



2007

2007-141 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the financial report for the month ending March 31, 2007:

- Receipts
- Cash Position
- Expenditures
- Investments

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

2007-142 Moved by Mr. Shepherd, seconded by Mr. Walriven, to accept the following donations:

1. \$50 from Michael and Kimberly Wilkerson to the NRHS Class of 2009
2. \$50 from Mary Alice Osborn to NRHS for Sandip Burman performance
3. \$100 from Karen and Stephen Carr to NRHS for Sandip Burman performance
4. \$300 from NRHS PTO to NRHS for Sandip Burman performance
5. \$40 from Mary Ann Vaughn to the Wayne Rust Memorial Sports Fund in memory of Wayne Rust
6. \$1,570 to the New Richmond Alumni 1921-1965 Fund from New Richmond 1921-1965 Alumni members

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mr. Shepherd, yea. Motion carried.

2007-143 Moved by Mrs. Hayden, seconded by Mr. Walriven, to approve disposal of the following:

1. Six (6) art stools from NRMS

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mrs. Hayden, yea. Motion carried.

2007-144 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the tax abatement on parcel number 260904.121A as approved by the Village of New Richmond. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2007-145 Moved by Mrs. Hayden, seconded by Mr. Hawkins, to approve membership to SOITA for the 2007-2008 school year, at a cost of \$.35 per student (per current enrollment less JVS students) and a \$600 district fee. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea. Motion carried.

2007-146 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the Employees' Work Calendars for the 2007-2008 school year as presented. (Please note - Individual bus driver/assistant's calendars may deviate due to out-of-district calendars.) Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

2007

- 2007-147 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve an out of state and multi-night field trip for Varsity Boy's Basketball and cheerleading students and staff members/coaches to travel to Chicago, Illinois December 28-30, 2007 as presented. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins yea. Motion carried.
- 2007-148 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve The Creative Curriculum for Preschool, Fourth Edition © 2002, ISBN # 978-1-879537-43-9. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.
- 2007-149 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve TriHealth Corporate Health as provider for drug screens and physicals. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.
- 2007-150 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to into executive session for the purpose of consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; in accordance with Ohio Revised Code 121.22(1). Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:22 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 9:21 p.m.

2007-151 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the following;

A. Accept resignations from the following:

1. Todd Bee, classified employee, effective close of business April 13, 2007
2. Phillip Hudak, certified employee, for the purpose of retirement, effective close of business May 31, 2007
3. David McDaniel, classified employee, effective close of business June 30, 2007
4. Mollie Moll, certified employee, for the purpose of retirement, effective close of business September 24, 2007
5. Kay Walker, certified employee, for the purpose of retirement, effective close of business May 31, 2007
6. Adria Bentley, certified employee, effective close of business August 17, 2007
7. Dawn Creech, classified employee, effective close of business April 27, 2007

B. Approve the following certificated staff contract recommendations:

1. Continuing

- a. Karen Cahall, NRE

2007

Market Street School

7:30 p.m.

April 19,

- b. Megan Ehlers, ME
- c. Teresa Flamm, NRHS
- d. Rhonda Glover, NRMS

2. Two Year

- a. Allison Ball, NRMS
- b. Brian Benzinger, NRHS
- c. Sarah Caldwell, NRE
- d. Carol Ann Coulter, NRHS
- e. Maryann Dalton, NRHS
- f. Monica Davis, NRHS
- g. Elaine Ellis, ME
- h. Kelly Gabriel, LCE
- i. Jamie Jeffers, ME
- j. John Kinsinger, NRHS
- k. Karen McCann, ME
- l. Paige McConnell, LCE
- m. Logan Minning, NRHS
- n. Shannon Neus, LCE
- o. Kathryn Paul, NRE
- p. Michele Reaker, LCE
- q. Janet Richardson, NRMS
- r. Michelle Senter-Dunn, NRHS
- s. Deron Shinkle, NRHS
- t. Julie Winkelman, NRE
- u. John Wright, NRMS

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

2007-152 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve the following certificated staff contract recommendations:

A. One Year

- 1. Malissa Cornette, NRHS
- 2. Adib Dixon, NRHS
- 3. Rachel Fehr, ME
- 4. Elizabeth Florea, ME
- 5. Stacy Gibbons, NRHS
- 6. Erika Hauke, NRE
- 7. Amy Hauserman, NRHS
- 8. Jennifer Huelsmann, ME
- 8. Jessica Lindsey, NRMS
- 9. Victoria Phillips, NRE
- 10. Tina Reichert, ME
- 11. Brooks Seibert, ME
- 12. Rylan Shebesta, NRHS

2007

13. Lisa Shepherd, ME

Roll call: Mr. Painter, yea; Mr. Shepherd, abstain; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.

2007-153 Moved by Mr. Shepherd, seconded by Mr. Walriven, to approve the following;

- A. Approve the following classified staff contract recommendations:

1. Continuing

- a. Rebecca Lewis, NRHS
- b. Robin Pelcha, Food Service

2. Two Year

- a. Laura Benzinger, LCE
- b. Sonja Biesenbender, Transportation
- c. Jerry Blankenship, ME
- d. Ronald Block, Transportation
- e. Pamela Closterman, Food Service
- f. Robert Davis, LCE
- g. Paul Kosak, NRHS
- h. Amy McDaniel, NRE
- i. Shannon Meyer, Food Service
- j. Joyce Montgomery, NRE
- k. Steven Wolf, Jr., NRHS

- B. Employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation verification:

1. Certified Substitutes

- a. Sandra Hill

2. Classified Substitutes

- a. Jennifer Morgan, effective April 4, 2007
- b. David M. Rothwell, Jr.

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mr. Shepherd, yea. Motion carried.

2007-154 Moved by Mr. Walriven, seconded by Mr. Hawkins, to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 9:23 p.m.

2007

Market Street School

7:30 p.m.

April 19,

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David L. Painter, President

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Teresa S. Napier, Chief Financial Officer