

Summary of the June 27, 2017 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

1. Approved the financial statements and investments as presented.
2. Accepted the donations as presented.
3. Approved the appropriation modifications as presented.
4. Approved the amended certificate.
5. Approved the fund to fund transfers as presented.
6. Approved the following "Then and Now" purchase order in accordance with ORC Section 5705.41 (D) (1) which states that "there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract, but such resolution or ordinance shall be passed within thirty days after the taxing authority receives such certificate; provided that, if the amount is less than three thousand dollars, the officer may authorize it to be paid without affirmation of the taxing authority of the subdivision. PO 170189 GM Testing \$8,000.00
7. Approve the Activity Purpose Statement and Budget as follows:

Elementary Principal's Fund	018-9010 Exhibit
HS Principal's Activity Account	018-9030 Exhibit
Wellness	018-9901 Exhibit
Nurse's Discretionary Fund	018-9902 Exhibit
Elementary Student Council	200-9010 Exhibit
JH Student Council	200-9020 Exhibit
HS Student Council	200-9030 Exhibit
K-12 Art	200-9110 Exhibit
Senior Class 2018	200-9218 Exhibit
Class of 2019	200-9219 Exhibit
Class of 2020	200-9220 Exhibit
Class of 2021	200-9221 Exhibit
Spanish Club	200-9640 Exhibit
Robotics	200-9650 Exhibit
JH/HS Science Olympiad	200-9660 Exhibit
Yearbook	200-9680 Exhibit
National Honor Society	200-9710 Exhibit
High School Choir	300-9420 Exhibit
Band	300-9430 Exhibit
Locomotion	300-9440 Exhibit
Archery Club	300-9450 Exhibit
Jazz Band	300-9460 Exhibit
High School Musical	300-9490 Exhibit
Athletic Department	300-9500 Exhibit
HS Baseball	300-9511 Exhibit
Boys Basketball	300-9512 Exhibit
Girls Basketball	300-9513 Exhibit
Football	300-9516 Exhibit

JH/HS Cross Country	300-9523 Exhibit
Varsity Track	300-9527 Exhibit
Varsity Wrestling	300-9528 Exhibit
Softball	300-9534 Exhibit
Volleyball	300-9535 Exhibit
Cheerleading	300-9553 Exhibit
Boys and Girls Golf	300-9554 Exhibit

7. Approved temporary appropriations for fiscal year 2018.
8. Approved the resignation of Michael Moyseenko, vocal music, effective July 5, 2017.
9. Approved the resignation of Sara Nowaczyk, 3-6 Cross-Categorical Intervention Specialist, at the end of the 2017-2018 school year.
10. Employed Noelle Chester, 3-6 Cross-Categorical Intervention Specialist, at Bachelor's/0 years' experience for the 2017-2018 school year.
11. Employed Brett Winslow, HS Science, at Bachelor's/0 years' experience for the 2017-2018 school year.
12. Employed Caleb Wyse, Kindergarten teacher, at Bachelor's/0 years' experience for the 2017-school year.
14. Approved an addendum to the following administrative contracts:
 - a. Jamison Grime Exhibit #42
 - b. SuAnn Thorp Exhibit #43
 - c. Steven Brancheau Exhibit #44
 - d. Lance Thorp Exhibit #45
 - e. Michael Bumb Exhibit #46
 - f. John Dalrymple Exhibit #47
15. Moved the following on the salary schedule for 2017-2018 school year, pending all requirements have been met:

E. Bess Cooley	Bachelor's +15
Michelle Hamrick	Bachelor's +15
Jenny King	Master's +12
Katie McCarty	Master's
Fara Neff	Master's
Elishah Siegel	Bachelor's +30
16. Approved to rescinded Leslieann Wheeler as JH cheerleading advisor for the 2017-2018 school year.
17. Approved to rescinded Raya Fackler as Year 2 Mentor for the 2017-2018 school year.
18. Approved the following supplemental contracts for the 2017-2018 school year:

Steven Brancheau	Spring Weight Room Supervisor (.33)
Leslieann Wheeler	Assistant Cheerleading Advisor
Anthony Coleman (2 & 3)	Year 3 Mentor
Raya Fackler (1 & 2)	Year 1 Mentor
Stacie Yagelski (1)	Year 1 Mentor
Anna Kauffman (1 & 2)	Year 1 Mentor
David Bauer (1)	Year 1 Mentor
Jamison Grime	JH Football (.5)
Lance Thorp	JH Football (.5)
19. Approved an addendum to the administrative contract for Carla Rice.
20. Employed Kristyl Fleurkens, district substitute, at step 1 classified salary schedule for the 2017-2018 school year.
21. Approved the resignation of Connie Shoup, school nurse, effective August 31, 2017.

22. Approved Connie Shoup as school health aide for the 2017-2018 school year.
23. Employed Megan Allman as a ParaProfessional for the 2017-2018 school year.
24. Employed Brooke Funk as a ParaProfessional for the 2017-2018 school year.
25. Added Jerry Lemmon to the substitute custodian list for the 2017-2018 school year.
26. Approved to rescind Travis Smith as spring weight room supervisor (.33) for the 2016-2017 school year.
27. Accepted the resignation of Michael Frisby as summer custodian effective June 1, 2017.
28. Approved Kandy Houk as summer custodian for the 2016-2017 school year.
29. Approved Todd Friend as JH football coach for the 2017-2018 school year.
30. Approved the revised Gifted Education and Identification policy #2464.
31. Approved the Montpelier Exempted Village School District Administrative Guidelines #3415 Severance Pay Qualifications. See negotiated agreement and/or classified manual.
32. Approved a professional service agreement with Kent State University for speech and language service for the 2017-2018 school year at \$68,496.00.
33. Approved the continued agreement with the Ohio High School Athletic Association for the 2017-2018 school year.
34. Approved NWOCA membership fees at \$36,841.60 for the 2017-2018 school year.
35. Approved the agreement with Northwestern Ohio Community Action Commission to provide services for preschool children for the 2017-2018 school year.
36. Approved the property, liability, violence and automotive insurance through the Ohio School Plan for the 2017-2018 school year at a total cost of \$49,848.00.
37. Approved the service agreement with Central Ohio Medical Review, LLC to manage the district's school Medicaid program for the 2017-2018 school year.
38. Approve the Montpelier Public Library 2018 Proposed Budget.
39. Approved the K-6 grade fees at \$35 per grade for the 2017-2018 school year.
40. Approved the Montpelier High School/Junior High fees for the 2017-2018 school year.
41. Approved the Classified Employees Administrative Procedure Manual effective July 1, 2017 to June 30, 2020.
42. Approved the Montpelier 7-12 High School Student Handbook for the 2017-2018 school year.
43. Approved the Montpelier Elementary School Student/Parent Handbook for the 2017-2018 school year.
44. Approved the FY 2018-2020 Administrative Salary Schedule.
45. Approved the following cell phone/uniform stipends for the 2017-2018 school year:
 - a. \$35/month cell phone stipend-superintendent, treasurer, athletic director, maintenance director, custodian I as assigned, transportation supervisor and bus mechanic.
 - b. \$20/month cell phone stipend-high school principal, elementary principal, high school assistant principal, elementary dean of students and technology director.
 - c. \$400/year uniform stipend-maintenance director, bus mechanic, transportation supervisor, custodian I and custodian II.
46. Approved the change orders for the Recreation Center Project as presented.

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.