AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

REGULAR MEETING

TUESDAY, 7:00 P.M. **APRIL 14, 2009**

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRESENTATION

1. Todd Nemire – Adopt bowling in the NWOAL.

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

1. Regular Meeting – March 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 approval to accept the resignation of Melissa Saneholtz at the end of the 2008-2009 school year. (Exhibit #1)
2. Recommend approval of a maternity leave for Megan Freudenberger from August 17, 2009 thru December 1, 2009. (Exhibit #2)
3. Recommend approval of a five year contract for Jamison Grime, superintendent, beginning August 1, 2010 and ending July 1, 2015.
4. Recommend approval of Teacher Appreciation Week Proclamation. (Exhibit #3)
5. Recommend approval of contracts for classified staff whose contracts expire in 2009. (Exhibit #4)
6. Recommend approval of graduate hours for Amy Hammer, Nicole Manahan, Christina Minor, Steven Riley and Charles Scherdt. (Exhibit #5a-e)
7. Recommend approval to add Kevin Hickey to the substitute teacher list.
8. Recommend approval to rescind William Tarr's Little Locos Girls Basketball contract.
9. Recommend approval to non-renew all supplemental contracts for the 2008-2009 school year.
10. Recommend approval to add the following supplemental contracts:

William Tarr	Little Locos Girls Basketball-Volunteer	
Duaine Cluckey	Softball-Volunteer	
Greg Repp	Softball-Volunteer	
Scott Willibey	Softball-Volunteer	
2009-2010 School Year		
Robert Wilson	Cross Country-HS	$2,811.00
David Miller	Cross Country-JH	$2,410.00
Jason Saneholtz	Golf-HS	$2,544.00
Andrew Saneholtz	Golf-JH	$1,205.00

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

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.

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

XII. ADJOURNMENT

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