

## Summary of the May 14, 2013 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 creation of accounts.
4. Permitted 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 2013 as presented.
6. Approved the transfer of the 2012 John Dwyer Scholarship funds to the 2013 John Dwyer Scholarship fund.
7. Approved the participation in the Ohio Health Initiatives Workers' Compensation Rating Program for calendar year 2014.
8. Approved the Five Year Forecast for the May 2013 submission to the Ohio Department of Education.
9. Employed Shelby Schmersal as a Spanish teacher at Bachelor's Degree/5 years for the 2013-2014 school year.
10. Approved the maternity leave for Deborah Johnson tentatively from August 19, 2013 through November 10, 2013.
11. Approved the following supplemental contracts for the 2013-2014 school year:

Michele Anderson	8 days extended time
Shawne Bonney	19 days extended time
Shelby Schmersal	Spanish Club Advisor
Joseph Brigle	Athletic Director
Steven Brancheau	Head Football
Troy Roth	Assistant Football
Joseph Brigle	Assistant Football
Blayne Bible	Assistant Football
Anthony Coleman	Assistant Football
Lance Thorp	JH Football
Timothy Ford	JH Football
Khrysta Long	Assistant Volleyball
Krista Roe	JH Volleyball
Matthew Kaullen	Head Cross Country
Kaitlin Brancheau	Head Cheerleading
Blayne Bible	Summer PE/Health
Michael Martinelli	Volunteer Football
Mark Earle	Volunteer Football
Michael Bumb	JH Football
Jason Caudill	JH Football
E. Bess Cooley	Head Volleyball
Samantha Brubaker	Assistant Volleyball
Kelsie Bowman-Schwartz	Volunteer Volleyball
Madison Muehlfeld	JH Volleyball
Andrew Saneholtz	Head Golf
Brandon Shoup	JH Golf
Hollie Carroll	JH Cross Country
Pamala Pawlowicz	JH Cheerleading
Brandon Scott	Light and Sound Technician
Colin Turner	Light and Sound Technician
12. Approved graduate hours for Steven Brancheau, Joseph Brigle, Monica Brigle, Katy Corkle, Tayna Dutkiewicz, Timothy Ford, Jayma Hug and Cynthia Shoup for the 2012-2013 school year.
13. Approved Robert Boron and Jaimee Frey as substitute teachers for the 2012-2013 and 2013-2014 school years.
14. Employed Elaine Woodward as a cook at 185 days and 6.25 hours per day for the 2013-2014 school year.
15. Employed Chad Fitzenrider as a substitute bus driver for the 2012-2013 school and 3 hours per day 185 days for the 2013-2014 school year.
16. Approved the Standards-Based Teacher Evaluation Policy.
17. Approved the continued agreement with the Ohio High School Athletic Association for the 2013-2014 school year.
18. Approved the technical service agreement with the Northwest Ohio Computer Association beginning July 1, 2013 to June 30, 2014.
19. Approved the Voluntary Student Accident and Sickness Insurance Program through Love Insurance for the 2013-2014 school year.
20. Approved the service agreement with Healthcare Process Consulting, Inc. to manage the district's School Medicaid Program for the 2013-2014 school year.
21. Approved the service agreement with Treca Educational Solutions for the 2013-2014 school year.
22. Approved the resolutions for Extensions of Credit and Incumbency Certificate with PNC Bank.
23. Approved a resolution adopting a 457 Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Montpelier Exempted Village School District.
24. Approved the resolution for the ACE Digital Academy for the 2013-2014 school year.

25. Amended the STRS employer pick-up of employee contributions to reflect the rate increase of employee contributions.
26. Approved the Teacher Appreciation Week Proclamation.
27. Approved the Montpelier Exempted Village Schools Faculty Handbook for the 2013-2014 school year.
28. Approved the Montpelier Elementary School Student/Parent Handbook for the 2013-2014 school year.
29. Approved the Montpelier Junior/Senior High School Student Handbook for the 2013-2014 school year.
30. Approved the Montpelier Locomotives Athletic Student Handbook for the 2013-2014 school year.
31. Approve the Montpelier Junior/Senior High School Coaches/Athletes Rulebook for the 2013-2014 school year.
32. Approved the renewal of substitute teacher contracts for the 2013-2014 school year.
33. Approved the school lunch prices for the 2013-2014 school year:  
Grades K-8 at \$2.25, Grades 9-12 at \$2.50, and Adult at \$3.00. Extra milk is \$.50.
34. Approved the list of graduates for the MHS class of 2013, pending all graduation requirements have been met.
35. Approved the applications for the following programs: Title I, Title II-A, Title II-D, Title VI-B IDEA, Title III LEP and the federal meal and milk program for the 2013-2014 school year.
36. Approved the itinerary for the National Archery Shoot at Louisville, Kentucky.
37. Approved the American History End of Course Exam for the 2013-2014 school year.
38. Approved the Memorandum of Understanding between the Montpelier Education Association and the Montpelier Exempted Village Board of Education for the addition of supplemental positions for an SLO Committee.

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