

August 3, 2020

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 August 3, 2020, 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, Ms. Jones, Mr. Patton, Mrs. Thomas

**RESOLUTION NO. 142-20**

**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 30 and the special meeting of July 7, 2020.

Ms. Jones seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 143-20**

**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 \$72,719.65 as noted in Exhibit A.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 144-20**

**OHIO SCHOOLS COUNCIL**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an agreement between the Solon Board of Education and Ohio Schools Council in the amount of \$7,058.22 for programs administered through the Ohio Schools Council as noted in Exhibit B.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 145-20**

**REVISED 2020-2021 SCHOOL CALENDAR**

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 2020-21 school calendar as noted in Exhibit C.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 146-20**

**LEAVES OF ABSENCE**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve leave of absences for Danielle Feuer, grade 2 teacher at Parkside Elementary School, Leigh Ann Leugers, math teacher leader at Orchard Middle School, and Eden Meihls, psychologist at Orchard Middle School, for the 2020-21 school year.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 147-20**

**NEW HIRES**

Ms. Jones 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 2020-21 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Olivia D'Amico	Bachelor's Step b(1) Grade 4 Parkside Elementary School	\$47,767.00
Chelsea Hood	Bachelor's Step e(4) Grade 1 Parkside Elementary School	\$53,572.00
Jessica Kimbrough	Bachelor's Step a(0) Grade 2 Parkside Elementary School	\$45,978.00
Jeri Mismas	Master's Step e(4) Grade 4 Parkside Elementary School	\$58,208.00
Patricia Reed	Master's + 30 Step a(0) Psychologist Orchard Middle School	\$53,530.00
Ronald Wiggins	Bachelor's + 15 Step i(8) Intervention Specialist Solon Middle School	\$65,045.00

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 148-20**

**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 substitutes on an as needed basis for the 2020-21 school year as noted in Exhibit D.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 149-20**

**SUPPLEMENTAL CONTRACTS**

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve supplemental contracts to the following individuals for the 2020-21 school year as noted in Exhibit E.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 150-20**

**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>
A. Atienza	Contemplating a Mindset for Ed. Technology	Concordia	P.E.	\$8,955.00
	Developing Character Through the Curriculum	"		
	Theories of Teaching & Learning	"		
	Current & Emerging Trends in Educational Technology	"		
	Research in Educational Technology	"		
	Project-Based Learning With Educational Technology	"		
	Community of Learners	"		
	Contemporary Educational Thought	"		
	Action Research	"		
	Educational Research	"		
A. Charney	One Stop Shop Google Docs, Slides & Forms	Learners Edge	FCS	\$606.00
	Create & Captivate Google	"		
E. DeLuca	Mindfulness & Yoga Developing & Improving Attitudes & Character: A Vital Key to Student Success	Ashland Univ. of Dayton	Interventionist	\$623.00
K. Fishman	Using Technology To Foster Independence in the Special Education Student	Dominican	English	\$140.00
S. Glander	Virtual Mindfulness & Yoga in Ed.	Ashland	Gr. 1	\$323.00

D. Green	Mindfulness & Yoga	Ashland	Soc. Studies	\$323.00
S. Greenberg	Differentiation & CCSS-1 Differentiation & CCSS-12	Ashland "	Interventionist	\$540.00
A. Guseilo	Virtual Mindfulness & Yoga in Ed.	Ashland	Math	\$323.00
J. Jagers	Google Cert. L1	Ashland	OT	\$270.00
S. Johnson	Google Fundamental Training Google Advanced Training	Notre Dame "	Spanish	\$465.00
M. Locke	Methods/Issues Teaching Composition	Arizona State	English	\$798.00
A. Miller	Behavior is Language Behavior Basics Communication & Social Skills in ASD Assessment & Characteristics of ASK	Ashland " " "	Speech/Lang.	\$620.00
J. Moeschberger	Professional Dev. Design	Wheeling Univ.	Math	\$675.00
E. Ours	Mindfulness & Yoga	Ashland	Literacy	\$323.00
M. Silver	It's All About: The Power of Reflection Mindfulness & Yoga	Wright State Ashland	Reading Rec.	\$286.50
A. Sullen	Raise the Bar – Positive Intervention For Students Who Challenge Us	Learners Edge	Principal	\$224.50
K. Tailford	Mindfulness & Yoga	Ashland	English	\$323.00

Ms. Jones seconded the resolution.

ROLL CALL:

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

**INFORMATION ITEM**

UPDATE ON 2020-21 REOPENING PLANS

**RESOLUTION NO. 151-20**

**RECESS INTO EXECUTIVE SESSION**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to recess into executive session.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 152-20**

**ADJOURNMENT**

Ms. Jones 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. Thomas seconded the resolution.

ROLL CALL:

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer