

June 30, 2017

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 June 30, 2017, at 8 a.m. in the Conference Room at the Board of Education.

Mr. Kevin Patton, Vice President, presiding

ROLL CALL:

Present: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

Absent: Mrs. Glavin

RESOLUTION NO. 138-17

FINAL TRANSFERS AND ADVANCES

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 final transfers and advances to close out fiscal year 2017 as presented in Exhibit A.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 139-17

REVISED APPROPRIATIONS

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 appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2017, as presented in Exhibits B-1 and B-2.

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 140-17

TEMPORARY APPROPRIATIONS

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 temporary appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2018, as presented in Exhibit C.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 141-17

RECORD DISPOSAL REQUEST FORMS

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve all Record Disposal Request Forms as presented in Exhibit D.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 142-17

NEW TRANSPORTATION SUPERVISOR

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 appointment of Lisa Shirkey as Transportation Supervisor for the Solon City School District as noted in Exhibit E.

Mrs. Morrow seconded the resolution.

ROLL CALL:

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

RESOLUTION NO. 143-17

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.

Mr. Heckman seconded the resolution.

ROLL CALL:

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

President

Treasurer