

Summary of the February 9, 2016 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 January 2016 as presented.
2. Approved the donations as presented.
3. Approved a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
4. Approved the increased appropriations, increased amended certificate and the new fund and special cost center.
5. Approved the depository agreement with Waterford Bank beginning February 9, 2016 and ending on January 9, 2018.
6. Approved a substitute contract with Elizabeth Neer for the 2015-2016 school year.
7. Approve the following supplemental contracts for the 2015-2016 school year:

Lance Thorp	Head Baseball
David Bauer	Baseball Assistant
Troy Roth	Head Track
Anthony Coleman	Track Assistant
David Apple	JH Track
Jason Johnston	JH Track
Max Lamberson	Baseball Assistant
Nickolas Ramos	Baseball Assistant
Darrin Repp	Head Softball
Greg Repp	Softball Assistant
Brooke Watts	JV Softball
Samantha Brubaker	Softball Volunteer
Scott Goodnight	Track Assistant
Dan Hand	Track Assistant
8. Approved the retirement of Connie Shoup effective at the end of the 2015-2016 school year.
9. Approved the proposed revised Investments policy #6144.
10. Approved the service agreement with Northwest Ohio Educational Service Center for FY 17 services at an estimate of \$214,877.00.
11. The Montpelier Exempted Village School District requested proposals for architectural and related services for the design of a new construction project.
12. Recognized Anthony Coleman as an indoor track volunteer coach to supervise the following students at the Ohio State Indoor Track Meet to be held in Akron, Ohio on March 5, 2016: Dallas Royer, Dylan Snyder, Simon Wang, Bryce Cooley and Austin Miller.

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