

Summary of the June 26, 2012 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. Approved the donations as presented.
3. Approved to create the following funds:
 - a. 200-9216 for the Class of 2016
 - b. 007-9112 for the 2012 John Dwyer Scholarship
 - c. 200-9660 for Science Olympiads
4. Requested the County Budget Commission make changes to the Amended Certificate as presented.
5. Approved modifications to final appropriations as presented.
6. Approved the property, liability, violence and automotive insurance through the Ohio School Plan for the 2012-2013 school year at \$40,778.
7. Approved the following scholarships and amounts to be paid after funds have been received:
 - a. Frank & Elaine Lesnet Miseta Academic Award

Bradley Snyder	\$375.00
Jessica Dilley	\$375.00
Katie Layman	\$375.00
Gretchen Weger	\$375.00
 - b. Kunkle Presbyterian Scholarship

Jessica Hellard & University of Toledo	\$270.00
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 - c. Gladys Porter Scholarship

Cassidy Reese & Ohio State University	\$540.00
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 - d. George Haverstock Scholarship

Bradley Snyder & Ohio State University	\$270.00
Gretchen Weger & Ohio University	\$270.00
 - e. Church Women United Scholarship

Angela Peluso & University of Toledo	\$500.00
Kristopher Shoup & Bowling Green State University	\$500.00
 - f. John Dwyer Scholarship

Logan McKelvey & University of Cincinnati	\$2,000.00
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8. Approved the following severance pay and retirement incentive:

Severance Pay Retirement Incentive		
Carol Clark	\$22,473.31	\$16,000.00
Sandra Hillard	\$14,676.34	\$16,000.00
Jeanne Willson	\$20,537.51	\$10,000.00
9. Approved the following transfers:

From: 200-7200-911-9212	Class of 2012	\$1,168.43
To: 018-5100-9030-003	7-12 Principal Activity	
From: 018-7200-911-9020-001	3-6 Principal Activity	\$4,360.92
To: 018-5100-9010-001	K-6 Principal Activity	
10. Approved the following temporary appropriations for fiscal year 2012:
 - a. The following funds at 80% of the FY 2012 actual expenditures:
 - 001 General Fund

- 003 Permanent Improvement Fund
- 006 Food Service Fund
- 009 Uniform Supply Fund
- 018 Public Support Fund
- 020 District Enterprise Fund
- 300 District Managed Student Activity Fund
- b. The following funds at 100% of the FY 2012 unencumbered balance:
 - 002 Bond Retirement Funds
 - 007 Special Trust Funds
 - 008 Endowments
 - 010 Constructions Funds
 - 019 Local Grant Funds
 - 034 Classroom Facilities Maintenance Fund
 - 200 Student Activity Funds
- c. The following carry-over projects at 100% of the FY 2012 available grant allocation balance:
 - 516-9212 Special Education Part B-IDEA FY12
 - 572-9212 Title I FY12
 - 590-9212 Title II-A FY12
- d. The following funds for initial Title projects at the designated amounts:

516-9213 Special Education Part B-IDEA FY13	\$208,387.34
572-9213 Title I FY13	\$285,127.23
587-9213 Early Childhood Special Education FY13	\$ 6,887.40
590-9213 Title II-A FY13	\$ 44,868.19
599-9213 Title VI-B FY13	\$ 16,848.94
- 11. Accepted the retirement revision date of Carol Clark's last date of service from June 30, 2012 to May 30, 2012.
- 12. Accepted the resignation of Chivonn Keppeler, effective May 25, 2012.
- 13. Accepted the resignation of Tracey Stokes, effective the end of the 2011-2012 school year.
- 14. Accepted the resignation of Christina Stoller, effective the end of the 2011-2012 school year.
- 15. Employed Krista Roe, Bachelor's Degree/0 years' experience, as a 5th grade Science and Math teacher for the 2012-2013 school years.
- 16. Employed Jessica Oetjens, Master's Degree/0 years' experience, as a 5-7 grade Intervention Specialist for the 2012-2013 school year.
- 17. Approved graduate hours for Tayna Dutkiewicz, Len Etter, Jassmine Foust, Jayma Hug, Jennifer Martin, Tammie Mercer Chmielewski, Dawn Smith and Barbara Turner.
- 18. Approved the following supplemental contracts for the 2012-2013 school year:

Cassandra Boron	Freshman Class Advisor
Katie Zimmerman	Junior Class Advisor
Stephanie Friend	HS Student Council
Vicki Martinich	MS Student Council
Laura Frey	HS Quiz Bowl
Chad Bishop	JH Science Olympiad
Matthew Kaullen	HS Science Olympiad
Shawne Bonney	19 days extended time
Amy Scott	New Teacher Mentor
Dawn Smith	New Teacher Mentor

Alexandra Reucher	New Teacher Mentor
Lisa Tippin	Mentor Coordinator
Chad Bishop	New Teacher Mentor
Stephanie Friend	New Teacher Mentor

19. Approved the recall of Patricia Haskill from the Reduction in Force list for the 2012-2013 school year as an aide for 2.5 hours.
20. Approved the transfer of 2.5 hours for Sharon Tarr from the general fund to the food service fund for the 2012-2013 school year.
21. Approved the following pupil activity contracts for the 2012-2013 school year:

Tami Richmond	Senior Class Advisor
Hollie Carroll	JH Science Olympiad
Ryan Thorp	EMT/First Responder – not to exceed 750 hrs.
Zackary Murray	Light and sound technician
22. Approved the maternity leave for E. Bess Cooley, effective June 18, 2012, for 10 weeks.
23. Added Kelley Briner to the substitute aide, substitute cafeteria, substitute custodial and substitute secretarial list for the 2012-2013 school year.
24. Approved the Buckeye Association of School Administrators Membership for the 2012-2013 school year.
25. Approved the NWOCA membership fees for the 2012-2013 school year, approximately \$37,857.09.
26. Approved the agreement with Northwest Ohio Juvenile Detention and Rehabilitation Center for the 2012-2013 school year at \$38.00 per student, per week day.
27. Approved the urgent necessity resolution with Richmond Machine Company.
28. Approved the resolution providing for the issuance of not to exceed \$3,540,000 classroom facilities improvement refunding bonds and certain matters pertaining thereto.
29. Approved the Montpelier Public Library 2013 Proposed Budget.
30. Approved changes in the Montpelier Exempted Village Schools Classified Employees Administrative Procedure Manual for the 2012-2013 school year.
31. Approved the quote for dairy products for the 2012-2013 school from Sellers Dairy Company.
32. Approved the Montpelier High School/Junior High Fees for the 2012-2013 school year.
33. Approved the KK-6th grade workbook fees for the 2012-2013 school year.
34. Approved the following cell phone/uniform stipends for the 2012-20 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, dean of students and technology director.
 - c. \$400/year uniform stipend-maintenance director, bus mechanic, transportation supervisor, custodian I and custodian II.
35. Approved the disposal of school property.
36. Approved Troy Christman as a paraprofessional at 7 hours per day for 185 days at step 1 for the 2012-2013 school year.

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