

**AGENDA  
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION  
REGULAR MEETING**

**MISSION STATEMENT**

**In partnership with family and community, the Mission of the Montpelier Exempted Village School District is to educate students to their maximum potential and motivate them to be productive and responsible citizens.**

**TUESDAY, 7:00 P.M.**

**JULY 13, 2010**

**I. CALL TO ORDER**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**II. 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.

**III. CONSENT AGENDA**

Following are consent agenda items for the month of July. Unless there are items to be removed until after a time of discussion, the following motions are provided.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**Minutes**

1. Regular Meeting-June 29, 2010

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**Treasurer's Report**

1. Accept financial statements and investments for June 2010 as presented.
  - a. Cash Reconciliation
  - b. SM2
  - c. Investment Report
  - d. Financial Report
  - e. General Fund Revenues & Expenditures Report
  - f. Fund Summaries
  - g. Revenue Summary
  - h. Appropriation Summary
  - i. Check Register
2. Accept this donations:
 

From: Sellers' Dairy-6 Gallons of vanilla ice cream  
To: Project MORE Mentor Program party
3. Recommend approval of the severance pay and retirement incentive for:
 

	Severance Pay	Retirement Incentive
Randall Stuckey	\$20,653.15	\$16,000.00
4. Recommend creation of fund 532-9320 SFSF ARRA FY11 with estimated revenue of \$364,655.83 and temporary appropriation of \$364,655.83.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**Employment/Certified Staff**

1. Substitutes for the 2010-2011 school year:
  - a. Kimberly Warner-substitute teacher
2. Contracts for the 2010-2011 school year:
  - a. Chivonn Keppeler- one year contract as Title I Reading at Bachelors/Step 2.
  - b. Move Krista Corbin, elementary guidance counselor, from Master's/Step 0 to Master's +15/Step 0.
3. Entry year mentors: Bobbi Miller, Steven Brancheau, Michael Cleland, Nicole Manahan, Dawn Smith, Stephanie Friend, and Anna Kauffman.
4. Entry year mentor coordinator: Lisa Tippin
5. Entry year teachers: Katy Corkle, Cassandra Christman, Timothy Ford, Elizabeth Barcus, Tayna Dutkiewicz, Laura Frey, and Marjory Johnson.
6. Graduate hours for Brooke Inselmann. (Exhibit #1)
7. Krista Corbin as junior varsity volleyball coach for the 2010-2011 school year.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**Employment/Classified Staff**

1. Contracts
  - a. Five year contract extensions for Donald Schlosser, maintenance supervisor, and Verna Keesbury, lunchroom manager, beginning July 1, 2011.
  - b. Rescind Bess Cooley's JH volleyball contract for the 2010-2011 school year.
  - c. Bess Cooley as varsity volleyball assistant for the 2010-2011 school year.

- d. Morgan Clark as JH volleyball coach for the 2010-2011 school year.
- 2. Position Change
  - e. Move Jill Atlaffer to the paraprofessional column on the classified salary schedule for the 2010-2011 school year.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**Purchases/Service Contracts**

- 1. Renewal membership with Northwestern Ohio Educational Research Council, Inc. for the 2010-2011 school year
- 2. Renewal agreement with the Community Hospitals and Wellness Centers for Athletic Trainer Services. (Exhibit #2)
- 3. Participate in the Federal school meal and milk programs for the 2010-2011 school years.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**Other Business**

- 1. Montpelier HS Volleyball Team Rules for the 2010-2011 school year. (Exhibit #3)
- 2. Locomotive Football Team Rules for the 2010-2011 school year. (Exhibit #4)
- 3. Montpelier Cross-Country 2010 Team Rules and Guidelines. (Exhibit #5)

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**IV. DISCUSSION ITEMS**

- 1. Appoint the Capital Conference delegate \_\_\_\_\_ and alternate \_\_\_\_\_.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**V. 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.

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_

**VIII. ADJOURNMENT**

*Moved By:* \_\_\_\_\_ *Seconded by* \_\_\_\_\_

*Mrs. Buntain* \_\_\_\_\_ *Mrs. Clum* \_\_\_\_\_ *Mrs. Dick* \_\_\_\_\_ *Mr. Kaylor* \_\_\_\_\_ *Mr. Martin* \_\_\_\_\_