

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

THURSDAY, 7:00 P.M.

SEPTEMBER 11, 2008

I. CALL TO ORDER

1. Moment of silence
2. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – August 12, 2008

IV. REVIEW FINANCIAL STATEMENTS AND APPROVAL FINANCE AGENDA

V. 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.

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATION

VII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the permanent appropriations for fiscal year 2009. (Enclosure)
2. Recommend approval of the Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio Agreement for Fiscal Year 2008-2009. (Exhibit #1)
3. Recommend approval of the Bus Driver Handbook. (Enclosure)
4. Recommend approval to employ Jeremy Suffel as assistant technology coordinator for the 2008-2009 school year at \$30,865.90 for 212 work days.
5. Recommend approval of graduate hours for Carol Clark, Stacy Guelde, Lora Kollar, and Steven Riley. (Exhibit #2a-d)
6. Recommend approval of the revised 2008-2009 school calendar. Moved graduation from June 7, 2009 to May 31, 2009 and added parent teacher conferences. (Exhibit #3)
7. Recommend approval to add Lisa Frame, Elishah King, Katherine Lamberson, Sacha Leu, Mark Mercer, and Sara Traxler to the substitute teacher list.
8. Recommend approval to add Lori Hiler to the substitute aide list.
9. Recommend approval to add Mary Scholma to the substitute aide list and the substitute cafeteria list.
10. Recommend approval of Karen Miller as volunteer cross country coach.
11. Recommend approval of the following supplemental contracts:

Michele Anderson	Mentor	\$ 300.00
Troy Roth	Mentor	\$ 300.00
Dawn Smith	Mentor	\$ 300.00
Robert Wilson	Yearbook Advisor	\$3,481.00
Robert Wilson	Youth-to-Youth	\$1,607.00
Beth Krill	5 th Grade Musical	\$ 803.50
Ronda Roose	5 th Grade Musical	\$ 870.00
Christy Spieth	5 th Grade Musical	\$ 736.50
Mark Earle	Assistant Football Coach (resigned JH Football)	\$3,347.00
Danielle Morales	JH Cheerleading Advisor	\$2,142.00
Crystal Grinder	OWA student-custodian	\$ 4.00 per hour
Jamie Peterson	OWA student-custodian	\$ 4.00 per hour
Jennifer Potts	OWA student-custodian	\$ 4.00 per hour
Aaron Strauss	OWA student-custodian	\$ 4.00 per hour
Dillon Scranton	OWA student-cafeteria	\$ 4.00 per hour
Mindy Peterson	OWA student-cafeteria	\$ 4.00 per hour
Jenna Nieman	OWA student-cafeteria	\$ 4.00 per hour
Edward Ewers	Saturday School	\$ 15.00 per hour
Jay Jerger	Saturday School	\$ 15.00 per hour
Steven Riley	Saturday School	\$ 15.00 per hour
William Darrow	Saturday School	\$ 15.00 per hour
Deborah Johnson	Saturday School	\$ 15.00 per hour
Rosemary Weger	Saturday School	\$ 15.00 per hour
SuAnn Thorp	Saturday School	\$ 15.00 per hour

Department Chairs		
Christy Spieth	Reading	\$1,125.00
Alysha Saneholtz	Co-English/Writing (K-6)	\$ 562.50
Robert Wilson	Co-English/Writing (7-12)	\$ 629.00
Amy Scott	Co-Science (K-6)	\$ 562.50
Eryn Stamper	Co-Science (7-12)	\$ 562.50
Michael Cleland	Co-Social Studies (7-12)	\$ 629.00
Aletia Wonders	Co-Math	\$ 562.50

VIII. DISCUSSION ITEMS

1. Montpelier High School Musical will be “Your’re a Good Man, Charlie Brown” and the dates will be March 6, 7, and 8, 2009.

IX. LEGISLATIVE REPORT

X. STUDENT ACHIEVEMENT LIAISON REPORT

XI. 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.

XII. ADJOURNMENT