

Market Street School

7:00 p.m.

April 2,

2003

The New Richmond Exempted Village Board of Education met in [special](#) session on [April 2, 2003, 7:00 p.m.](#) at [Market Street School, 212 Market Street](#), New Richmond, Ohio 45157, with the following members present:

Paul Zimmerman, President
Ralph Shepherd, Vice-President
Mark Adamson
David Hawkins
Fred Heflin

Also present were: Mr. Charles Moore, Superintendent; and Teresa Napier, Chief Financial Officer.

PUBLIC PARTICIPATION

Mrs. Gayle Roush addressed the Board of Education in reference to the search for a superintendent and other administrative transfers.

Discussion with members of the community regarding the focus of the district, goals of the board, and communication between the Board to the community followed.

2003-206 Moved by Mr. Shepherd, seconded by Mr. Heflin, to authorize the Treasurer to advertise for architectural and related services for design of possible new construction, renovation projects, sight development, and master plan for maintaining property, plant, and equipment as presented. Roll call: Mr. Adamson, yea; Mr. Hawkins, yea; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Shepherd, yea. Motion carried.

2003-207 Moved by Mr. Hawkins, seconded by Mr. Adamson, to approve the following:

- A. Accept the following donation:
 - \$274.44 to NRHS Renaissance Program from Target
- B. Dispose of the following:
 - Two (2) Overhead Projectors, Inventory Control Nos. 02238 and 02243 from New Richmond Elementary Library
 - Three (3) Cassette Players from New Richmond Elementary Library
 - Fourteen (14) Books New Richmond Elementary Library
 - Items from NRE Tech Room 305 as per attached list

Roll call: Mr. Heflin, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

2003-208 Moved by Mr. Heflin, seconded by Mr. Hawkins, to enter into executive session for the purpose of consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; preparing for, conducting or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment in

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accordance with Ohio Revised Code 121.11. Roll call: Mr. Shepherd, yea; Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Hawkins, yea; Mr. Heflin, yea. Motion carried.

Mr. Zimmerman declared the [special](#) meeting moved into executive session at 9:30 p.m.

Mr. Zimmerman declared the executive session adjourned and the [special](#) meeting reconvened at 10:57 p.m.

2003-209 Moved by Mr. Heflin, seconded by Mr. Shepherd, to approve the following:

A. Accept resignations of the following:

1. Kathleen Mileski, *certified employee*, effective June 30, 2003
2. Tina Ferguson, *certified employee*, effective June 30, 2003
3. Thomas Elfers, *certified employee*, effective July 31, 2003, for the purpose of retirement

B. Employ the following personnel, pending certification, and submission of successful criminal background check and a negative TB test:

1. Administrative Salary Adjustments for the following:

Position	Daily Rate X Days	Salary
Charles Moore		
Principal \$81,12.50	\$363.73 x 149 days	\$54,195.77
Superintendent \$106,590.69	\$477.99 x 74 days	\$35,371.26
223 Day Total		\$89,567.03
<i>Additional 15 Days</i>	\$479.99 x 15 days	\$7,169.85
Grand Total		\$96,737.11
Diana Spinnati		
Principal \$79,300.00	\$355.64 x 149 days	\$52,991.85
Ass't \$90,000.00	Superintendent \$403.58 x 74 days	\$29,864.92
223 Day Total		\$82,856.77
<i>Additional 15 Days</i>	\$403.58 x 15 days	\$6,053.70
Grand Total		\$88,910.47
Adam Bird		
Assistant \$70,934.00	Principal \$315.66 x 149 days	\$47,034.55
Principal \$75,000.00	\$336.32 x 74 days	\$24,887.89
Grand Total		\$71,922.44

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2. Systems Engineer for Technology

Matthew Prichard, 260 days, two-year classified contract, full-time, eight hours/day, eight paid holidays as per OAPSE contract, effective July 1, 2003, Salary \$63,985.74

3. Summer School Secretary

Rebecca Walriven, upon submission of a timesheet, at regular hourly rate, not to exceed 6 hours per day during summer school session, and on an as-needed basis prior to and after summer school session, not to exceed a total of seven weeks of 40 hours per week.

4. Classified Substitute Employees

- a. Lanita Morelock
- b. Genevieve Beran
- c. Donna Corbin
- d. Donald Purdy

Roll call: Mr. Adamson, yea; Mr. Hawkins, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea; Mr. Heflin, yea.

2003-210 Moved by Mr. Heflin, seconded by Mr. Zimmerman, to adjourn the [special](#) meeting. Roll call: all yeas.

Mr. Zimmerman declared the [special](#) meeting adjourned at 10:59 p.m.