

Summary of the January 10, 2012 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

Organizational Meeting

1. Elected Larry Martin as board president for 2012.
2. Elected John Kaylor as board vice-president for 2012.
3. Established for the CFO/treasurer:
 - a. Authority to issue warrants in payment of all salaries and bills upon receipt of invoices.
 - b. Authority to obtain advances from county auditor.
 - c. Authority to invest funds at his/her discretion (within board policy).
 - d. Authority to advertise for vacant positions as needed.
 - e. To serve as designee to attend public record access training required for Board members of each term of office per Revised Code 109.43.
4. Authorized the superintendent:
 - a. To serve as purchase agent for 2012.
 - b. To determine the attendance of employees at professional meetings and authorize the treasurer to pay expenses as approved by the superintendent.
 - c. To employ personnel with regular employment to be presented at the next meeting.
 - d. To serve as designee to attend public record access training required for Board members of each term of office per Revised Code 109.43.
5. Approved the following legal counsels for the district:
 - a. Ennis Roberts Fischer Co., L.P.A.
 - b. Peck, Shaffer & Williams LLP
 - c. Bricker & Eckler LLP
6. Approved Gail Dick to serve as legislative liaison for 2012.
7. Approved Debra Clum to serve as student achievement liaison for 2012.

Regular January Meeting

1. Approved the financial statements and investments for December 2011 as presented.
2. Approved the donations as presented.
3. Approved the severance pay of \$926.18 for Colleen Cogswell.
4. Approved the investment of inactive funds totaling \$55,000.00 with Farmers & Merchants State Bank for a period of 36 months at 1.21% APY.
5. Approved McManus, Dosen & Co. to perform the agreed-upon procedures engagement for the districts 2009-2010 Medicaid School Program Cost Report as specified by the Ohio Department of Education.
6. Approved the retirement of Sandra Hillard at the end of the 2011-2012 school year.
7. Approved a maternity leave for Monica Brigle from approximately January 23, 2012 and allowing six weeks of leave time for the 2011-2012 school year.

8. Approved graduate hours for Adam Baumgartner, Carol Clark, Tayna Dutkiewicz, Tim Ford, Miranda Moor, Alexandra Reucher and Jeanne Willson for the 2011-2012 school year.
9. Approved the recall of Cathy Bowman, Kathy Lehman and Steve Porath from the Reduction in Force list for the 2011-2012 school year.
10. Approved the resignation of Melody Hoover, bus driver, effective January 1, 2012.
11. Approved Steve Porath, bus driver, from 2 hours per day to 3 hours per day for the 2011-2012 school year.
12. Approved a resolution to approve the payment of certain custodial work in support of the school food service operation from the school food service fund.
13. Approved graduate hours for E. Bess Cooley for the 2011-2012 school year.
14. Approved Timber Dingus as an OWA student custodian for the 2011-2012 school year.
15. Approved the annual membership dues with the Ohio School Boards Association from January thru December 2012.
16. Appointed Jennifer Schlosser to the Montpelier Park Board, effective February 1, 2012.
17. Approved Abby Sharp as Interim Treasurer beginning January 11, 2012 thru January 29, 2012 at \$27.00 per hour.
18. Approved Abby Sharp on a two year+ contract as Treasurer beginning January 30, 2012 thru July 31, 2014 at a salary of \$56,000.
19. Approved the retirement of Jeanne Willson, Intervention Specialist, at the end of the 2011-2012 school year.
20. Approved Khrysta Long as a substitute teacher for the 2011-2012 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.