

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.

MAY 11, 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 May. 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-April 13, 2010
- 2. Special Meeting-April 26, 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 April 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: Athena Study Club	\$250.00
To: MHS Golf Team	
From: CK Technologies	\$1,500.00
To: HS Robotics Team	
- 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 accept the Five Year Forecast for May 2010. (Exhibit #2)
- 6. To approve participation in the NBEC Workers Compensation Program for calendar year 2010.
- 7. To approve the change of fiscal year end reporting from GAAP conversion basis to cash conversion basis beginning in fiscal year 2010.
- 8. To approve the creation of fund 010-920C OSFC Corrective Action Grant.

Moved By: _____ *Seconded by* _____

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

Employment/Certified Staff

- 1. Contracts
 - a. Randall Stuckey-one year administrative contract-K-6 Assistant Principal
 - b. Elizabeth Barcus-Intervention Specialist at Masters/Step 1.
 - c. Amy Hammer-Title Reading at Masters/Step 7.

- d. Marjory Johnson-1st Grade at Bachelors/Step 0.
 - e. Michael Altman-5th Grade at Bachelors/Step 0.
 - f. Rescind Kelly Creighton-half time art at Masters/Step 6 for the 2010-2011 school year.
2. Summer School-\$20.51 per hour not to exceed 54 hours
- a. Kindergarten-Stacey Brown and Michelle Anderson
 - b. 1st grade-Kacie Vitek and Taylor Muehlfeld
 - c. 2nd grade-Anna Kauffman and Miranda Moor
 - d. 3rd grade-Jana Hiltner and Nicole Manahan
 - e. Technology-Tammy Lee
 - f. Substitute-Shannon Selhorst
3. Supplemental Contracts
- a. Joseph Brigle-Athletic Director
 - b. Adam Baumgartner-Head football
 - c. Blayne Bible-Assistant football
 - d. Steven Brancheau-Assistant football
 - e. Lance Thorp-JH football
 - f. Shawne Bonney-Head volleyball
 - g. Matthew Kaullen-Head cross country
 - h. David Miller-JH cross country
 - i. Shannon Selhorst-Head cheerleading
 - j. Jason Selhorst-Head boys basketball
 - k. Steven Brancheau-Assistant basketball
 - l. Taylor Muehlfeld-Assistant basketball
 - m. Dawn Smith-Head girls basketball
 - n. Chad Bishop-Assistant girls basketball
 - o. Matthew Kaullen-7th grade girls basketball
 - p. Troy Roth-Head wrestling
 - q. Lance Thorp-Head baseball
 - r. Jason Selhorst-Assistant baseball
 - s. Taylor Muehlfeld-Assistant baseball
 - t. Michael Cleland-Head softball
 - u. Robert Wilson-Head track
 - v. Troy Roth-Assistant track
 - w. Blayne Bible-Assistant track
 - x. Shirley Fry-JH track

Moved By: _____ **Seconded by** _____

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

4. Leave of Absences
 - a. Deborah Johnson, maternity leave, tentatively scheduled, August 19, 2010 thru December 1, 2010. (Exhibit #4)

Moved By: _____ *Seconded by* _____

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

5. Graduate Hours
 - a. To approve graduate hours for:
Joseph Blake, Charlene Johnson, Shannon Selhorst, and
Kaitlin Tinker. (Exhibit #5a-e)

Moved By: _____ *Seconded by* _____

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

Employment/Classified Staff

1. Substitutes
 - a. Krystal Beres-substitute aide
 - b. Robert Bailey-substitute bus driver
2. Contracts
 - a. To accept the resignation of Sherri Bowers, effective April 29, 2010. (Exhibit #6)
 - b. Susan Clifton-summer custodian
 - c. Jonathan Spires-student custodian at minimum wage
3. Paraprofessional
 - a. To move Kandy Houk and Denise Thorp to the paraprofessional column on the classified salary schedule
 - b. To move Bess Cooley from 6.5 hours to 7.5 hours per day as secretary at 205 days for the 2010-2011 school year.
 - c. To move Renee Daft from aide to secretary at step 1 for the 2010-2011 school year.
4. Supplemental Contracts
 - a. Robert Houk-JH football
 - b. Mark Earle-JH football
 - c. Jason Caudill-JH football
 - d. Bess Cooley-8th grade volleyball
 - e. Fran Clark-7th grade volleyball
 - f. Jason Saneholtz-Head golf
 - g. Andrew Saneholtz-JH golf
 - h. Pamala Pawlowicz-JH cheerleading
 - i. Kathy Lamberson-8th grade girls basketball

j. Jeremy Suffel-Assistant wrestling

5. Volunteers

- a. Michael Martinelli-football
- b. Travis Smith-boys basketball
- c. Dale Gearhart-girls basketball
- d. Dan Jones-girls basketball
- e. Brian Geren-baseball
- f. Joseph Brigle-baseball

Moved By: _____ *Seconded by* _____

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6. Purchases and Service Contracts

- a. To approve the continued agreement with the Ohio High School Athletic Association for the 2010-2011 school year. (Exhibit #7)
- b. To approve the contract with the Edifice Restoration Contractors, Inc. for masonry/flashing repairs. (Exhibit #8)

Moved By: _____ *Seconded by* _____

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

Resolutions

- 1. To approve the resolution to repair masonry flashing with funds provided by by OSFC’s Corrective Action Grant program. (Exhibit #9)
- 2. To approve the resolution appointing members to the Family and Civic Engagement Team and Business Advisory Council. (Exhibit #10)

Moved By: _____ *Seconded by* _____

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

Other Business

- 1. To approve the transportation, as needed, for summer intervention and any summer school classes.
- 2. To approve the renewal of substitute teacher contracts for the 2010-2011 school year.
- 3. To approve the applications for the following programs: Title I, Title II-A, Title II-D, and Title VI-B IDEA.
- 4. To approve the Montpelier Public Library Budget Proposal for 2011. (Exhibit #11)
- 5. To approve the school lunch prices for the 2010-2011: Grades K-3 at \$1.75, Grades 4-12 at \$2.00. Extra milk is \$.50.

6. To approve the list of graduates for the MHS class of 2010, pending all graduation requirements have been met. (Exhibit #12)
7. To approve the elementary student handbooks for the 2010-2011 school year. (Exhibit #13)
8. To approve the high school student handbooks for the 2010-2011 school year.(Exhibit #14)
9. To approve the athletic handbook for the 2010-2011 school year. (Exhibit #15)
10. To approve the workbook fees for grades K thru 2 for the 2010-2011 school year. (Exhibit #16)
11. To approve the workbook fees for grades 7 thru 12 for the 2010-2011 school year. (Exhibit #17)
12. To approve the workbook fees for grades 3 thru 6 for the 2010-2011 school year. (Exhibit #18)
13. To approve the athletic pass prices for 2010-2011 school year. (Exhibit #19)

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.

1. Mr. Benjamin Lupo and the students in Locomotion for their accomplishments at the Festivals of Music in Chicago.
2. Mrs. Jenny King, Mrs. Marilyn Vonalt, Mrs. Bobbi Miller and all of the students whose exemplary art was displayed at the 2010 Art Show.

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* _____

X. ADJOURNMENT

Moved By: _____ *Seconded by* _____

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