

**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.

FEBRUARY 7, 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. TREASURER'S AGENDA

Minutes

1. Organizational and Regular Meeting- January 10, 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 January 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 Academic Boosters | \$51.36 |
| To: Quiz Bowl | |
| From: Fraternal Order of Eagles | 500.00 |
| To: High School Student Council | |
| From: Montpelier Main Stop | 100.00 |
| To: Athletic Department for NW Ohio Holiday Classic | |
| From: Johnson Gold | 200.00 |
| To: Boys Basketball | |

Moved By: _____ *Seconded by* _____

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

V. CONSENT AGENDA

Following are consent agenda items for the month of February. 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 the resignation of Shirley Fry at the end of the 2011-2012 school year. Exhibit #1
2. Recommend to approve maternity leave for Alysha Saneholtz from May 11, 2012 to the end of the 2011-2012 school year. Exhibit #2
3. Recommend to approve graduate hours for Anthony Coleman for the 2011-2012 school year. Exhibit #3
4. Recommend to approve a 2011-2012 supplemental contract for:

Timothy Ford	Baseball assistant	\$2,686.00
Joseph Brigle	Baseball volunteer	
5. Recommend to approve Jack Gensler to the substitute teacher list for the 2011-2012 school year.

Moved By: _____ *Seconded by* _____

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

Employment/Classified Staff

- 1. Recommend to approve Ryan Miser as a volunteer baseball assistant for the 2011-2012 school year.
- 2. Recommend to approve a 2011-2012 supplemental contract for :

Kendra Aguilera Softball assistant \$2,686.00

Moved By: _____ *Seconded by* _____

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

Other Business

- 1. Recommend to approve the MHS Baseball Rules and Guidelines for the 2011-2012 school year. Exhibit #4
- 2. Recommend to approve the MHS Softball Rules and Guidelines for the 2011-2012 school year. Exhibit #5
- 3. Recommend to approve the MHS Track Rules and Guidelines for the 2011-2012 school year. Exhibit #6

Moved By: _____ *Seconded by* _____

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

- 4. Recommend to approve the resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Exhibit #7

Moved By: _____ *Seconded by* _____

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

- 5. Recommend to approve a resolution to align with the Northwest Ohio Educational Service Center. Exhibit #8

Moved By: _____ *Seconded by* _____

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

VI. STUDENT ACHIEVEMENT LIASON REPORT

VII. DISCUSSION ITEMS

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* _____