

BOARD REPORT

January 23, 2023

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$13,966.77.

SUPERINTENDENT'S REPORT

The Board approved Amielle Tutelman as a candidate for early graduation with the Class of 2023 contingent upon her successful completion in meeting all state and local requirements for graduation.

The Board approved a resolution providing the superintendent of each school district with the authority to modify, supplement, or amend OSC Policy and Agreements.

A contract with T.H. Martin, the lowest responsible bidder, for the Solon High School Locker Rooms HVAC Upgrade and Replacement Project in the amount of \$179,000.00, was Board approved.

The Board approved the retirement and rehire of the following individuals for the retire/rehire incentive that is part of the collective bargaining agreement between the Solon Board of Education and Solon Education Association complying with Ohio Revised Code 3307.353, which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of March 13, 2023, at the Board of Education offices:

Debbie Bonacci
Paul Diehl
David Fitzgerald
Colleen Hartnett
David Sheppard
Mary Ellen Simecek
Sabrina Tirpak

The Board approved to hire the following individuals as aides and/or monitors for the 2022–23 school year:

Archana Balusamy – Monitor
Ciara Bartlett – Aide
Meagan Gear – Aide
Roger Harper – Monitor
Indushree Niranjana Bagar – Monitor

The resignations of Brenda Early, monitor at Orchard Middle School, effective January 20, 2023, and Jing Yu, monitor at Orchard Middle School, effective January 31, 2023, were Board approved. Laura Fitch, Marciann Kleinhenz and Claire Stoltz, were Board approved as home instruction tutors for the 2022-23 school year.

The Board approved the following individuals as substitutes on an as-needed basis for the 2022-23 school year:

Lawrence Daniels	5 Year PK – 12 (General Substitute)
Aniyah Gray	1 Year PK – 12 (General Substitute)
Maeonne Phillips	1 Year PK – 12 (General Substitute; Visual Art)
Joseph Scibbe	5 Year PK – 12 (General Substitute)
Nasim Shafiabadi	1 Year PK – 12 (General Substitute; Health)
Rita Timonere	5 Year Gr. 7 – 12 (Spanish; English)

Tuition reimbursements were approved for nine individuals in the amount of \$7,155.97.

The next board meeting will be February 6, 2023, 6 p.m. at the Board of Education.

INFORMATION ITEMS

COLLEGE CREDIT PLUS INFORMATION SESSION FOR 2023-24

Solon High School is hosting an online information session about the College Credit Plus Program on Tuesday, January 24, at 6:30 p.m. This program is important for any students currently in grades 6-11 who are considering taking courses through the College Credit Plus Program next school year.

The 90-minute session will provide an overview of the program as well as an explanation of the procedures for participating. Interested students and parents should both attend the virtual session to fully understand the program requirements.

Please click the **ZOOM LINK** below to join the webinar on January 24:
<https://zoom.us/j/95831594240>.