

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

REGULAR MEETING

TUESDAY, 7:00 P.M.

FEBRUARY 9, 2010

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. MINUTES

1. Organizational and Regular Meeting – January 12, 2010

Mrs. Buntain____ Mrs. Clum____ Mrs. Dick____ Mr. Kaylor____ Mr. Martin____

III. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

Mrs. Clum____ Mrs. Dick____ Mr. Kaylor____ Mr. Martin____ Mrs. Buntain____

IV. 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.

V. ACTION ITEM

1. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Exhibit #1)

VI. SUPERINTENDENT CONSENT AGENDA

2. Recommend approval of the resolution of the waiver for all day every day kindergarten. (Exhibit #2)
3. Recommend approval of the Credit Flexibility Procedures and Guidelines. (Exhibit #3)
4. Recommend approval of the retirement resignation of Barbara Echler, effective May 28, 2010. (Exhibit #4)
5. Recommend approval of the retirement resignation of Julianna Ruble, effective October 13, 2010. (Exhibit #5)
6. Recommend approval of the resignation of Eryn Stamper, effective May 28, 2010. (Exhibit #6)
7. Recommend approval to employ Curtis Bennett, elementary guidance counselor, at Master's Degree/2 years, beginning February 8, 2010, for the 2009-2010 school year.
8. Recommend approval to employ Kellie Creighton, half time art, at Master's Degree/6 years, for the 2010-2011 school year.
9. Recommend approval to employ Denise Thorp as a 3 hour per day aide, effective January 22, 2010.
10. Recommend approval of the resignation of Diann Sanders as bus driver and co-transportation director to accept the position of transportation director for the 2010-2011 school year. (Exhibit #7)
11. Recommend approval of the resignation of Gloria Reader as co-transportation director to accept the position of 6 hour per day bus driver for the 2010-2011 school year. (Exhibit #8)
12. Recommend approval of graduate hours for Joeseeph Blake and Anna Kauffman. (Exhibit # 9a-b)
13. Recommend approval of Adam Scott as a light and sound technician at \$25 for the first hour and \$10 per hour after, for the 2009-2010 school year.
14. Recommend approval to add Timothy Ford, Clayton Huston and Sarah Shaffer to the substitute teacher list.
15. Recommend approval to add Laura Leese to the substitute aide, substitute cafeteria and substitute custodian list.

16. Recommend approval of Timothy Ford as a volunteer assistant wrestling coach for the 2009-2010 school year.
17. Recommend approval of Joseph Brigle and Brian Geren as volunteer baseball coaches for the 2009-2010 school year.
18. Recommend approval of the 2009-2010 MHS Baseball Rules. (Exhibit #10)
19. Recommend approval of a leave of absence for Colleen Cogswell from February 11, 2010 to March 25, 2010. (Exhibit #11)

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mrs. Buntain_____ Mrs. Clum_____

DISCUSSION ITEMS

LEGISLATIVE REPORT – Mr. Martin

STUDENT ACHIEVEMENT LIAISON – Mrs. Clum

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.

Mr. Kaylor_____ Mrs. Clum_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____

ADJOURNMENT

Mrs. Clum_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____