## Summary of the April 9, 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 following administrative and supervisor contracts:
  - 3 year limited contracts

Monica Brigle Vicki Martinich

- 6. Approved the following certified contracts:
  - 2 year limited contract

Blayne Bible Ryan Bonitz Shawne Bonney
Kaitlin Brancheau Steven Brancheau Anthony Coleman
Meredith Ford Matthew Kaullen Benjamin Lupo
Miranda Moor Taylor Muehlfeld Alexandra Reucher
Sara Stobbe Barbara Turner Katie Zimmerman

1 year limited contract

James Lee

7. Approved the following classified contracts:

Continuing contract

Rebecca Barry Kathy Lamberson Denise Thorp

Doug Wolff

2 year limited contract

Jason Brandt Diann Sanders Cody Walsh

8. 1 year limited contract for the Before and After School Program

Cathy Bowman Kathy Lehman

- 9. Approved Colleen Cogswell as a substitute bus driver for the 2011-2012 school year.
- 10. Approved the following new and/or revised Board of Education Policies.
  - a. Evaluation of the Superintendent-Administration #1240
  - b. Evaluation of Administrators-Administration #1530
  - c. Suspension of Administrative Contracts-Administration #1540
  - d. Selecting Student Teachers/Administrative Interns-Professional staff #3120.06
  - e. Reduction in Staff-Professional staff #3131
  - f. Diploma Deferral-Students #5460.01
  - g. Bullying and Other Forms of Aggressive Behavior-Students #5517.0
  - h. Vendor Relations-Finances #6460
  - Wireless Communication Allowance and Staff Use of Wireless Communications Devices-Property #7530.01
  - j. Personal Information Systems-Operations #8320.01
  - k. Student Records-Operations #8330
  - 1. Environmental Health and Safety Issues-Operations #8405
  - m. Pediculosis-Operations #8451
  - n. Student Abuse and Neglect-Operations #8462

- o. Guidelines
- p. Technology, Computer Network and Internet
- 11. Approved the Voluntary Student Accident and Sickness Insurance Program through Love Insurance for the 2012-2013 school year.
- 12. Approved the proposal with Sammy L. Stamm & Company in preparing the District's cash basis annual report for fiscal years ending June 30, 2012, 2013 and 2014.
- 13. Approved the resolution for Special Education Model Policies and Procedures.
- 14. Approved the resolution agreement with ACE Digital Academy.
- 15. Approved the Teacher Appreciation Week Proclamation.
- 16. Approved the Montpelier Exempted Village School Faculty Handbook 2012-2013.
- 17. Approved the Montpelier Elementary School Student/Parent Handbook for the 2012-2013 school year.
- 18. Approved the Montpelier Athletic Student Handbook for the 2012-2013 school year.
- 19. Approved the resignation of Adam Baumgartner, effective the end of his current contract.
- 20. Approved the renewal membership with NAEIR.

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