

## Summary of the May 9, 2017 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. Accepted the donations as presented.
3. Approved the appropriation modifications as presented.
4. Approved the Five Year Forecast for the May 2017 submission to the Ohio Department of Education.
5. Approved the resolution authorizing the school district to issue tax-exempt lease-purchase obligations in a principal amount not to exceed \$1,700,000 and to enter into a site lease and a lease-purchase agreement for the purposes of acquiring, constructing, equipping, and improving recreational facilities and other necessary school facilities
6. Approved the resignation of Paul Diaz, HS science, effective the end of the 2016-2017 school year.
7. Approved to non-renew all supplemental contracts effective at the end of the 2016-2017 school year.
8. Employed Kaley Adams as a Kindergarten teacher at Bachelor's Degree/0 years' experience for the 2017-2018 school year.
9. Employed Andrew Clute as a physical education teacher at Bachelor's/2 years' experience for the 2017-2018 school year.
10. Employed Lauren Dye as a KinderKlub teacher at Bachelor's Degree/0 years' experience for the 2017-2018 school year.
11. Employed Victoria Suffel as a primary ED teacher at Bachelor's Degree/0 years' experience for the 2017-2018 school year.
12. Approved Jayme Balasko for additional supplemental salary of \$700.00 as concession stand manager for the 2016-2017 school year.
13. Approved an FMLA leave for Meredith Ford from August 14, 2017 to September 25 2017.
14. Approved an FMLA leave for Dawn Smith from August 14, 2017 through October 13, 2017.
15. Approved David Bauer (.33) and Blayne Bible (.34) as spring weight room supervisors for the 2016-2017 school year.
16. Approved the following supplemental contracts for the 2017-2018 school year:

Steven Brancheau	Head Football-8
Troy Roth	Assistant Football-6
David Bauer	Assistant Football-4
Blayne Bible	Assistant Football-8
Anthony Coleman	Assistant Football-6
Andrew Clute	Assistant Football-0
Brandon Shoup	Head Golf-4
Jason Johnston	JH Golf-0
David Apple	JH Cross Country-3
Khrysta Coleman	Head Volleyball-5
Brooke Gearig	JH Volleyball-3
Brooke Funk	JH Volleyball-1
Katie McCarty	Head Cheerleading-2
Leslieann Wheeler	JH Cheerleading-2
Taylor Muehlfeld	Head Boys Basketball-8
David Bauer	Varsity Assistant-4

Troy Roth	Head Wrestling-16
Jodi Grime	JV Girls Basketball-2
Michael Moyseenko	Co Musical-2
Katy Corkle	Co Musical-4
Megan Lamberson	Elementary Student Council-3
Amy Scott	Spelling Bee-1
Tammie Mercer Chmielewski	Right to Read-2
Jennifer Martin	LPDC Co-Chairman
Kacie Vitek	LPDC Co-Chairman
Miranda Oates	LPDC Member
Barbara Turner	LPDC Member
Michele Anderson	Kindergarten Screening
Stacey Brown	Kindergarten Screening
Char Johnson	Archery Club-3
Lester Orndorff	Robotics Club-3
Gabriela Almeida	Spanish Club-3
Jennifer Tod	HS Quiz Bowl-1
Jennifer Tod	JH Quiz Bowl-1
Kaitlin Brancheau	Co-National Honor Society-7 (.033-Tier 3)
Stephanie Friend	Co-National Honor Society-7 (.033-Tier 3)
Michael Moyseenko	Locomotion Advisor-2
Laura Zumbaugh	Instrumental Music-2
Michael Moyseenko	Vocal Music-2
Jimmie Phillips	Junior Class Advisor-2
Bobbi Miller	Sophomore Class Advisor-2
Jennifer Tod	Freshman Class Advisor-0
Katy Corkle	Yearbook Advisor (.5)-5
Stephanie Friend	HS Student Council-12 (.06-Tier 1 for 11+ years)
Megan Shilling	MS Student Council-0
Lisa Tippin	Mentor Coordinator
Raya Fackler (1)	Year 2 Mentor
Anna Kauffman (1)	Year 2 Mentor
Dawn Smith (2)	Year 2 Mentor
Anthony Coleman (1)	Year 3 Mentor
Rosemary Dockery (1)	Year 3 Mentor
Amy Scott (1)	Year 3 Mentor
Jodi Grime (1)	Year 3 Mentor

17. Approved the Master Negotiations Agreement between the Montpelier Education Association and the Montpelier Exempted Village Board of Education effective August 1, 2017 to July 31, 2020.
18. Non-renewed all supplemental contracts effective at the end of the 2016-2017 school year.
19. Approved the letter of resignation from Kaitlin Tippin, 3-6 paraprofessional, effective the end of the 2016-2017 school year.
20. Approved Travis Smith (.33) as a spring weight room supervisor for the 2016-2017 school year.
21. Approved the following classified supplemental contracts for the 2017-2018 school year:
 

Max Lamberson	JH Football-3
Kiel Miller	JH Football-1

Mike Martinelli	Football Volunteer
Mark Earle	Football Volunteer
Matthew Dye	Head Girls Golf-1
Hollie Carroll	Head Cross Country-6
Morgan Roth	JV Volleyball-1
Jacob Brubaker	Volleyball Volunteer
Nickolas Ramos	JV Boys Basketball-3
Timothy Nicely	Head Girls Basketball-4(11+)
Chuck Florence	Girls Basketball Volunteer
Tami Richmond	Senior Class Advisor-14

22. Approved the following revised, replaced and new Board of Education Policies:
- 0150 Organization – Bylaws
  - 2430 District Sponsored Clubs and Activities – Program
  - 2430.02 Participation of Community/Stem School Students in Extra-Curricular Activities – Program
  - 2431 Interscholastic Athletics – Program
  - 2461 Recording of District Meetings Involving Students and/or Parents – Program
  - 2623 Student Assessment and Academic Intervention Services – Program
  - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities – Professional Staff
  - 3217 Weapons – Professional Staff
  - 4217 Weapons – Classified Staff
  - 5111 Eligibility of Resident/Nonresident Students – Students
  - 5111.01 Homeless Students – Students
  - 5111.03 Children and Youth in Foster Care – Students
  - 5200 Attendance – Students
  - 5460 Graduation Requirements – Students
  - 5610 Removal Suspension, Expulsion, and Permanent Exclusion of Students – Students
  - 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion – Students
  - 6320 Purchases – Finances
  - 6423 Use of Credit Cards – Finances
  - 6700 Fair Labor Standards Act (FLSA) – Finances
  - 7217 Weapons – Property
  - 8210 School Calendar – Operations
  - 8300 Continuity of Organizational Operations Plan – Operations
  - 8305 Information Security – Operations
  - 8310 Public Records – Operations
  - 8320 Personnel Files – Operations
  - 8330 Student Records – Operations
  - 8452 Automatic External Defibrillators (AED) – Operations
  - 8500 Food Services – Operations
  - 8510 Wellness - Operations
  - 9270 Equivalent Education outside the Schools - Relations

23. Approved the agreement with Edon Northwest Local Schools for psychology services beginning August 1, 2017 and ending June 30, 2018.
24. Approved the Blanket Student Accident Insurance Program through Guarantee Trust Life Insurance Company for the 2017-2018 school year.
25. Approved the service agreement with Healthcare Process Consulting, Inc. to manage the district's School Medicaid Program for the 2017-2018 school year.
26. Approved the participation in the following federal programs: Title I, Title II-A, Title IV, title VI-B, Title Part B IDEA, Title III LEP and the federal meal and milk program for the 2016-2017 school year.
27. Approved the school lunch prices for the 2017-2018 school year: grades K-8 at \$2.50, grades 9-12 at \$2.75, and adult at \$3.00. Extra milk is \$.50.
28. Approved the MHS girls' volleyball team to attend a Coaches 4 Coaches Playing Camp in Findlay, OH on July 13-15, 2017.
29. Approved the list of graduates for the MHS Class of 2017, pending all graduation requirements have been met.
30. Approved the MHS girls' basketball team camp at the University of Findlay on June 14 & 15, 2017.
31. Approved the MHS cheerleaders to attend a summer camp from June 23-25, 2017 at the Bowling Green State University.
32. Approved the Montpelier Locomotives Athletic Handbook for the 2017-2018 school year.
33. Approved the Montpelier Junior/Senior High School Coaches Rules for the 2017-2018 school year.
34. Approved the Montpelier Exempted Village Schools Drug Testing Policy for the 2017-2018 school year.
35. Approved the Montpelier High School all sports passes and individual sports passes for the 2017-2018 school year.
36. Approved the Montpelier Athletic Department 2017-2018 Ticket/Pass prices.
37. Approved the Montpelier Athletic Department 2017-2018 Athletic Worker Rates.
38. Approved the Montpelier Exempted Village Schools Athletic Director Evaluation.
39. Approved the non-resignation of Elizabeth Neer, K-4 Intervention, for the 2017-2018 school year.
40. Approved Amy Orndorff as a cook at 6.25 hours per day for 185 days at step 1 for the 2017-2018 school year.
41. Added Janette Proffitt to the substitute aide and substitute cafeteria list for the 2017-2018 school year.
42. Approved the MHS track team to attend the state track meet held on June 2 & 3, 2017.

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