

## Summary of the September 15, 2015 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 the elementary office change fund of \$75.00 with Lori Martin caretaker and increase the high school change fund from \$50 to \$75 with Tami Richmond caretaker as approved August 11, 2015, Resolution #78-15.
4. Approved the amended certificate for various funds as presented.
5. Approved the transfer of \$2,000 from the General Fund to Child Care Services Fund (020).
6. Approved the resolution for the Permanent Appropriations by fund for FY 2016 as presented.
7. Recommend to approve Lisa Tippin as a district substitute at Bachelor's Degree/Step 5 for 152 days beginning September 16, 2015.
8. Recommend to approve an FMLA maternity leave for Sara Nowaczyk from November 30, 2015 to March 8, 2016. Exhibit #3
9. Recommend to approve the following supplemental contracts for the 2015-2016 school year:

Jennifer Martin	LPDC Co-chair
Kacie Vitek	LPDC Co-chair
Miranda Oates	LPDC Member
Barbara Turner	LPDC Member

10. Approved Jan Roth as a paraprofessional at 7 hours per day for the 2015-2016 school year.
11. Approved Matthew Slattman as athletic trainer at \$20.00 per hour for the 2015-2016 school year.
12. Approved Mark Snow as a substitute bus driver for the 2015-2016 school year.
13. Approved the following supplemental contracts for the 2015-2016 school year:

Nickolas Ramos	Fall Weight Room Coordinator
Steven McClaine	Custodian Student Worker
Benjamin Lee	Custodian Student Worker
Alyssa Spangler	Custodian Student Worker
Olivia Sandoval	Custodian Student Worker
Jordan Ramey	Cafeteria Student Worker
Dakota Hendricks	Cafeteria Student Worker
Logan Kendziorski	Cafeteria Student Worker

14. Approved the agreement with the Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio for Fiscal Year 2015-2016.
15. Approved the agreement with the Northwestern Ohio Community Action Commission (NOCAC) to provide services for preschool children.
16. Approved the resolution for the operation of unmanned aerial vehicles (UAV's), commonly known as drones, to be prohibited on the Montpelier School District premises during District-sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
17. Approved the Montpelier Athletic Department 2015-2016 Ticket Prices effective August 25, 2015.
18. Approved the revised Acceptable Use Policy 2015-2016 and signature forms.

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