

# BOARD REPORT

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January 9, 2017

## ORGANIZATIONAL MEETING

Julie Glavin was elected President of the Solon Board of Education and Kevin Patton 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. as follows: January 9, 23; February 13, 27; March 13; April 10, 24; May 15, 25 (Commencement); June 12, 30 (8 a.m.); July 10 (8 a.m.); August 14; September 11, 25; October 9, 23; November 6 and December 11.

The Board adopted several other required resolutions including retaining the law firms of Squire Patton Boggs; Britton, Smith, Peters & Kalail; 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. John Burkholder was approved as the expulsion-hearing officer to act as the designee of the Board of Education for hearing expulsions referred to him by the Board of Education for 2017.

The Board approved the renewal of the Solon Board of Education's membership in the Ohio School Boards Association for 2017 including membership in the OSBA Legal Assistance Fund. Also approved was the 2017 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 \$5,060.09. The Board approved the tax budget for the 2017-2018 fiscal year.

### SUPERINTENDENT'S REPORT

The Board approved the following policies:

0100 – Definitions (Revised)

0167.1 – Use of Electronic Mail/Text Messages (Revised)

0169.2 – Open Meetings/Sunshine Law (Revised)

1530 – Evaluation of Principals and Other Administrators (Revised)

- 1619/3419/4419 – Group Health Plans (New/Revised)
- 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (Revised)
- 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans (Revised)
- 1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act (New)
- 3220 – Standards-Based Teacher Evaluation (Revised)
- 3420/4420 – Health Insurance Benefit (Delete)
- 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Revised)
- 5830 – Student Fund-Raising (Revised)
- 6605 – Crowdfunding (New)
- 6700 – Fair Labor Standards Act (FLSA) (Revised)
- 8330 – Student Records (Revised)
- 9160 – Public Attendance at School Events
- 9700 – Relations with Special Interest Groups (Revised)

The Board approved the Program of Studies. Katie Berger and Gail Cost were approved as home instruction tutors for the 2016-17 school year.

One individual was approved as a substitute on an as needed basis for the 2016-17 school year. The Board authorized the Ohio Schools Council to advertise and receive bids on behalf of Solon City Schools, per the specifications submitted for the cooperative purchase, of five (5) school buses for the 2017-2018 school year. The Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

Tuition reimbursements were approved for six individuals in the amount of \$5,442.50.

The next board meeting will be January 23, 2017, 6 p.m. at the Board of Education.

## **INFORMATION ITEM**

### **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.