

AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, 7:00 P.M.

January 13, 2009

I. CALL TO ORDER

1. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – December 9, 2008

Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

IV. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____

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 annual membership dues, OSBA Briefcase, and the School Management News subscription from January thru December 2009 with the Ohio School Boards Association. (Exhibit #1)
2. Recommend approval of graduate hours for Bobbie Miller, Steven Riley, and Eryn Stamper. (Exhibit #2a-d)
3. Recommend approval to add Douglas Loveberry, Heather Northcutt, Heather Stoops, Cheri Streicher, and Emily Yoh-Rodriguez to the substitute teacher list.

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____

4. Recommend approval of the Five Year Forecast and notes as submitted. (Enclosure)

Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____

5. Recommend approval to change the job title from Treasurer to CFO/Treasurer.

Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____

6. Recommend approval of the compensation of each school board member for attending school board meetings to be set at \$125 per unlimited number of meetings for newly elected members, effective January 1, 2010.

Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

7. Recommend approval to terminate the junior high cheerleading contract of Danielle Mathies-Morales. (Exhibit #3)

Mrs. Buntian_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____

8. Recommend approval of the following supplemental contract:

Eryn Stamper JH Cheerleading (1/4 contract) \$535.50

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____

VIII. DISCUSSION ITEMS

1. Legal Assistance Fund Consultant Service Contract with Ohio School Boards Association. (Exhibit 4)

IX. LEGISLATIVE REPORT

X. 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.

XI. ADJOURNMENT

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____