

**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, 5:00 P.M.

OCTOBER 9, 2012

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. PRINCIPAL'S REPORTS

IV. DISCUSSION ITEMS

V. TREASURER'S AGENDA

Minutes

1. Regular Meeting – September 11, 2012

Moved By: _____ *Seconded by* _____

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

Treasurer's Report

1. Recommend to approve financial statements and investments for September 2012 as presented.
 - a. Cash Reconciliation
 - b. SM2
 - c. Investment Report
 - d. Financial Report
 - e. General Fund Revenues & Expenditures Report
 - f. Fund Summaries
 - g. Check Register
2. Recommend to accept the following donations:

From: Montpelier Athletic Boosters	180.00
To: Volleyball	
From: Montpelier Civic League	135.00
To: National Geographic Bee	
3. To permit the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented. Exhibit #1
4. Recommend to approve modifications to permanent appropriations for fiscal year 2013 as presented. Exhibit #1
5. Recommend to approve the Budget and Purpose Statements for the 2012-2013 school year. Exhibit #2

Moved By: _____ *Seconded by* _____

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

6. Recommend to approve the Five Year Forecast for submission to the Ohio Department of Education in October 2012. Exhibit #3

Moved By: _____ *Seconded by* _____

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

VI. CONSENT AGENDA

Following are consent agenda items for the month of October. 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* _____

Employment/Certified Staff

1. Recommend to approve Family Medical Leave for Cindy Sutter from October 29, 2012 to February 1, 2013. Exhibit #4
2. Recommend to approve medical leave for Cindy Sutter from February 4 to February 22, 2013. Exhibit #4
3. Recommend to approve the resignation of Cindy Sutter, effective February 25, 2013. Exhibit #4
4. Recommend to approve graduate hours for Dawn Smith. Exhibit #5

5. Recommend to approve the following supplemental contracts for the 2012-2013 school year:

Ryan Bonitz	2012 Summer Band
Taylor Muehlfeld	Head Boys Basketball
Mark Huffman	JV Boys Basketball
Dawn Smith	Head Girls Basketball
Chad Bishop	Varsity Assistant Girls Basketball
Charlene Johnson	JV Girls Basketball
Troy Roth	Head Wrestling
Timothy Ford	JH Wrestling
Benjamin Lupo	HS Musical
Matthew Kaullen	Robotics Club
Laura Frey	Spanish Club
Benjamin Lupo	Co-5 th Grade Musical
Rosemary Dockery	Co-5 th Grade Musical
Jennifer Martin	LPDC-Co Chairman
Kacie Vitek	LPDC-Co Chairman
Miranda Moor	LPDC Member

6. Recommend to add Lorielle Bible, Marion Coon, William McKinney and Damion Zimmerman to the substitute teacher list for the 2012-2013 school year.

Moved By: _____ **Seconded by** _____

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

Employment/Classified Staff

1. Recommend to approve graduate hours for E. Bess Cooley. Exhibit #6
2. Recommend to approve Trent Shop as a Technology Support Assistant at \$10 per hour with no benefits, not to exceed 500 hours, for the 2012-2013 school year.
3. Recommend to approve the following supplemental contracts for the 2012-2013 school year:

Richard Reucher	Varsity Assistant Boys Basketball
Steven Lamberson	JH Boys Basketball
Michael Bumb	JH Boys Basketball
Travis Smith	Varsity/JV Girls Basketball Volunteer
Theresa Van Dyke	JV Girls Basketball Volunteer
Katherine Lamberson	JH Girls Basketball
Tiffany Heller	JH Girls Basketball
Matthew Dye	Varsity Assistant Wrestling
Jeremy Suffel	JH Wrestling
Cody Lamberson	Wrestling Volunteer
Anthony Mercer	Wrestling Volunteer
Ravean Risk	OWA cafeteria
Ashley Shaffer	OWA cafeteria

Moved By: _____ **Seconded by** _____

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

VII. STUDENT ACHIEVEMENT LIAISON REPORT

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* _____