

February 24, 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 February 24, 2020, at 6:02 p.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. 51-20

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 special and regular meetings of February 10, 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. 52-20

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 \$35,431.61 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. 53-20

OUT-OF-STATE TRIP

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 trip for the Solon Speech and Debate Team to travel to Albuquerque, New Mexico, June 13 to 20, 2020, for the 2020 National Speech and Debate Association National Tournament.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 54-20

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 Nicole Witting as a home instruction tutor for the 2019-20 school year.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 55-20

BID AWARD

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to C.D. Whitfield, the lowest responsible bidder, for the Dual school HVAC Project in the amount of \$96,800.00.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 56-20

BID AWARD

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Mansuetto Roofing, the lowest responsible bidder, for the Solon High School East Roofs Replacement Project in the amount of \$1,001,091.00.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 57-20

BID AWARD

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Miceli Glass, the lowest responsible bidder, for the Orchard Door Replacement Project in the amount of \$124,555.00.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 58-20

BID AWARD

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to Willham Roofing, the lowest responsible bidder, for the Solon High School South Roofing Project in the amount of \$405,685.00.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 59-20

SUPPLEMENTAL CONTRACTS

Mr. Heckman 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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Jeffrey Ames	Girls Track - Assistant Varsity Coach	\$ 4,779.57
Timothy Cain	Boys Track - SMS Co-Coach	4,391.23
Anna Guseilo	Girls Track - SMS Co-Coach	3,982.98
Darian Hicks	Boys Track – Assistant Varsity Coach	4,056.84
Daniel Iwan	Boys Track - Head Varsity Coach	6,372.76
Brian Jones	Girls Track - SMS Co-Coach	4,391.23
Matt Kirk	Boys Track - SMS Co-Coach	3,380.70
Damien Kopkas	Boys Baseball - Head Varsity Coach	6,903.82
Damien Kopkas	Boys Baseball - Conditioning	600.00
Wayne Parsons	Boys Track - SMS Co-Coach	4,391.23
Garrett Patty	Boys Baseball - Middle School Coach	4,182.13
Jim Willard	Girls Track - SMS Coach	3,727.22

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 60-20

NON-DISTRICT PUPIL ACTIVITY PERMITS

Mrs. Thomas 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>
Al Benz	Girls Track - Assistant Varsity Coach	\$ 4,259.68
Madison Bizjak	Girls Softball - Volunteer	0.00
David Blue	Boys Lacrosse - Head Varsity Coach	5,963.55
Tom Carosielli	Boys Baseball - Assistant JV Coach	4,472.67
Brad Cisar	Boys Baseball - Assistant Varsity Coach	4,472.67
Christie Cox	Girls Lacrosse - JV Assistant Coach	4,056.84
Lizzy D'Amato	Girls SMS Softball	3,380.70
David Donaldson	Head Softball Coach	6,152.87
David Donaldson	Girls Softball - Conditioning	600.00
Joseph Dyser	Boys Tennis - Assistant Coach JV	3,549.74
Nina Finelli	Girls Lacrosse - SMS Head Coach	3,380.70
Mindy Gallagher	Girls Lacrosse - Assistant Varsity Coach	4,056.84
Elizabeth Grieisl	Girls Softball - Assistant Varsity Coach	4,259.68
Alex Heffernan	Boys Lacrosse - H.S. Assistant Coach JV – Intramural Rate – max amount	2,500.00
Mark Huddle	Boys Baseball - 9th Grade Coach	4,259.68
Dan Luciano	Girls Lacrosse - Varsity Assistant - Volunteer	0.00
Natalie Mandry	Girls Lacrosse - Head Varsity Coach	5,409.12
Lisa Monaco	Girls Softball - Volunteer	0.00
Fredrik Nyborg	Boys Tennis - Head Varsity Coach	4,056.84
Aron Olaffoster	Boys Lacrosse - Middle School Coach	3,380.70
Logan Parsons	Boys Lacrosse - H.S. Assistant Coach JV	4,056.84
David Peleg	Boys Tennis - Middle School Coach	3,612.68
Joe Pfundstein	Girls Softball - Assistant Varsity Coach	4,056.84
Mary Prentis	Girls Lacrosse - SMS - Intramural Rate	2,500.00
Alex Ricica	Baseball - Volunteer	0.00
Michael Seifert	Boys Track - Assistant Varsity Coach	4,259.68
Todd Sidle	Boys Lacrosse - Assistant Varsity Coach	4,472.67
Marc Thibeault	Baseball - Volunteer	0.00
Davy Vargo	Girls Track - Assistant Varsity Coach	4,056.84
Jim Wallace	Boys Track - Assistant Varsity Coach	5,269.47
Matthew Wieczorek	Girls Track - Head Varsity Coach	5,409.12

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 61-20

CERTIFIED RETIREMENT

Ms. Jones 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 Cheryl Kretch, reading recovery teacher at Lewis Elementary School effective August 1, 2020.

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 62-20

TUITION REIMBURSEMENT

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 tuition reimbursement to the following individual:

<u>NAME</u>	<u>COURSE</u>	<u>COLLEGE</u>	<u>GR/SUB</u>	<u>AMOUNT</u>
J. Elliott	The Teenage Brain How it Works	Andrews Univ.	Guidance	\$224.50

Ms. Jones seconded the resolution.

ROLL CALL:

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

INFORMATION ITEMS

15 SOLON HIGH SCHOOL STUDENTS QUALIFY FOR SPEECH & DEBATE NATIONALS

It's on to nationals for Solon High School Speech & Debate! The Solon team took first place at the North Coast National Qualifier February 15, winning the O'Leary Excellence in Speech award.

Fifteen team members either qualified outright or as alternates to the National Speech & Debate Association National Tournament in Albuquerque, New Mexico, in June.

The following seven team members qualified for nationals: Madison Bolden, Nick Caraballo, Aditya Kalahasti, O'rimilo Oresanya, Megan Tang, Megan Wisner and Matthew Wilson.

Solon's eight alternates to nationals are: Nandana Ahuja, Mira Atwah, Vaibhav Bhargava, Pinak Chitnis, Aidan Cullers, Olivia Heus, Michelle Park and Seth Rendon.

“I am thrilled with the outcome of our national qualifier,” said Dan Ceci, Solon’s Speech & Debate advisor. “Our students this year are incredibly talented, but more importantly they are motivated, hardworking and great teammates. They truly care about one another and making our team as a whole better.”

CENTRALIZED SOLON SCHOOLS KINDERGARTEN REGISTRATION

Kindergarten Registration in the Solon Schools is under way. The district’s centralized registration process includes two important steps:

- Submission of the online registration forms (links are posted on the district website)
AND
- Completion of the registration process (and turning in of required documents such as students’ birth certificate, notarized affidavit of residency form) in person on March 4 and 5 at Arthur Road School

This March centralized registration process is critical for district staffing and planning for the next school year. Families who do not complete registration during the March centralized registration are not guaranteed placement for kindergarten in their home school.

For any families who may have missed Kindergarten Information Night, the program is available for viewing on demand at setv.viebit.com and the handouts are posted on the district website.

RESOLUTION NO. 63-20

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.

Ms. Jones seconded the resolution.

ROLL CALL:

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

President

Treasurer