

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on April 16, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, President
David Painter, Vice-President
Ben Bird
Fred Heflin
Kevin Walriven

Thomas D. Durbin, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2010-145 Moved by Mr. Painter, seconded by Mr. Walriven, 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, nay; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 5:01 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 5:51 p.m.

Mr. Durbin presented the following additions and changes to the agenda:

Add; 2010-148 C. Transfer of Funds

It is recommended the Board of Education approve the following:

WHEREAS, as of April 1, 2010 an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$50,000.00 from the general fund to the custodial non-restricted fund, 001-9505.

NOW THEREFORE BE IT RESOLVED that the sum of \$50,000.00 be and is hereby transferred/reallocated from the general fund to the custodial non-restricted fund, number 001-9505.

Add: 2010-149 D. Approval of Supplemental Appropriation

It is recommended that the Board of Education approve the supplemental appropriation of \$50,000 to fund number 001-9505.

2010-146 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the agenda as amended. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2010-147 Tabled Item – 2010-135 Contract Agreement
Item died due to lack of motion.

PUBLIC PARTICIPATION

Lisa Workman, addressed the Board in regards to outsourcing and requested a meeting of the drivers and the Board.

Michael Bennett, Travis Wonder, Sandy Woodall, and Mary Alexander addressed the Board in regards to transportation.

Kristen Bennett addressed the Board in regards to the retirement of the guidance counselor at Monroe Elementary and whether a replacement will be hired.

David Wonder addressed the Board in regards to the Community Service Policy.

Cindy Gorth addressed the Board in regards to the NIOSH (National Institute for Occupational Safety and Health) testing.

Gloria Jean Ruft addressed the Board in regarding to the mowing of the district's property.

2010-148 Moved by Mr. Painter, seconded by Mr. Walriven, to approve the following:

- A. Approve the minutes of the March 5 and 12, 2010 special meetings, and the March 19, 2010 regular meeting,.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending March 31, 2010, as per attached.
- C. Approve the transfer of funds:

WHEREAS, as of April 1, 2010 an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$50,000.00 from the general fund to the custodial non-restricted fund, 001-9505.

NOW THEREFORE BE IT RESOLVED that the sum of \$50,000.00 be and is hereby transferred/reallocated from the general fund to the custodial non-restricted fund, number 001-9505.

- D. Approve the supplemental appropriation of \$50,000 to fund number 001-9505.

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

- 2010-149 Moved by Mr. Walriven, seconded by Mr. Bird, to approve the specifications for the interior renovation of New Richmond High School and authorize the treasurer to advertise the project for bid. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.
- 2010-150 Moved by Mr. Painter, seconded by Mr. Walriven, to approve the specifications for the removal of asbestos at New Richmond High School and authorize the treasurer to advertise the project for bid. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.
- 2010-151 Moved by Mr. Walriven, seconded by Mr. Painter, to the request from Mary Biggs, certified employee, for a leave of absence effective for the 2010-2011 school year in accordance with Article 6.07 of the Master Contract between the New Richmond Education Association and the New Richmond Exempted Village School District Board of Education. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.
- 2010-152 Moved by Mr. Heflin, seconded by Mr. Bird, to accept the resignation of Steven Thompson, *certified employee*, effective close of business May 28, 2010 for the purpose of retirement. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea. Motion carried.
- 2010-153 Moved by Mr. Painter, seconded by Mr. Bird, to award the following certified employee contracts:

Continuing Contracts

1. Malissa Cornette, NRHS
2. Joseph Moorehead, NRHS
3. Julie Winkelman, NRE
4. Julie Yaden, Monroe

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

- 2010-154 Moved by Mr. Walriven, seconded by Mr. Heflin, to award the following certified employee contracts:

Two Year Contracts

1. Vicki Corpuz, NRHS
2. Bradley Hatfield, NRHS
3. Adrian Hawk, ME
4. Jamie Kipfer, NRHS
5. Sarah Linsdley, ME
6. Jennifer Mills, ME
7. Karla Painter, NRMS
8. Kelly Schmittou, LCE
9. Cathy Singleton, ME
10. Sarah Swango, NRE

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

2010-155 Moved by Mr. Heflin, seconded by Mr. Walriven, to award the following certified employee contracts:

One Year Contracts

1. Margaret Allen, ME
2. Kelsey Bender, NRMS
3. Jill Blauwkamp, ME
4. Kayla Davis, LCE
5. Allison Ellis, NRE
6. Douglas Foote, NRHS
7. Heather Fritsch, NRMS
8. Stacy Gibbons, NRHS*
9. Beth Gilming, NRE
10. Joshua Grischow, NRMS
11. Mary Hatfield, ME
12. Malinda Hawkins, ME
13. Staci Heiden, ME
14. Stacy Knoechel, NRHS
15. Kimberly Kreimer, ME
16. Lauren Lindsley, ME
17. Deborah Loving, NRMS
18. Daisy McDonald, LCE
19. Michael McKinley, NRHS
20. Brian McMonigle, NRHS
21. Roger Nyam, NRHS
22. Laura Prescott, NRHS*
23. Shelby Pride, NRHS
24. Julie Shepherd, NRHS
25. Jessica Schweitzer, NRHS
26. Lauren Wilkins, NRHS

*Per employee request

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

2010-156 Moved by Mr. Walriven, seconded by Mr. Bird, to approve the following:

A. Award the following classified employee contracts:

Continuing Contracts

1. Barbara Abbott, Transportation
2. Amber Barger, Transportation

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3. Rufus Cochran, NRHS
4. Robert Curlin, LCE
5. Patricia Davis, Transportation

6. Luann Grooms, Transportation
7. Cassandra Pollock, Food Service
8. Danny Pride, Transportation
9. Douglas Reese, NRHS
10. Joy Rowan, Transportation
11. Barbara Trees, NRMS
12. Debbie Westrick, Transportation

B. Award the following classified employee contracts:

Two Year Contracts

1. Denise Justice, NRMS
2. Deborah Kilgore, NRMS

C. Employ the following classified substitute employees for the 2009-2010 school year:

1. Billie Bayless
2. James Price
3. Dawn Waddle

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

2010-157 Moved by Mr. Painter, 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: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 7:00 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 8:38 p.m.

2010-88 Moved by Mr. Painter, seconded by Mr. Walriven to adjourn the regular meeting. Roll call: all yeas.

Mrs. Stark declared the regular meeting adjourned at 8:40 p.m.

Sharon T. Stark, President

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Teresa S. Napier, Chief Financial Officer