

October 11, 2021

REGULAR MEETING

MINUTES (AMENDED)

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 October 11, 2021, at 6 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton, Mrs. Thomas

RESOLUTION NO. 234-21

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 September 27, 2021.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 235-21

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 \$1,018.26 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 236-21

CLASSIFIED RETIREMENT

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the retirement of Jacqueline Vondracek, bus driver for Solon Schools, effective December 1, 2021.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 237-21

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 James Cibik, custodian at Roxbury Elementary School, effective October 21, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 238-21

HOME INSTRUCTION TUTOR

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Kendall Daulton as a home instruction for the 2021-22 school year.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 239-21

SUBSTITUTES

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

Mackenzie Ellman	PK-12 (Integrated Mathematics)
Jared Friedman	General Education
Ryan Harter	PK-12 (Integrated Mathematics, Integrated Social Studies)
Lauren Kacica	PK-12 (Integrated Social Studies)
Lisa Milano	7-12 (Comprehensive Communications)
Thomas Peatross	7-12 (Integrated Language Arts)
Gayle Willis	K-12 (Health; English)
Anthony Zavarella	General Education

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 240-21

PAYMENT IN LIEU OF TRANSPORTATION

Mrs. Thomas 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 3327.01 providing that Boards of Education determine whether or not transportation shall be provided to non-public schools within 30 minutes by school bus, for district resident children, payment in lieu of transportation be made 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 B.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 241-21

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>
C. Holsapfel	The Art of Distance Learning Education During a Pandemic	Idaho State "	Art	\$165.00
B. Leimeister	A Month of Mindfulness Meeting the Needs of Gifted Learners In the K-12 Classroom	Ashland Univ. Notre Dame	Gr. 2	\$555.50
B. Staab	Overview of Adolescent Psychology	Univ. of Phoenix	Spanish	\$300.00
C. Voigt	Google Certified Educator Level 1 Assistive Tech. In Education (D-11) Assistive Tech. For Sensory Complex Issues (B-11) Assistive Tech. for Motor Access (R-11) Assistive Tech. in Education (C-11) Assistive Tech. for	Fresno Pacific Ashland Univ. " " "	OT	\$905.00

ROLL CALL:

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

NAYS: NONE

RESOLUTION ADOPTED

President

Treasurer