

**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.

AUGUST 10, 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 August. 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. Board Workshop-July 13, 2010
2. Regular Meeting-July 13, 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 July 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

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. Sara Fleagle-substitute teacher
- 3. Contracts for the 2010-2011 school year:
 - a. Move Timothy Ford, science teacher, from Bachelor's/Step 1 to Bachelor's +30/Step 1.
- 4. Entry year mentors: Jennifer Martin.
- 5. Entry year teachers: Chivonn Keppeler.
- 6. Supplemental contract for Joseph Brigle – Assistant football coach.
- 7. Graduate hours for Alexandra Reucher and Kaitlin Tinker. (Exhibit #1a-b)
- 8. Move Julianna Ruble's retirement date from October 13, 2010 to October 28, 2010. (Exhibit#2)

Moved By: _____ *Seconded by* _____

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

Employment/Classified Staff

- 1. Contracts
 - a. Steve Porath-bus driver at two hours per day for the 2010-2011 school year.
- 2. Position Change
 - a. Move Julia Nofziger to the paraprofessional column on the classified salary schedule for the 2010-2011 school year.
 - b. Move Krystal Beres to the paraprofessional column on the classified salary schedule for the 2010-2011 school year.

Moved By: _____ *Seconded by* _____

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

Purchases/Service Contracts

1. Beilharz Architects, Inc. contract for the renovations to the existing facility for converting present physical education gymnasium to a varsity competition gymnasium. (Exhibit #3)
2. Agreement for vision impaired services with Logan County Educational Service Center for the 2010-2011 school year. (Exhibit #4)
3. Agreement to cooperatively participate in special education services with North Central Schools for the 2010-2011 school year. (Exhibit #5)

Moved By: _____ *Seconded by* _____

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

Other Business

1. Montpelier Golf Program Rules for the 2010-2011 school year. (Exhibit #6)
2. Voluntary Student Accident & Sickness Insurance Program for the 2010-2011 school year. (Exhibit#7)
3. Fees and costs for the Before and After School Child Care program beginning the 2010-2011 school year
 - Registration Fee-\$20.00
 - \$2.25 per hour
 - \$1.75 per hour for each additional child in the family
 - \$2.00 per child for every fifteen minutes for 'late pickup' starting at 6:05 p.m.

Moved By: _____ *Seconded by* _____

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

IV. 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* _____

VIII. ADJOURNMENT

Moved By: _____ *Seconded by* _____

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