

Market Street School

7:00 p.m.

August 19, 2010

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on August 19, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, President
Ben Bird
Fred Heflin
Kevin Walriven

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

Mr. Bird present the following additions and corrections to the agenda:

Delete: Executive Session

2011-25 Change Orders

Add: D. Charles H. Hamilton Company Change Order No. 2 (\$75,000)
Athletic Complex Top Soil Allowance Deduction

Add: E. Design Build Solutions Change Order No. 3 \$3,646
Remove/replace gypsum decking along new gutter line
at New Richmond Elementary

Change: 2011-26 Approval of Transportation Items

It is recommended that the Board of Education turn-arounds *as presented in attachment number 11*. All Routes subject to change with prior approval of Superintendent.

Add: 2011-27 Executive Session

It is recommended that the Board of Education enter 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).

Change: 2011-29 Employment of Personnel

B. Classified Substitutes (2011-2011 School Year)

Add: 5. Shari Haizman-Andrews, effective July 1, 2010
6. Molly Miller, effective July 1, 2010
7. James Sandlin
8. Debra Scribner, effective July 1, 2010

Add: C. Supplementals (2011-2011 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Pamela Klein	Substitute Teacher Caller	\$3,250 Stipend

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- Delete: D. Sports Concessions Manager
- Kathryn Scholz, \$4,000 Stipend payable in three installments; one third at end of each: fall, winter and spring sports season
- Add: D. Sports Concessions Manager (2011-2011 School Year)
(Current Hourly Rate, Upon Submission of a Timesheet)
1. Pamela Closterman
 2. Shannon Duncan
 3. Debra Kilgore
 4. Cindy Leen
 5. Shannon Meyer
 6. Melissa Pemberton
 7. Cassandra Pollock
- Add: E. Band Camp Instructor (\$450 Stipend, July 26 – 30, 2010)
1. Andrew Baker
 2. Alex McIntosh
 3. V. Patrick Naylor
 4. Shannon Stephens
- Add: F. Homebound Instructor (Homebound Instructors require pre-approval by the Superintendent), (Hourly Rate as Determined by Negotiated Contract, upon submission of a timesheet)
1. Lana Gilday
- Add: G. Summer Cafeteria Help (Regular Hourly Rate, Upon Submission of a Timesheet, August 9 – 20, 2010)
1. Pamela Closterman not to exceed four (4) hours
 2. Cindy Leen, not to exceed eleven (11) hours
 3. Joyce Longhauser, not to exceed eleven (11) hours
 4. Lisa Manning, not to exceed five (5) hours
 5. Pamela Senior, not to exceed five (5) hours
 6. Bonnie Whittaker, not to exceed eleven (11) hours
- Add: H. Volunteer Coaches (2011-2011 School Year)
1. Timothy Dunn
 2. Kyle Schnee
- Add: 2011-29 I. Approval of Resolution

THE BOARD OF EDUCATION HEREBY APPROVES AND ADOPTS THE FOLLOWING DISTRICT GOALS:

- 1) The Superintendent will establish a DLT (District Learning Team) that will revisit the mission and vision of New Richmond Exempted Village School District. A draft will be presented to the Board of Education by January 2011.
- 2) The Superintendent will establish a DLT that will recommend a financial plan to the Board of Education by January 2011. This plan may include but is not limited to the options of reducing staff, closing buildings, tax levy for voter approval, bus service reductions and mandatory furloughs for classified employees.
- 3) The Superintendent will establish a DLT that will review the current grading scale K-12, and make a recommendation by January 2011 for the Board of Education to adopt into policy.
- 4) The Superintendent will establish a DLT that will review New Richmond High School's Graduation requirements and make a recommendation to the Board of Education by January 2011 that brings us in compliance with the Ohio Department of Education's graduation requirement.
- 5) The Superintendent will work together with New Richmond High School Administration to review and possibly reorganize New Richmond High School's schedule and structure. Any changes will be presented to the Board of Education by March 2011.
- 6) The Superintendent will establish a DLT that will implement the OIP Goals and Strategies that were approved in 2009.
- 7) The Superintendent will establish a DLT that will oversee curriculum issues in the areas of:
 - a) Common assessments
 - b) Textbook adoption schedule
 - c) Standards alignment

2011-21 Moved by Mr. Walriven, seconded by Mr. Heflin to approve the agenda as amended. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

2011-22 Moved by Mr. Walriven, seconded by Mr. Heflin, to approve the following:

- A. Approve the minutes of the June 25, 2010 and July 9, 2010 special meetings and the July 15, 2010 regular meeting.

- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending July 31, 2010.
- C. Accept the following donations:
1. \$5,079 from the New Richmond Lions Sports Foundation to New Richmond High School Football Team
- D. Disposal of Equipment
1. One (1) HP Officejet L7780, ICN 06341 from the Transportation Department
 2. One (10 HP Color Laserjet Copier 4500N, ICN 00016 from the Transportation Department
 3. One (10 Lexmark E324 Printer, ICN 04291 from the Transportation Department

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

2011-23 Moved by Mr. Bird, seconded by Mr. Walriven, to approve Building Crisis Plans as presented. Roll call: Mrs. Stark, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Bird, yea. Motion carried.

2011-24 Moved by Mr. Walriven, seconded by Mr. Heflin, to approve the Athletic Handbook as presented. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

2011-25 Moved by Mr. Heflin, seconded by Mr. Bird, to approve the following change orders:

- | | |
|---|------------|
| A. Kramer & Feldman, Inc. Change Order No. 6 | \$1,244 |
| NRHS Interior Renovations to include Room 207 slatwall | |
| B. Charles H. Hamilton Company Change Order No. 2 | (\$75,000) |
| Athletic Complex Top Soil Allowance Deduction | |
| C. Design Build Solutions Change Order No. 3 | \$3,646 |
| Remove/replace gypsum decking along new gutter line
at New Richmond Elementary | |

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

2011-26 Moved by Mr. Bird, seconded by Mr. Heflin, to bus stops at each student's home or at the spot designated by the transportation supervisor and approve all district maintained turn-arounds as presented. All routes subject to change with prior approval of Superintendent. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea. Motion carried.

2011-27 Moved by Mr. Walriven, seconded by Mr. Heflin, to enter 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: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 8:06 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 9:00 p.m.

2011-28 Moved by Mr. Walriven, seconded by Mr. Bird, to accept the resignations of the following:

1. Jay Blavatt, administrator, effective close of business August 11, 2010
2. Maud McBride, classified employee, effective close of business August 20, 2010

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

2011-29 Moved by Mr. Heflin, seconded by Mrs. Stark, to approve the following:

A. Employ Certified Substitutes (2010-2011 School Year)

1. Ann Block
2. Whitney Denman
3. Lisa Martin
4. Rebekah Wolf

B. Employ Classified Substitutes (2010-2011 School Year)

1. Ann Block
2. Martin Borchers
3. Douglas Cox
4. Julie Gould
5. Shari Haizman-Andrews, effective July 1, 2010
6. Molly Miller effective July 1, 2010
7. James Sandlin
8. Debra Scribner, effective July 1, 2010

C. Employ Supplementals (2010-2011 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
1.	Susan Curfman	MS Athletic Director	\$5,346 Stipend
2.	Adrian Hawk	Monroe District Art Show	\$80.18 Stipend
3.	Adrian Hawk	Monroe Student Council Advisor	2
4.	Jennifer Huelsmann	Monroe Yearbook Advisor	1
5.	Pamela Klein	Substitute Teacher Caller	\$3,250 Stipend
6.	Sarah Lindsley	Elementary Music Director	6

D. Employ Concessions Manager (2011-2011 School Year)
(Current Hourly Rate, Upon Submission of a Timesheet)

1. Pamela Closterman
2. Shannon Duncan
3. Debra Kilgore

4. Market Street School 7:00 p.m. August 19, 2010
Cindy Leen

5. Shannon Meyer
6. Melissa Pemberton
7. Cassandra Pollock

E. Employ Band Camp Instructor (\$450 Stipend, July 26 – 30, 2010)

1. Andrew Baker
2. Alex McIntosh
3. V. Patrick Naylor
4. Shannon Stephens

F. Employ Homebound Instructor (Homebound Instructors require pre-approval by the Superintendent)
(Hourly Rate as Determined by Negotiated Contract, upon submission of a timesheet)

1. Lana Gilday

G. Employ Summer Cafeteria Help (Regular Hourly Rate, Upon Submission of a Timesheet, August 9 – 20, 2010)

1. Pamela Closterman, not to exceed four (4) hours
2. Cindy Leen, not to exceed eleven (11) hours
3. Joyce Longhauser, not to exceed eleven (11) hours
4. Lisa Manning, not to exceed five (5) hours
5. Pamela Senior, not to exceed five (5) hours
6. Bonnie Whittaker, not to exceed eleven (11) hours

H. Approve Volunteer Coaches (2010-2011 School Year)

1. Timothy Dunn
2. Kyle Schnee

I. Approval of Resolution

The Board of Education hereby approves and adopts the following district goals:

- 1) The Superintendent will establish a DLT (District Leadership Team) that will revisit the mission and vision of New Richmond Exempted Village School District. A draft will be presented to the Board of Education by January 2011.
- 2) The Superintendent will establish a DLT that will recommend a financial plan to the Board of Education by January 2011. This plan may include but is not limited to the options of reducing staff, closing buildings, tax levy for voter approval, bus service reductions and mandatory furloughs for classified employees.

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 - a) Common assessments
 - b) Textbook adoption schedule
 - c) Standards alignment

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

2011-30 Moved by Mr. Walriven, seconded by Mr. Bird to adjourn the regular meeting. Roll call: all yeas.

Mrs. Stark declared the regular meeting adjourned at 9:01 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer

Market Street School

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