

# BOARD REPORT

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April 11, 2022

## REGULAR MEETING

### TREASURER'S REPORT

The Board approved the payment of bills totaling \$6,819.96. The legal services of Bricker & Eckler LLP were approved to perform legal services in connection with matters relating to education, including fundamental matters. The Board accepted the tax rates for tax year 2023 as determined by the Cuyahoga County Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as follows:

General Fund	80.8 mills
General Fund (inside mills)	5.2 mills
Bond Retirement	0.3 mills
Permanent Improvement	2.8 mills

### SUPERINTENDENT'S REPORT

The Board approved a trip for the Solon Speech and Debate Team to travel to Louisville, Kentucky, June 12 to 18, 2022, for the 2022 National Speech and Debate Association National Tournament; and, a trip for the Solon High School Academic Challenge Club to travel to Rosemont, Illinois, June 10 to 12, 2022, for the Partnership for Academic Competition Excellence National Scholastic Championship Tournament.

The Board non-renewed 11 limited teacher contracts which were issued for the 2021-22 school year and directed the Treasurer to serve written notice of the Board action to each individual.

Non-district pupil activity permit contracts were approved to the following individuals:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Madison Bizjak	Softball – Middle School Coach Volunteer	\$0.00
Heather Donaldson	Softball – High School Varsity Assistant Coach	\$4,138.02
Justin Gembarski	Boys Track – Middle School Coach Volunteer	\$0.00
Mark Huddle	Baseball – High School Varsity Assistant Coach	\$4,562.17
Mary Morgan	Girls Lacrosse – High School Coach Volunteer	\$0.00

The Board approved the following retirements: Marguerita Carrabine, Physical Therapist at Solon City Schools, effective July 31, 2022; Kathy Finn, food service for Solon High School, and Denise Gubanyor, media aide at Orchard Middle School, effective July 1, 2022; Winford Ward, bus driver for Solon City Schools, effective March 31, 2022; and, approve the retirement of Patty Conaway, payroll clerk for Solon City Schools, effective January 1, 2023.

The Board approved the following resignations: Jaelyn Halay, interventionist at Orchard Middle School, and Rebecca Hamid, fourth grade teacher at Lewis Elementary School, effective June 3, 2022; Stephanie Venegas, monitor at Parkside Elementary School, effective March 24, 2022; and, Lovelia Vestfal, monitor at Orchard Middle School, effective March 17, 2022.

The Board approved an unpaid leave of absence for Robin Joseph, social studies teacher at Solon High School, for the 2022-2023 school year.

A date change of retirement was Board approved for Dominic Lanteri, bus driver for Solon City Schools, from August 31, 2022, and to now be effective on June 30, 2022.

The Board approved the following policies:

Policy 5111/.02 - Eligibility of Resident/Nonresident Students (Revised) Educational Opportunity for Military Children (Revised)

These 2 policies have been updated to include new enrollment and education requirements for children of military families. In 2009, Ohio joined the Interstate Compact on Educational Opportunity for Military Children through passage of House Bill 1. The Compact was created to address educational disruptions and barriers that children of military members face when their families are transferred to new assignments. In support of Ohio's commitment to the Compact, House Bill 244 was passed. The bill requires districts to provide children of active-duty military members with technology-based educational opportunities as they transition from one assignment location to another, whether in-state or out-of-state, until such time as the students enroll in a new school. The bill also mandates that schools permit students of military families subject to relocation orders to apply for enrollment just like resident students even if they do not yet reside in the district. Districts must provide an electronic enrollment process to assist with this. Parents must provide proof of residency within ten days after moving to the district.

Revisions to these policies should be adopted in order to maintain accurate policies.

Policy 5350 - Student Mental Health and Suicide Prevention (Revised)

Policy 5350 was updated to incorporate new requirements mandated by the Safety and Violence Education Students Act (SAVE Students Act). The act requires school districts to adopt or adapt evidence-based suicide awareness and prevention curriculum for use in staff in-service training that has been approved by the Ohio Department of Education.

Beginning in 2023-2024, the Save Students Act also requires school districts to include one hour or the equivalent of one standard class period of health education in each of the following: 1) suicide awareness and prevention; 2) safety training and violence prevention; and 3) social inclusion.

This policy reflects the current law and should be adopted in order to maintain accurate policies.

Policy 5464 - Early High School Graduation (Revised)

This policy has been revised to reflect the changes in testing requirements and their impact on acceleration and graduation.

This revision should be adopted to maintain accurate policies.

Policy 5516 - Student Hazing (Revised)

This policy was revised based on the requirements in S.B. 126. While much of the legislation deals with hazing in a higher education setting, there are implications for K-12 programs as well, including definitions, coverage and notification/posting requirements.

This revised policy should be adopted to maintain accurate policies.

Policy 5630.01– Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)

This policy has been revised in response to changes in O.A.C. 3301-35-15 and subsequent issuance by the Ohio Department of Education of the Positive Behavioral Interventions and Support (PBIS) and Restraint and Seclusion Model Policy and Procedures.

Revisions to this policy should be adopted in order to maintain accurate policies.

Policy 6110 - Grant Funds (Revised)

This policy has been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific requirements for Maintenance of Effort (MOE) and Maintenance of Equity (MOEquity) will need to be documented and provided at the time of audit of specific funded programs (ESSER, GEER, etc.)

This revised policy reflects current EDGAR provisions and should be adopted to maintain accurate policies.

Policy 6114 - Cost Principles - Spending Federal Funds (Revised)

Policy 6325 – Procurement – Federal Grants/Funds (Revised)

These policies have been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific prohibitions regarding costs incurred for telecommunications and video surveillance services or equipment are included, along with the Davis-Bacon prevailing wage provisions for contracts in excess of \$2,000 related to construction, alteration, repairs, etc. These revisions reflect current EDGAR provisions and should be adopted to maintain accurate policies.

Policy 6423 – Use of Credit Cards (Revised)

This policy has been revised to comply with requirements to include the procedure for credit card issuance, credit card reissuance, credit card cancellation. This revision should be adopted to maintain accurate policies.

Policy 7300 - Disposition of Real Property/Personal Property (Revised)

H.B. 110 further modified the definition of Unused School Facilities in relation to the disposition of facilities. The policy has been revised to reflect that change in statute. This policy revision should be adopted in order to maintain accurate policies.

Policy 7450 - Property Inventory (Revised)

A drafting note has been added to this policy noting the federal threshold of \$5,000 for differentiating between supplies/materials and a capital expenditure for equipment purchase. See the note on Policy 6114 – Cost Principles - Spending Federal Funds.

Policy 8330 - Student Records (Revised)

This policy has been revised to reflect the change in federal rule (2021 Solomon Amendment: Subtitle C—General Service Authorities and Correction of Military Records SEC. 521). If the district issues student email addresses, it must release such email addresses to military recruiters as part of directory information, as requested, unless prohibited by student or parent request in writing. This revision should be adopted in order to maintain accurate policies.

Policy 8500 – Food Services (Revised)

This policy has been revised to include appropriate references to conflict of interest and ethics policies that apply to food services procurement practices and clarifies the food/milk substitution provisions. These revisions are recommended for adoption.

The Board approved the following individuals as substitutes on an as-needed basis for the 2021-22 school year:

Gail Arnoff	School Speech-Language Pathologist
Evan Lentz	General Substitute

The Board approved these individuals as home instruction tutors for the remainder of the 2021-2022 school year:

Michael Brashear	Jessi Jurevicius
Barbara Clark	Tabitha Kahl
Antonio DiLallo	Matthew Kirk
Laura Fitch	Tanya Perez
Erika Hays	Kaylee Rodriguez

Tuition reimbursements were approved for 15 individuals in the amount of \$4,968.50.

The next board meeting will be April 25, 2022, 6 p.m. at the Board of Education.