

**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.

JUNE 29, 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 June. 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-May 11, 2010
2. Special Meeting-June 1, 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 May 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 the following donations:

From: Darin & Su Thorp	\$250.00
To: MHS Golf Team	
From: CK Technologies	1,161.23
To: HS Robotics Program	
From: Montpelier Athletic Boosters	1,350.00
To: Girls Basketball Uniforms	
From: Montpelier Civic League	1,000.00
To: Accelerated Reader Program	
From: Fraternal Order of Eagles	7,220.00
To: High School Student Council	1,000.00
Musical	1,000.00
Before/After School Program	1,000.00
High School Quiz Bowl	150.00
Accelerated Reader-Elementary	500.00
Robotics Program	500.00
National Honor Society	500.00
High School Activity Programs	1,220.00
Academic Achievement Banquet	1,000.00
Cross Country	150.00
Football	500.00
3. Recommend approval of the fund code change from 587-932N Early Childhood Special Education to 587-9990 in order to meet proper reporting requirements for this ARRA fund.
4. Recommend approval the property, liability, violence and automotive insurance through the Ohio School Plan for the 2010-2011 school year at \$38,661.00.
5. Recommend approval of the following scholarships and amounts to be paid after funds have been received:
 - a. Frank & Elaine Lesnet Miseta Academic Award

Korbin Castillo & University of Findlay	\$4,000.00 Savings Bond
Stacie Sullivan & Hocking College	\$4,000.00 Savings Bond
Brittany Lenz & Northwest Missouri State University	\$4,000.00 Savings Bond
Cody Ewers & St. Olaf College	\$4,000.00 Savings Bond
Kara Binning & Eastern Michigan University	\$2,000.00 Savings Bond
Emily Souza & Wright State University	\$2,000.00 Savings Bond
Kelli Stahl & Northwest State Community College	

- Benjamin Kannel & Hillsdale College \$2,000.00 Savings Bond
- Benjamin Kannel & Hillsdale College \$2,000.00 Savings Bond
- b. Kunkle Presbyterian Scholarship
 - Julia Coutz & Mount Vernon Nazarene University \$475.00
- c. Gladys Porter Scholarship
 - Ashlee Dietsch & Ohio Northern University \$950.00
- d. George Haverstock Scholarship
 - Cody Ewers & St. Olaf College \$475.00
 - Merissa Mercer & Lorain County Community College \$475.00
- e. Church Women United Scholarship
 - Chelsea Roth & Kent State University \$500.00
 - Benjamin Kannel & Hillsdale College \$500.00
- f. John Dwyer Scholarship
 - Korbin Castillo & University of Findlay \$2,000.00

6. Recommend approval of the severance pay and retirement incentive for the following:

	Severance Pay	Retirement Incentive
Barbara Echler	\$21,391.23	\$16,000.00
Marilyn Vonalt	\$21,391.23	\$16,000.00

- 7. Permit the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented. (Exhibit #1)
- 8. Accept the appropriation modifications as presented. (Exhibit #1)
- 9. Recommend approval of the temporary appropriations for fiscal year 2011:

The following funds at 80% of the FY 2010 actual expenditures:

- 001 General Fund
- 006 Food Service Funds
- 009 Uniform Supply Fund
- 018 Public Support Funds
- 020 District Enterprise Funds
- 300 District Managed Student Activity Funds

The following funds at 100% of the FY 2011 unencumbered balance:

- 002 Bond Retirement Funds
- 003 Permanent Improvement Funds
- 007 Special Trust Funds
- 008 Endowments
- 010 Constructions Funds
- 019 Local Grant Funds
- 034 Classroom Facilities Maintenance Fund
- 200 Student Activity Funds

The following carry-over projects at 100% of the FY 2010 available grant allocation balance:

- 516-9210 Special Education Part B-IDEA FY10
- 516-932N Special Education Part B-IDEA ARRA
- 532-932N SFSF Support ARRA FY10
- 572-9210 Title I FY10
- 572-932N Title I ARRA
- 590-9210 Title II-A FY10

The following funds for initial Title projects at the designated amounts:

- 516-9211 Special Education Part B-IDEA FY11 \$207,306.32
- 516-932O Special Education Part B-IDEA ARRA FY11 \$143,909.59
- 533-9211 Title II-D FY11 \$478.09

572-9211 Title I FY11 \$139,191.54
572-9320 Title I ARRA FY11 \$34,806.42
587-9211 Early Childhood Special Education FY11 \$6,854.99
587-9991 Early Childhood Special Education ARRA FY11 \$6,065.67
590-9211 Title II-A FY11 \$50,933.18

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. Paula Hudecek-substitute teacher
2. Contracts for the 2009-2010 school year:
 - a. Connie Graham-Summer School Coordinator \$ 1,200.00
 - b. Jill Altaffer-Summer School Teacher-Substitute \$ 20.51 per hour
3. Contracts for the 2010-2011 school year:
 - a. Krista Corbin- one year contract as Elementary Guidance Counselor at Masters/Step 0
 - b. Robert Wilson-National Board Certified Teacher \$1,000.00
 - c. Timothy Ford-Assistant football \$3,392.00
 - d. Shawne Bonney-7-12 Guidance 19 extended days \$5,248.36
 - e. Kay Cleland-Media Director 15 extended days \$4,271.15
4. Graduate hours for Stephanie Friend, Mark Huffman, and Jenny King. (Exhibit # 2a-c)

Moved By: _____ *Seconded by* _____

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

Employment/Classified Staff

1. Contracts
 - a. Diann Sanders-transportation supervisor on a two-year contract at \$35,050.00 for the 2010-2011 school year beginning August 1, 2010. Approve 60 hours to be paid at \$20.86/hour during the month of July, 2010 per submitted time sheet.
 - b. Adjust Renee Daft's workdays as secretary from 187 to 199 for the 2010-2011 school year.
 - c. Adjust Roberta Mercer's hours to 7 hours/day aide for the 2010-2011 school year.
 - d. Adjust Robin Yagelski's hours to 4.5 hours/day aide and 2.5 hours/day cook for the 2010-2011 school year.
 - e. Resolution to suspend classified staff contracts in accordance with section 3319.172 of the Ohio Revised Code. (Exhibit #3)
 - f. Set sub bus rate for bus mechanic of \$12.03 for 2010-11 and \$12.27 for 2011-12 to be included in classified manual.

Moved By: _____ *Seconded by* _____

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

Policies/ Resolutions

1. Policy #9143 – Family and Civic Engagement Team. (Exhibit #4)
2. Board resolution appointing the Family and Civic Engagement Team. (Exhibit #5)
3. Recommend approval of following cell phone/uniform stipends for the 2010-11 school year.
 - a. \$35/month cell phone stipend-Superintendent, Treasurer, Athletic Director, Maintenance Director, Custodian I as assigned, Transportation Supervisor, Bus Mechanic
 - b. \$20/month cell phone stipend-High School Principal, Elementary School Principal, Elementary Assistant Principal, Dean of Students, Technology Director, Assistant Technology Director
 - c. \$400/year uniform stipend-Maintenance Director, Bus Mechanic, Transportation Supervisor, Custodian I, Custodian II

Moved By: _____ *Seconded by* _____

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

Purchases/Service Contracts

1. NWOCA membership fees for 2010-2011, approximately \$36,436.01.

Moved By: _____ *Seconded by* _____

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

Other Business

1. Montpelier Exempted Village School Faculty Handbook for 2010-2011. (Exhibit #6)

Moved By: _____ *Seconded by* _____

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

2. Approve Settlement Agreement with Montpelier Education Association as agreed upon at the State Employment Relations Board Mediation concerning an Unfair Labor Practice filed by the Montpelier Education Association against the Montpelier Exempted Village Board of Education and Superintendent Dr. Jamison J. Grime. This settlement includes a severance package to be paid to Deborah Stotz-Wilcox in the amount of \$9,156.89. (Exhibit #7)

IV. PRINCIPAL/SUPERVISOR REPORTS

V. STUDENT ACHIEVEMENT LIASON REPORT-MRS. CLUM

VI. BOARD OF EDUCATION COMMENDATIONS

Recommendation from superintendent to issue Board of Education Commendations to the following students for their outstanding achievements.

1. MHS softball team for winning a Sectional Title.
2. Regional track qualifiers: Jarrick Champion-Discus, Sam Schroeder-800 Meters, Kristopher Shoup, Sam Schroeder, Joshua Straka and Blaine Thorp-4 x 800 Relay.

Moved By: _____ *Seconded by* _____

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

VII. DISCUSSION ITEMS

1. Complaint filed by Deborah A. Stotz-Wilcox with the Ohio Civil Rights Commission against the Montpelier Exempted Village Schools.
2. Public input concerning moving athletic program from NWOAL to BBC.

VIII. 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* _____

IX. ADJOURNMENT

Moved By: _____ *Seconded by* _____

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