

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

MONDAY, 7:00 P.M.

MAY 12, 2008

I. CALL TO ORDER

1. Pledge of Allegiance

II. PRESENTATION

1. Homer Hendricks – Five Year Forecast

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

V. REVIEW FINANCIAL STATEMENTS

VI. BOARD OF EDUCATION RESPONSE TO PUBLIC COMMENTS (as needed)

VII. 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.

VIII. SUPERINTENDENT'S REPORT AND RECOMMENDATION

IX. ACTION ITEMS

1. Recommend approval to renew substitute teacher contracts for the 2008-2009 school year.
2. Recommend approval of the Five Year Forecast. (Enclosure)
3. Recommend approval of the Business and Computer Education Course of Study with the Northwest Ohio Educational Service Center.
4. Recommend approval of applications for the following programs: Title I, Title II-A, Title V, and Title VI-B IDEA.
5. Recommend approval of transportation, as needed, for summer intervention and any summer school classes.
6. Recommend approval of the list of graduates for the MHS Class of 2008, pending all graduation requirements have been met. (Exhibit #1)
7. Recommend approval to non-renew classified employee supplemental contracts.
8. Recommend approval of the Resolution of Support for the D.A.R.E. Program. (Exhibit #2)
9. Recommend approval of the Montpelier Public Library 2009 Budget Proposal. (Exhibit #3)
10. Recommend approval of graduate hours for Bobbi Miller, Christina Minor, Dawn Smith, Rosemary Weger, and Cindy Zimmerman. (Exhibit #4a-e)
11. Recind summer employment of student custodian, Jason Worthington for 2007-2008 school year.
12. Approve the termination of Jason Worthington, student custodian, for the 2007-2008 school year.
13. Recommend approval of the renewal membership with NAEIR. (Exhibit #5)
14. Recommend approval of the H.E.A.T. Total Facility Solutions, Inc. service contract. (Exhibit #6)
15. Approve the elementary, middle, and high school student handbooks for 2008-2009 school year.
16. Accept a letter of resignation from Marshall Donaldson, effective May 31, 2008, for retirement purposes. (Exhibit #7)
17. Recommend approval of the continued membership in the Ohio High School Athletic Association for the 2008-2009 school year. (Exhibit #8)
18. Recommend approval of the Farm Lease Agreement with Dave Buehrer. (Exhibit #9)
19. Recommend approval of the following supplemental contracts:

Carol Clark	Bully Busters Assistant	\$ 350.00-Grant Paid
Beth Krill	Bully Busters Coordinator	\$ 450.00-Grant Paid
Dunne' Masters	Varsity Cheer. Advisor 2008-2009	\$3,481.00
Kenneth Small	Light and Sound Technician	\$ 25.00 1 st hr/\$10 p/h after
Cody Walsh	Student Custodian (replacing Jason Worthington)	\$ 7.00 per hour
Cody Walsh	Summer Custodian-student (replacing Jason Worthington)	\$ 7.00 per hour

X. DISCUSSION ITEMS

1. Superintendent's vacancy.

XI. LEGISLATIVE REPORT

XII. STUDENT ACHIEVEMENT LIAISON REPORT

XIII. EXECUTIVE SESSION (to be determined by the board, if needed)

IVX. ADJOURNMENT