

## Summary of the February 11, 2014 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 2014 as presented.
2. Approved the donations as presented.
3. Approved to create fund 022-9500 for Ohio High School Athletic Association tournaments hosted by the District.
4. Approved the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented.
5. Approved modifications to permanent appropriations for fiscal year 2014 as presented.
6. Approved Jennifer Martin's move to Master's +24 for the 2013-2014 school year.
7. Approved Joe Brigle to secure workers for high school and junior high school Ohio High School Athletic Association tournaments as needed for the 2013-2014 school year.
8. Approved graduate hours for Katy Corkle and Timothy Ford for the 2013-2014 school year.
9. Added Amber Apt, Amanda Beck, Kyle McCarley and Terry Lind to the substitute teacher list for the 2013-2014 school year.
10. Approved the following supplemental contracts for the 2013-2014 school year.

Lance Thorp	Head Baseball
Timothy Ford	Assistant Baseball
Taylor Muehlfeld	Assistant Baseball
Troy Roth	Head Track
Anthony Coleman	Assistant Track
Blayne Bible	Assistant Track
Jason Johnston	JH Track
Lance Thorp	Game Manager

11. Approved Alex Wheeler to the Montpelier Public Library Board of Trustees to fill the remainder of Joyce Smith's term expiring December 31, 2016.
12. Approved the resolution accepting the amount and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
13. Approved the on-going Interconnected Voice Over Internet Protocol Services from July 1, 2014 through June 30, 2017.
14. Approved the agreement to align with Northwest Ohio Educational Service Center for the 2014-2015 school year.
15. Approved the agreement for services provided by Northwest Ohio Educational Service Center for the 2014-2015 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.