

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

REGULAR MEETING

MONDAY, 7:00 P.M.

JULY 13, 2009

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – June 29, 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 approval of the Voluntary Student Accident & Sickness Insurance Program for the 2009-2010 school year with the Love Insurance Agency. (Exhibit #1)
2. Recommend approval of new weight equipment from Rogers Athletic Company at a cost of \$33,069.70. (Exhibit #2)
3. Recommend approval to participate in the school meal and milk programs for the 2009-2010 school year.
4. Recommend approval of the Budget and Purpose Statements for the 2009-2010 school year. (Enclosure)
5. Recommend approval of the graduate hours for Stacey Brown and Alysha Saneholtz. (Exhibit #3a-b)
6. Recommend approval of the Northwest Ohio Computer Association membership fees for the 2009-2010 school year. (Exhibit #4)
7. Recommend approval of the paving at the field house parking lot at a cost of \$20,150.00. (Exhibit #5)
8. Recommend reconfiguration of the district IRN's to create a K-6 building and a 7-12 building.
9. Recommend approval of a one year contract for Doug Wolff as custodian I at step I for the 2009-2010 school year.
10. Recommend approval of the start date for district sponsored insurance coverage from the first month following employment to the actual date of hire, effective August 1, 2009.
11. Recommend approval of an annual open enrollment period for dental insurance coverage in the month of September with the coverage to be effective October 1, effective August 1, 2009.
12. Recommend approval of the following supplemental contracts:

Edward Ewers	OGT Intervention	\$ 20.51 per hour
Pamala Pawlowicz	JH Cheerleading	\$2,206.00

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

VII. DISCUSSION ITEMS

1. Appoint the Capital Conference delegates.

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_____