

Market Street School

7:00 p.m.

April 21, 2011

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on April 21, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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

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

Add: 2011-110 Non-Renewal of Certificated Staff

It is recommended that the Board of Education approve the non-renewal of the following certificated staff:

Jessica Isaacs, NRMS

Change: 2011-111 Classified Contract Recommendations

One Year Contracts

Delete: Paula Pollock, Transportation

Add: 2011-112 Non-Renewal of Classified Staff

It is recommended that the Board of Education approve the non-renewal of the following classified staff:

Paula Pollock, Transportation

Add: 2011-113 Employment of Personnel

It is recommended that the Board of Education employ the following:

Supplemental Contracts

1. Amy Cholkas, NRE District Art Show, \$80.18 Stipend
2. Amy Hauserman, NRHS District Art Show, \$80.18 Stipend
3. Stacy Gibbons, NRHS District Art Show, \$80.18 Stipend

2011-99 Moved by Mr. Heflin, seconded by Mrs. Stark, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mr. Bird, yea; Mrs. Stark, yea; Mr. Heflin, yea. Motion carried.

PUBLIC PARTICIPATION

Wendy Lake addressed the Board regarding the Gifted Program.

Earl Neltner and Rex Stull addressed the Board regarding the Budget.

Amy Weiskittel addressed the Board regarding Camp Joy and presented a PTO Update.

2011-100 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the following:

- A. Approve the minutes of the March 17, 2011 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending March 31, 2011.
- C. Establish the following funds:

007 Special Trust Funds

007-9650 New Richmond Riverfest Inc. Scholarship Fund

Authority: Sections 5705.09

Purpose: To account for the assets held by the New Richmond Exempted Village Board of Education for a graduating senior to receive a scholarship for the study of music.

Classification: Fiduciary Fund Type, Expendable Trust Fund

- D. Approve the following supplemental appropriation:

| <u>Fund Number</u> | <u>Description</u> | <u>Amount</u> |
|--------------------|--|---------------|
| 007-9650 | New Richmond Riverfest Inc. Scholarship Fund | \$1,400.00 |

- E. Acceptance of the following donations:

1. \$25 to NRHS Faculty Scholarship fund from Vicki Corpuz
2. \$25 to NRHS Faculty Scholarship fund from J. Patrick Crowley
3. \$25 to NRHS Faculty Scholarship fund from Bill Harris
4. \$25 to NRHS Faculty Scholarship fund from Joe Moorehead
5. \$25 to NRHS Faculty Scholarship fund from Roger Nyam
6. \$25 to the Troubadours from Emilie Donham
7. \$50 to the Troubadours from Elaine Sivernell
8. \$50 to Monroe elementary for Camp Joy Scholarships from Scott and Sonya Fischesser
9. \$75 to NRHS Faculty Scholarship fund from unknown donors
10. \$100 to the Troubadours from Tom and Frances Dean
11. \$210 to Monroe Camp Joy Fund from Rex Stull & Wendy Lake
12. \$575 to NRHS Faculty Scholarship fund \$25 each from Brian Benzinger, Rhonda Cain, John Callebs, Amy Carey, Carla Corbin, Maryann Dalton, Monica Davis, Julie Fetchak, Marsha Forsee, Sue Griffin, Jaime Kipfer, Rebecca Lewsi, Logan Minning, Sharon Nehls, Laura Prescott, Shelby Pride, Michelle Senter, Rylan Shebesta, Deron Shinkle, Pat Verwold, and Lauren Wilkins and \$50 from Brad Hatfield
13. \$400 to the Troubadours from Sue Griffin
14. \$450 to the Troubadours from Cranston Memorial Presbyterian Church
15. \$1,000 to the Troubadours from NRMS/HS PTO
16. \$1,400 to the New Richmond Riverfest Inc. Scholarship Fund from New Richmond Riverfest Inc.

F. Dispose of the following items:

| <u>Quantity</u> | <u>Description</u> | <u>Inventory Control</u> |
|-----------------|--|--------------------------|
| One (1) | Phonic Ear PE 210 Sound Field System Channel 2, SN 02012811 from Monroe Elementary School | 02427 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 5 SN 02046829 from Monroe Elementary School | 02866 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 12, SN 02030606 from Monroe Elementary School | 02852 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 15 SN 03003570 from Monroe Elementary School | |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 16 from Monroe Elementary School | 02437 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 17 SN 03014250 from Monroe Elementary School | 02845 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 24 SN 0214791 from Monroe Elementary School | 02432 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 26 SN 02013355 from Monroe Elementary School | 02426 |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 11 from Monroe Elementary School | unidentified |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 32 from Monroe Elementary School | unidentified |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 33 from Monroe Elementary School | unidentified |
| One (1) | Phonic Ear PE 210 Sound Field System Channel 34 from Monroe Elementary School | 02849 |
| One (1) | Panasonic MC-V215 vacuum cleaners SN M13202131 from Monroe Elementary School | unidentified |
| One (1) | Panasonic MC-V215 vacuum cleaners from Monroe Elementary School | unidentified |
| One (1) | Slide Projector from the New Richmond High School Library | 192690 |
| One (1) | Slide Projector from the New Richmond High School Library | 192690 |
| One (1) | Slide Projector from the New Richmond High School Library | 186213 |
| One (1) | Slide Projector from the New Richmond High School Library | 185763 |
| One (1) | VCR, S/N 314503230 from New Richmond High School Library | 195032 |
| One (1) | Film Strip from the New Richmond High School Library | 190116 |
| One (1) | Film Strip from the New Richmond High School Library | 190215 |
| One (1) | Film Strip from the New Richmond High School Library | 190314 |
| One (1) | Film Strip from the New Richmond High School Library | 190264 |
| One (1) | Film Strip from the New Richmond High School Library | 190363 |
| One (1) | Film Strip from the New Richmond High School Library | 190165 |
| One (1) | Record Player from the New Richmond High School Library | 189985 |
| One (1) | Record Player from the New Richmond High School Library | 192625 |
| One (1) | Record Player from the New Richmond High School Library | 190272 |
| One (1) | Record Player from the New Richmond High School Library | 190124 |
| One (1) | Record Player from the New Richmond High School Library | 185728 |
| One (1) | Record Player from the New Richmond High School Library | 019033 |

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| <u>Quantity</u> | <u>Description</u> | <u>Inventory Control</u> |
|-----------------|--|--------------------------|
| One (1) | Film Projector from the New Richmond High School Library | 190132 |
| One (1) | Film Projector from the New Richmond High School Library | 185975 |
| One (1) | Film Projector from the New Richmond High School Library | 018361 |
| One (1) | Film Projector from the New Richmond High School Library | 181123 |
| One (1) | Listening Center from the New Richmond High School Library | 190074 |
| One (1) | Listening Center from the New Richmond High School Library | 190025 |
| One (1) | Overhead Projector Carts from the New Richmond High School Library | 225920 |
| One (1) | Overhead Projector Carts from the New Richmond High School Library | 223206 |
| One (1) | Overhead Projector Carts from the New Richmond High School Library | 218164 |
| One (1) | Overhead Projector Carts from the New Richmond High School Library | unidentified |
| One (1) | Overhead Projector from the New Richmond High School Library | 185082 |
| One (1) | Overhead Projector from the New Richmond High School Library | 209254 |
| One (1) | Overhead Projector from the New Richmond High School Library | 222083 |
| One (1) | Overhead Projector from the New Richmond High School Library | 209205 |
| One (1) | Overhead Projector from the New Richmond High School Library | 227546 |
| One (1) | Overhead Projector from the New Richmond High School Library | 183798 |
| One (1) | Overhead Projector from the New Richmond High School Library | 185231 |
| One (1) | Overhead Projector from the New Richmond High School Library | 209304 |
| One (1) | Overhead Projector from the New Richmond High School Library | 185181 |
| One (1) | Overhead Projector from the New Richmond High School Library | 225953 |
| One (1) | Overhead Projector from the New Richmond High School Library | 223164 |
| One (1) | Overhead Projector from the New Richmond High School Library | 185694 |
| One (1) | Overhead Projector from the New Richmond High School Library | 222380 |
| One (1) | Overhead Projector from the New Richmond High School Library | 183780 |
| One (1) | Overhead Projector from the New Richmond High School Library | 185637 |
| One (1) | Overhead Projector from the New Richmond High School Library | 227587 |
| One (1) | Overhead Projector from the New Richmond High School Library | 185330 |

| <u>Quantity</u> | <u>Description</u> | <u>Inventory Control</u> |
|-----------------|---|--------------------------|
| One (1) | TV from the New Richmond High School Library | 185835 |
| One (1) | TV from the New Richmond High School Library | 185413 |
| One (1) | TV from the New Richmond High School Library | 201418 |
| One (1) | TV from the New Richmond High School Library | 185066 |
| One (1) | TV from the New Richmond High School Library | unidentified |
| One (1) | TV from the New Richmond High School Library | unidentified |
| One (1) | TV from the New Richmond High School Library | unidentified |
| One (1) | TV from the New Richmond High School Library | unidentified |
| One (1) | TV from the New Richmond High School Library | unidentified |
| One (1) | TV Cart from the New Richmond High School Library | unidentified |
| One (1) | TV Cart from the New Richmond High School Library | unidentified |
| One (1) | TV Cart from the New Richmond High School Library | unidentified |
| One (1) | TV Cart from the New Richmond High School Library | unidentified |

- G. Award a continuing contract to Sondra Marshall, Assistant to the Treasurer, Exempt Employee-Classified non-bargaining unit employee according to Personnel Policy Number 4120.02

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

2011-101 Moved by Mr. Heflin, seconded by Mr. Bird, to adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of the school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio revised Code: Therefore, be it

RESOLVED that the New Richmond Exempted Village School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named below, payment-in-lieu of transportation.

| <u>Student Names(s)</u> | <u>Grade Level and School</u> | <u>Parent/Guardian</u> |
|-------------------------|--|------------------------|
| Margaret Elson | 7 th Grade - St. Ursula Villa | David and Claire Elson |

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

2011-102 Moved by Mr. Walriven, seconded by Mrs. Stark to approve the Resolution for the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8:

WHEREAS the New Richmond Exempted Village School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

WHEREAS the New Richmond Exempted Village School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the New Richmond Exempted Village School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

2011-103 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the New Richmond Middle School and New Richmond High School handbooks as presented. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

2011-104 Moved by Mrs. Stark, 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: Mr. Painter, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mrs. Stark, yea.
Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:37 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 9:55 p.m.

2011-105 Moved by Mr. Heflin, seconded by Mr. Walriven, to terminate employment of Mary Biggs, certified employee, effective June 30, 2011. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

2011-106 Moved by Mr. Walriven, seconded by Mr. Bird, to accept the following resignations:

1. Annette Bornemann, *substitute classified employee*, effective close of business April 21, 2011
2. Sheryl Berger, *certified employee*, effective close of business May 31, 2011, for the purpose of retirement
3. J. Thomas Gilfillen, *certified employee*, effective close of business May 31, 2011, for the purpose of retirement
4. Janet Grooms, *certified employee*, effective close of business May 31, 2011, for the purpose of retirement
5. Melinda Marsh, *certified employee*, effective close of business May 31, 2011, for the purpose of retirement
6. Kelly McConnell, *certified employee*, effective close of business May 31, 2011, for the purpose of retirement
7. Rena Snouffer, *certified employee*, effective close of business May 31, 2011, for the purpose of retirement

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

2011-107 Moved by Mr. Walriven, seconded by Mrs. Stark, to award the following certified contracts:

Continuing Contracts

1. Kayla Davis, LCE
2. Heather Fritsch, NRMS
3. Kelly Gabriel, LCE
4. Stacy Gibbons, NRHS
5. Michael McKinley, NRHS
6. Shannon Neus, LCE
7. Anthony Peterson, NRMS
8. Victoria Phillips, LCE
9. Laura Prescott, NRHS
10. John Wright, NRMS

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

2011-108 Moved by Mr. Heflin, seconded by Mr. Walriven, to award the following certified contracts:

Two Year Contracts

1. Margaret Allen, Monroe
2. Brian Benzinger, NRHS

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3. Jill Blauwkamp, Monroe
4. Douglas Foote, NRHS

5. Mary Hatfield, Monroe
6. Stacy Knoechel, NRHS
7. Kimberly Kreimer, Monroe
8. Lauren Lindsley, Monroe
9. Paige McConnell, LCE
10. Daisy McDonald, LCE
11. Michele Reaker, LCE
12. Michelle Senter, NRHS
13. Julie Shepherd, NRHS
14. Deron Shinkle, NRHS
15. Lauren Wilkins, NRHS

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

2011-109 Moved by Mr. Bird, seconded by Mrs. Stark, to award the following certified contracts:

One Year Contracts

1. Kelsy Bender, NRMS
2. Allison Ellis, NRE
3. Nancy Foote, NRE
4. Joshua Grischow, NRMS*
5. Brennan Hatfield, NRE
6. Malinda Hawkins, NRE
7. Staci Heiden, Monroe
8. Beth Kamen, NRE
9. Deborah Loving, NRMS*
10. Brian McMonigle, NRHS
11. Roger Nyam, NRHS
12. Shelby Pride, NRHS*
13. Rylan Shebesta, NRHS*

*Per teacher's request

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

2011-110 Moved by Mrs. Stark, seconded by Mr. Bird, approve the non-renewal of Jessica Isaacs, certified employee at NRMS. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mr. Heflin, yea; Mr. Bird, yea; Mrs. Stark, yea. Motion carried.

2011-111 Moved by Mrs. Stark,, seconded by Mr. Walriven, to award the following classified contracts

A. Continuing Contracts

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1. Lynda Adams, Transportation
2. Narcissa Casteel, Food Service
3. Linda Curless, LCE

4. Betty Durham, Monroe
5. Rose Gross, Transportation
6. Shari Haizman-Andrews, LCE
7. Lori Hartley, Transportation
8. Carolyn Lindsey, Transportation
9. Regina Mikles, Monroe
10. Joy Rowan, Transportation

B. Two Year Contracts

1. Shannon Duncan
2. Angela Sturgill

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

2011-112 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the non-renewal of Paula Pollock, classified employee. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

2011-113 Moved by Mrs. Stark, seconded by Mr. Walriven, to employ the following:

Supplemental Contracts 2010-2011 School Year

| | <u>Name</u> | <u>Position</u> | <u>Pay Level</u> |
|----|---------------|------------------------|------------------|
| 1. | Amy Cholkas | NRE District Art Show | \$80.18 Stipend |
| 2. | Amy Hauserman | NRHS District Art Show | \$80.18 Stipend |
| 3. | Stacy Gibbons | NRHS District Art Show | \$80.18 Stipend |

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

2011-114 Moved by Mrs. Stark, seconded by Mr. Bird, to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 10:03 p.m.

David L. Painter, President

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Teresa S. Napier, Chief Financial Officer