

**AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
REGULAR MEETING**

MISSION STATEMENT

In partnership with family and community, the Mission of the Montpelier Exempted Village School District is to educate students to their maximum potential and motivate them to be productive and responsible citizens.

TUESDAY, 7:00 P.M.

DECEMBER 11, 2012

I. CALL TO ORDER

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance

*Mrs. Buntain*_____ *Mrs. Clum*_____ *Mrs. Dick*_____ *Mr. Kaylor*_____ *Mr. Martin*_____

II. 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.

III. PRINCIPAL'S REPORTS

IV. DISCUSSION ITEMS

V. TREASURER'S AGENDA

Minutes

1. Regular Meeting – November 8, 2012

Moved By: _____ *Seconded by* _____

*Mrs. Buntain*_____ *Mrs. Clum*_____ *Mrs. Dick*_____ *Mr. Kaylor*_____ *Mr. Martin*_____

Treasurer's Report

1. Recommend to approve financial statements and investments for November 2012 as presented.
 - a. Cash Reconciliation
 - b. SM2
 - c. Investment Report
 - d. Financial Report
 - e. General Fund Revenues & Expenditures Report
 - f. Fund Summaries
 - g. Check Register
2. Recommend to accept the following donations:

From: Montpelier Alumni	\$766.31
To: Locomotive Repairs	
From: Fraternal Order of Eagles Aerie #2246	250.00
To: National Honor Society	500.00
High School English Department	500.00
District	1,500.00
From: Montpelier Athletic Boosters	245.00
To: Class of 2014	
From: Williams County Pork Producers	250.00
To: Locomotion	
From: Anonymous	100.00
To: Athletic Department	
From: Anonymous	925.00
To: Boys' Basketball	
From: Miscellaneous Donors (Jason Saneholtz Memorial)	5,481.60
To: Golf Team	
From: Fathers Interested in Restoring Sports Tradition	423.32
To: K-3 Girls' Basketball	
3. To permit the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented. Exhibit #1
4. Recommend to approve modifications to permanent appropriations for fiscal year 2013 as presented. Exhibit #1

Moved By: _____ **Seconded by** _____

Mrs. Buntain _____ **Mrs. Clum** _____ **Mrs. Dick** _____ **Mr. Kaylor** _____ **Mr. Martin** _____

VI. CONSENT AGENDA

Following are consent agenda items for the month of December. Unless there are items to be removed until after a time of discussion, the following motions are provided.

Moved By: _____ **Seconded by** _____

Mrs. Buntain _____ **Mrs. Clum** _____ **Mrs. Dick** _____ **Mr. Kaylor** _____ **Mr. Martin** _____

Employment/Certified Staff

1. Recommend to approve the following supplemental contracts for the 2012-2013 school year:

Anthony Coleman	Winter Weight Room Coordinator
Colleen Kelley	Entry Year Teacher
Khrysta Long	Entry Year Teacher
Jessica Oetjens	Entry Year Teacher
Krista Roe	Entry Year Teacher
2. Recommend to add Lauren Ruple to the substitute teacher list for the 2012-2013 school year.

Moved By: _____ **Seconded by** _____

Mrs. Buntain_____ **Mrs. Clum**_____ **Mrs. Dick**_____ **Mr. Kaylor**_____ **Mr. Martin**_____

Employment/Classified Staff

1. Recommend to approve the addendum to Jason Brandt's contract of employment. Exhibit #2
2. Recommend to approve the addendum to Tim Pawlowicz's contract of employment. Exhibit #3
Recommend to add Elaine Woodward to the substitute cafeteria list for the 2012-2013 school year.
3. Recommend to rescind Matthew Dye's JH wrestling contract for the 2012-2013 school year.
4. Recommend to approve Anthony Mercer as JH wrestling coach for the 2012-2013 school year.
5. Recommend to approve Thomas Schlosser as a volunteer wrestling coach for the 2012-2013 school year.
6. Recommend to approve Tracy Royer as a student custodial worker for the 2012-2013 school year.

Moved By: _____ **Seconded by** _____

Mrs. Buntain_____ **Mrs. Clum**_____ **Mrs. Dick**_____ **Mr. Kaylor**_____ **Mr. Martin**_____

Policies

1. Recommend to approve the following revised Board of Education Policy:
 - a. 1520 Employment of Administrators Exhibit #4
 - b. 7530.02 Staff Use of Personal Communication Devices Exhibit #5
2. Recommend to delete Board of Education Policy:
 - a. 3220.03 Evaluation of Teachers on Limited Contract Exhibit #6
3. Recommend to approve the following replacement Board of Education Policy:
 - a. 7530.01V1 Cell Phone Allowance Exhibit #7

Moved By: _____ **Seconded by** _____

Mrs. Buntain_____ **Mrs. Clum**_____ **Mrs. Dick**_____ **Mr. Kaylor**_____ **Mr. Martin**_____

Other Business

1. Recommend to approve the resolution proclaiming January 2013 as School Board Recognition Month. Exhibit #8
2. Recommend approval to schedule the Organizational meeting for January 8, 2013 at 4:45 p.m. with the regular meeting immediately following.
3. Recommend to approve the Board of Education meeting schedule for 2013. Exhibit #9
4. Recommend to accept the letter of resignation from Eric Davis as Montpelier Public Library Board Trustee, effective 1-1-2013. Exhibit #10
5. Recommend to appoint Michelle Kannel to fill the remainder of Mr. Davis' term as Montpelier Public Library Board Trustee, expiring December 31, 2013. Exhibit #11

Moved By: _____ **Seconded by** _____

Mrs. Buntain _____ **Mrs. Clum** _____ **Mrs. Dick** _____ **Mr. Kaylor** _____ **Mr. Martin** _____

6. Recommend to accept the letter of resignation from John Kaylor as Montpelier Board of Education Vice President, effective at the end of the December 2012 meeting. Exhibit #12

Moved By: _____ **Seconded by** _____

Mrs. Buntain _____ **Mrs. Clum** _____ **Mrs. Dick** _____ **Mr. Kaylor** _____ **Mr. Martin** _____

VII. DISCUSSION ITEMS

1. Discuss/Approve the president pro-tem for the Organizational meeting on January 8, 2013.

VIII. STUDENT ACHIEVEMENT LIAISON REPORT

IX. 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.

Moved By: _____ **Seconded by** _____

Mrs. Buntain _____ **Mrs. Clum** _____ **Mrs. Dick** _____ **Mr. Kaylor** _____ **Mr. Martin** _____

X. ADJOURNMENT

Moved By: _____ *Seconded by* _____

Mrs. Buntain _____ *Mrs. Clum* _____ *Mrs. Dick* _____ *Mr. Kaylor* _____ *Mr. Martin* _____