# **BOARD REPORT**

**December 12, 2022** 

# **REGULAR MEETING**

# TREASURER'S REPORT

The Board approved the payment of bills totaling \$18,439.14. The Board approved the tax budget for the 2023-2024 fiscal year.

#### SUPERINTENDENT'S REPORT

The Board approved the changes to the 2023-24 Program of Studies.

The Board awarded a contract to Cline Mechanical, the lowest responsible bidder, for the Solon High School HVAC Upgrade and Replacement Project in the amount of \$620,786.00.

The Board awarded a contract to Best Commercial Energy, the lowest responsible bidder, for the Solon Middle School HVAC Upgrade and Replacement Project in the amount of \$478,900.00.

The Board awarded award a contract to Miceli Glass, the lowest responsible bidder, for the Roxbury Exterior Windows and Door Replacement Project in the amount of \$1,088,924.00.

The Board awarded a contract to Dial Electric, the lowest responsible bidder, for the Orchard Middle School Generator Replacement Project in the amount of \$116,447.00.

The retirement of Ann Bauer, psychologist for Solon City Schools, effective January 1, 2023, was Board approved. The resignations of Kimberly Rosasco, monitor at Lewis Elementary School, effective December 14, 2022; and Stephanie Venegas, monitor at Lewis Elementary School, effective December 15, 2022, were Board approved. The Board approved to rehire retired employees Frank Bonsignore and Michele Smith for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Ohio Association of Public School Employees in compliance with Ohio Revised Code 3307.353.

The Board approved one supplemental contract and 12 non-district pupil activity supplemental contracts for the 2022-23 school year.

A resolution to approve and appoint the following medical examiner to conduct and complete our bus driver examinations for the 2023-23 school year, under OAC 3301-83-07 was approved.

Occupational Health Centers of Ohio, PA., CO. - Concentra

This ensures that we have appointed the proper medical authority to conduct examinations in compliance with Ohio Revised Code 4511.01, Section F.

A resolution to approve the following bus driver for annual driver certification by the Solon City School District for the 2022-2023 school year under OAC 3301-83-06 B5 was approved:

#### **David Pitrone**

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

Margaret Boyland Education Degree – Unlimited Matthew Dickson Education Degree – Unlimited

Bernice Howard Professional (History 7– 12; Principal PK– 12;

Criminal Justice)

Craig Michalski Jr. PK – 12 (Integrated Language Arts)

Margaret Misch PK - 12 (ESL)

Zachary Schenk PK – 12 (General Substitute; Integrated Language Arts)

Laura Schultz General Substitute Tamara Steven General Substitute

Bryan Ashkettle, Valerie Parillo, James Willard, and Nicole Witting, were Board approved as home instruction tutors for the 2022-23 school year.

Tuition reimbursements were approved for two individuals in the amount of \$2,446.55.

The next board meeting will be January 9, 2023, 6 p.m. at the Board of Education.

# **INFORMATION ITEMS**

# 2023-24 SCHOOL YEAR CALENDAR

Enclosed is the proposed calendar for the 2023-24 school year. By law, this information item acts as a public hearing prior to the Board acting on the calendar at the January 9 Board meeting.

# SOLON HIGH SCHOOL ORIENTATION

Solon High School is rolling out its welcome mat to 8th grade students and their families on Thursday, January 19, for an interactive orientation program beginning at 6:30 p.m. This program is an excellent opportunity for students and families to get a first-hand look at everything Solon High School has to offer.

Students and parents/guardians will follow different schedules during the event. For students, the evening showcases the wide array of programmatic offerings for SHS students in the arts, activities, and athletics. Students learn about the academic program and scheduling details during visits from SHS counselors and administrators at Solon Middle School.

While the students are meeting club advisors, coaches and student leaders in extra-curricular activities, parents/guardians receive an overview of the high school's academic program with SHS counselors in the auditorium.

gra	e program is open to all SMS 8th grade students as well as those Solon and Glenwillow 8th ders currently enrolled in private or parochial schools. Invitations will be sent to families ginning this week.
WI	NTER BREAK
We	e Solon Schools will be on winter break from December 21 through January 3. As a reminder, ednesday, January 4, is a professional day, so there is no school for students that day. School I resume for students on Thursday, January 5.
	3