

Summary of the December 12, 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 depository agreement with Huntington Bank beginning November 15, 2017 and ending January 9, 2018.
4. Approved the depository agreement with Huntington Bank beginning January 10, 2018 and ending January 9, 2023.
5. Approved the depository agreement with Waterford Bank beginning January 10, 2018 and ending January 9, 2023.
6. Approved the agreement with Waterford Bank, N.A. for deposit of public funds.
7. Approved the FMLA leave for Krysta Coleman tentatively from February 2, 2018 to May 4, 2018 and also a tentative parental leave from May 7, 2018 to May 23, 2018.
8. Approved the FMLA leave for Michelle Hamrick tentatively from April 23, 2018 to the end of the 2017-2018 school year.
9. Approved the following supplemental contracts for the 2017-2018 school year:

Blayne Bible - 3	Winter Weight Room Coordinator (.34)
Steve Brancheau - 1	Winter Weight Room Coordinator (.33)
Anthony Coleman - 0	Winter Weight Room Coordinator (.33)
Lauren Dye - 0	JV Softball
Anthony Coleman - 8	Track Assistant
Troy Roth - 16	Head Track
Beth Dye - 1	Track Assistant
Brooke Funk - 3	Varsity Softball Assistant
Scott Goodnight - 3	Track Assistant
Toby Hutchison - 1	Head Baseball
Max Lamberson - 2	JV Baseball
Nickolas Ramos - 2	JV Baseball
Brad Smith - 1	Head Softball
Nichole Wade - 1	JV Softball
Ryan Yahraus - 1	Varsity Baseball Assistant
Lauren Dye - 0	Girls Basketball Assistant
10. Approved a five year contract for Carla Rice, CFO/Treasurer, beginning August 1, 2018 and ending on July 31, 2023.
11. Approved an unpaid leave for Amy Rikkenbach from December 5, 2017 to December 20, 2017.
12. Added Braydon Godfrey to the student worker custodial list for the 2017-2018 school year.
13. Added Carol Brown to the substitute custodian list for the 2017-2018 school year.
14. Approved the resolution proclaiming January 2018 as School Board Recognition Month.
15. Approved to schedule the Organizational meeting for January 9, 2018 at 4:45 p.m. with the regular meeting immediately following.
16. Approved the 2018-2019 school calendar.
17. Approved the Athletic Facility User Agreement.
18. Approve the \$5 key card charge.

19. Approved the MHS wrestling team for two overnight trips during the 2017-2018 school year. January 5 – 6, 2018 at Woodmore, January 26 – 27, 2018 at Sandusky.
20. Approved paying groups that work concession stands \$500 for each boys or girls varsity basketball game and \$250 for all other games. Payment will be made from the general fund and deposited to the appropriate student activity fund.
21. Reappointed Kris Pritchard to another seven-year term to the Montpelier Public Library expiring December 31, 2024.
22. Appointed Jessica Kline-Parker to the Montpelier Public Library expiring December 31, 2023 due to the resignation of Alex Wheeler.
23. Approved the revised Extra Curricular Policy in the Junior/Senior High School Student Handbook 2017-2018.
24. Approved Darrell A. Higbie as the president pro-tem for the Organizational meeting on January 9, 2018.
25. Approved the annual membership dues with Ohio School Boards Association beginning January 1, 2018 and ending December 31, 2018.
26. Approved the OSBA Legal Assistance Fund Consultant Service beginning January 1, 2018 and ending December 31, 2018.

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