

September 13, 2021

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 September 13, 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. 211-21**

**APPROVAL OF MINUTES**

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 minutes of the regular meeting of August 16, 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. 212-21**

**APPROVAL OF BILLS**

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 payment of bills totaling \$56,296.71 as noted in Exhibit A.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 213-21**

**NEW HIRES – SALARY REVISION**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to revise the contracts of the following individuals as teachers for the 2021-22 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Sherry Kim	Master's + 30 Step a(0) .6 Intervention Specialist Solon Middle School	\$31,481.52
Robert Stircula	Master's + 15 Step k(10) Business Education Solon High School	\$75,845.00

Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 214-21**

**CONTRACT BUILDING 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 contract building substitutes for the 2021-22 school year:

Nataly Hikins	Lewis Elementary School
Alka Roy	Parkside Elementary School
Vicky Seide	Roxbury Elementary School

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 215-21**

**SUBSTITUTES**

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

Lakshmi Bavirisetty	General Education
Iantheia Calhoun	P-12 (Music)
Stephanie Chisling	General Education
Caitlin Cipriano	General Education
Darlene Davidson-Gantt	K-12 (Art)
Michael Ferrini	7-12 (Life Sciences)
Nicole Gregory	4-9 (Mathematics, Science, Gifted Interventionist)
Marie Hanna	P-12 (Arabic, French)
Nataly Hikins	P-3 (Reading PreK-12)
Hallie Liner	General Education
Ashley Rothstein	General Education
Nicole Senior	P-3
Alison Tomazic	General Education

Mr. Patton seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 216-21**

**DISTRICT TRANSPORTATION EXAMINATIONS**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve and appoint the following medical examiner to conduct and complete our bus driver examinations for the 2021-22 school year, under OAC 3301-83-07.

St. Vincent-Occupational Health

Mr. Heckman seconded the resolution.

**ROLL CALL:**

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

**RESOLUTION NO. 217-21**

**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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Beth Clyde	Elementary Cognitive Gifted Enrichment Program	\$ 2,298.90
Megan Consolo	Co-Music Director (10%)	4,913.30
Gerald MacDougall	Co-Music Director (2%)	1,083.38
Trent Siebert	SMS Jazz Band - Reduced	827.60
Trent Siebert	Band Camp Assistant Director – 10 Days Ext. + 5% (.6)	3,782.07

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 218-21**

**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>
Toni Costa	Boys' Soccer Coach – SMS	\$3,448.35
Scott Maurer	Science Olympiad Assistant - SHS	2,298.90

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 219-21**

**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 Schirmer Construction LLC, the lowest responsible bidder, for the SHS Dive Pool Repair Project in the amount of \$813,000.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 220-21**

**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:

<b><u>NAME</u></b>	<b><u>COURSE</u></b>	<b><u>COLLEGE</u></b>	<b><u>GR/SUB</u></b>	<b><u>AMOUNT</u></b>
N. Charvat	Google Tools in Education	Walsh Univ.	Sign Lang.	\$274.50
LA. Cinadr	Powerful Possibilities	Dominican	PE/Health	\$190.00
K. Fishman	Intro to Diversity & Equity	Univ. of Illinois	English	\$980.00
A. Frounfelker	Instructional Tech. Tools & Resources Pupil Services & Community Resources	Baldwin Wallace "	Gr. 3	\$1,650.00
N. Geiger	Reflective Reading	Dominican	Science	\$74.50
M. Greenbaum	What Works in Special & Inclusive Education K-12	Notre Dame	Psychologist	\$232.50

C. Hood	Differentiation & CCSS-2	Ashland Univ.	Gr. 1	\$270.00
J. Jagers	Evidence Based Practice 1	Ashland Univ.	OT	\$450.00
	Evidence Based Practice 2	"		
	AT Sensory/Complex Communication & Social Skills ASD-1	"		
A. Jeter	Civil War Reconstruction American History	Cleveland State "	History	\$1,702.50
K. Kasper	Powerful Possibilities	Dominican	OT	\$195.00
J. Khoury	Masters Project Foundations of 1 <sup>st</sup> & 2 <sup>nd</sup> Language Learning	Univ. of Cincinnati "	French	\$1,986.00
M.C. Lane	The Art of Distance Teaching Google Fundamental Training Educator Level One	Idaho State Notre Dame	Soc. Studies	\$315.00
E. Macek	Meeting the Needs of Gifted Learners	Notre Dame	ELA	\$262.50
K. Mitchen	Powerful Possibilities	Dominican	Speech	\$140.00
M. Nieder	Transition from School To Adult Life Transition Assessment & Instructional Strategies Partnerships in Work- Based Learning Interagency Collaboration For Transition 1	Bowling Green " " "	Interventionist	\$2,227.00
J. Nunney	Powerful Possibilities	Dominican	Soc. Studies	\$357.50

B. Poggi	Powerful Possibilities	Dominican	CGR	\$357.50
K. Rodriguez	Preparing to Teach During Covid 19	Idaho State	Science	\$97.50
A. Sams	Powerful Possibilities	Dominican	Gr. 2	\$357.50
N. Schikowski	Enhancing Formative Assessment Practices With Technology	Learners Edge	Interventionist	\$229.50
M. Sutphin	Mindset, Brain & Education Understanding Childhood Disorders In K-12 Inclusive Classroom	Notre Dame "	ESL	\$465.00
L. Trutza	Preparing to Teach During Covid Implementing Covid 19 Teaching & Learning	Idaho State "	Art	\$165.00
R. Vidd	ADHD Focusing, Learning, Teaching Learning to Learn, Students Skills for Life	Lourdes Univ. "	Spec. Ed.	\$413.00
D. Weber	Focus on Phonics Solving the Reading Puzzle Across the Spectrum	Lourdes Univ. " "	Interventionist	\$604.50
N. Westendorf	SEL Strategies for Wounded Students 1	Ashland Univ.	Counselor	\$139.50

Mr. Patton seconded the resolution.

ROLL CALL:

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

**INFORMATION ITEM**

Mr. Bolden gave an update on Covid.

**RESOLUTION NO. 221-21**

**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. Glavin, Mr. Heckman, Mrs. Moses, Mr. Patton, Mrs. Thomas

**NAYS:** NONE **RESOLUTION ADOPTED**

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President

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Treasurer