# BOARD REPORT

**December 14, 2015** 

#### **REGULAR MEETING**

#### TREASURER'S REPORT

The Board approved the payment of bills totaling \$542,094.94. The Board approved the tax budget for the 2016-2017 fiscal year.

#### SUPERINTENDENT'S REPORT

The Board rehired retired employee Nancy Owens for one year as noted in the collective bargaining agreement between the Solon Board of Education and the Ohio Association of Public School Employees in compliance with Ohio Revised Code 3307.353.

The Board approved changes in the Program of Studies. The following out-of-state trips were approved:

- The Ski and Snowboard Club to travel to Seven Springs Ski Resort in Seven Springs, PA, on January 30, 2016.
- Academic Challenge students to travel to Dallas, TX, from May 27-29, 2016, for the Academic Quiz Tournaments High School National Championship Tournament.

Jennifer Buemi, Crystal Cadorini, Sarah Ignatz-Hoover, Jared Kleinhenz, Rebecca Nicholas, David Perchinske, Amanda Schwind, Karen Smith and Claire Stoltz were approved as home instruction tutors for the 2015-16 school year.

The Board approved three non-district pupil activity permit contracts for the 2015-16 school year. Six individuals were approved as substitutes on an as needed basis for the 2015-16 school year. A supplemental contract was approved for Elizabeth Love, Girls Lacrosse – Assistant Varsity Coach for \$3,880.26.

The Board approved a contract between Joseph Regano and the Solon Board of Education for a period of three years beginning August 1, 2016, through July 31, 2019.

Tuition reimbursements were approved for four individuals in the amount of \$2,556.39.

The next board meeting will be January 11, 2016, 7 p.m. at the Board of Education.

## **INFORMATION ITEM**

### **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.

- 2260 (Nondiscrimination and Access to Equal Educational Opportunity)
- 2260.01 (Section 504/ADA Prohibition Against Discrimination Based on Disability)