

BOARD REPORT

June 30, 2023

RECORDS COMMISSION

The Records Commission approved all Record Disposal Request Forms to be disposed of in compliance with our District's Records Retention Schedule.

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$13,368.45. The Board approved the final transfers and advances to close out fiscal year 2023.

The revised appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2023, was approved. The temporary appropriations for the Solon City School District to provide for current operating expenses and other expenditures during fiscal year ending June 30, 2024, were approved. The Board approved the Treasurer to request and receive an advance of funds for 2024.

The Board approved the following purchase order as a Then and Now Certificate:

Purchase Order #	Amount	Vendor	Purpose
23001941	\$19,984.00	Proline Technology	Vape and Environmental Sensors

SUPERINTENDENT'S REPORT

The Board approved an administrative contract for Michael Acomb from August 1, 2023, to July 31, 2026.

A contract with Southeast Security, the lowest responsible bidder, for the District Security Technology Upgrade Project in the amount of \$592,900.00, was Board approved.

The Board approved to hire the following individuals as teachers for the 2023-24 school year:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Bethany Davis	Master's Step c (2) Intervention Specialist Lewis Elementary School	\$56,643.00
Sierra Gebler	Bachelor's Step d (3) Intervention Specialist Solon Middle School	\$54,169.00
Katie Goldberg	Master's + 15 Step f (5) 0.5 Language Arts/Social Studies Solon Middle School	\$32,866.00
Adam Lewis	Bachelor's Step c (2) Intervention Specialist Orchard Middle School	\$52,139.00
Allison Meyer	Master's + 15 Step j (9) 0.8 Intervention Specialist Solon Middle School	\$61,335.00
Elizabeth Mills	Bachelor's Step h (7) Intervention Specialist Lewis Elementary School	\$63,145.00
Kelsie Somogyi	Bachelor's Step c (2) 0.5 Math/Science Solon Middle School	\$26,070.00

The Board approved 64 supplemental contracts.

The following resignations were Board approved: Elyn DeLuca, interventionist at Orchard Middle School, effective June 27, 2023; Heather Bart-Ferris, security guard at Solon High School; Ciara Bartlett, classroom aide at Lewis Elementary School; Courtney Hurst, special education aide at Orchard Middle School; and Tina Leonard, student attendant at Solon Middle School, effective June 1, 2023.

The retirement of Marcy Berlin, hall monitor at Solon High School, effective June 1, 2023 was approved by the Board.

The Board approved to rehire retired employee, Steven Gross, for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Solon Education Association in compliance with Ohio Revised Code 3307.353.

Tuition reimbursements were approved for seven individuals in the amount of \$2,751.60.

The next board meeting will be July 17, 2023, 8 a.m. at the Board of Education.

INFORMATION ITEMS

SOLON SPEECH & DEBATE EXCEL AT THE NATIONAL TOURNAMENT

Solon Speech and Debate concluded another successful season at the National Speech and Debate Tournament in Phoenix Arizona. This year the team won a School of Excellence award which is only given to the top 20 schools in the nation. Additionally, we had many individual placers at the event this year including:

- Dev Ahuja, semifinalist, 8th place in United States Extemporaneous Speaking
- Vikram Sundaram, quarterfinalist, 15th place in United States Extemporaneous Speaking
- Sairam Pantham, quarterfinalist, 15th place in International Extemporaneous Speaking
- Piyush Chitnis, quarterfinalist, 20th place in United States Extemporaneous Speaking
- Mehak Sankhla, quarterfinalist in Congressional Debate
- Prajval Kesireddy, octafinalist in International Extemporaneous Speaking AND semifinalist in Commentary Speaking
- Josie Liao, octafinalist in Expository Speaking
- Anoushka Dubey, double octafinalist in Prose
- Eshan Haq, double octafinalist in Commentary Speaking
- Luke Kim, double octafinalist in Commentary Speaking

POLICY REVISIONS

The following policies are being presented for revision. After review, they will be placed on our next agenda for consideration and approval.

Policy 8310 - Public Records - This is a minor change to our public records policy to allow the entire board to be a part of the public records commission. It also aligns our policy with current practice and state law.

Policy 4415 - Severance Pay - This is a change to our severance pay policy to apply the policy to all of our support staff. The original policy is being expanded to include classified non-bargaining unit employees such as aides and monitors.