

October 14, 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 14, 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. 191-19**

**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 September 23, 2019.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 192-19**

**APPROVAL OF BILLS**

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 payment of bills totaling \$547,887.92 as noted in Exhibit A.

Ms. Jones seconded the resolution.

ROLL CALL:

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

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 193-19**

**RETIRE/REHIRE – CLASSIFIED**

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 and rehire of John Tegel for the retire/rehire incentive complying with Ohio Revised Code 3307.353, which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of December 9, 2019, at the Solon Board of Education offices.

Ms. Jones seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 194-19**

**OUT-OF-STATE TRIP**

Ms. Jones 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 SHS Science Olympiad to travel to MIT in Boston January 23 through 26, 2020, for a state invitational.

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 195-19**

**COMPLIANCE OFFICER/ANTI-HARASSMENT COMPLIANCE OFFICER**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve a resolution to designate Debbie Siegel to act as a “compliance officer” and “anti-harassment compliance officer” and to designate Fred Bolden to act on behalf of the superintendent in receiving and deciding the outcome of investigations as noted in Exhibit B.

Mrs. Glavin seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 196-19**

**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 Sue Bergen, Camille Keys and Matthew Kirk 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. 197-19**

**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:

Karen Ballway	K-12 Education of the Handicapped (SLD); 1-8
Tonia Barry	K-12 (Education of Handicapped; MH)
Takara Bibb	General Education
Nicole Dauria	General Education
Jennifer Jurewicz	General Education
Kelley Kiser	K-12 Intervention Specialist (Mild/Moderate)
Audrey Kraynak	School Psychologist
Julie Ogle	General Education
Kristine Tercek	General Education
Zahida Zeeshan	4-12 (Business)

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 198-19**

**SUPPLEMENTAL CONTRACTS**

Mrs. Thomas 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>
Judy Eastman	ELL - 1 Day Extended Time	\$344.28
Jill Glauber	ELL - 1 Day Extended Time	569.53
Leigh Ann Leugers	Orchard Mentor Teacher - Radcliffe	481.69
Christine Rabe	ELL - 1 Day Extended Time	414.48
Maureen Robinson	ELL - 1 Day Extended Time	370.29
Melissa Suthpin	ELL - 1 Day Extended Time	451.29

Mr. Patton seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 199-19**

**TUITION REIMBURSEMENTS**

Ms. Jones 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>
C. Holsapfel	Mindfulness & Yoga	Ashland Univ.	Art	\$323.00
M. Sutphin	Mindfulness & Yoga Preparing English Language Learners For Success	Ashland Univ.  UC San Diego	ELL	\$484.50

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 200-19**

**RECESS INTO EXECUTIVE SESSION**

Mrs. Glavin 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 matters required to be kept confidential by federal law, rules or state statutes.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

**RESOLUTION NO. 201-19**

**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.

Mrs. Thomas seconded the resolution.

ROLL CALL:

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

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President

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Treasurer