

October 28, 2019

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 October 28, 2019, at 6 p.m. in the Conference Room at the Board of Education.

Mr. John Heckman, President, presiding

ROLL CALL:

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

RESOLUTION NO. 204-19

APPROVAL OF MINUTES

Mrs. Glavin 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 October 14, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 205-19

APPROVAL OF BILLS

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 payment of bills totaling \$23,958.08 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. 206-19

SUBSTITUTES

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 following individuals as substitutes on an as needed basis for the 2019-20 school year:

Maria Keohane	General Education
Lisa Kunstler	PK-12 (Education of Handicapped)

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 207-19

CERTIFIED RESIGNATION

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 resignation of Cassandra Spivey, math teacher at Solon Middle School, effective October 21, 2019.

Ms. Jones seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 208-19

HOME INSTRUCTION TUTORS

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Brooke Lowe and Valerie Parillo as home instruction tutors for the 2019-20 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. 209-19

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>
Rachel Bell	Girls' Gymnastics - Assistant Varsity Coach	\$ 4,259.68
Bryant Blair	Boys' Basketball - Assistant Freshman Coach	4,056.84
Marc Cahalane	Swimming - Assistant Varsity Diving	5,269.47
Rob Farley	Wrestling - 8th Grade Coach	3,380.70
Melissa Gillen	Girls' Gymnastics - Head Varsity Coach	6,372.76
Kevin Harrod	Swimming - Assistant Varsity Coach (50%)	2,129.84
Katelynn Hug	Girls' Basketball - JV Assistant Coach	4,056.84
Matt Jankowski	Boys' Basketball - Scouting	1,490.89
David Leskovec	Boys' Basketball - Assistant JV Coach	4,472.67
Jeff Luca	Basketball Intramural Supervisor	2,500.00
Mary Ann Mooney	Girls Bowling - Head Coach	3,549.74
Frank Nagy, Sr.	Hockey - Assistant Varsity Coach -Volunteer	0.00
Antonio Nicholson	Wrestling - Assistant Varsity Coach -Volunteer	0.00
Fredrik Nyborg	Swimming - SMS Intramural Coach	2,500.00
David Peleg	SMS Assistant Girls' Tennis	3,612.68
David Peleg	Basketball Intramural Director	4,098.48
Joseph Perchinske	Swimming - Assistant Varsity Coach (50%)	2,129.84
Cassidy Powers	Swimming - Assistant Varsity Coach (50%)	2,028.42
Sarah Sebor	Swimming - Assistant Varsity Coach (50%)	2,028.42
Mike Thompson	Wrestling - Assistant Varsity Coach	5,269.47
David Zahoransky	Wrestling - Assistant Varsity Coach - Intramural Rate	2,500.00

Mr. Patton seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 210-19

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:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Audie Atienza	Wrestling - Varsity Head Coach	\$ 7,454.44
Audie Atienza	Wrestling - Conditioning (Reduced)	0.00
Michael Brashear	Boys' Basketball - 7th Grade Coach	4,391.23
Rick Carlisle	Hockey - Assistant Varsity Coach (50%)	2,028.42
Chuck Chokenea	Girls' Basketball - 7th Grade Coach	3,612.68
Anthony DeCesare	Boys' Basketball - Head Coach	7,454.44
Anthony DeCesare	Boys' Basketball - Conditioning	600.00
Sean Fisher	Girls' Basketball - Assistant Varsity Coach	5,269.47
Sean Fisher	Girls' Basketball - Scouting (50%)	722.54
Sarah Gellott	Swimming - Middle School Coach	4,259.68
Daniel Iwan	Boys' Indoor Track - Head Varsity Coach	1,062.13
Trish Kruse	Girls' Basketball - Head Coach	7,965.95
Trish Kruse	Girls' Basketball - Conditioning	600.00
Dustin Lyons	Boys' Basketball - Assistant Varsity Coach	4,259.68
Valerie Parillo	Saturday School - SMS	25.00
Wayne Parsons	Wrestling - 7th Grade Coach	4,391.23
David Perchinske	Swimming - Head Varsity Coach	7,099.47
David Perchinske	Pool Manager	4,732.98
Matthew Pinney	Boys' Basketball - 8th Grade Coach	4,391.23
Brian Wisniewski	Girls' Basketball - 8th Grade Coach	3,727.22
Brian Wisniewski	Girls' Basketball - Scouting (50%) (Reduced)	0.00

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 211-19

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 for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 212-19

RETURN FROM EXECUTIVE SESSION AND ADJOURN

Mrs. Glavin moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to return from executive session and 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