

# BOARD REPORT

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January 14, 2019

## ORGANIZATIONAL MEETING

John Heckman was elected President of the Solon Board of Education and Julie Glavin was elected Vice President. They will serve a term of one year.

The Board established meeting dates at the Solon Board of Education office at 6 p.m. (unless otherwise noted) as follows: January 14, 28; February 11, 25; March 11; April 8, 29; May 13, 30 (Commencement); June 10, 28 (8 a.m.); July 31 (8 a.m.); August 19 (8 a.m.); September 9, 23; October 14, 28; November 18 and December 9.

The Board adopted several other required resolutions including retaining the law firms of Squire Patton Boggs; Britton, Smith, Peters Kalail & Markakis Co., L.P.A.; Taft, Stettinius & Hollister; Brinza, McIntyre & Seed; and Walter Haverfield LLP and establishing a service fund.

The Board appointed Mr. Regano as the suspension-hearing officer to represent the Board of Education for any appeal of suspensions and authorized him to sign contracts with the Education Service Center. The Cuyahoga County Board of Education was approved as the expulsion-hearing officer to act as the designee of the Board of Education for hearing expulsions referred to them by the Board of Education for 2019.

The Board approved a resolution authorizing the Superintendent to sign contracts on any agreement with the Education Service Center.

The Board approved the renewal of the Solon Board of Education's membership in the Ohio School Boards Association for 2019 including membership in the OSBA Legal Assistance Fund. Also approved was the 2019 membership in the Educational Tax Policy Institute for \$1,500.

The Board held a public hearing regarding the use of IDEA Part B funds.

## REGULAR MEETING

### TREASURER'S REPORT

The Board approved the payment of bills totaling \$49,106.67.

### SUPERINTENDENT'S REPORT

The following policies were approved:

Policy 2261– Title I Services – Essentially, this is the same policy that we currently have. This policy specifically emphasizes that supplanting is not allowed. This means that any

funds we use does not replace monies that are currently being spent by the Board of Education.

Policy 6325 – Procurement Federal Grants and Funds – Once again, this policy is nearly identical to our current policy. The real changes in the law does not require a formal bid until \$250,000 of cost.

Policy 6320 – Purchasing and Bidding – Policy 6320 has been revised to reflect the statutory framework and standards for bidding. The essence of the bidding process has not been changed.

Policy 6423 – Use of Credit Cards – This policy has been revised to reflect the requirements of HB 312. The legislation specifies certain procedures for the use of credit card accounts. Once again, this does not generally change our current procedures for use of a credit card.

Brianna Poggi and Steve Sonderman were approved as home instruction tutors for the 2018-19 school year. The following individuals were approved as substitutes on an as needed basis for the 2018-19 school year:

Guendolyn Miller	General Education
Jennifer Overman	General Education

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

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Brandon Thompson	Wrestling - Assistant Varsity Coach – Volunteer	\$0.00

The Board authorized the Business Manager to advertise and secure bids for the following projects: Dual School Roof 1, Dual School Gymnasium and Cafeteria Roof and Wall, SHS Auditorium Roofs and Smoke Hatches, and Lewis Gymnasium Roof.

The Board awarded a contract to Bay Mechanical, the lowest responsible bidder, in the amount of \$191,065.00 for the Dual School Unit Ventilator Phase III project. Tuition reimbursements were approved for 26 individuals in the amount of \$18,895.84.

The next board meeting will be January 28, 2019, 6 p.m. at the Board of Education.

## **INFORMATION ITEMS**

### **SCHOOL BOARD MEMBER RECOGNITION**

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and communities of Solon and Glenwillow, thank you for your dedication and service.

2019-2020 PROPOSED SCHOOL CALENDAR

Attached is the proposed calendar for the 2019-20 school year. The calendar nearly mirrors the 2018-19 calendar. By law, this resolution acts as a public hearing prior to the Board acting on the calendar at the January 28<sup>th</sup> board meeting.