## BOARD REPORT

June 13, 2016

## **REGULAR MEETING**

## TREASURER'S REPORT

The Board approved the payment of bills totaling \$37,716.93. The following purchase orders were approved as Then and Now Certificates:

Purchase	Amount	Vendor	Purpose
Order #			
16002503	\$6,996.25	Carol Theis	Resident Educators
16002501	\$3,146.75	Joann Kelley	Resident Educators
16002502	\$4,646.75	Davara Potel	Resident Educators
16002561	\$10,663.00	Denise Morgan	Resident Educators

## SUPERINTENDENT'S REPORT

The Board rehired retired David Van Etten for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Solon Education Association in compliance with Ohio Revised Code 3307.353.

The following out-of-state trips were approved:

- Music in Motion to travel to Chicago from March 10-12, 2017, for the Wheaton-Warrenville show choir competition.
- AP English 11 and Honors English 11 students to travel to Boston from October 21-25, 2016.

The following policies were approved:

- 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)

Lindsey Harper was approved as a home instruction tutor for the 2015-16 school year. The following individuals were hired as teachers for the 2016-17 school year:

NAME	POSITION	<u>AMOUNT</u>
Cassandra Castle	Bachelor's Step a(0) Grade 8 Math Solon Middle School	\$44,192.00
Anthony Davidson	Bachelor's Step b(1) MH Solon Middle School	\$45,912.00
Laura Mendez	Bachelor's Step a(0) ASL Solon High School	\$44,192.00
Margaret Roll	Master's Step d(3) Speech & Language Pathologist Solon Middle School / Solon High S	\$53,844.00 School
Michelle Roman	Master's + 15 Step g(6) Family Consumer Science .5 Solon Middle School	\$31,246.00
Bradley Sims	Master's + 30 Step k(10) Guidance Counselor Solon High School	\$75,580.00
Rebecca Sues	Bachelor's + 15 Step a(0) Interventionist Solon Middle School	\$46,010.00

The resignations of Anita Boumitri, French teacher at Solon High School, Dan Daquila, math teacher at Solon High School, and Pam Kennedy, ESL teacher at Parkside Elementary School, effective August 31, 2016, were approved.

Tuition reimbursements were approved for 23 individuals in the amount of \$13,431.17. The next board meeting will be June 30, 2016, 8 a.m. at the Board of Education.