

## Summary of the May 8, 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 for March 2012 as presented.
2. Approved the donations as presented.
3. Requested the County Budget Commission make changes to the Amended Certificate as presented.
4. Approved modifications to final appropriations for fiscal year 2012 as presented.
5. Approved the participation in the NBEC Workers Compensation Program for calendar year 2013.
6. Approved to create the following fund: 200-9110 for Art K-12
7. Approved the Five Year Forecast for the May 2012 submission to the Ohio Department of Education.
8. Approved graduate hours for Anthony Coleman, Timothy Ford, Jennifer Hodapp, Mark Huffman, Miranda Moor, Lance Thorp and Katie Zimmerman.
9. Approved the following supplemental contracts for the 2011-2012 school year:

Steven Brancheau	Spring Weightroom Coordinator
Benjamin Lupo	Summer Technology
10. Approved the following supplemental contracts for the 2012-2013 school year:

Joseph Brigle	Athletic Director
Steven Brancheau	Head Football
Troy Roth	Football Assistant
Timothy Ford	Football Assistant
Joseph Brigle	Football Assistant
Blayne Bible	Football Assistant
Anthony Coleman	Football Assistant
Lance Thorp	JH Football
Meredith Ford	Volleyball Assistant – JV
Matthew Kaullen	Head Cross Country
Kaitlin Brancheau	Head Cheerleading
11. Approved the following supplemental contracts for the 2012-2013 school year:

Michael Bumb	JH Football
Ryan Miser	JH Football
Jason Caudill	JH Football
E. Bess Cooley	Head Volleyball
Khrysta Long	Volleyball Assistant
Stacy Shoup	JH Volleyball
Madison Muehlfeld	JH Volleyball
Jason Saneholtz	Head Golf
Andrew Saneholtz	JH Golf
Hollie Carroll	JH Cross Country
Pamala Pawlowicz	JH Cheerleading
12. Approved the following supplemental contracts for the 2011-2012 school year:

Susan Clifton	Summer Custodian
Alan Wheeler	Summer Custodian (student)
Trent Shoup	Summer Technology

13. Approved graduate hours for E. Bess Cooley.
14. Approved the continued agreement with the Ohio High School Athletic Association for the 2012-2013 school year.
15. Approved the service agreement with Healthcare Process Consulting, Inc. to manage the district's School Medicaid Program for the 2012-2013 school year.
16. Approved a resolution adopting a calamity day alternative make-up plan.
17. Approved a resolution to align with Northwest Ohio Educational Service Center.
18. Approved the renewal of substitute teacher contracts for the 2012-2013 school year.
19. Approved the school lunch prices for the 2012-2013 school year:  
Grades K-3 at \$2.00, Grades 4-12 at \$2.25, and Adult at \$3.00. Extra milk is \$.50.
20. Approved the list of graduates for the MHS class of 2012, pending all graduation requirements have been met.
21. Approved the Junior/Senior School Handbook for the 2012-2013 school year.
22. 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 2012-2013 school year.
23. Approved the Innovative Education Pilot Program Waiver Application for the 2012-2013 school year.
24. Approved the itinerary for the National Archery Shoot at Louisville, Kentucky.
25. Approved a maternity leave for Katy Brancheau from August 20, 2012 through October 5, 2012.
26. Approved the move for Katy Corkle as an elementary art teacher from .75% to .79% for the 2012-2013 contracted year.
27. Approved graduate hours for Alexandra Reucher.
28. Approved the employment of Colleen Kelley as intervention specialist at Bachelor's Degree/0 for the 2012-2013 school year.
29. Approved the contract with Welling Construction in the amount of \$90,825 for the renovation of the existing Press Box.
30. Approve the agreement for the NwOESC Mentor Program 2012-2013.
31. Approved the superintendent to authorize all change orders to the Press Box renovation, not to exceed \$20,000.

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