

BOARD REPORT

December 11, 2017

REGULAR MEETING

TREASURER'S REPORT

The Board approved the payment of bills totaling \$449,075.93. The 2018-19 tax budget was approved.

SUPERINTENDENT'S REPORT

A resolution declaring it necessary to levy an additional current expense tax levy and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy was approved.

This request is the first step in approving an 8.5 mill levy request in May 2018. An additional resolution will be needed in January to complete the process. If both resolutions pass, then an 8.5 mill levy will be placed on the May ballot. The uniqueness of this request is that the net total effect on taxpayers would be 6.9 mills. This increase would be 6.9 mills and is consistent with every other Solon operating levy in the last 32 years.

This is accomplished as follows:

- Before a community vote on the levy, the Board will have reduced tax obligations by 1.6 mills by reducing the amount of millage needed in the bond retirement fund by 1.6 mills.
- Phase 1, if passed in 2018 and collected beginning in 2019, would be at a rate of 1.6 mills. The net effect to taxpayers would be **no increase** since voters would be approving millage equal to the amount of capital debt retired.
- Phase 2 would also be voted on in 2018, but not collected until 2020 and beyond.

The 2018-19 Program of Studies was approved. The Board rehired retired employee Matt Hlad 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 following policies were approved:

2271 – College Credit Plus Program
2464 – Gifted Education and Identification
4120.05 – Employment of Substitute Educational Aides
5136 – Personal Communications Devices
5136.01 – Electronic Equipment
5330 – Use of Medications

5530 – Drug Prevention
 6233 – Amenities for Participants at Meetings and/or Other Occasions
 6680 – Recognition
 7300 – Disposition of Real Property/Personal Property
 7540.03 – Student Technology Acceptable Use and Safety Agreement
 7540.04 – Staff Technology Acceptable Use and Safety Agreement
 7540.05 – District-Issued Staff Email Account
 7540.06 – District-Issued Student Email Account
 8600.04 – Bus Driver Certification
 9141 – Business Advisory Council

The 2018-19 school calendar (attached) was approved. Anthony DiLallo and Cheri Mackey were approved as home instruction tutors for the 2017-18 school year. A supplemental contract was approved to the following individual:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Nicole Geiger	Girls Indoor Track - Varsity Coach	\$ 944.50

The Board approved non-district pupil activity permit contracts to the following individuals:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Alfred Benz	Boys Indoor Track - Volunteer	\$ 0
David Zahoransky	Wrestling - Assistant Varsity Coach - Intramural Rate	2,500.00 max

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

Jill Braun	General Education
Jodi Braun	General Education
Angela Csismatia	P-3
Mark Gabor	7-12 (Integrated Social Studies, Life Sciences)
Patricia Harris	General Education
Brian McAfee	7-12 (History, Political Science)
Laurie Torres	General Education
Jeremy Winkler	7-12 (Integrated Social Studies)
Heidi Yokom	General Education

The Board approved tuition reimbursements to three individual in the amount of \$927.50. The next board meeting will be January 8, 2018, at 6 p.m.

INFORMATION ITEMS

SOLON'S CHESS PROGRAMS NOTCH STATE HONORS

Since 2000, Solon's chess programs have produced 41 Ohio state chess champions, including 18 individual champions and 23 team championships. Solon's teams continued their winning ways last month at the 2017 Ohio Grade Level State Chess Championships.

In the team competition, Solon earned the first place crown in the 11th grade section, second place in the 9th, 8th and 6th grade sections, and 3rd place in the 10th grade section. Three Solon students are individual grade level state champions:

Jasen Lai - 12th grade (a two-time grade level champion)

Alan Liu - 11th grade

Max Luo - 3rd grade

Max is the youngest Solon student to ever win a grade level state championship.

Congratulations to all of the chess team members who captured state level honors:

- 11th Grade Team: Malcolm Golias, Alan Liu, Neel Mehta, Rodger Poduska and Allison Waligora
- 10th Grade Team: Nickolas Burland, Shourjya Ghosh, Silas Johnson and Nickolas Caraballo
- 9th Grade Team: A.J. Subramanian and V.J. Subramanian
- 8th Grade Team: Shashank Raghuraj, Shivam Padole, Srihan Anand and Brooklyn Bowling
- 6th Grade Team: Varuna Sathyajeeth and Alicia Harper