

Summary of the May 13, 2014 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 for April 2014 as presented.
2. Approved the donations as presented.
3. Approved the creation of the following accounts: 019-9314 National School Shield Grant FY14 and 506-9314 Resident Educator Programs FY14
4. Approved a \$100,000 cash advance from the General Fund (001-0000) to the Permanent Improvement Fund (003-9204) to be repaid in August 2014.
5. Requested the County Budget Commission make changes to the Amended Certificate as presented.
6. Approved modifications to permanent appropriations for fiscal year 2014 as presented.
7. Approved the Five Year Forecast for the May 2014 submission to the Ohio Department of Education.
8. Employed Lance Thorp on a 2-year contract as the elementary principal for the 2014-2015 school year.
9. Employed Fara Neff as an intervention specialist at Bachelor's Degree/0 years' experience for the 2014-2015 school year.
10. Approved graduate hours for David Bauer and Jennifer Hodapp.
11. Added Garrett Leininger as a light and sound technician for the 2014-2015 school year.
12. Added Megan Shilling to the substitute teacher list for the 2013-2014 and the 2014-2015 school year, pending licensure.
13. Approved Kaitlyn Tingle as a softball volunteer coach for the 2013-2014 school year.
14. Approved Susan Clifton as a summer custodian for the 2013-2014 school year.
15. Added Brandon Scott and Colin Turner as light and sound technicians for the 2014-2015 school year.
16. Approved the continued agreement with the Ohio High School Athletic Association for the 2014-2015 school year.
17. Approved the service agreement with Healthcare Process Consulting, Inc. to manage the district's School Medicaid Program for the 2014-2015 school year.
18. Approved the quote with Republic Services for trash removal effective June 2, 2014.
19. Approved the Montpelier Elementary School Student/Parent Handbook for the 2014-2015 school year.
20. Approved the Montpelier Junior/Senior High School Student Handbook for the 2014-2015 school year.
21. Approved the Montpelier Locomotives Athletic Student Handbook for the 2014-2015 school year.
22. Approve the Montpelier Junior/Senior High School Coaches/Athletes Rulebook for the 2014-2015 school year.
23. Approved the Montpelier Exempted Village Schools Faculty Handbook for the 2014-2015 school year.
24. Approved the renewal of substitute teacher contracts for the 2014-2015 school year.
25. Approved the list of graduates for the MHS Class of 2014, pending all graduation requirements have been met.
26. Approved the applications for the following programs: Title I, Title II-A, Title II-D, Title VI-B IDEA, Title III LEP and the federal meal and milk program for the 2014-2015 school year.
27. Approved the school lunch prices for the 2014-2015 school year: Grades K-8 at \$2.25, Grades 9-12 at \$2.50, and Adult at \$3.00. Extra milk is \$.50.

28. Approved Julian & Grube, Inc. to perform the agreed upon procedures for the Medicaid cost reports for the period July 1, 2013 through June 30, 2015.
29. Approved a medical leave for Cynthia Shoup beginning May 20, 2014 and continuing through the end of the school year.
30. Approved graduate hours for Jayma Hug and Tammie Mercer Chmielewski.
31. Approved a contract addendum for Monica Brigle.
32. Approved the Voluntary Student Accident and Sickness Insurance Program through Love Insurance for the 2014-2015 school year.
33. Approved the resolution for the ACE Digital Academy for the 2014-2015 school year.
34. Approved the property, liability, violence and automotive insurance through the Ohio School Plan for the 2014-2015 school year at \$48,879.
35. Approved the quote from McGraw-Hill Education for the K-12 math textbooks.

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