

SPECIAL MEETING

MONTPELIER EXEMPTED VILLAGE SCHOOLS BOARD OF EDUCATION

TUESDAY, 7:00 P.M.

MAY 26, 2009

CONSENT AGENDA ITEMS

1. Recommend approval of the Master Negotiations Agreement between the Montpelier Education Association and the Montpelier Exempted Village Schools Board of Education from August 1, 2009 to July 31, 2012. (Exhibit #1)
2. Recommend approval to move Mary Babcock from crossing guard to aide for 1 hour per day for the 2009-2010 school year.
3. Recommend approval to change Dennis Happ's contract to .13 as bus driver and .87 as bus mechanic for the 2009-2010 school year.
4. Recommend approval of the resolution to Suspend Classified Staff Contracts in accordance with section 3319.172 of the Ohio Revised Code. (Exhibit #2)
5. Recommend approval of the resignation of Amy Hammer, effective the end of the 2008-2009 school year. (Exhibit #3)
6. Recommend approval of an internal transfer for Joseph Brigle from physical education/health to athletic director.
7. Recommend approval to employ Miranda Moor on a one year contract as a Title I reading teacher with a Bachelors Degree and one year experience for the 2009-2010 school year.
8. Recommend approval to purchase a National WebCheck System from Cogent Systems, Inc. for \$6,100. (Exhibit #4)
9. Recommend approval of the Montpelier Schools Early Elementary Handbook for the 2009-2010 school year. (Exhibit #5)
10. Recommend approval of the Dual Sports Participation Procedures for the Montpelier High School. (Exhibit #6)
11. Recommend approval of the workbook fees for grades K-2 for the 2009-2010 school year. (Exhibit #7)

12. Recommend approval to employ Ryan Bonitz as an instrumental music teacher with a Bachelors Degree and zero years experience for the 2009-2010 school year.
13. Recommend approval to employ Matthew Kaullen as a high school science teacher with a Bachelors Degree and zero years experience for the 2009-2010 school year.
14. Recommend approval of the supplemental contracts for the following people:

Joseph Brigle	Athletic Director 2009-2010	\$5,623.00
Jayma Hug	LPDC Committee	\$ 15.00 per hour
Tammie Mercer Chmielewski	LPDC Committee	\$ 15.00 per hour
Christina Minor	LPDC Committee	\$ 15.00 per hour
Aletia Wonders	LPDC Committee	\$ 15.00 per hour
Adam Baumgartner	Substitute custodian-summer	\$ 8.06 per hour