BOARD REPORT

December 14, 2020

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$1,254.46. The tax budget for the 2021-2022 fiscal year was approved.

SUPERINTENDENT'S REPORT

The Board rehired retired employee Mary Lou Fazio from January 1, 2021 to December 31, 2021, in compliance with Ohio Revised Code 3307.353.

The Board approved Jane King as a candidate for graduation contingent upon her successful completion in meeting all state and local requirements for graduation. The following individuals were approved as substitutes on an as needed basis for the 2020-21 school year:

Maria Keohane	General Education
Ashley Rothstein	General Education

Justin Boe, Jane Langston, Julie Moeschberger, Grace Paul, Karen Smith and Kelly Zurawski were approved as home instruction tutors for the 2020-21 school year. The Board approved non-district pupil activity permit contracts to the following individuals:

<u>Name</u>	Activity	<u>Amount</u>
Eric Brooks	Wrestling - Assistant Varsity Coach- Intramural Rate	\$ 2,500.00
Mike Collica	Wrestling - Assistant Varsity Coach- Volunteer	0
Kore Sharpley	Wrestling - Assistant Varsity Coach- Volunteer	0
Iain Whitis	Wrestling - 7th Grade Coach	3,448.35

The Board approved Jackie Vondracek for an annual driver certification by the Solon City School District for the 2020-2021 school year under OAC 3301-83-06 B5. The Board approved the 2021-2022 Program of Studies.

The Board approved tuition reimbursements for nine individuals in the amount of \$3,105.80. The next regular board meeting will be January 11, 2021, 6 p.m.

INFORMATION ITEM

COVID UPDATE ON CURRENT CONDITIONS AND LOOKING AHEAD