

AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
REGULAR MEETING

MONDAY, 7:00 P.M.

JUNE 29, 2009

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – May12, 2009.
2. Special Meetings on May 18, 26, 31, June 6, and 19, 2009

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 CONSENT AGENDA

1. Recommend the Montpelier Schools Board of Education terminate the contract of Dustin Martinich, groundskeeper, effective immediately. (Exhibit #1)

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

2. Recommend approval of the agreement with the Northwest Ohio Juvenile Detention Training & Rehabilitation Center for the 2009-2010 school year. (Exhibit #2)
3. Recommend approval of the Montpelier Public Library 2010 Budget Proposal. (Exhibit #3)
4. Recommend approval of the property, liability, violence, and automotive insurance with Ohio School Plan for the 2009-2010 school year. (Exhibit #4)
5. Recommend approval of the agreement with the Community Hospitals and Wellness Centers for Athletic Trainer Services for the 2009-2010 school year. (Exhibit #5)
6. Recommend approval of an administrative contract for Monica Brigle, Special Education Coordinator, beginning August 1, 2009 and ending July 31, 2012.
7. Recommend approval of an administrative contract for James Lee, Technology Director, beginning August 1, 2009 and ending July 31, 2012.
8. Recommend approval of an administrative contract for Vicki Martinich, Dean of Students, beginning August 1, 2009 and ending July 31, 2012.
9. Recommend approval of a FMLA leave for Charles Scherdt from August 17 thru September 25, 2009.
10. Recommend approval to employ Sherri Bowers as an aide on a one year contract for the 2009-2010 school year.
11. Recommend approval to employ Katherine Lamberson as an aide on a one year contract for the 2009-2010 school year.
12. Recommend approval of graduate hours for Chad Bishop, Joseph Blake, Megan Freudenberger, Stacy Guelde, Janalee Hiltner, Tammy Lee, Jennifer Martin, Tammie Mercer Chmielewski, Cynthia Shoup, Tracey Stokes, and SuAnn Thorp. (Exhibit #6a-n)
13. Recommend approval of the Administrative/Non-Union Degree Salary Schedule for 2009-2010. (Exhibit #7)
14. Recommend approval of the certified classification for the In School Suspension/Opportunity School Supervisor. (Exhibit #8)
15. Recommend approval of a one year contract for Mark Mercer as an In School Suspension/Opportunity School Supervisor for the 2009-2010 school year.
16. Recommend approval of the 2009-2010 MHS cheerleading rules. (Exhibit #9)
17. Recommend approval of the service agreement with Healthcare Process Consulting, Inc. to process Medicaid claims. (Exhibit #10)

18. Recommend approval of the agreement with the Pepsi-Cola General Bottlers, Inc. beginning January 1, 2010 and ending June 30, 2015. (Exhibit #11)
19. Recommend approval of tuition reimbursement for Jeremy Suffel. (Exhibit #12)
20. Recommend approval to add Troy Christman to the substitute teacher list.
21. Recommend approval to add Cheryl Champion to the substitute aide and substitute cafeteria list.
22. Recommend approval to move E. Bess Cooley from a 5 hour per day EMIS secretary/1.5 hour aide to a 6.5 hour per day EMIS secretary for the 2009-2010 school year.
23. Recommend approval to add 15 minutes per day to Patricia Haskill's aide position for the 2009-2010 school year.
24. Recommend approval to add 45 minutes per day to Roberta Mercer's aide position for the 2009-2010 school year.
25. Recommend approval of the following supplemental contracts:

Nick Cass	Assistant Football	\$3,309.00
Lance Thorp	Assistant Football	\$3,309.00
Mike Martinelli	Football-Volunteer	
Robert Houk	JH Football	\$2,620.00
Mark Earle	JH Football	\$2,758.00
Jason Caudill	JH Football	\$2,620.00
Julie Griesdorn	JV Volleyball	\$2,896.00
Bess Cooley	JH Volleyball-8 th grade	\$2,758.00
Fran Clark	JH Volleyball-7 th grade	\$2,620.00
Karen Miller	Cross Country-Volunteer	
Travis Smith	Varsity Basketball Volunteer	
Ryan Houk	JH Boys Basketball-8 th grade	\$2,620.00
Dawn Smith	Varsity Girls Basketball	\$4,413.00
Chad Bishop	JV Girls Basketball	\$3,309.00
Kathy Lamberson	Varsity Assistant	\$3,309.00
Dale Gearhart	Girls Basketball-Volunteer	
Dan Jones	Girls Basketball-Volunteer	
Troy Roth	Varsity Wrestling	\$4,275.00
Ron Jimenez	Assistant Wrestling	\$2,896.00
Jeremy Suffel	JH Wrestling	\$2,620.00
Michael Cleland	Varsity Softball	\$3,447.00
Robert Wilson	Head Track	\$4,551.00
Troy Roth	Assistant Track	\$3,034.00
David Miller	Assistant Track	\$3,034.00
Shirley Fry	JH Track	\$2,482.00
Tracie Koch	Summer custodian	\$ 8.56 p/h
Janet Morr	Summer School Teacher	\$ 20.51 p/h
Jill Altaffer	Summer School Guest Teacher	\$ 20.51 p/h
Debra Barry	Extended Time-Guidance	\$6,662.92
Shawne Bonney	Extended Time-Guidance	\$4,936.58

Kay Cleland	Extended Time-Media Director	\$3,990.45
Mark Huffman	Extended Time-OWA	\$4,492.80
Deborah Stotz-Wilcox	Extended Time-Home Ec	\$4,578.45

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

VII. DISCUSSION ITEMS

VIII. LEGISLATIVE REPORT – Mrs. Dick

XI. STUDENT ACHIEVEMENT LIAISON REPORT - Mr. Beck

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.

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

XI. ADJOURNMENT

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