

AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, 7:00 P.M.

MARCH 10, 2009

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRESENTATION

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

1. Regular Meeting – February 10, 2009

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

V. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

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

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 CONSENT AGENDA

1. Recommend to accept the resignation of Lora Kollar, effective the end of the 2008-2009 school year. (Exhibit #1)
2. Recommend to non-renew the one year limited contract of Bruce Novotny, effective the end of the 2008-2009 school year.

Mrs. Dick_____ **Mr. Kaylor**_____ **Mr. Martin**_____ **Mr. Beck**_____ **Mrs. Buntain**_____

3. Recommend approval to renew our membership with NAEIR. (Exhibit #2)
4. Recommend to accept the retirement of Patricia Boon, effective May 31, 2009. (Exhibit #3)
5. Recommend to accept the resignation of Christina Bowers, effective June 15, 2009. (Exhibit #4)
6. Recommend approval to employ Julie Griesdorn as a Spanish teacher, Bachelors and step 2, on a one year contract for the 2009-2010 school year.
7. Recommend approval to employ John Dalrymple as a School Psychologist, at a first year salary of \$61,903, on a five year contract beginning with the 2009-2010 school year.
8. Recommend approval to employ Kristi Yoder as a Speech Pathologist, at a first year salary of \$49,028.00, on a three year contract beginning with the 2009-2010 school year.
9. Recommend approval to employ Shawne Bonney as a High School Guidance Counselor, Masters and step10, on a one year contract for the 2009-2010 school year.
10. Recommend approval to employ Adam Baumgartner, Masters and step 3, as a 7th grade Science teacher on a one year contract for the 2009-2010 school year.
11. Recommend to accept the maternity leave for Jenny King, effective April 6, 2009 thru the end of the 2008-2009 school year. (Exhibit #5)
12. Recommend to accept the one year maternity leave for Eryn Stamper, effective at the end of the 2008-2009 school year. (Exhibit #6)
13. Recommend approval to accept the 2009-2010 certificated contracts. (Exhibit #7)
14. Recommend approval of the graduate hours for Nicole Manahan. (Exhibit #8)
15. Recommend approval to renew the Preventative Maintenance Agreement with McQuary Air Conditioning Factory Service. (Exhibit #9)
16. Recommend approval to rescind Roy McKelvey's Little Locos Girls Basketball contract.
17. Recommend approval to rescind Steve Yagelski's Little Locos Girls Basketball contract.
18. Recommend approval to add Carrie Mohre and Erika Winebar to the substitute teacher list.

19. Recommend approval to add Mary Weirich to the substitute aide, substitute cafeteria, and substitute custodian lists.
20. Recommend approval to add Wade Deming, Jr. to the substitute custodian list.
21. Recommend approval to add the following supplemental contracts:

Shawne Bonney	Head Volleyball Coach	\$4,016.00
Adam Baumgartner	Head Football Coach	\$4,284.00
Susan Clifton	Summer Custodian	\$ 8.56 p/h
Carol Brown	Summer Custodian-Substitute	\$ 8.56 p/h
Cody Walsh	Summer Custodian-Student	\$ 7.30 p/h
Kim Gillett	OWA-Custodian (replacing Jamie Peterson)	\$ 4.00 p/h
Roy McKelvey	Little Locos Girls Basketball-Volunteer	
Steve Yagelski	Little Locos Girls Basketball-Volunteer	

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

VIII. DISCUSSION ITEMS

IX. LEGISLATIVE REPORT – Mrs. Dick

X. STUDENT ACHIEVEMENT LIAISON REPORT - Mr. Beck

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

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