

BOARD REPORT

May 16, 2016

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$12,408.50. The submission of the district five-year forecast as required by the Ohio Revised Code and the resolution designating depositories of public moneys of the Solon City School District to be awarded for the period from July 1, 2016 through June 30, 2021, were approved.

SUPERINTENDENT'S REPORT

The list of 464 seniors who are candidates for graduation contingent upon each candidate's successful completion in meeting all state and local requirements for graduation was approved.

The Board approved the retirement and rehire of Robert Sapp for the retire/rehire incentive 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 18, 2016, (corrected from the agenda indicating August 15) at the Solon Board of Education offices.

Membership in the Ohio High School Athletic Association for the 2016-17 school year was approved. The Board awarded a contract to Willham Roofing Company, the lowest responsible bidder, in the amount of \$512,300.00 for the Solon High School Roof Replacement Phase I.

The following supplemental contract was approved:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Tim Hackett	Boys Varsity Cross Country – Assistant Coach	\$3,314.40

Tuition reimbursements were approved for nine individuals in the amount of \$6,189. The next board meeting will be May 26, 2016, 7 p.m. at Commencement.

INFORMATION ITEMS

SERVICE AWARD FOR MARGO MORROW AND MARILYN THOMAS

Reno Contipelli, from Ohio School Boards Association, gave service awards to Margo Morrow and Marilyn Thomas.

POLICIES

As is the practice of the Solon Board of Education, the items listed below are offered to the public with explanation without action. Any action that may happen would not be before the next regularly scheduled board meeting.

- 2460.03 – Independent Educational Evaluations (New)
- 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)
- 5112 – Entrance Requirements (Revised)
- 5200 – Attendance (Revised)
- 5223 – Released Time for Religious Instruction (Revised)
- 5320 – Immunization (Revised)
- 5330.03 – Procurement and Use of Asthma Inhalers in Emergency Situations (New)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7440.01 – Video Surveillance and Electronic Monitoring
- 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)

POLICIES FOR EDUCATION DEPARTMENT GENERAL ADMINISTRATIVE REGULATIONS (EDGAR)

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- 1130/3313/4113 – Conflict of Interest (Revised)
- 6110 – Grant Funds (Uniform Grant Guidance) (Revised)
- 6111 – Internal Controls (New)
- 6112 – Cash Management of Grants (New)
- 6114 – Cost Principles – Spending Federal Funds (New)
- 6116 – Time & Effort Reporting (New)
- 6325 – Procurement – Federal Grants/Funds (New)
- 6550 – Travel Payment & Reimbursement (Revised)
- 7310 – Disposition of Surplus Property (Revised)
- 7450 – Property Inventory (Revised)
- 8500 – Food Services