

# BOARD REPORT

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March 16, 2020

## REGULAR MEETING

### TREASURER'S REPORT

The Board approved the payment of bills totaling \$2,454.27. The Board authorized the investment of interim moneys through Wells Fargo Clearing Services, LLC D/B/A Wells Fargo Advisors as a broker-dealer and authorizing the execution of a related agreement for such purpose.

The Board accepted the tax rates for tax year 2020 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

An out-of-state trip was approved for the Football Team to travel to Erie, PA, on Friday, September 25, 2020, to play Erie Cathedral Prep at 7 p.m.

The resignation of Katie Mann, MD teacher at Roxbury Elementary School, was approved effective August 31, 2020. The Board approved Renee Beck, Anthony Davidson, Kelly Fishman, Robin Joseph, Jared Kleinhenz and Jaime Shiban as home instruction tutors for the 2019-20 school year.

The retirement of Claudia Kozel, language arts teacher at Solon Middle School, was approved effective August 1, 2020. The Board approved leaves of absence for Jackie Halay, interventionist at Orchard Middle School, and Elaine Swope, Spanish teacher at Solon High School, for the 2020-21 school year.

The Board approved a non-district pupil activity permit contract to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Sean Hartnett	Boys Lacrosse - H.S. Assistant Coach JV – Intramural Rate (1/2)	\$1,250.00 max

The Board awarded a contract to Westland Heating & Air Conditioning, the lowest responsible bidder, for the Solon High School Natatorium Project in the amount of \$780,000.00.

The Board awarded a contract to Willham Roofing Co., the lowest responsible bidder, for the Parkside Elementary Partial Roof Replacement Project in the amount of \$212,100.00.

Tuition reimbursements were approved for two individuals in the amount of \$192.50. The next board meeting will be April 6, 2020, 6 p.m. at the Board of Education.