPLEMENTAL

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 supplemental contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Daniel Ceci	Speech & Debate Assistant Coach (50%)	\$ 2,031.34

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 23-22

NON-DISTRICT PUPIL ACTIVITY PERMIT

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 non-district pupil activity permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Nadia Gibson	Girls' Basketball - JV Assistant Coach	\$4,138.02

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 24-22

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 substitutes on an as-needed basis for the 2021-22 school year:

Jillanne Butkovic	P-3
Josh Keilman	General Education
Lauren Meade	General Education

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 25-22

TUITION REIMBURSEMENTS

Mrs. Moses 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. Burris	Legal Issues in Educ. Eth. Prof. & Legal School Safety & Crisis Mgmt.	Ashland Univ. " "	Tech Res.	\$915.00
C. Cespedes	Mindfulness-Cultivating Resilience	Dominican Univ.	Science	\$160.00
N. Charvat	Changing the Way I Teach Learning Six Feet Apart Future of Learning	Idaho State " Walsh Univ.	ASL	\$464.50

J. Dingfelder	Teaching Math Using Computers and Calc.	Kent State Univ.	Math	\$693.45
P. Havens	Theoretical Stats I	Univ. of Akron	Math	\$663.15
A. Jeter	History-Special Topics	Cleveland State	History	\$868.27
K. Plesec	Ready for Rigor	Ashland Univ.	CGR	\$270.00
D. Siegel	Ready for Rigor	Ashland Univ.	Admin.	\$270.00
M. Wasserman	Vision & Goals	Ashland Univ.	Spec. Ed.	\$1,830.00
	Critical Concepts Fiscal	"		
	Critical Concepts Hum	"		
	Theories of Instruct Lea	"		
	Issues Impact Student	"		
	Improving Instruction	"		

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

BUILDING USAGE

All outside organizations must request a building permit to utilize any district facilities. Enclosure C-1 identifies the permits that were approved.

SCHOOL BOARD MEMBER RECOGNITION

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

COMETS CLASS OF 2035 - SOLON KINDERGARTEN REGISTRATION 2022

Kindergarten registration for fall 2022 in the Solon Schools is just around the corner. This year's Kindergarten Information Night will be a virtual program on February 9 at 6:30 p.m. A family information survey is posted on the district home page and the Information Night program link will be posted on the website after February 1.

Kindergarten Information Night is a welcome program to all parents of incoming kindergarten students for the fall of 2022. The principals and school counselors from Lewis, Parkside and Roxbury Elementary Schools will provide an overview of the kindergarten program and the registration process. Solon's Kindergarten Registration is a two-step process: Families complete the majority of the information online and then complete the process in-person.

Kindergarten in Solon Schools is at Lewis, Parkside and Roxbury Elementary Schools. Both full- and half-day kindergarten is offered. All three schools have full-day kindergarten, but decisions about which schools would have half-day sections and whether those sections will be in the morning or afternoon cannot be determined until after the kindergarten registration process is complete.

The district's centralized Kindergarten Registration will be Wednesday, March 2, from 8-11:30 a.m., and Thursday, March 3, from 8-11:30 a.m. and 5-8 p.m. in the Arthur Road School cafeteria. Parents or guardians must sign up for time slots for the in-person registration. The appointment sign-up will go live in mid-February following Information Night. In addition, parents or guardians must complete the general online registration forms prior to their assigned time slot on March 2-3. The online registration site will go live after the Information Night program as well.

Kindergarten enrollment numbers are a key data point for appropriate planning and staffing next year, so it is critical that families register their students for kindergarten during the March registration dates. Residents are urged to remind friends and neighbors who have students approaching kindergarten age to attend Kindergarten Information Night and Kindergarten Registration March 2 and 3.

Only students registered during the district's centralized registration March 2-3 are guaranteed placement at their home school (families impacted by a COVID-19 diagnosis or quarantine in their household during the registration days should contact the Board of Education Registration Office at 248-1600 for guidance).

Kindergarten screening will be June 6-7. Families will receive sign-up information for screening in May after their child is fully registered for kindergarten.

COLLEGE CREDIT PLUS INFORMATION SESSION

Solon High School is hosting an online information session about the College Credit Plus Program on Thursday, January 13, at 6:30 p.m. This program is important for any students currently in grades 6-11 who are considering taking courses through the College Credit Plus Program next school year.

The 90-minute session will provide an overview of the program as well as an explanation of the procedures for participating. Interested students and parents should both attend the virtual session to fully understand the program requirements.

RESOLUTION NO. 26-22

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