

June 30, 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 June 30, 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. Patton 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 15 minutes.

Mr. Heckman seconded the motion.

ROLL CALL:

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

**EXTEND PUBLIC COMMENTS**

Mrs. Glavin 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 to the two people remaining at the microphone.

Mrs. Moses seconded the motion.

ROLL CALL:

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

**RESOLUTION NO. 155-21**

**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 7, 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. 156-21**

**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 \$44,005.00 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. 157-21**

**FINAL TRANSFERS AND ADVANCES**

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 final transfers and advances to close out fiscal year 2021, 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. 158-21**

**REVISED APPROPRIATIONS**

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 revised appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2021, as noted in Exhibit C-1 and C-2.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 159-21**

**TEMPORARY APPROPRIATIONS**

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 temporary appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2022, as noted in Exhibit D.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 160-21**

**RECORD DISPOSAL REQUEST FORMS**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve all Record Disposal Request Forms as presented. The items requested for disposal are in compliance with our District's Records Retention Schedule 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. 161-21**

**AMENDMENT TO THE SUPERINTENDENT'S CONTRACT**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an amendment to the Superintendent's contract between the Board of Education of the Solon City School District and Superintendent Fred Bolden pursuant to R.C. §§ 3319.01, as noted in Exhibit F.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 162-21**

**PUBLIC HEARING AND CONSIDERATION OF RE-EMPLOYMENT - OAPSE**

Mrs. Moses 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.

Members of the public were invited to provide input to the Board on the issue of re-employment of the above employee. After input, the Board will act on the resolution at a future meeting.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 163-21**

**RETIRE/REHIRE - OAPSE**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to rehire retired employee Thomas Pinizzotto 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. 164-21**

**CAREER-TECHNICAL EDUCATION PROGRAMMING**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a resolution that the school district does not intend to provide career technical education in grades 7 and 8 for the 2021-22 school year as noted in Exhibit G.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 165-21**

**RETIREMENT**

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 retirement of Nancy Thistlethwaite, secretary for Solon Middle School, effective November 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. 166-21**

**CERTIFIED RESIGNATION**

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 resignation of Beth Mackens, ASL teacher at Solon High School, effective August 31, 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. 167-21**

**RESIGNATIONS**

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 resignations of Cody Coley, Assistant to the Athletic Director, effective June 19, 2021, and Stephanie Venegas, custodial for Solon High school, effective June 25, 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. 168-21**

**ADMINISTRATIVE HIRE**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Suzanne Chin as assistant principal of Solon Middle School effective August 1, 2021, as noted in Exhibit H.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 169-21**

**PARENT MENTOR REPLACEMENT**

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Joanna Innes as the Solon Parent Mentor for the 2021-22 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 170-21**

**NEW HIRES**

Mrs. Thomas 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>
Natalie Carder	Bachelor's Step a(0) Kindergarten Parkside Elementary School	\$45,978.00
Charles Chokenea	Master's + 30 Step f(5) .5 Reading Recovery Parkside Elementary School	\$32,425.00
Taylor Cook	Master's Step e(4) Grade 3 Parkside Elementary School	\$58,208.00
Justin Hahn	Bachelor's Step f(5) Physical Education Lewis / Parkside / Roxbury	\$55,663.00

Cecilia Ing	Bachelor's + 15 Step a(0) Grade 3 Parkside Elementary School	\$47,868.00
Bethany Loncher	Bachelor's Step d(3) Grade 2 Parkside Elementary School	\$51,559.00
Stephanie McCrory	Bachelor's Step d(3) Grade 4 Parkside Elementary School	\$51,559.00
Kelly Moss	Bachelor's Step b(1) Intervention Specialist-IIRR Parkside Elementary School	\$47,767.00
Madison Ranney	Bachelor's + 15 Step d(3) Preschool Solon Preschool	\$53,688.00
Brooke Salo	Bachelor's Step b(1) Grade 3 Lewis Elementary School	\$47,767.00
Sarah Shaheen	Bachelor's Step a(0) Grade 4 Lewis Elementary School	\$45,978.00
Trent Siebert	Bachelor's Step a(0) .6 Band Orchard Middle / Solon High	\$27,587.00
Robert Stircula	Master's + 30 Step j(9) Business Education Solon High School	\$75,653.00



Abigail Tanney	Master's Step b(1) Intervention Specialist-IIRR Solon Middle School	\$51,891.00
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Mrs. Moses seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 171-21**

**SUPPLEMENTAL 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 supplemental contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Shawn Surdy	Sport Faculty Manager - SMS (8%)	\$ 4,333.53

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 172-21**

**POLICY APPROVAL**

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 following policy:

Policy 2240 – Controversial Issues

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 173-21**

**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:

<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>
J. Caldwell	A Month of Mindfulness	Ashland Univ.	Gr. 2	\$323.00
K. Fishman	Education & Globalization Global Youth & Citizenship	Univ. of Illinois "	English	\$1,960.00
B. Hansen	A Month of Mindfulness	Ashland Univ.	FCS/CCR	\$323.00
S. Koelsch	Diff & CCSS-1 Diff & CCSS-2	Ashland Univ. "	Literacy	\$540.00
R. Majors	RTI/MTSS Implementation	Ashland Univ.	Guidance	\$200.00
B. Poggi	A Month of Mindfulness	Ashland Univ.	CGR	\$323.00
C. Rodenbacher	Dissertation	Ashland Univ.	Asst. Principal	\$360.00
J. Voigt	Motivating & Engaging Middle & High School Students	UC San Diego	Interventionist	\$170.55
B. Wilson	Residency II	Wheeling Univ.	Gr. K	\$675.00

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 174-21**

**ADJOURNMENT**

Mrs. Thomas 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