

## **AGENDA**

### **MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION**

**TUESDAY, 7:00 P.M.**

**JULY 8, 2008**

#### **I. CALL TO ORDER**

1. Pledge of Allegiance

#### **II. PRESENTATION**

1. Larry Martin – Honor Judy Roy and Linda Stantz for years of service.

#### **III. PRINCIPALS/SUPERVISORS REPORTS**

#### **IV. MINUTES**

#### **V. REVIEW FINANCIAL STATEMENTS**

#### **VI. 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 employ Stacy Guelde as an Intervention Specialist K-8 with a Bachelors Degree and 2 years experience for the 2008-2009 school year at \$29,371.00
2. Recommend approval of a \$2,000.00 longevity stipend for Edward Ewers and Randall Stuckey.
3. Approve the athletic trainer agreement with the Community Hospitals and Wellness Centers for the 2008-2009 school year.
4. Recommend approval of the 2 hour early releases for the 2008-2009 school year for professional development. (Exhibit #1)
5. Recommend approval to participate in the school meal and milk programs for the 2008-2009 school year.
6. Recommend approval of the Budget and Purpose Statements for the 2008-2009 school year. (Enclosure)
7. Recommend approval of the lunch prices for the 2008-2009 school year: Grades K-3 at \$1.75, Grades 4-12 at \$2.00, Adult at \$2.50, and milk at \$.50.
8. Recommend approval of the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement for the 2008-2009 school year. (Exhibit #2)
9. Recommend approval of the graduate hours for Julie Carlson, Anna Kauffman, Jennifer Martin, Tammie Mercer Chmielewski, Amy Scott, Christina Spieth, SuAnn Thorp, and Stacie Yagelski. (Exhibit #3a-h)
10. Recommend approval of the AESOP Frontline Placement Technologies agreement to contact substitutes at a cost of \$2,921.00. (Exhibit #4)
11. Appoint the Capital Conference delegates.
12. Recommend approval of the Northwest Ohio Athletic League ticket prices at \$6.00 for adults and \$4.00 for students.
13. Recommend approval of the 2008 Football Rules and Regulations Booklet. (Exhibit #5)
14. Recommend approval of the Montpelier High School Cheerleading Rules for 2008-2009. (Exhibit #6)
15. Recommend approval of the Northwest Ohio Computer Association 2008-2009 membership fees. (Exhibit #7)
16. Recommend approval of the following supplemental contracts:

|                  |                         |            |
|------------------|-------------------------|------------|
| Abe Wyse         | Varsity Boys Basketball | \$4,284.00 |
| Rosemary Weger   | Summer Band             | \$3,213.00 |
| Rosemary Weger   | Marching Band           | \$3,883.00 |
| Lisa Tippin      | eSIS Teacher Training   | \$ 100.00* |
| SuAnn Thorp      | eSIS Teacher Training   | \$ 100.00* |
| Alysha Saneholtz | eSIS Teacher Training   | \$ 100.00* |
| Stephanie Friend | eSIS Teacher Training   | \$ 100.00* |
| Aletia Wonders   | eSIS Teacher Training   | \$ 100.00* |
| Chris Minor      | eSIS Teacher Training   | \$ 100.00* |
| Len Etter        | eSIS Teacher Training   | \$ 100.00* |

|                      |                                          |            |
|----------------------|------------------------------------------|------------|
| Shirley Fry          | eSIS Teacher Training                    | \$ 100.00* |
| Jason Johnston       | eSIS Teacher Training                    | \$ 100.00* |
| James Garza          | Weightroom Supervisor                    | \$2,000.00 |
| Alisha Richmond      | Volunteer Summer School<br>Extended Time |            |
| James Lee            | 30 Days Technology Coord.                | \$9,443.44 |
|                      | EMIS Coordinator                         | \$3,481.00 |
| Debra Barry          | 19 Days Guidance                         | \$6,282.98 |
| Jacqueline Bell      | 25 Days Guidance                         | \$8,430.19 |
| Mark Huffman         | 15 Days OWA                              | \$4,363.93 |
| Deborah Stotz-Wilcox | 15 Days Home Economics                   | \$4,447.21 |
| Kay Cleland          | 15 Days Media Director                   | \$3,876.07 |
| Vicki Martinich      | 20 Days Dean of Students                 | \$6,809.07 |

- Paid from Title II D-Technology Grant Funds

#### **X. DISCUSSION ITEMS**

#### **XI. LEGISLATIVE REPORT**

#### **XII. STUDENT ACHIEVEMENT LIAISON REPORT**

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

For one or more of the following purposes:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Perparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

#### **IVX. ADJOURNMENT**