Summary of the August 14, 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. 019-9213 NBEC Wellness Grant FY13
- 4. Approved Julian & Grube, Inc. to perform the agreed-upon procedures engagement for the districts' 2010-2011 Medicaid School Program Cost Report as specified by the Ohio Department of Education.
- 5. Approved Morgan Stanley as a qualified financial institution for investments.
- 6. Approved 8 extended days for Michelle Anderson, Elementary Guidance Counselor, for the 2012-2013 school year.
- 7. Approved Benjamin Lupo as a light and sound technician at \$25 for the first hour and \$10 per hour after that, for the 2012-2013 school year.
- 8. Approved graduate hours for Shawne Bonney, Steven Brancheau, Joseph Brigle, Anthony Coleman, Meredith Ford, Stacie Yagelski, Tayna Dutkiewicz, Charlene Johnson, and Lance Thorp.
- 9. Approved Joseph Brigle to secure workers for high school and middle school volleyball, boys' and girls' basketball, wrestling, track, and secure substitute workers as needed for the 2012-2013 school year. Wages will be paid by the Athletic Department. Expenses range from \$20.00 to \$40.00 per night.
- 10. Approved Cassandra Boron as JH/Elementary Quiz Bowl Advisor for the 2012-2013 school year.
- 11. Approved Khrysta Long as Sophomore Class Advisor for the 2012-2013 school year.
- 12. Approved Trent Shoup as a light and sound technician at \$25 for the first hour and \$10 per hour after that, for the 2012-2013 school year.
- 13. Added Lorielle Bible to the substitute aide list for the 2012-2013 school year.
- 14. Added Amanda Decker to the substitute teacher aide list for the 2012-2013 school year.
- 15. Added Scott Goodnight to the substitute bus driver list for the 2012-2013 school year.
- 16. Approved the agreement with Logan County Educational Service Center for vision impaired, orientation and mobility services for the 2012-2013 school year.
- 17. Approved the contract with Kent State University to provide speech language pathology services for the 2012-2013 school year at a cost of \$77,003.19.
- 18. Approved the license agreement with LRG Prep, LLC for the 2012-2013 school year.
- 19. Approved the Cheerleading Rules for the 2012-2013 school year.
- 20. Approved the Montpelier Cross Country 2012 Team Rules and Guidelines.
- 21. Approved MHS Golf Rules 2012.
- 22. Approved 2012 MHS Volleyball Rules & Guidelines for the 2012-2013 school year.
- 23. Appointed Larry Martin as the delegate to the 2012 OSBA Annual Business Meeting.
- 24. Appointed John Kaylor as the alternate for the 2012 OSBA Annual Business Meeting.
- 25. Approved the advance of \$10,000.00 from the General Fund to the Athletic Department.
- 26. Approved bus routes for the 2012-2013 school year.
- 27. Approved the contract with Wood County Juvenile Detention Center and Juvenile Residential Center of Northwest Ohio.

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