

Summary of the January 2010 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

Organizational Meeting

1. Elected Larry Martin as board president for 2010.
2. Elected John Kaylor as board vice-president for 2010.
3. Established for the treasurer:
 - a. Authority to issue warrants in payment of all salaries and bills upon receipt of invoices.
 - b. Authority to obtain advances from county auditor.
 - c. Authority to invest funds at his discretion (within board policy).
 - d. Authority to advertise for vacant positions as needed.
4. Authorized the superintendent:
 - a. To serve as purchase agent for 2010.
 - b. To determine the attendance of employees at professional meetings and authorize the treasurer to pay expenses as approved by the superintendent.
5. Approved the Board of Education meeting schedule for 2010.
6. Appointed Larry Martin as legislative liaison.
7. Appointed Debra Clum as student achievement liaison.

Regular January 2010 Meeting

1. Approved the 2010-2011 school calendar.
2. Approved the agreement between the Montpelier Exempted Village School District Board of Education and Charles Scherdt.
3. Approved the estimate from Advanced Asphalt to seal the parking lot of the school.
4. Approved the estimate from Advanced Asphalt to seal the parking lot at the field house.
5. Approved the annual membership dues and School Management News subscription with Ohio School Boards Association.
6. Approved the Administrative Retirement Benefits Policy #1415.
7. Approved the changes to the Classified Procedure Manual.
8. Approved the Locomotive Softball Rules/Guidelines-2010.
9. Approved the graduate hours for Adam Baumgartner and Jeremy Suffel.
10. Approved the resignation of Denny Happ, effective January 4, 2010.
11. Approved the addition of Brandy Worthington to the substitute teacher list.
12. Approved the retirement resignation of Randall Stuckey, effective June 15, 2010.
13. Approved the retirement resignation of David Miller, effective October 13, 2010.
14. Approved the resignation of Kristi Yoder, effective June 4, 2010.
15. Approved the membership renewal dues with NAEIR from January 1 thru December 31, 2010.
16. Approved Jennifer Potts as a student cafeteria worker at \$4.00 per hour for the 2009-2010 school year.

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.