

April 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 April 26, 2021 at 6 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding (virtual)

ROLL CALL:

Present: Mrs. Glavin (virtual), Mr. Heckman, Mrs. Moses, Mr. Patton

Absent: Mrs. Thomas

**RESOLUTION NO. 104-21**

**APPROVAL OF MINUTES**

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 minutes of the regular meeting of April 12, 2021.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 105-21**

**REVISED APPROPRIATIONS**

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 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 A and A-2.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 106-21**

**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 approve the retirement and rehire of Thomas Pinizzotto 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 7, 2021, at the Board of Education offices.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 107-21**

**CERTIFIED RETIREMENTS**

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 retirements of Chuck Chokenea, reading recovery at Parkside Elementary School; Janet Chonko, grade 4 teacher at Parkside Elementary School; and Barbara Kessler, kindergarten teacher at Parkside Elementary School, effective August 1, 2021.

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 108-21**

**ADMINISTRATIVE HIRE**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a two-year contract between Patrick McKinney and the Board of Education of the Solon School District as Director of Information Systems commencing August 1, 2021 and ending July 31, 2023, as noted in Exhibit B.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 109-21**

**EMPLOYMENT CONTRACT ADDENDUM**

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 per diem of \$438.30 for Cari Root during her position change to Director of Pupil Personnel through July 31, 2021, as noted in Exhibit C.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 110-21**

**HOME INSTRUCTION TUTOR**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Jennifer Buemi 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. 111-21**

**POLICIES**

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 policies:

Nondiscrimination and Equal Employment Opportunity. Policies 1422, 2260, 3122, 4122

Section 504/ADA Prohibition Against Disability Discrimination in Employment. Policies 1623, 2260.01, 3122, 4123

Anti-Harassment. Policies 1662, 3362, 4362, 5517

Nondiscrimination on the Basis of Sex in Education Programs or Activities. Policy 2266

Cost Principles - Spending Federal Funds. Policy 6114

Budget Preparation. Policy 6220

Procurement - Federal Grants/Funds. Policy 6325

Property Inventory. Policy 7450

Accounting System for Capital Assets. Policy 7455

Mr. Patton seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 112-21**

**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>
E. Macek	Google Apps & More Mindset, Brain & Education	Notre Dame "	ELA	\$465.00

K. Rodriguez	Prepare to Teach During Covid	Idaho State	Science	\$84.50
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Mr. Heckman seconded the resolution.

**ROLL CALL:**

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

**INFORMATION ITEMS**

**SOLON HIGH SCHOOL STUDENTS EARN STATE ART HONORS**

The creative talents of Solon High School juniors Adina Guo and Sara Wang are now on display in the 2021 Ohio Governor’s Youth Art Exhibition.

Adina’s piece is one of only 59 chosen as a “cameo” winner and Sara’s work is included as one of 258 pieces selected for the overall exhibition. Typically, the cameo winners are displayed in the Governor’s Office and Ohio Department of Education and the exhibition artwork is displayed in the James A. Rhodes State Office Tower across from the State Capitol. This year due to COVID-19 restrictions, the exhibition, displays and award ceremony are all virtual.

“I am so proud of these students; they both work so hard,” said Jennifer Thompson, Solon High School art teacher. “This is a very significant accomplishment. It is like winning a state championship in sports.”

This is the 51<sup>st</sup> annual Governor’s Youth Art Exhibition. “The exhibition is a valuable incentive for our young people; it encourages an appreciation for the arts throughout Ohio and reflects the fine quality of art instruction and talent which exist in our state,” according to the exhibition website.

To attend the exhibition and view the cameos virtually, visit the exhibition website at [www.govart.org](http://www.govart.org).

**CLASS OF 2022 NATIONAL HONOR SOCIETY INDUCTION**

Seventy-nine Solon High School juniors are being inducted into National Honor Society on April 29. Students were selected based on their accomplishments in the areas of scholarship, leadership, service and character. This is Solon High School’s second induction ceremony this year. Last month, 63 seniors were inducted during the Class of 2021 ceremony delayed by COVID-19 restrictions.

“These students strive to be positive and ever-active, continually seeking ways to improve their school and the community,” according to the National Honor Society challenge. “After leaving high school, National Honor Society members lead the challenge to develop their potential to the

fullest. They continue as effective citizens engaging in professional, technical and humanitarian works.”

The new Solon High School NHS members are: Shivangi Agarwal, Srihan Anand, Timothy Barron, Andrew Bernhard, Meghan Bettaiah, Vaibhav Bhargava, Irene Chang, Pinak Chitnis, Hannah Crane, Aidan Cullers, Ethan Dobres, Haleigh Dunn, Evgenia Evdokimenko, Ciera Fankhauser, Bridget Ferris, Samuel Friedman, Jaidyn Gaymon, Emily Georgiadi, Shree Ghosh, Gabrielle Glusauskas, Markell Green, Zara Greenfield, Lily Grossberg, Kevin Grunzweig, Sophie Grunzweig, Adina Guo, Lucas He, Dylan Hirsh, Akshaya Iyer, Ishwarya Iyer, Charles Johnson, Simone Johnson, Aaron Kaiser, Aditya Kalahasti, Sreenidhi Karanam, Eugenia Karulina, Andrew Kim, Danny Kim, Dara Klugherz, Kaitlyn Kooker, Lucas Kronenfeld, Kylie Kurzawa, Audrey Lai, Isabelle Levy, Abigail Lieber, Aliza Lieber, Allison Maersch, Ava Maersch, Grant Maiorana, Yubin Moon, Pranav Nampoothiripad, Suder Natesan, Tia Niederst, Shivam Padole, Kyra Pallotta, Ava Parikh, Michelle Park, Salvatore Patriarco, Mahnoor Riaz, Cassidy Roberts, Alex Rosen, Gillian Rzepka, Lily Scherer, Olivia Seifert, Hailyn Shuster, Brandon Silverstein, Jamie Simmerson, Easton Singer, Jayden Sussman, Amulya Viswanatha, Hailey Weisberg, Jack Williams, Nicole Williams, Lauren Witzky, Victor Xie, Allison Yang, Asiya Zaidi, Scott Zhao and Dennis Zhitenev.

Solon High School’s NHS chapter was founded in 1951. In the 70 years since then, more than 2,300 SHS students have met the rigorous criteria for membership.

**RESOLUTION NO. 113-21**

**ADJOURNMENT**

Mr. Heckman 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

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President

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Treasurer