

# AGENDA

## MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

### SPECIAL MEETING

JUNE 1, 2010

7:30 p.m.

#### I. CALL TO ORDER

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

#### II. SUPERINTENDENT CONSENT AGENDA

##### Employment/Certified Personnel

1. Recommend approval of the 2010-2011 salary for Randall Stuckey of \$61,000.
2. Recommend approval to employ Timothy Ford as a high school science teacher at Bachelor's/1 for the 2010-2011 school year.
3. Recommend approval to employ Cassandra Christman as a 7<sup>th</sup> grade math teacher at Bachelor's/0 for the 2010-2011 school year.
4. Recommend approval to employ Jennifer Carpenter as a 3<sup>rd</sup> grade teacher at Bachelor's/2 for the 2010-2011 school year.
5. Recommend approval to employ Katy Corkle as a .75 elementary art teacher at a Bachelor's/0 for the 2010-2011 school year.
6. Recommend approval of the following supplemental contracts:

Lisa Tippin	Summer OGT
Lisa Tippin	Summer Intervention
Blayne Bible	Summer PE-Health
Julianna Ruble	Summer School
Alexandra Reucher	Elem. /JH Quiz Bowl
Kay Cleland	Right to Read Co-Chairs
Christina Stoller	Right to Read Co-Chairs
Benjamin Lupo	Fifth Grade Musical Co-Directors
Christina Stoller	Fifth Grade Musical Co-Directors
Benjamin Lupo	Locomotion Advisor
Robert Wilson	Yearbook Advisor
Adam Baumgartner	Weight Room Coordinator (Spring, Summer & Winter)
Jason Selhorst	Weight Room Coordinator (Fall)
Ryan Bonitz	Marching Band
Ryan Bonitz	Pep Band

Stephanie Friend      HS Student Council  
Robert Wilson      Youth-to-Youth  
Jennifer Martin      LPDC Co-Chairs  
Kacie Vitek      LPDC Co-Chairs  
Jeanne Willson-LPDC Committee Member (\$15/hour not to exceed 20 hours)  
Miranda Moor-LPDC Committee Member (\$15/hour not to exceed 20 hours)

7. Recommend approval of graduate hours for Adam Baumgartner, Melanie Calvin, William Darrow, Megan Freudenberger, Laura Frey, Jana Hiltner, Jayma Hug, Charlene Johnson, Anna Kauffman, Tammy Lee, Tammie Mercer Chmielewski, Christina Minor, Shannon Selhorst, Dawn Smith and Aletia Wonders. (Exhibit #1a-o)
7. Recommend approval of salary increases for the superintendent and treasurer of 2.5 % and amended contracts.
8. Recommend approval of \$100 stipends for all employees attending the Phonics Dance training on June 15-16, 2010 to be paid utilizing Title I funds.

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

#### **Employment/Classified Personnel**

1. Recommend approval of the resolution to suspend classified staff contracts in accordance with section 3319.172 of the Ohio Revised Code. (Exhibit #2)
2. Recommend approval to employ Debra Cook as the In-school suspension/study hall/detention monitor at 8 hours per day for 187 days for the 2010-2011 school year.
3. Recommend approval to employ Cody Walsh as custodian II, effective July 1, 2010, at eight hours per day for 261 days for the 2010-2011 school year.
4. Recommend approval to move Gerry Dewire and Kathy Lamberson to the paraprofessional column on the classified salary schedule for the 2010-2011 school year.
5. Recommend approval of a pupil activity contract to Tami Richmond for Senior Class Advisor for the 2010-2011 school year.
6. Recommend approval of graduate hours for Jeremy Suffel. (Exhibit #3)

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

## **Other Business**

1. Recommend resolution approving the sale at public auction of real property owned by the Board of Education and no longer needed for any school purpose. (Exhibit #4)

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

2. Recommend approval of the contract with Welling Construction for \$120,865 for improvements to the bus garage. (Exhibit #5)

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

3. Recommend approval of the contract with L. R. Babcock, Inc. for \$24,871 for improvements to the bus garage. (Exhibit #6)

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

4. Recommend approval of the depository agreement for active, interim and/or inactive public funds with Fifth Third Bank. (Exhibit #7)

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

5. Recommend approval of the service agreement with Healthcare Process Consulting, Inc. to procure Federal Medicaid reimbursement for the 2010-2011 school year at an annual rate of \$2,500.00.

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

6. Recommend approval of the revised policy #3220.30. (Exhibit #8)

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

7. Recommend approval of proposal with Owen's Electric Company for \$23,824.00 for improvements to the bus garage. (Exhibit #9)

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

**III. EXECUTIVE SESSION**

For the following purpose:

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

- 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.

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

**IV. ADJOURNMENT**

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