

RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 9:00 a.m. July 7, 2011

The New Richmond Exempted Village Board of Education met in special session at 9:00 a.m. on July 7, 2011, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, Vice-President
Ben Bird
Fred Heflin
Kevin Walriven

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

On July 1, 2011 bids were opened for paving of the Tennis Courts and Middle School Parking Lot. The following bids were received:

Contractors	Addendum 1	Bid Bond	Support Documents	Total Base Bid Tennis Courts and Middle School Parking	Remarks
Houck Asphalt Maintenance	X			\$95,801.00	Cashier's Check
Wm. Light Paving Company	X	X		\$94,750.00	
Roberts Paving Inc.	X	X		\$101,580.00	
Westside Paving	X	X		\$77,770.00	

2012-01 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the recommendation from SHP for contract award of the paving of the tennis courts and middle school parking lot to Westside Paving for a total sum of \$77,770. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

2012-02 Moved by Mr. Walriven, seconded by Mr. Bird to approve adoption of revisions to policy 5113 - Inter-District Open Enrollment:

5113 - INTER-DISTRICT OPEN ENROLLMENT

New Richmond Exempted Village School District resolves to permit the enrollment of students, admitted under Section 3313.98 of the Ohio Revised Code, tuition free, from other districts subject to the policies, regulations, contained hereafter:

- A. Students/parents accepted into the interdistrict open enrollment program shall be accepted for one school year. Students who begin but choose-not to complete the entire school year in the New Richmond Exempted Village School District and who return to their resident school district during the school year will not be permitted to apply for interdistrict open enrollment status for the following school year.
- B. Native students (school residents of the New Richmond Exempted Village School District) shall have priority to all programs, buildings, and grade levels over open enrollment applicants.

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- C. Children of employees admitted tuition free by Board policy and tuition students shall have priority over interdistrict open enrollment applicants.
- D. Special education students from those districts in the special education consortium in which New Richmond Exempted School District is a participant shall have priority over interdistrict open enrollment applicants.
- E. No student shall be accepted under the interdistrict open enrollment program into a class, course or program that is not housed within the New Richmond Exempted Village School District proper. The New Richmond Exempted Village School District shall not be required to create or add any educational programs or units to serve interdistrict open enrollment students. Additionally, open enrollment limits for special education and vocational units shall not be exceeded.
- F. Any student accepted into the interdistrict open enrollment program who is a special education student shall be required to attend the school within the district where services specified in the student's IEP are currently available.
- G. Any elementary student accepted into the open enrollment program is not guaranteed choice of a specific elementary school.
- H. If the board of education elects to renew this policy for the following year, any student/parent who were accepted into and completed the current school year in the New Richmond Exempted Village School District under the interdistrict open enrollment program and who are eligible and reapply pursuant to a succeeding year interdistrict open enrollment program shall have priority over new interdistrict open enrollment program applicants provided they meet the other eligibility requirements of this policy.
- I. No student shall be accepted in the New Richmond Exempted Village School District under the interdistrict open enrollment program who has accumulated five (5) or more unexcused absences during the previous school year or during the current school year if applicable.
- J. No student shall be accepted in the New Richmond Exempted Village School District under the interdistrict open enrollment program who has been suspended or expelled from school for at least ten (10) consecutive days in the current semester or the immediately preceding semester.

In addition, no student shall be accepted in the New Richmond Exempted Village School District under the interdistrict open enrollment program who has been convicted and/or ruled a delinquent child for committing any of the crimes listed below:

1. Conveying deadly weapons or dangerous ordnance
2. Possessing deadly weapons or dangerous ordnance;
3. Carrying a concealed weapon on school property or at a school function;
4. Trafficking in drugs
5. Murder or aggravated murder;

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- 6. Voluntary or involuntary manslaughter;
- 7. Assault or aggravated assault;
- 8. Rape, gross sexual imposition or felonious sexual penetration; and/or
- 9. Complicity in any of the above offenses.

K. The New Richmond Exempted Village School District shall provide transportation on a space available basis to any student accepted into the interdistrict open enrollment program just as it does to any and all students within the district. Interdistrict open enrollment program students must provide their own transportation to a bus stop within the New Richmond Exempted Village School District (designated by the Superintendent of Schools).

It is the responsibility of each student/parent who is accepted into the interdistrict open enrollment program and who desires to participate in interscholastic athletic competition to take all necessary steps and present evidence of such to the Superintendent of Schools that they have met all standards/eligibility criteria of the Ohio High School Athletic Association.

L. In order for an open enrollment candidate to be accepted into the New Richmond Exempted Village School District under this policy, the following conditions shall be met:

- 1. The New Richmond Exempted Village School District must have available space and teacher(s) for applicant.
- 2. An applicant will not be accepted if his/her acceptance shall exceed the building capacities set forth hereafter:

Locust Corner Elementary School	500
New Richmond Elementary School	500
Monroe Elementary School	500
New Richmond Middle School	475
New Richmond High School	750

- 3. In addition to meeting the conditions of building capacity, an applicant will not be accepted if doing so would result in class sizes that exceed the following:

Grade Level	Maximum Classroom Enrollment
K	20
1-3	24
4-6	25
7-8	25
9-12	28

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Notwithstanding the above grade level enrollment limits, individual course enrollments in grades 9-12 shall not exceed the available number of teaching stations or enrollment limits established by state regulation. At the time applications are submitted, applicants in grades 9-12 must submit a list of courses being requested so that a determination can be made whether space is available for interdistrict open enrollment students. No student, once accepted, will be displaced should the enrollment exceed the limits stated above.

APPLICATION PROCESS

The following shall be the process for obtaining and approving applications to the open enrollment program:

- A. The District may conduct parent information meetings outlining the policies, rules, and regulations pertaining to the interdistrict open enrollment program including the application process. The District may utilize advertisements and/or articles in the local media to publicize the meetings.
- B. Applicants accepted in the interdistrict open enrollment program must enter at the beginning of the school year. No students will be accepted in the program after the school year begins. However, New Richmond Exempted Village School District and the resident school district may agree to waive the deadline if extenuating circumstances exist.
- C. Parents of a student wanting to enroll in the interdistrict open enrollment program must submit a complete written application and have it on file in the Superintendent's office no later than June 15th. Each application will be dated and time stamped as to receipt in the Superintendent's office.
- D. Once the Superintendent has determined the openings available for the school year pursuant to this policy, he/she shall review the applications of all students seeking assignment to available opening(s) (e.g. grade one) and assign applicants according to the date and time received by the Superintendent until the available openings in the grade have been filled. This process will be repeated for all grade level openings where there are more applicants than there are openings available.
- E. The Superintendent shall have available for public review a list of all student openings for the school year after applying the building capacities and grade level openings as required by this policy.

Roll call: Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

2012-03 Moved by Mr. Heflin, seconded by Mr. Bird, to enter into executive session for the purpose of conferences with an attorney for the public body concerning the public body that are subject of pending or imminent court action; in accordance with Ohio Revised Code 121.22(3). Roll call: Mr. Walriven, yea Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea. Motion carried.

Mrs. Stark declared the special meeting moved into executive session at 9:18 a.m.

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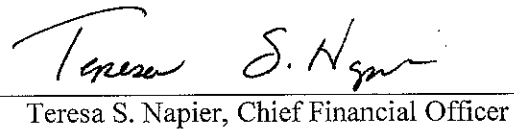
Mrs. Stark declared the executive session adjourned and the special meeting reconvened at 11:05 a.m.

2012-04 Moved by Mr. Heflin, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mr. Painter declared the special meeting adjourned at 11:06 a.m.



David L. Painter, President



Teresa S. Napier, Chief Financial Officer