

July 26, 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 July 26, 2021, at 8 a.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

EXTEND PUBLIC COMMENTS

Mr. Heckman moved the adoption of the following motion.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a motion to extend public comments for 30 minutes.

Mrs. Moses seconded the motion.

ROLL CALL:

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

RESOLUTION NO. 175-21

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 June 30, 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. 176-21

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 \$8,438.12 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. 177-21

ASSISTANT TO THE ATHLETIC DIRECTOR

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to hire John Dunn as the Assistant to the Athletic Director/Strength & Conditioning Coach 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. 178-21

EMPLOYMENT CONTRACT ADDENDUM – ANTOINE CAMPBELL

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 addendum in the amount of \$2,000 for services rendered as Acting Principal of Solon Middle School for June and July 2021, as noted in Exhibit C.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 179-21

RETIRE/REHIRE – OAPSE

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee Darlene Hillis for one year as noted in the collective bargaining agreement between the Solon Board of Education and Ohio Association of Public School Employees complying with Ohio Revised Code 3307.353.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 180-21

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 Maria Principe, custodian for Solon Preschool effective October 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. 181-21

CERTIFIED RESIGNATIONS

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 resignations of Sianez Johnson, Spanish teacher at Solon High School; Cheryl Roth, art teacher at Lewis Elementary School; and Kelly Zurawski, science teacher at Solon High School, effective August 31, 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. 182-21

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>
Ann Bauer	Orchard Mentor Teacher - Janue	\$ 491.33
Betsy Beveridge	SHS Mentor Teacher - Teringo	491.33
Nicole Charvat	SHS Mentor Teacher - Donley	459.78
Stephanie DeLine	SHS/OR Mentor Teacher - Siebert	689.67
Magalie Frazier	SHS Mentor Teacher - McElhaney	491.33
Alison Gale	SMS Mentor Teacher - Tsironis	689.67
Ashley Mivsek	Lewis Mentor Teacher - Salo (1/2)	229.89
Ashley Mivsek	Lewis Mentor Teacher - Shaheen	689.67
Kathy Mummey	Parkside Mentor Teacher - Stec	737.00
Bill Nyerges	SHS Mentor Teacher - Stircula	491.33
Grace Paul	SMS Mentor Teacher - Peng	491.33
Shobba Pillai	Preschool Mentor Teacher - Ranney	491.33
Katie Plesec	Roxbury Mentor Teacher - Krueger	491.33
Brianna Poggi	Parkside Mentor Teacher - Carder	689.67
Brianna Poggi	Parkside Mentor Teacher - Cook (1/2)	229.89
Brianna Poggi	Parkside Mentor Teacher - Ing (1/2)	344.84
Brianna Poggi	Parkside Mentor Teacher - Loncher (1/2)	229.89
Brianna Poggi	Parkside Mentor Teacher - McCrory (1/2)	229.89
Claire Roush	Parkside Mentor Teacher - Moss	491.33
Rebecca Smith	SMS Mentor Teacher - Kim	689.67
Valerie Smith	SMS Mentor Teacher - Voigt	491.33
Nicole Stumpf	SMS Mentor Teacher - Tanney	491.33
Michael Tsironis	Football – SMS Intramural	2,500.00 max
Alexis Volk	SMS Mentor Teacher – Kahl	491.33
Brian Wisniewski	Lew/Park/Rox Mentor Teacher – Hahn	459.78

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 183-21

NEW HIRES

Mr. Heckman 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 2021-22 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Sherry Kim	Master's + 30 Step a(0) .5 Intervention Specialist Solon Middle School	\$26,765.00
Marian Kovak	Bachelor's + 15 Step f(5) Art Lewis Elementary School	\$57,965.00
Louise Teringo	Master's + 30 Step f(5) .4 Spanish Solon High School	\$25,940.00
Michael Tsironis	Bachelor's Step a(0) .5 STEM Solon Middle School	\$22,989.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 184-21

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, as noted in Exhibit D.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 185-21

OHIO SCHOOLS COUNCIL

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an agreement between the Solon Board of Education and Ohio Schools Council in the amount of \$7,266.51 for programs administered through the Ohio Schools Council as noted in Exhibit E.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 186-21

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>
Dmitriy Isakov	Boys' Soccer – JV Coach	\$4,338.02

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 187-21

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. Cancasci	Field Experience For ELL Planning, Implementing, Managing Instruction Professional Role of the ELL Teacher Subject Specific Pedagogy: ELL Research Questions & Literature Teacher Work Sample in ELL Research Foundations	Western Gov. " " " " "	Interventionist	\$1,620.00
M. DeFranco	Diff & CCSS-1 Diff & CCSS-2	Ashland Univ. "	Gr. 1	\$540.00
J. Dingfelder	Teaching Science In Middle Childhood II	Kent State	STEM	\$693.45
A. Grossman	Diff & CCSS-1 Diff & CCSS-2	Ashland Univ. "	Gr. K	\$540.00
J. Mismas	Month of Mindfulness Diff & CCSS-1 Diff & CCSS-2	Ashland Univ. " "	Gr. 4	\$863.00
S. Reisner	Mindset & Classroom Management	Notre Dame	Gr. 5	\$232.50
K. Smith	The Art of Distance Teaching 1 The Art of	Idaho Univ.	Soc. Studies	\$330.00

	Distance Teaching 2	"		
	The Art of Distance Teaching 3	"		
	Implementing Covid Teaching Learning Methods 1	"		
	Implementing Covid Teaching Learning Methods 2	"		
	Implementing Covid Teaching Learning Methods 3	"		
R. Smith	Grief & Your Students: Honoring, Sharing, Healing	Lourdes	Interventionist	\$323.00
	Raise the Bar: Positive Interventions for Students Who Challenge Us	"		
C. Steinhauser	Curriculum Design Curriculum Evaluation The Reflective Practitioner	Western Governor's Univ.	Interventionist	\$1,134.00
		"		

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 188-21

RECESS INTO EXECUTIVE SESSION

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to recess into executive session for the purpose (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the

investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; (2) to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest; (3) conferences with an attorney concerning disputes involving pending or imminent court.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 189-21

ADJOURNMENT

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer