

BOARD REPORT

March 12, 2018

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$578.59. The Board accepted the tax rates for 2019 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	72.3 mills
General Fund (inside mills)	5.2 mills
Bond Retirement	0.3 mills (reduced from 1.90 Mills)
Permanent Improvement	2.8 mills

SUPERINTENDENT'S REPORT

The Board approved out-of-state trips for the following:

- Speech and Debate Team to travel to Fort Lauderdale, Florida, from June 17 through 23, 2018, for the 2018 National Speech and Debate Association National Tournament.
- Academic Challenge to travel to Reston, VA, from June 1 through 3, 2018, for the Partnership for Academic Competition Excellence National Scholastic Championship.

Peter Bergman, Nancy Csarny, Sean Fisher, Jessica Khoury, Beth Lockshin, Jaime Shiban, Jennifer Stevenson and Marianne Uveges were approved as home instruction tutors for the 2017-18 school year.

The Board awarded the following contracts:

- North Shore Mechanical, the lowest responsible bidder, for the SHS HVAC project in the amount of \$302,500.00.
- Northeastern Mechanical, the lowest responsible bidder, for the Lewis Boiler Replacement and Library Unit Replacement project in the amount of \$389,400.00.

Tuition reimbursements were approved for two individuals in the amount of \$4,782.

The next board meeting will be April 9, 2018, 6 p.m. at the Board of Education.