

Summary of the December 13, 2011 Board of Education Meeting

Listed below is the summary of action taken by the Montpelier Schools Board of Education at this meeting:

1. Approved the financial statements and investments for November 2011 as presented.
 - a. Cash Reconciliation
 - b. SM2
 - c. Investment Report
 - d. Financial Report
 - e. General Fund Revenues & Expenditures Report
 - f. Fund Summaries
 - g. Check Register
2. Accepted the following donations:

From: St. Paul's United Methodist Church	\$100.00
Montpelier Music Boosters-Shoes	49.90
To: Locomotion Shoes	149.90
From: St. Paul's United Methodist Church	250.00
First United Methodist Church	238.32
First Presbyterian Church	120.00
To: Nurse's Discretionary Fund	608.32
From: Post Prom Parents-Cow Patty Bingo	1655.00
Montpelier Athletic Boosters-Concession Stand	249.90
To: Class of 2013	1,904.90
3. Approved the following transfer per the request of Athena Study Club

From: Clubs/Organizations Donations	\$984.34
To: Archery Club	984.34
4. Approved the resignation of Homer B. Hendricks, CFO/Treasurer, effective the end of the day December 31, 2011.
5. Approved graduate hours for Laura Frey and Katie Zimmerman for the 2011-2012 school year.
6. Approved the following volunteers for 2011-2012 school year:

Joseph Blake	JH boys basketball volunteer
Charlene Johnson	JH girls basketball volunteer
7. Approved the following pupil activity contracts for 2011-2012 school year:

Matthew Dye	Varsity wrestling assistant
Travis Smith	Varsity/JV girls basketball volunteer
8. Approved to add Mary Babcock, Patricia Haskill and Judy Hendricks to the substitute teacher aide list for the 2011-2012 school year.
9. Approved the resolution of the Montpelier Exempted Village School District Board of Education for the purposes of joining the Northern Buckeye Health Plan ("NBHP") and authorizing the merger of NBHP with and into the optimal health initiative consortium ("OHI") and further authorizing the creation of the OHI Trust pursuant to Ohio Revised Code 9.833.
10. Approved the resolution proclaiming January 2012 as School Board Recognition Month.

11. Approved to schedule the Organizational meeting for January 10, 2012 at 6:45 p.m. with the regular meeting immediately following.
12. Approved the Board of Education meeting schedule for 2012.
13. Approved to raise rates for Before/After School Program to \$3.50 per student per hour beginning January 3, 2012.
14. Approved Mr. Larry Martin as the president pro-tem for the Organizational meeting on January 10, 2012.
15. Approved the creation of the following two funds with necessary changes to amended certificate of estimated revenues and permanent appropriations:

019-9212	NBEC Wellness Grant FY12	\$3,120.00
504-9212	Education Jobs Fund FY 12	\$7,607.83
Total		\$10,727.83
16. Approved a contract for Homer B. Hendricks as interim treasurer beginning January 1, 2012 at a rate of \$27.00 per hour not to exceed 150 hours.
17. The Board directed Dr. Grime to work up a transportation plan instituting a reduced number of bus stops in town. They approved the recall of Rebecca Barry and Odilia Clements, bus driver, from the reduction in force list effective January 3, 2012.

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