

Market Street School

7:00 p.m.

April 21,

2003

The New Richmond Exempted Village Board of Education met in **regular** session on **April 21, 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. Kay Stamper addressed the board regarding the German Club Student Activity funds being released for the students to travel to Germany with The Friendship Connection.

RECOGNITIONS

The Board recognized Jessica Dumford, New Richmond High School student, who was the winner of the VFW Statewide *Voice of Democracy* essay contest.

Mr. Carl Martineck, Veterans of Foreign Wars officer, thanked the Board for the district's support of the VFW programs.

The Board recognized the New Richmond Boys & Girls Club for its receiving the Ohio Area Council Award for Outstanding Program – *Power Hour Plus*.

2003-211 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the following:

- A. Approve the minutes of the March 12, 2003 Facilities/Transportation Committee Meeting, the March 18, 2003 Instruction/Curriculum/Technology Committee Meeting, the March 1, 3 and 12, 2003 Special Meetings and the March 18, 2003 Regular Meeting.
- B. Approve the financial report for the month ending March 31, 2003:
 - Receipts
 - Cash Position
 - Expenditures
 - Investments
- C. BE IT RESOLVED THAT: Effective May 1, 2003, the New Richmond Exempted Village School District Board of Education (the "Board") shall establish defined contribution plans intended to meet the qualification requirements of Section 401 (a) and 403 (b) – Employer of the Internal Revenue Code of 1986, as amended, and the requirements of state and /or local law, and the plan, as adopted by the Board, shall be known as the New Richmond Exempted Village School District Accumulated Leave Plan.

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

2003-212 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to accept the following donations:

- \$100.00 to the Betty V. McKenney Memorial Scholarship Fund from Jeff Zink
- \$1,600.00 NRHS Athletic Department, from Beechmont Ford, Mark Williams

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

2003-213 Moved by Mr. Heflin, seconded by Mr. Adamson, to dispose of the following:

- One Storage Cabinet, Inventory Control Number 02866 from Monroe Elementary School

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

2003-214 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the following LPDC Bylaws Amendment pertaining to Article VII, Section 2 (IPDP Requirements/Guidelines):

In order to transition from a certificate to the first 5-year license, an educator is required to complete eighteen (18) PDU's or six (6) semester hours of coursework from an accredited college. This work may begin at any time after the starting date and must be approved before the ending date of the current certificate.

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

2003-215 Moved by Mr. Heflin, seconded by Mr. Adamson, to enter into executive session for the purposes of considering the following: the appointment, employment, dismissal, promotion, demotion or compensation of a public employee, in accordance with Ohio Revised Code 121.22 (G)(1); and property in accordance with ORC 121.22 (G)(2). Roll call: Mr. Zimmerman, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Adamson, yea; Mr. Heflin, yea. Motion carried.

Mr. Zimmerman declared the [regular](#) meeting moved into executive session at 7:58 p.m.

Mr. Zimmerman declared the executive session adjourned and the [regular](#) meeting reconvened at 9:13 p.m.

2003-216 Moved by Mr. Heflin, seconded by Mr. Hawkins, to accept resignations from the following:

1. Richard Collier, *certified employee*, effective June 1, 2003, for the purpose of retirement
2. Sandra Dennison, *certified employee*, effective June 1, 2003, for the purpose of retirement
3. Kathleen Fite, *certified employee*, effective June 1, 2003, for the purpose of retirement
4. Jane Stine, *certified employee*, effective June 18, 2003, for the purpose of retirement
5. Betty Tabor, *certified employee*, effective June 1, 2003, for the purpose of retirement
6. Janice Hayslip, *classified employee*, effective June 1, 2003, for the purpose of retirement
7. Carol Corbin, *classified employee*, effective July 1, 2003, for the purpose of retirement

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8. Joyce Richardson, Director of Curriculum and Professional Development, effective April 21, 2003
9. Carole Roberts, classified employee, effective June 30, 2003, for the purpose of retirement

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

2003-217 Moved by Mr. Hawkins, seconded by Mr. Adamson, to approve contract recommendations for the 2003/2004 school year:

A. CERTIFIED STAFF

1. Continuing

Vernon Todd Jackson, Locust Corner Elementary
Misty Cresap, New Richmond Elementary
Judith Vornholt, New Richmond Elementary
Rebecca Woodard, New Richmond Elementary
Sherie Davis, New Richmond Middle School
Amy Becker, New Richmond High School
Mark Michael Broecker, New Richmond High School
Amy Carey, New Richmond High School
Gail Hall, New Richmond High School
Phillip Heflin, New Richmond High School

2. Two Year

Paige McConnell, Locust Corner Elementary
Jana Murphy, Locust Corner Elementary
Michele Reaker, Locust Corner Elementary
Susan Stoffel, Locust Corner Elementary
Diane Harrison, Monroe Elementary
Karen Cahall, New Richmond Elementary
Teresa Russo, New Richmond Elementary
Rosemary Wiebell, New Richmond Elementary
Lisa Kellerman, New Richmond Middle School
Elisabeth Neal, New Richmond Middle School
Brian Benzinger, New Richmond High School
Rex Brooking, New Richmond High School
Timothy Brown, New Richmond High School
Rhonda Cain, New Richmond High School
Teresa Flamm, New Richmond High School
John Kinsinger, New Richmond High School
Amy Myers, New Richmond High School
Deron Shinkle, New Richmond High School

3. One Year

Erin Parker, Locust Corner Elementary
Kristine Bruck, Monroe Elementary

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Lura Daniels, Monroe Elementary
Heather Dodge, Monroe Elementary
Megan Ehlers, Monroe Elementary
Deborah Hendrixson, Monroe Elementary
Kristin Hocz, Monroe Elementary
Jamie Jeffers, Monroe Elementary

Elizabeth Taulbee, Monroe Elementary
John Bagley, New Richmond Elementary
Shannon Beckett, New Richmond Elementary
Kelly Gabriel, New Richmond Elementary
Rebecca Harris, New Richmond Elementary
Meredith Zimmerman, New Richmond Elementary
John Cline, New Richmond Middle School
Ernest A. Ginn, New Richmond Middle School
Rhonda Glover, New Richmond Middle School
Tina Grippa, New Richmond Middle School
Rebecca Meadors, New Richmond Middle School
Anthony Peterson, New Richmond Middle School
Susan Griffin, New Richmond High School
Kevin Pick, New Richmond High School
Rodney Spears, New Richmond High School
Scott Steel, New Richmond High School

B. CLASSIFIED STAFF

1. Continuing

Deborah Haun, Locust Corner Elementary
Carol Basham, Monroe Elementary
Teresa Warren, Monroe Elementary
Tina Roehm, New Richmond High School
Tamela Dodson, Transportation
Tammie Luck, Transportation
Pamela Ollendick, Transportation

2. Two Year

Christina Forsee, Locust Corner Elementary
Karen Strickmeyer, Locust Corner Elementary
Kimberly Wilkerson, Monroe Elementary
Mary Tremper, New Richmond Elementary
Sharon Benjamin, New Richmond Middle School
Karla Painter, New Richmond Middle School
Cindy Hueckler-Leen, Food Service
Melissa Pemberton, Food Service
Dawn Creech, Transportation
William Darnell, Transportation
Julie Fritz, Transportation
Bonnie Carolyn Paul, Transportation

C. NON-RENEWAL OF CLASSIFIED EMPLOYEES

Melissa Sandlin, Transportation
Michelle Tucker, Transportation
Elaine Finan, Monroe Elementary

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

2003-218 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to employ the following, pending certification, and submission of successful criminal background check and a negative TB test:

A. Certified Employee (2003-2004 School Year)

Carla Tussey, New Richmond High School, full- time, one-year limited contract, BA, 155 semester hours, zero (0) years experience, BA+150 salary step zero (0)

B. Certified Substitutes

- 1. Claire Elson
- 2. Craig Horn

C. Classified Substitutes

- 1. Ginger Hucker
- 2. Barbara Barger
- 3. Sandy Wolf
- 4. Tim Hoess

D. Integrating Technology into the Classroom Training Stipend

(Upon submission of a timesheet, \$100 per day, not to exceed 3 days per individual, June 23, 24, 25 & 26, 2003)

- | | |
|---------------------|------------------------|
| 1. Paige McConnell | 10. Gail Weldon |
| 2. Rosalind Kassner | 11. John Cline |
| 3. Terri Wahl | 12. Meredith Zimmerman |
| 4. Terri Russo | 13. Diana Glass |
| 5. Sondra Clark | 14. Amy Cholkas |
| 6. Sue Griffin | 15. Mollie Moll |
| 7. Barbara Holman | 16. Jane Bevins |
| 8. Michelle Reaker | 17. Kathy Wilson |
| 9. Sue Kelly | |

E. Integrating Technology into the Classroom Training Stipend

(8 hours per day, not to exceed 24 hours per individual at regular hourly rate, June 23, 24, 25 & 26, 2003)

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1. Pam Klein
2. Margie Howell
3. Esther Root
4. Jeri Weingartner

F. Additional Days, Four at per diem rate in June, 2003

Judy Wildey, NRMS

G. LPDC Committee Member Payment (2003/2004 School Year)
\$18 per hour, not to exceed \$650 per person

1. Lori Hayes
2. Michele Jackson
3. Erin Keith

H. Summer School Bus Drivers
June 9 –27, 2003, Per Diem Date of Pay

1. Deanna Penn
2. Ginger Hucker
3. Kathy Edwards

I. Bus Cleaners
June 13 – 30, 2003 and July 1, & 2, 2003, \$11.24 per hour
Not to exceed 6 hours per day per individual

1. William Darnell
2. Tammy Dodson
3. Helen Jones
4. Pam Ollendick

J. Special Olympics Bus Driver
June 20, 21& 22, 2003, \$100 per day plus expenses

Melody Potter

K. Mechanic's Helper
June 13 – 30, 2003 and July 1, & 2, 2003, \$12.79 per hour, not to exceed 8 hours per day

M. Kent Simpson, Jr.

L. Approve the Settlement Agreement between the Board and Loren Wilson, Jr. as presented.

M. Quality Class room I Stipend
Upon submission of a timesheet, \$18 per hour, not to exceed 1-1/2 hours per individual, effective April 10, 2003

1. Laani Wuest
10. W. Christopher Zimmerman

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| 2. | Rhonda Glover | 11. | Rebecca Meadors |
| 3. | Janalene Murphy | 12. | W. Bradley Greenwell |
| 4. | Valerie Wuebkenberg | 13. | Diane Harrison |
| 5. | Lura Daniels | 14. | Patricia Block |
| 6. | Melanie Shoemaker | 15. | Jenny Harrison |
| 7. | Kristine Bruck | 16. | Kristen Hocz |
| 8. | Karen Walters | 17. | Melissa Wildey |
| 9. | Dianne Kuehner | | |

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

ANNOUNCEMENTS

The Board meeting on July 7, 2003 is cancelled.

The Board meeting on July 21, 2003 has been changed to July 14, 2003.

The Board meeting on August 18, 2003 has been changed to August 25, 2003.

2003-256 Moved by Mr. Hawkins, seconded by Mr. Heflin, to adjourn the [regular](#) meeting. Roll call: all yeas.

Mr. Zimmerman declared the [regular](#) meeting adjourned at 9:16 p.m.

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