

May 10, 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 May 10, 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

Absent: Mrs. Thomas

RESOLUTION NO. 114-21

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 regular meeting of April 26, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 115-21

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 \$565.73 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 116-21

SUBMISSION OF THE DISTRICT FIVE-YEAR FORECAST

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 submission of the district five-year forecast as required by the Ohio Revised Code as noted in Exhibit B.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 117-21

DESIGNATING DEPOSITORIES OF PUBLIC MONEYS

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 resolution designating depositories of public moneys of the Solon City School District to be awarded for the period from July 1, 2021 through June 30, 2026, as noted in Exhibit C.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 118-21

THEN AND NOW CERTIFICATE

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 purchase order as a Then and Now Certificate:

Purchase Order #	Amount	Vendor	Purpose
21001617	\$10,856.65	Joann Kelley	Resident Educator

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 119-21

NOTICE OF PUBLIC HEARING – OAPSE

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 and rehire of Darlene Hillis for the retire/rehire incentive that is part of the collective bargaining agreement with the Solon Board of Education and Ohio Association of Public School Employees complying with Ohio Revised Code 3307.353 which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of June 30, 2021, at the Board of Education offices.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 120-21

NOTICE OF PUBLIC HEARING – 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 Richard Alaimo 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.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 121-21

RETIRE/REHIRE – 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 Donna Auxter 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.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 122-21

CANDIDATES FOR GRADUATION

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 list of 414 seniors who are candidates for graduation contingent upon each candidate's successful completion in meeting all state and local requirements for graduation as noted in Exhibit D.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 123-21

RETIREMENT

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 retirement of Karen Bryant, kindergarten aide at Lewis Elementary School, effective July 1, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 124-21

CERTIFIED RESIGNATION

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 resignation of Juli Karns, kindergarten teacher at Roxbury Elementary School, effective August 31, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 125-21

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 Jeff Pehanic as a home instruction tutor for the 2020-21 school year.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 126-21

EXTENDED SCHOOL YEAR

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Jonetta Reed as an extended school year teacher for the 2020-21 school year.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 127-21

CONTINUING CONTRACTS

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award continuing teacher contracts to the following individuals effective for the 2021-22 school year provided all conditions set forth in the collective bargaining agreement are met:

Judy Eastman	Mary Teske
Abby Gorby	Jake Voigt
Kristina Hoehnen	Sue Ann Zak
Erin Kircher	

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 128-21

LIMITED TEACHER CONTRACTS

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award limited teacher contracts to the following individuals for the 2021-22 school year as noted in Exhibit E.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 129-21

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>
W. Dingman	Helping Students With Anger Problems	Ashland Univ.	Counselor	\$102.25
N. Geiger	Implementing Covid-19 Teaching & Learning Methods Preparing to Teach During Covid-19	Idaho Univ. "	Science	\$165.00
G. Lewis	Preparing to Teach During Covid-19 Implementing Covid-19 Teaching & Learning Methods	Idaho Univ. "	Vocal Music	\$165.00
M.A. Linek	Living Your Best Life, Inside & Outside the Classroom	Augustana Univ.	Art	\$224.50
K. Mummey	Assessment for K-12 TESOL	Univ. Cincinnati	Library	\$790.50
J. Voigt	Educational Technology	UC San Diego	Interventionist	\$161.50

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

INFORMATION ITEMS

POLICIES

As is the practice of the Solon Board of Education, the items listed below is offered to the public for explanation without action. Any action that may happen would not be before the next regularly scheduled board meeting.

The changes to these existing policies are all minor revisions to reflect updated terminology included in recent legislation.

Policy 2240 – Controversial Issues

Policy 2464 – Gifted Education and Identification

Policy 8500 – Food Services

Policy 8510 – Wellness

SPRING ART SHOW

The annual Solon High School and Solon Middle School Art Show is now open to the public as a virtual viewing experience.

Throughout the past year, the arts have served as an important outlet for student expression. “The students have worked very hard this year creating and learning in ways we never thought possible,” said Solon High School art teacher Jen Thompson.

For this year’s virtual art show, she asked students to express through a voice recording how they feel about art and how it has helped them during the pandemic. The student artists’ thoughts about art are an integral part of the 2021 virtual art show, Mrs. Thompson said, citing an anonymous quote about this challenging year that resonated with her and her students: “Science will get us out of this, but art will get us through this.”

The 2021 virtual art show is on display at <https://www.youtube.com/watch?v=qWvvGqX3bwk>.

END-OF-YEAR ACTIVITIES

RESOLUTION NO. 130-21

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer