

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

REGULAR MEETING

TUESDAY, 7:00 P.M.

JANUARY 12, 2010

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – December 8, 2009
2. Special Meeting – December 23, 2009

Mrs. Buntain_____ Mrs. Clum_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

IV. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

Mrs. Clum_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mrs. Buntain_____

V. OPEN MEETING

All meetings of the Montpelier Board of Education will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People wishing to speak will be permitted to do so only during this time. Once the Board moves on to the next agenda item no public participation will be permitted.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all that desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address.

VI. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the 2010-2011 school calendar. (Exhibit #1)
2. Recommend approval of the agreement between the Montpelier Exempted Village School District Board of Education and Charles Scherdt. (Exhibit #2)
3. Recommend approval of the estimate from Advanced Asphalt to seal the parking lot of the school. (Exhibit #3)
4. Recommend approval of the estimate from Advanced Asphalt to seal the parking lot at the field house. (Exhibit #4)
5. Recommend approval of the annual membership dues and School Management News subscription with Ohio School Boards Association. (Exhibit #5)
6. Recommend approval of the Administrative Retirement Benefits Policy #1415. (Exhibit #6)
7. Recommend approval of the changes to the Classified Procedure Manual. (Exhibit #7)
8. Recommend approval of the Locomotive Softball Rules/Guidelines-2010. (Exhibit #8)
9. Recommend approval of the graduate hours for Adam Baumgartner and Jeremy Suffel. (Exhibit #9a-b)
10. Recommend approval of the resignation of Denny Happ, effective January 4, 2010. (Exhibit #10)
11. Recommend approval to add Brandy Worthington to the substitute teacher list.
12. Recommend approval of the retirement resignation of Randall Stuckey, effective June 15, 2010. (Exhibit #11)
13. Recommend approval of the retirement resignation of David Miller, effective October 13, 2010. (Exhibit #12)

Mrs. Dick _____ Mr. Kaylor _____ Mr. Martin _____ Mrs. Buntain _____ Mrs. Clum _____

VII. DISCUSSION ITEMS

1. Thank you to Mark Earle at Pizza Oven for the pizza donation at the staff Christmas luncheon.

VIII. LEGISLATIVE REPORT – Mrs. Dick

IX. EXECUTIVE SESSION (to be determined by the board, if needed)

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Mr. Kaylor_____ Mrs. Clum_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____

X. ADJOURNMENT

Mrs. Clum_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____