

**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.

JANUARY 10, 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. PRINCIPALS' REPORTS

IV. CONSENT AGENDA

Following are consent agenda items for the month of January. 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* _____

Minutes

- 1. Regular Meeting- December 13, 2011.
- 2. Special Meeting- January 3, 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 December 2011 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: Barb Fisher-Supplies & Time	\$350.00
To: Carol Clark’s November 15, 2011 Classes	
From: Quadco Rehabilitation Center	100.00
Rose Dockery	50.00
To: Locomotion	150.00
From: Martin Sprocket & Gear	145.00
To: Nurse’s Discretionary Fund	
- 3. Recommend to approve the severance pay of \$926.18 for Colleen Cogswell.
- 4. Recommend to approve the investment of inactive funds totaling \$55,000.00 with Farmers & Merchants State Bank for a period of 36 months at 1.21% APY.
- 5. Recommend to approve McManus, Dosen & Co. to perform the agreed-upon procedures engagement for the districts 2009-2010 Medicaid School Program Cost Report as specified by the Ohio Department of Education.

Moved By: _____ *Seconded by* _____

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

Employment/Certified Staff

- 1. Recommend to approve the retirement of Sandra Hillard at the end of the 2011-2012 school year. Exhibit #1
- 2. Recommend to approve maternity leave for Monica Brigle from approximately January 23, 2012 and allowing six weeks of leave time for the 2011-2012 school year. Exhibit #2
- 3. Recommend to approve graduate hours for Adam Baumgartner, Carol Clark, Tim Ford, Miranda Moor, Alexandra Reucher and Jeanne Willson for the 2011-2012 school year. Exhibit #3a-g

Moved By: _____ *Seconded by* _____

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

Employment/Classified Staff

1. Recommend to approve the recall of Cathy Bowman, Kathy Lehman and Steve Porath from the Reduction in Force list for the 2011-2012 school year.
2. Recommend to approve the resignation of Melody Hoover, bus driver, effective January 1, 2012. Exhibit #4
3. Recommend to approve Steve Porath, bus driver, from 2 hours per day to 3 hours per day for the 2011-2012 school year.
4. Recommend to approve a resolution to approve the payment of certain custodial work in support of the school food service operation from the school food service fund. Exhibit #5
5. Recommend to approve graduate hours for E. Bess Cooley for the 2011-2012 school year. Exhibit #6
6. Recommend to approve Timber Dingus as an OWA student custodian for the 2011-2012 school year.

Moved By: _____ *Seconded by* _____

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

Other Business

1. Recommend to approve the annual membership dues with the Ohio School Boards Association from January thru December 2012. Exhibit #7
2. Recommend to appoint Jennifer Schlosser to the Montpelier Park Board, effective February 1, 2012.

Moved By: _____ *Seconded by* _____

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

V. STUDENT ACHIEVEMENT LIASON REPORT

VI. DISCUSSION ITEMS

VII. 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* _____

VIII. ADJOURNMENT

Moved By: _____ *Seconded by* _____

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