BOARD REPORT

March 11, 2019

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling $1,887.93. The Board accepted the tax rates for 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 (increased by 6.9 Mills)
General Fund (inside mills)	5.2 mills
Bond Retirement	0.3 mills
Permanent Improvement	2.8 mills

SUPERINTENDENT'S REPORT

The Board approved the retirement and rehire of Barbara Wirtz for the retire/rehire incentive that is part of the collective bargaining agreement with the Solon Board of Education and Ohio Association of Public School Employees complying with Ohio Revised Code 3307.353 which requires the notification of a hearing to be conducted at the regularly scheduled board meeting of July 31, 2019, at the Board of Education offices.

The following individuals were approved as substitutes on an as needed basis for the 2018-19 school year:

Traci James	7-12 (Integrated Language Arts)
Karly Joseph	P-3
Jason Kleban	School Counselor

Leaves of absence for Katie Mann, MH teacher at Roxbury Elementary School, and Julianne Karns, kindergarten teacher at Roxbury Elementary School, for the 2019-20 school year were approved. The Board approved the resignation of Elizabeth Love, science teacher at Solon Middle School, effective August 31, 2019.

The Board authorized the Business Manager to advertise and secure bids for the following projects: Pre-School Interior Remodel and Pre-School Windows and Lintel Replacement. The Board hired the following individual as a teacher for the 2018-19 school year:

NAME	POSITION	AMOUNT
Sue Ann Zak	Master's + 15 Step f(5) Interventionist Roxbury Elementary	$20,116.23

Supplemental contracts were approved to the following individuals:

Name	Activity	Amount
Nicole Geiger	Girls Track - Head Varsity Coach	$ 2,253.80
Rachel Gross	Roxbury Mentor Teacher - Zak	150.26
Wayne Parsons	Boys Track - SMS Co-Coach	4,391.23

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

Name	Activity	Amount
Madison Bizjak	Girls Softball – Volunteer	$ 0.00
Nina Finelli	Girls Lacrosse - SMS Head Coach	3,380.70
Lytia Hart	Boys Track - SMS Co-Coach	3,380.70
Alex Heffernan	Boys Lacrosse - H.S. Assistant Coach JV - Intramural Rate	2,500.00 max
Darian Hicks	Girls Track - Assistant Varsity Coach	3,606.08
Jonathon Koller	Boys Lacrosse - Middle School Coach	3,380.70
David Peleg	Boys Tennis - Middle School Coach	3,612.68
Joe Pfundstein	Girls Softball - Assistant Varsity Coach	4,056.84
Mary Prentis	Girls Lacrosse - SMS - Intramural Rate	2,500.00 max
Davy Vargo	Girls Track - Assistant Varsity Coach	3,606.08

The Board approved the retirement of Andrea Young, ELL teacher at Solon High School, effective August 1, 2019. A trip was approved for Solon High School Academic Challenge Club to travel to Atlanta, Georgia, from May 24 to 27, 2019, for the National Academic Quiz Tournament's High School National Championship Tournament.

Tuition reimbursements were approved for three individuals in the amount of $3,174.75.

The next board meeting will be April 8, 2019, 6 p.m. at the Board of Education.

INFORMATION ITEMS

NEW ABSENCE NOTIFICATION REQUIREMENTS: ARE YOU READY?

House Bill (HB) 66, effective April 5, establishes new parental notification requirements for absent students. Under the new law, school attendance officers or their designees, must make at least one attempt to contact the parent, guardian or other person having care of a student about that student's unexcused absence within 120 minutes of the start of the school day.

ORCHARD SCIENCE OLYMPIAD

The Orchard Science Olympiad teams took first place and third place at the recent Case Western Reserve Invitational. This is a very competitive Science Olympiad tournament and our youngest Science Olympiad team members are already charting a course for success.

Congratulations to the students, coaches and their families.