

BOARD REPORT

January 22, 2018

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$195,053.93.

SUPERINTENDENT'S REPORT

The 2018-19 school calendar (attached) was approved. The Board approved a resolution authorizing an agreement between the Solon Board of Education and the ESC of Cuyahoga County identifying the Business Advisory Council of the ESC to serve as the District's Business Advisory Council to meet all the requirements of ORC 3313.2 and 3313.821.

The Board authorized the Business Manager to advertise and secure bids for the following projects:

- SHS A/C
- Lewis Boiler
- Dual School Univent Phase III
- SHS Roof 18, 19, 19A, 20
- SMS Phase IV Masonry

The following individuals were approved as substitutes on an as-needed basis for the 2017-18 school year:

Edward Barksdale	General Education
Rachel Ferraro	P-3
Katie Matthews	K-3
Jon Moorehead	4-12 (Integrated Business)
Jennifer Neiding	General Education
Tracey Salyers	K-12 Intervention Specialist (Mild/Moderate); Reading K-12

Brian Jones was approved as a home instruction tutor and a supplemental contract was approved from Tim Cain, SMS Ski Club, \$2,603.28 for the 2017-18 school year.

Tuition reimbursements were approved for 12 individuals in the amount of \$13,025.68.

The next board meeting will be February 12, 2018, 6 p.m. at the Board of Education.

INFORMATION ITEMS

SUPERINTENDENT REPORT

At the December 11th board meeting some parents approached the Board with accusations regarding the football program. The Board told Mr. Regano to investigate. He presented his findings.

VOTING

The Cuyahoga County Board of Elections has consolidated voting locations for precincts 1A, 1B, 2A, 2B, 3A, 3B, 6A, 6B, 7A and 7B. Those precincts will all now vote at the Arthur Road school building on May 8. As a result, the Solon Schools Preschool will be closed that day for instruction. All preschool staff will be in for professional development.