

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.

MARCH 9, 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 March. 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-February 9, 2010

Moved By: _____ *Seconded by* _____

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

Treasurer’s Report

- 1. To accept financial statements and investments for February 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. To accept the following donations:

From: Athletic Boosters	2,821.16
To: Baseball for Bats	1,051.46
Boys Basketball for Practice Equipment	809.70
Elementary Boys Basketball Tournaments	270.00
Softball Equipment	690.00
From: Family of Denver Bechtol-50.00 Savings Bond	
To: Madalyn Richmond-2010 Spelling Bee Winner	
From: David & Lucinda Vandeman-Used Trumpet valued at \$135.00	
To: MHS Band	

- 3. To permit the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented. (Exhibit #1)
- 4. To accept the appropriation modifications as presented. (Exhibit #1)
- 5. To approve the severance pay and retirement incentive for the following:

	Severance Pay	Retirement Incentive
Debra Barry	\$19,374.94	\$16,000.00
Mark Polley	\$11,663.32	\$12,000.00

Moved By: _____ *Seconded by* _____

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

Employment/Certified Staff

- 1. Substitutes
To approve the following certified substitute contracts for the remainder of the 2009-10 school year.

- a. Debra Cook
 - b. Kenneth Herbert
 - c. Andrew Miller
2. Contracts
- a. Edward Ewers-5 year administrative contract as 7-12 principal effective July 1, 2010.
 - b. Connie Graham-3 year administrative contract as K-6 principal effective July 1, 2010.
 - c. Marissa McCoy-Choreographer/Assistant Director at \$800.00 for the HS Musical.

Moved By: _____ *Seconded by* _____

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

Employment/Classified Staff

1. Substitutes
To approve the following classified substitute contracts for the remainder of the 2009-10 school year.
- a. Denise Thorp-aide
 - b. Vickie Davis-secretarial
2. Stipends
Recommend approval of the \$35 per month cell phone stipend and \$200 prorated uniform stipend for Chad Fackler for the 2009-2010 school year.
3. Contracts
- a. Approve amendment to Tracie Koch’s current contract to consolidate two custodial positions into one 4 hour-full year custodian II position effective July 1, 2010.
 - b. Recommend non-renewal of all supplemental contracts for the 2009-10 school year held by non-teaching employees.
 - c. Adam Scott-Sound Technician at \$300.00 for the HS Musical.

Moved By: _____ *Seconded by* _____

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

Purchases/Service Contracts

- 1. Recommend approval to renew the Preventative Maintenance Agreement with McQuay Air Conditioning Factory Service. (Exhibit #2)
- 2. Recommend approval of the 2010-11 program costs with the Northwest Ohio Educational Service Center. (Exhibit #3)

Moved By: _____ *Seconded by* _____

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

IV. PRINCIPAL/SUPERVISOR REPORTS

V. DISCUSSION ITEMS

VI. LEGISLATIVE REPORT-MR. MARTIN

VII. STUDENT ACHIEVEMENT LIASON REPORT-MRS. CLUM

VIII. BOARD OF EDUCATION COMMENDATIONS

Recommendation from superintendent to issue Board of Education

Commendations to the following students for their outstanding achievements.

- a. Maddie Richmond-6th Grade Williams County Spelling Bee Champion
- b. Haley Karr-7th Grade Williams County Spelling Bee Runner-Up
- c. Luke Boehm-State Wrestling Qualifier
- d. D.J. Ferguson-State Wrestling Qualifer

Moved By: _____ *Seconded by* _____

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

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.

Moved By: _____ *Seconded by* _____

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

XII. ADJOURNMENT

Moved By: _____ *Seconded by* _____

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