

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

TUESDAY, 7:00 P.M.

OCTOBER 14, 2008

I. CALL TO ORDER

1. Moment of silence
2. Pledge of Allegiance

II. MOTION WITH THE VILLAGE OF MONTPELIER (Enclosure)

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

1. Regular Meeting – September 11, 2008

V. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

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.

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATION

VIII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the Five-Year Forecast. (Enclosure)
2. Recommend approval of the NEOLA Policy Manual. (Exhibit #1)
3. Recommend approval of the 2008-2009 MHS Girl's Basketball Rules and Guidelines. (Exhibit #2)
4. Recommend approval of the 2008-2009 MHS Wrestling Rules and Guidelines. (Exhibit #3)
5. Recommend approval of graduate hours for Alysha Saneholtz and Rosemary Weger. (Exhibit #4a-b)
6. Recommend approval to add Emily Cruz, David Maurer, Sr., Miranda Moor, Amanda Nofziger, Cindy Ott and Linda Stantz to the substitute teacher list.
7. Recommend approval to add Lisa Alpaugh to the substitute cafeteria and substitute custodian lists.
8. Recommend approval of the following supplemental contracts:

Troy Roth	Co Math (7-12)	\$ 562.50
Janet Morr	HS Quiz Bowl	\$1,205.00
Lora Kollar	Elem/JH Quiz Bowl	\$ 857.00
Rosemary Weger	Marching Band	\$3,883.00
Rosemary Weger	Freshman Advisor	\$ 750.00
Eryn Stamper	Sophomore Advisor	\$ 750.00
E. Bess Cooley	Junior Advisor	\$1,392.00
Tami Richmond	Senior Advisor	\$1,178.00
Stephanie Friend	HS Student Council	\$1,339.00
Jay Jerger	Varsity Baseball	\$3,347.00
Lance Thorp	JV Baseball	\$2,544.00
Michael Cleland	Varsity Softball	\$3,347.00
Robert Wilson	Combined Track	\$4,418.00
David Miller	Assistant Track	\$2,945.00
Bob Rose	Assistant Track	\$2,945.00
Troy Roth	Assistant Track	\$2,945.00
Melissa Saneholtz	Locomotion Advisor	\$2,142.00

IX. DISCUSSION ITEMS

1. A big "Thank You" to all of the mentors in the volunteer HOSTS Reading Program. (Enclosure)

X. LEGISLATIVE 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