

Market Street School

7:30 p.m.

April 21,

2008

The New Richmond Exempted Village Board of Education met in regular session at 7:30 p.m. on April 21, 2008, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kevin Walriven, President
Kim Hayden, Vice-President
David Painter
Ralph Shepherd
Sharon Stark

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

Mr. Durbin had the following corrections to the agenda:

Change: 2008-174 B. Leave of Absence Request

It is recommended that the Board of Education approve a leave of absence request for Amy Oliva in accordance with the regulations of the State Teachers Retirement System of Ohio, effective May 1, 2008.

2008-174 C. Leave of Absence Request

It is recommended that the Board of Education approve a leave of absence request for Catherine Borchers in accordance with the regulations of the School Employees Retirement System of Ohio, effective May 1, 2008.

2008-166 Moved by Mr. Painter, seconded by Mrs. Stark, to approve the agenda as corrected. Roll call: Mr. Walriven, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Painter, yea. Motion carried.

2008-167 Moved by Mr. Shepherd, seconded by Mrs. Stark, to enter into executive session for the purpose of conference with an attorney; in accordance with Ohio Revised Code 121.22(3). Roll call: Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Shepherd, yea. Motion carried.

Mr. Walriven declared the regular meeting moved into executive session at 7:33 p.m.

Mr. Walriven declared the executive session adjourned and the regular meeting reconvened at 8:12 p.m.

Public Participation

Mr. Rich Grogan inquired about summer physical education.

Mrs. Kim Fultz inquired about summer school and third grade intervention .

2008-168 Moved by Mrs. Stark, seconded by Mrs. Hayden, to approve the minutes of the March 19, 2008 Buildings and Grounds Committee meeting and the March 24, 2008 regular meeting. Roll call:

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Mr. Shepherd, yea; Mr. Walriven, yea; Mr. Painter, yea; Mrs. Hayden, yea; Mrs. Stark, yea.
Motion carried.

2008-169 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve the financial report for the month ending March 31, 2008:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2008-170 Moved by Mr. Painter, seconded by Mr. Shepherd, to approve acceptance of the following:

1. \$1,000 PTO to Locust Corner Elementary School from Locust Corner Elementary School (to help offset the cost of three phonic ear units)
2. \$150 to National Honor Society from New Richmond Middle/High School PTO (for the purchase of National Honor Society medals)
3. Thirty (30) bags of mulch from Main Street Baptist Church, Alexandria, Kentucky to New Richmond Elementary School (One hundred thirty dollar (\$130) value.)

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

2008-171 Moved by Mr. Painter, seconded by Mr. Shepherd, to approve membership to SOITA for the 2008-2009 school year, at a cost of \$.35 per student (per current enrollment less JVS students) and a \$535 district fee. Roll call: Mr. Walriven, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Shepherd, yea; Mr. Painter, yea. Motion carried.

2008-172 Moved by Mr. Shepherd, seconded by Mrs. Stark, to approve medical, dental and life insurance premiums:

ANTHEM BLUE CROSS / BLUE SHIELD

Certified and Classified Employees paying 7.5% of premium:

PLAN	DISTRICT COSTS/ MONTH		BOE COSTS/MONTH		EMPLOYEE COSTS/MONTH	
	S	F	S	F	S	F
Anthem Blue Access (PPO)	\$357.67	\$980.01	\$330.84	\$906.51	\$26.83	\$73.50
Anthem Blue Preferred (HMO)	\$419.89	\$1,150.50	\$388.40	\$1,064.21	\$31.49	\$86.29
Anthem Blue Access 50% Inter-district		\$490.01		\$490.01		
Anthem Blue Preferred		\$575.25		\$575.25		

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50% Inter-district						
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Classified Employees paying 10% of premium:

PLAN	DISTRICT COSTS/MONTH		BOE COSTS/MONTH		EMPLOYEE COSTS/MONTH	
	S	F	S	F	S	F
Anthem Blue Access (PPO)	\$357.67	\$980.01	\$321.90	\$882.01	\$35.77	\$98.00
Anthem Blue Preferred (HMO)	\$419.89	\$1,150.50	\$377.90	\$1,035.45	\$41.99	\$115.05

RATES FOR DENTAL COVERAGE

Certified and Classified Employees paying 7.5% of premium:

PLAN	DISTRICT COSTS/MONTH	BOE COSTS/MONTH	EMPLOYEE COSTS/MONTH
DCP S/F	\$77.38	\$71.58	\$5.80

Classified Employees paying 10% of premium:

PLAN	DISTRICT COSTS/MONTH	BOE COSTS/MONTH	EMPLOYEE COSTS/MONTH
DCP S/F	\$77.38	\$69.64	\$7.74

LIFE INSURANCE

TYPE	COVERAGE	BOE COST/MONTH
EXEMPT	\$37,500	\$5.93
CLASSIFIED	\$37,500	\$5.93
CERTIFIED	\$37,500	\$5.93
ADMINISTRATOR	3 x Salary ♦♦	\$.158/thousand

♦♦ Maximum \$250,000

COBRA COSTS

PLAN	COST (Per month)	HANDLING FEE (2%)	TOTAL (Per month)
Blue Access (PPO)			
Single	\$357.67	\$7.15	\$368.82
Family	\$980.01	\$19.60	\$999.61
Blue Preferred (HMO)			
Single	\$419.89	\$8.40	\$428.29

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Family	\$1,150.50	\$23.01	\$1,173.51
DCP Single or Family	\$77.38	\$1.55	\$78.93

If employee resigns, is laid off, or retires, the employee is eligible for cobra coverage for 18 months, as are the employee's dependents.

In case of death, divorce, legal separation, or a dependent being overage for coverage by parent, the length of time for cobra coverage is 36 months.

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

2008-173 Moved by Mr. Painter, seconded by Mrs. Stark, 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. Walriven, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Painter, yea. Motion carried.

Mr. Walriven declared the regular meeting moved into executive session at 9:02 p.m.

Mr. Walriven declared the executive session adjourned and the regular meeting reconvened at 10:15 p.m.

2008-174 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve the following:

- A. Accept the resignation of Wayne Endicott, certified employee, effective close of business May 31, 2008 for the purpose of retirement
- B. Approve a leave of absence for Amy Oliva in accordance with the regulations of the State Teachers Retirement System of Ohio, effective May 1, 2008.
- C. Approve a leave of absence for Catherine Borchers in accordance with the regulations of the School Employees Retirement System of Ohio, effective May 1, 2008.

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

2008-175 Moved by Mrs. Stark, seconded by Mrs. Hayden, to approve the following certificated staff contract recommendations:

- A. Continuing

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1. Brenda Barnes, LCE
2. Carla Corbin, NRHS
3. J. Patrick Crowley, NRHS
4. Elizabeth Florea, ME
5. Erika Hauke, NRE
6. Amy Hauserman, NRHS
7. Jennifer Huelsmann, ME
8. Pamela Hughes, NRMS

9. Richard Mahan, NRHS
10. Erin Parker, LCE
11. Rena Snouffer, NRE
12. Mary Kay Thede, ME

B. Two Year

1. Vickie Corpuz, NRHS
2. Stacy Gibbons, NRHS
3. Anthony Peterson, NRMS
4. Brooks Seibert, ME
5. Cathy Singleton, ME
6. Julie Yaden, ME

C. One Year

1. Cari Carlier, LCE
2. Andrew Carr, NRHS
3. Malissa Cornette, NRHS
4. Adib Dixon, NRHS
5. Rachel Fehr, ME (per Employee's Request)
6. Bradley Hatfield, NRHS
7. Jessica Lindsey, NRMS
8. Sarah Lindsley, ME
9. Jennifer Mills, ME
10. Victoria Phillips, NRE
11. Laura Prescott, NRHS
12. Kelly Schmittou, LCE
13. Daniel Scholz, NRHS
14. Rylan Shebesta, NRHS
15. Sarah Swango, NRE
16. Jaime Utendorf, NRHS
17. Adrian Vance, ME

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

2008-176 Moved by Mr. Shepherd, seconded by Mrs. Stark, to approve the following certificated staff contract recommendation:

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A. One Year

1. Karla Painter, NRMS

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

2008-177 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve the following classified staff contract recommendations:

A. Continuing

1. Cynthia Forsee, NRHS
2. Harry Forste, NRMS
3. Julie Gould, Transportation
4. Teresa Wagoner, Transportation

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

2008-178 Moved by Mr. Painter, seconded by Mrs. Hayden, to approve the following classified staff contract recommendations:

A. Two Year

1. Barbara Abbott, Transportation
2. Amber Barger, Transportation
3. Rufus Cochran, NRHS
4. Robert Curlin, LCE
5. Cassandra Pollock, Food Service
6. Danny Pride, Jr., Transportation
7. Douglas Reese, NRHS
8. Joy Rowan, Transportation
9. Barbara Trees, NRMS
10. Debra Westrick, Transportation

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

2008-179 Moved by Mr. Painter, seconded by Mrs. Hayden, to approve the following classified staff contract recommendations:

A. Two Year

1. Patricia Davis, Transportation

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2. Luann Grooms, Transportation

Roll call: Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Stark, nay; Mrs. Hayden, yea; Mr. painter, yea. Motion carried.

2008-180 Moved by Mr. Shepherd, seconded by Mrs. Stark to approve the following:

- A. Employ Sharon Salley as a Classified Substitute for the remainder of the 2007-2008 school year.

- B. Approve the following severance payment:

Name	DOB	Retirement Date	Sick Leave	Maximum Days	Daily Rate	Total
Marvin Zeigler	2/2/1948	March 30, 2008	233.75	58.44	413.43	\$20,671.50

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

2008-181 Moved by Mr. Painter, seconded by Mrs. Stark, to adjourn the regular meeting. Roll call: all yeas.

Mr. Walriven declared the regular meeting adjourned at 10:19 p.m.

Kevin T. Walriven, President

Teresa S. Napier, Chief Financial Officer