

2007

PUBLIC PARTICIPATION

Mr. Rich Grogran addressed the Board regarding Change Orders for the High School construction project..

Mr. Clifford Penn requested information regarding as to why the bus drivers' training and inservice was not done locally.

2008-16 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the minutes of the regular meeting held on July 11, 2007. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2008-17 Moved by Mr. Walriven, seconded by Mrs. Hayden, to approve the financial report for the month ending July 31, 2007:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2008-18 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve disposal of One (1) ice machine from Monroe Elementary cafeteria, S/N S910-11976-Z. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2008-19 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve the following change orders:

VENDOR	CO NO.	DESCRIPTION	AMOUNT:
Quality Mechanicals	1	Additional valve installation	916.00
RJ Beischel	1	Revised Detail due to Existing Conditions; Stone wall demo& accommodation of haunch; Add structural support between columns 8&9	2,266.00
RJ Beischel	2	Additional for excavation; Stone wall re-install	1,831.00
RJ Beischel	3	Infill concrete slab; add to canopy trusses; wood blocking at louvers	6,199.00
RJ Beischel	4	Install dens glass sheathing in lieu of drywall; new ceiling in room #113	4,129.00
RJ Beischel	5	Raise top of parapet wall	27,321.00
RJ Beischel	6	Installation of barricades and security fence	10,111.00
RJ Beischel	7	Rework door frame and provide new door;	1,362.00

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		Deduct for from canopy steel change	-342.00
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Change Orders Cont'd

VENDOR	CO NO.	DESCRIPTION	AMOUNT:
RJ Beischel	8	Increase canopy footing depth	1,546.00
Sidewinder	1	Change sleeve size; Provide additional light fixtures; Provide temporary lights and Exit sign	1,400.93
Sidewinder	2	Move exterior video cabling to interior	6,114.46
TOTAL			\$62,854.39

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

2008-20 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the contract agreement between the Board of Education and Trane for preventative maintenance for mechanical and heating/air conditioning services for the period July 1, 2007 through June 30, 2008 for a total annual sum of \$42,696 (\$3,558 per month). Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-21 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve a contract agreement (September, 2007 – May, 2008) with Clermont County Board of MRDD at the cost of \$58,871.07. Roll call: Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Shepherd, yea. Motion carried.

2008-22 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the tuition-free, with all fees waived, attendance of foreign exchange student, Franziska Stenger, residing at 2010 Jacobs Run Road, New Richmond, Ohio, through EF Foundation student exchange program. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea.

2008-23 Moved by Mrs. Hayden, seconded by Mr. Walriven, to approve bus routes for the 2007-2008 schools year as presented. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mrs. Hayden, yea. Motion carried.

On Friday, August 3, 2007 public bids were opened and read aloud for seventy-two (72) passenger busses. All bids included a Bid Bond, Delinquent Personal Property Tax Affidavit, Non-Collusion Affidavit, Findings for Recovery Affidavit, Campaign Contribution Affidavit, and Homeland Security Declaration:

Company		Bid Amt
Thomas-Edwin Davis	Convert	\$77,740
Thomas-Edwin Davis	Transit	\$85,960
Miami Valley International Trucks, Inc.	Convert	\$74,450

2008-24 Moved by Mr. Walriven, seconded by Mr. Hawkins, to the purchase of two (2) seventy-two (72) passenger busses from Miami Valley International Trucks Inc., at a price of \$74,750 per bus, according to the specifications received with the bid package, for a total sum of \$149,500 as

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

2008-25 Moved by Mr. Shepherd, 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; in accordance with Ohio Revised Code 121.22(1) and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with Ohio Revised Code 121.22 (4). Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:24 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 9:18 p.m.

2008-26 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve an amendment to the Master Agreement between New Richmond Education Association and the New Richmond Exempted Village School District Board of Education, effective July 1, 2005 through June 30, 2008:

APPENDIX A-1

NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT
TEACHER SALARY SCHEDULE

EFFECTIVE JULY 1, 2007 &
REMAINDER OF 2007-2003 SCHOOL

BASE SALARY = \$33,429

STEP	BA Index	BA Salary	BA+15 0 Index	BA+15 0 Salary	MA Index	MA Salary	MA+15 Index	MA+15 Salary	MA+30 Index	MA +30 Salary
0	1.0000	33,429	1.0480	35,034	1.0910	36,472	1.1500	38,444	1.2000	40,115
1	1.0450	34,934	1.0960	36,639	1.1490	38,410	1.2135	40,567	1.2680	42,388
2	1.0900	36,438	1.1440	38,243	1.2070	40,349	1.2770	42,689	1.3360	44,662
3	1.1350	37,942	1.1920	39,848	1.2650	42,288	1.3405	44,812	1.4040	46,935
4	1.1810	39,480	1.2410	41,486	1.3240	44,260	1.4040	46,935	1.4720	49,208
5	1.2270	41,018	1.2900	43,124	1.3830	46,233	1.4675	49,058	1.5400	51,481
6	1.2730	42,556	1.3390	44,762	1.4420	48,205	1.5310	51,180	1.6080	53,754
7	1.3200	44,127	1.3890	46,433	1.5010	50,177	1.5945	53,303	1.6760	56,028
8	1.3670	45,698	1.4390	48,105	1.5600	52,150	1.6580	55,426	1.7440	58,301
9	1.4140	47,269	1.4890	49,776	1.6190	54,122	1.7215	57,549	1.8120	60,574
10	1.4620	48,874	1.5400	51,481	1.6780	56,094	1.7850	59,671	1.8800	62,847
11	1.5100	50,478	1.5910	53,186	1.7370	58,067	1.8485	61,794	1.9480	65,120
12	1.5580	52,083	1.6420	54,891	1.7960	60,039	1.9120	63,917	2.0160	67,393
13	1.6060	53,687	1.6930	56,596	1.8550	62,011	1.9755	66,039	2.0840	69,667

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14	1.6540	55,292	1.7450	58,334	1.9140	63,984	2.0390	68,162	2.1520	71,940
17	1.7000	56,830	1.7970	60,072	1.9740	65,989	2.1025	70,285	2.2200	74,213
22	1.7450	58,334	1.8490	61,811	2.0340	67,995	2.1660	72,408	2.2880	76,486

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

2008-27 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve an advance of five (5) vacation days to Pamela Klein, exempted classified employee, July 16, 17, 18, 19 & 20, 2007. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2008-28 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the following:

A. Accept resignations from the following:

1. Deborah O'Neal, classified employee, effective close of business July 25, 2007
2. Chastity Zimmer, classified employee, effective close of business August 6, 2007
3. Thomas Decatur, classified employee, effective close of business, August 10, 2007
4. Paul Kosak, classified employee, effective close of business August 24, 2007

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

1. Certified Employee (2007-2008 School Year)
 - a. Bradley Hatfield, New Richmond High School One Year Limited Contract, 184 Semester Hours, BA+150, Zero Years Experience, Salary Step 0
2. Classified Employees (2007-2008 School Year)
 - a. Shannon Meyer, Cook, 3.5 hours per day, 188 days per year, One Year Limited Contract, Salary Step 1
 - b. Luann Grooms, Bus Driver, One Year Limited Contract, 188 days per year, Salary Step 9, effective August 1, 2007
 - c. Lorri Seiger, Bus Driver, One Year Limited Contract, 188 days per year, Salary Step 2, effective August 1, 2007
 - d. Patricia Davis, Bus Driver, One Year Limited Contract, 188 days per year, Salary Step 2, effective August 1, 2007
 - e. Debra Westrick, Bus Driver, One Year Limited Contract, 188 days per year, Salary Step 1, effective August 1, 2007

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3. Certified Substitutes (2007-2008 School Year)
 - a. Hilda Brock
 - b. Sandra McKenzie
 - c. Mary Williams
4. Classified Substitutes (2007-2008 School Year)
 - a. Robert Curlin, effective July 24, 2007
 - b. Tabatha Fagan
 - c. Lori Joyce Hartley
5. Supplementals (2007-2008 School Year)
 - a. Jennifer Huelsmann, Yearbook Advisor, Monroe, Pay Level 1
 - b. Jessica Lindsey, NRMS Student Council Advisor, Pay Level 4
 - c. Sarah Lindsley, Music Director, Monroe, Pay Level 6
 - d. Richard Mahan, NRMS Head Swimming Coach, Pay Level 6
 - e. D. Douglas Smiddy, NRMS Wrestling Coach, Pay Level 8
 - f. Sarah Swango, Music Director, NRE, Pay Level 6
 - g. Adrian Vance, District Art Show, Monroe, \$75 Stipend
 - h. Adrian Vance, Student Council, Monroe, Pay Level 2

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

2008-29 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to employ the following:, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

A. Intervention Tutors (\$20 per Hour, Upon Submission of a Timesheet)

- | | | |
|-------------------------|------------------------|-------------------------|
| 1. Allison Ball | 20. Rhonda Glover | 39. C. Jack Menefee |
| 2. Sheryl Berger | 21. Tina Grippa | 40. Judy Middeler |
| 3. Mary Biggs | 22. Cynthia Groman | 41. Jennifer Mills |
| 4. Patricia Block | 23. Janet Grooms | 42. Karla Painter |
| 5. Rhonda Cain | 24. Phillip Heflin | 43. Anthony Peterson |
| 6. Gregory Chandler | 25. D. Andrew Helton | 44. Patricia Piper |
| 7. Shari Cloud | 26. Barbara Holman | 45. Janet Richardson |
| 8. Julie Croxton | 27. Jennifer Huelsmann | 46. Brooks Seibert |
| 9. Lura Daniels | 28. Pamela Hughes | 47. Andrea Schultz |
| 10. Sherie Davis | 29. Erin Keith | 48. Melanie Shoemaker |
| 11. Megan Ehlers | 30. Lisa Kellerman | 49. Cathy Singleton |
| 12. Elaine Ellis | 31. Deen Klotter | 50. D. Douglas Smiddy |
| 13. Rachel Fehr | 32. Beverly Lesko | 51. Ronald Stang |
| 14. Janice Fender | 33. Jessica Lindsey | 52. Mary Kay Thede |
| 15. Elizabeth Florea | 34. Sarah Lindsley | 53. Adrian Vance |
| 16. Jeffrey Folkens | 35. Curtis Massey | 54. Mary Beth Weiler |
| 17. Leigh Fritz | 36. Beverly Maxey | 55. Valerie Woebkenberg |
| 18. J. Thomas Gilfillen | 37. Rebecca Meadors | 56. John Wright |
| 19. E. Al Ginn | 38. Karen McCann | 57. Julie Yaden |

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

2008-30 Moved by Mr. Walriven, seconded by Mr. Hawkins, to employ the following:, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/ verification:

A. Lay Coach (2007-2008 School Year)

1. Kimberly Ellison, NRMS Assistant Swim Coach, Pay Level 4
2. Jeffrey Lavelly, NRMS 8th Grade Girls Basketball Coach, Pay Level 8
3. Brennan Workman, JV Girls Soccer, Pay Level 8

B. Volunteer Coaches (2007-2008 School Year)

1. Tim Dunn, NRHS Football
2. Buddy Stark, NRHS Football

C. Building Leadership Team Members (\$20 per hour, upon submission of a timesheet for meeting attendance outside regular school hours. To be paid from OISM grant monies.)

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|-----------------------|--------------------|------------------------|
| 1. Cynthia Banfield | 9. Kimberly Fultz | 17. Patricia Piper |
| 2. Sheryl Berger | 10. Stacy Gibbons | 18. Debra Scribner |
| 3. Karen Cahall | 11. Rhonda Glover | 19. Kimberly Sherden |
| 4. Patricia Conrad | 12. Tina Grippa | 20. Susan Stoffel |
| 5. Carol Ann Coulter | 13. William Harris | 21. Julie Webb |
| 6. J. Patrick Crowley | 14. Judith Meyer | 22. Meredith Zimmerman |
| 7. Sherie Davis | 15. Terry Miller | |
| 8. Jeffrey Durm | 16. Erin Parker | |

D. Employment of Athletic Trainer (2007-2008 School Year)

1. Courtney Schaiper, Athletic Trainer, as a replacement for when Mercy is not able to have a trainer on site for Athletic Contests, at \$25 per hour

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

2008-31 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve a contract agreement for sports medicine services with Mercy Hospital Clermont as presented. Roll call: Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Shepherd, yea. Motion carried.

2008-32 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 9:37 p.m.

2007 Market Street School 7:30 p.m. August 20,

David L. Painter, President

Teresa S. Napier, Chief Financial Officer