

January 11, 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 January 11, 2021, at 6:14 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. 14-21

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 December 14, 2020.

Mrs. Moses seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 15-21

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 \$10,355.60 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. 16-21

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 Kim Pennington for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Ohio Association of Public School Employees in compliance with Ohio Revised Code 3307.353.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 17-21

HEAD FOOTBALL COACH

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to appoint Brian Wisniewski as head football coach for the 2021-22 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. 18-21

COVID-19 SUBSTITUTES

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 following individuals as COVID-19 building substitutes for the remainder of the 2020-21 school year:

Gabby Gannon	Parkside Elementary School
Cecilia Ing	Roxbury Elementary School
Traci James	Solon High School

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 19-21

SUBSTITUTES

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

Jennifer Brush	PK-12 (Int. Soc. Studies; Russian)
Gabrielle Gannon	PK-12 General Education
Cecilia Ing	P-3
Raegan Snook	PK-12 General Education

Mrs. Moses seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 20-21

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>
S. Bard	Virtual Mindfulness	Ashland Univ.	PT	\$323.00
J. Chin	Virtual Mindfulness	Ashland Univ.	Gr. 2	\$323.00
E. DeLuca	Character Education: Mental Health in Schools	Univ. of Dayton	Intervention	\$600.00

DeLuca – cont.	Developing & Improving Character & Attitude "			
M. Frazier	Virtual Mindfulness	Ashland Univ.	French	\$323.00
A. Frounfelker	Research in Literacy Education	Baldwin Wallace	Gr. 3	\$825.00
A. Gorby	Foundations of Instructional Design Instructional Design Analysis "	Western Governor's Univ.	Gr. 6	\$1,620.00
	Issues in Instructional Design "			
	Instructional Design Production "	"		
	Technology Design Portfolio "			
	Issues in Technology Integration "	"		
	Technology Production Research Foundations "	"		
	Research Questions & Literature Review "	"		
	Research Design & Analysis "	"		
	Research Proposal MED, Learning & Technology Capstone "	"		
P. Havens	Machine Learning	Univ. of Akron	Math	\$663.15
K. Kasper	Virtual Mindfulness	Ashland Univ.	OT	\$323.00
J. Khoury	The Role of Teachers In a Democratic Society	Univ. of Cincinnati	French	\$993.00
J. Moeschberger	Residency II	Wheeling Univ.	Math	\$675.00
K. Mummey	Practicum in Teaching English as a Second Language PreK-12 Methods Of Teaching ESL	Univ. of Cincinnati "	Media	\$1,581.00

B. Poggi	Virtual Mindfulness	Ashland Univ.	CGR	\$323.00
B. Sabol	Google Apps & More Google Fundamental Training: Google Certified Educator Level 1	Notre Dame "	Science	\$465.00
J. Wentz	Virtual Mindfulness	Ashland Univ.	Math	\$323.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

SCHOOL BOARD MEMBER RECOGNITION

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

2021-2022 SCHOOL CALENDAR

Enclosed is the proposed calendar for the 2021-22 school year. By law, this resolution acts as a public hearing prior to the Board acting on the calendar at the January 25 board meeting.

COVID UPDATE ON CURRENT CONDITIONS AND LOOKING AHEAD

RESOLUTION NO. 21-21

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