

February 8, 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 February 8, 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. 38-21

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 special and regular meetings of January 25, 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. 39-21

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 \$2,465.00 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. 40-21

CONTRACT APPROVAL – SEA

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 contract between the Solon Board of Education and the Solon Education Association for the period of September 1, 2021 through August 31, 2022.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 41-21

CERTIFIED RETIREMENT

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 of Jill Glauber, ELL teacher at Solon Middle School, effective August 1, 2021.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 42-21

CERTIFIED 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 Wendy Gillund, grade 4 teacher at Lewis Elementary School, effective August 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. 43-21

HOME INSTRUCTION TUTOR

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Magalie Frazier as a home instruction tutor for the 2020-21 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. 44-21

SUBSTITUTES

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 individuals as substitutes on an as needed bases for the 2020-21 school year:

Stephanie Chisling	General Education
Emily Fesli	7-12 (Math)
Nadine Otterman	General Education
Amanda Zoccali	General Education

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 45-21

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mr. Patton 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>
Aly Falck	Spring Play Choreographer - .875%	\$ 402.31
Jason Delfing	High School Jazz Band II	1,379.34

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 46-21

AUTHORIZATION TO BID

Mrs. Moses moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Business Manager to advertise and secure bids for the following projects: Dual School Roofs 2A, 3; Dual School Roof 6; SHS Roof 3, including HVAC upgrade; SHS Roofs 10A, 10C, 11, including HVAC upgrade; SHS Roof 23; OMS HVAC Installation; and OMS Exterior Doors.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 47-21

AUTHORIZATION TO BID

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to authorize the Ohio Schools Council to advertise and receive bids on behalf of Solon City Schools, per the specifications submitted for the cooperative purchase, of five (5) school buses for the 2021-2022 school year.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 48-21

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>
N. Geiger	Virtual Mindfulness	Ashland Univ.	Science	\$323.00
S. Militello	Assessment Theory & Practice	Western Governor's Univ.	Gr. 4	\$1,620.00
	Planning, Implementing, Managing Instruction	"		
	Culture	"		
	Language Production, Theory & Acquisition	"		
	Theories of Second Language Acquisition & Grammar	"		
C. Steinhauser	Instructional Theory	Western Governor's Univ.	Interventionist	\$810.00
	Educational Psychology	"		
M. Young	Developing & Improving Attitudes & Character: A Vital Key to Student Success	Univ. of Dayton	Gr. 6	\$300.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

2021 NATIONAL RED RIBBON WEEK THEME DESIGNED BY SOLON MIDDLE SCHOOL STUDENT

The theme for Red Ribbon Week 2021 will again be rooted in Solon. “Drug Free Looks Like Me” is the original design and concept of Solon Middle School seventh grader Marin Wurst.

Marin’s theme will be used as part of the annual Red Ribbon Week campaign in October in more than 100,000 schools nationwide. Red Ribbon Week is a long-standing and respected drug prevention and education program.

This is the fifth time a Solon Middle School student has won the national theme competition. Each year, SMS art teacher Cheryl Holsapfel challenges her students to create theme ideas and submit them for consideration to the National Family Partnership Red Ribbon Week contest.

Marin’s theme was selected for the creative way it portrays how individuals keep their community safe, healthy and drug free, according to the National Family Partnership. “All segments of the community -- health care workers, police officers, educators, school bus drivers, parents -- people just like you and me, are examples of what we can achieve through self-dedication, care and commitment,” NFP said in announcing Marin’s winning entry. “The theme encourages everyone to use their voice to make a difference no matter who they are, where they’re from or what they do. The possibilities are endless when we work together!”

COVID UPDATE ON CURRENT CONDITIONS AND LOOKING AHEAD

RESOLUTION NO. 49-21

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.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer