

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

TUESDAY, 7:00 P.M.

NOVEMBER 18, 2008

I. CALL TO ORDER

1. Moment of silence
2. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – October 14, 2008
2. Special Meeting – October 24, 2008

IV. REVIEW FINANCIAL STATEMENTS AND APPROVE 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 a resolution honoring American Education Week, November 16 – 22, 2008. (Exhibit #1)
2. Recommend approval to purchase, from Superior Farm Supply Inc., a Woods 7144RD 12' Batwing Finish Mower with 2 x 4' wing decks and 1 x 5' center deck at a cost of \$10,910.30 with a trade-in on a Grasshopper mower with a 61" deck at \$2,810.30 and a trade-in on a Ford/New Holland compact tractor at \$2,600.00 for a total cost of \$5,500.00
3. Recommend approval to purchase, from Brush Creek Sales and Rental, a John Deere tractor at \$36,305.29 with a trade-in on a 2002 John Deere mower of \$6,999.29 and a trade-in on a Grasshopper mower of \$3,000.00 for a total cost of \$26,376.00.
4. Recommend approval to re-appoint Susie Rockey as Montpelier Public Library Board Trustee beginning January 1, 2009.
5. Recommend approval of the Montpelier Boys Basketball Rules for the 2008-2009 school year. (Exhibit #2)
6. Recommend approval of graduate hours for SuAnn Thorp. (Exhibit #3)
7. Recommend approval to add Polly Krause, Stephen Mangold, and Jane Rupp to the substitute teacher list.
8. Recommend approval to add Pamela Brown and Wade Deming, Jr. to the substitute bus driver list.
9. Recommend approval to add Pamela Brown to the substitute crossing guard list.
10. Recommend approval to rescind E. Bess Cooley's Junior High Athletic Director position as of December 19, 2008.
11. Recommend approval of the following supplemental contracts:

Joseph Brigle	JH Athletic Director (2 nd half)	\$1,472.50
Travis Smith	Freshman Boys Basketball	\$2,678.00
Miles Figgins	Freshman Boys Basketball-Volunteer	
Mark Earle	Co-Little Loco's Football	\$ 149.00
Lance Thorp	Co-Little Loco's Football	\$ 149.00
Lance Thorp	Saturday School	\$ 15.00 per hour
Jeremy Suffel	JH Wrestling	\$2,544.00
Ron Jimenez	JV Wrestling	\$2,811.00
Bruce Miller	JH Boys Basketball (7 th grade)	\$2,544.00
Tracey Stokes	Co-Social Studies (K-6)	\$ 562.50

12. Recommend approval of a resolution for adoption of a tax-deferred payroll deduction plan with STRS Ohio. (Exhibit #4)

VIII. BOARD OF EDUCATION COMMENDATION

1. Recommendation from the superintendent that the Board acknowledge and commend the students and staff of Montpelier Elementary School for achieving

the 2007-2008 Ohio School of Promise Award from the Ohio Department of Education State Superintendent.

IX. DISCUSSION ITEMS

1. A big “Thank You” to WalMart for the donation of school supplies.

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