

RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 7:00 p.m. December 15, 2011

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on December 15, 2011, 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.

2012-43 Moved by Mrs. Stark, seconded by Mr. Bird, to approve the agenda as presented. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mr. Heflin, yea; Mr. Bird, yea; Mrs. Stark, yea. Motion carried.

PUBLIC PARTICIPATION

Steve Hack addressed the Board regarding the adoption of Policy 7530.01V1 Wireless Communication, the Beckjord Power Plant, and offered his congratulations to the outgoing Board members.

Barry Polscamp addressed the Board regarding the closing of the Beckjord Power Plant.

RECOGNITION OF OUTGOING BOARD MEMBERS

Adam Bird and Teresa Napier, on behalf of the Board, presented bells to Mr. Painter and Mrs. Stark thanking them for their years of service on the Board.

2012-44 Moved by Mr. Heflin, seconded by Mrs. Stark, to approve the following;

- A. Approve the minutes of the November 17, 2011 Regular Meeting.
- B. Approve the financial report which includes receipts, cash position, expenditures and investments for the month ending November 30, 2011.
- C. Acceptance of the following donations:
 - 1. \$20 to the Class of 2013 from Martin and Karen Bezold
 - 2. \$25 to the Class of 2013 from Robert and Margaret Jones
 - 3. \$40 to the Class of 2013 from Laura Jones
 - 4. 55" Seiki LCD to NRHS Athletic Department – Football Office from www.newrichmond.localsportsradio.com
 - 5. One (1) 35 pound Milnor commercial washer to New Richmond High School Athletic Department from Jim Glueck, approximate value \$8,000
- D. Dispose of the following items:

<u>Quantity</u>	<u>Description</u>	<u>Serial Number</u>	<u>Inventory Control</u>
One (1)	HP Color Laserjet Printer from New Richmond Elementary School	CNGGC51970	04116

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One (1)	HP Laserjet Printer from New Richmond Elementary School	CNGGC52076	04117
One (1)	Poster Maker from New Richmond Elementary School From the Technology Department:		02233
One (1)	8-port 3com hub S/N	LT3G4I0293860	04987
One (1)	5-port 3com hub	LB5G4K0112947	04988
One (1)	8-port 3com hub	LT3G530307601	05108
One (1)	8-port 3com hub	LT3G4I0294502	04986
One (1)	8-port 3com hub	LB5G4K0113060	04991
One (1)	5-port 3com hub	LB5G4K0113060	04991
One (1)	8-port 3com hub	7WAV041C50	5384
One (1)	8-port 3com hub	7JCF007327	02097
One (1)	8-port 3com hub	LB5G4K0113039	04992
One (1)	print server HP jetdirect	SG91631141	03675
One (1)	print server HP jetdirect	SG91631265	no #
One (1)	print server HP jetdirect	SG91631267	00251
One (1)	monitor optiquest q51	CF00802720	00760
One (1)	monitor optiquest q51	CF00501986	02064
One (1)	monitor optiquest q51	CF00802896	01656
One (1)	monitor optiquest q-51-3	CD93401566	01079
One (1)	monitor optiquest q-51	11G014500280	01502
One (1)	monitor optiquest q-51-3	CD93401286	04371
One (1)	monitor optiquest q-51-3	CD93404783	00870?
One (1)	monitor optiquest q-51-3	CD93404778	00515
One (1)	monitor optiquest q-51-3	CD93401567	cant read
One (1)	monitor optiquest q-51-3	CD93400136	04107
One (1)	monitor optiquest q-51-3	CD93404751	00213
One (1)	monitor optiquest q-51-3	CD93401266	01062
One (1)	monitor optiquest q-51-3	CD93403625	00436
One (1)	monitor optiquest q-51	CF00701166	00761
One (1)	monitor optiquest q-51	CF00501963	01793
One (1)	monitor optiquest q-51	CF00500162	01640
One (1)	monitor optiquest q-51	CD93401287	00516
One (1)	monitor optiquest q-51	707011802018	04466
One (1)	monitor optiquest q-51-3	CD93401576	00514
One (1)	monitor IBM 6540-00n	23-C8465	03094
One (1)	monitor IBM 6540-00n	23-24246	04053
One (1)	monitor IBM 6540-0an	23-CKA18	00272
One (1)	monitor IBM 6544403	88-50682	00460
One (1)	monitor IBM 6540-00n	23-24024	00438
One (1)	monitor IBM 6540-00n	23-59089	03659
One (1)	monitor CTX VL500	91900774	01251
One (1)	computer IBM NetVista	1S679021UKA87CWM	05708
One (1)	computer IBM NetVista	1S679021UKA87LXV	05503
One (1)	computer IBM NetVista	1S679021UKA10RBP	05569
One (1)	computer IBM NetVista	1S679021UKA11CAD	05647

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One (1)	computer IBM NetVista	1S679021UKA70DVN	05499
One (1)	computer IBM NetVista	1S679021UKA10ZYC	05663
One (1)	computer IBM NetVista	1S830551UKCM4TYC	02365
One (1)	computer IBM NetVista	1S830551UKCM4TVF	02368
One (1)	computer IBM NetVista	1S830551UKCM4RWD	02366
One (1)	computer IBM NetVista	1S830551UKCM4THK	02369
One (1)	computer IBM NetVista	1S830551UKCM4XWW	no tag
One (1)	computer Dell GX270	GJWTP31	no tag
One (1)	computer Dell GX270	DX92531	06009
One (1)	computer Dell GX270	FV72531	06097
One (1)	computer IBM 300GL	1S628790U23CZHC7	03578
One (1)	computer IBM 300GL	1S628790U23ARAZ9	00712
One (1)	computer HP Omnibook XE3	TW12711432	02830
One (1)	computer CompUSA	CD6299341311001	01492
One (1)	printer Lexmark e210	S1048242	01701
One (1)	printer Lexmark 4227	11-29552	01672
One (1)	8-port hub 3com	7P1F385572	03748
One (1)	8-port hub 3com	7P1F076908	02098
One (1)	8-port hub 3com	7P1F207691	00697
One (1)	printer HP deskjet 600c	SG6311B2FPDX	01923
One (1)	HP Compaq Desktop	MXM803022V	06194
One (1)	IBM Optiquet Monitor	CD93103785	01447
One (1)	IBM NetVista	1S830551UKCM4YLV	02350
One (1)	IBM NetVista	1S679021UKA69PGK	05629
One (1)	IBM E74 Monitor	55TTTB4	No Tag
One (1)	IBM E74 Monitor	88K9923	No Tag
One (1)	IBM Optiquet Monitor	CD93404416	01983
One (1)	IBM ThinkVision Monitor	23TW881	No Tag
One (1)	IBM Optiquet Monitor	CD93501531	00722
One (1)	Lexmark E210 Printer	S1044748	No Tag
One (1)	Lexmark E210 Printer	S1035391	No Tag
One (1)	Epson Projector	GY8F713296L	5910
One (1)	HP Projector	TWC6195053	5338
One (1)	HP Laptop	STW12711893	2816
One (1)	HP Laptop	STW12713817	2826
One (1)	HP Laptop	STW12711435	2829
One (1)	InFocus Projector	ATLV64800917	5979
One (1)	HP Laptop	STW12609760	2821
One (1)	HP Laptop	STW12709793	2825
One (1)	HP Laptop	STW12609771	2824
One (1)	HP Laptop	STW12716674	2828
One (1)	HP Laptop	STW12709885	2823
One (1)	Dell Laptop	CN06M1991296126N6544	2805
One (1)	Dell Laptop	CN06M1991296126N6453	2813
One (1)	Dell Laptop	CN06M1991296126N6546	2812
One (1)	Dell Laptop	CN06M1991296126N6456	2942
One (1)	computer Dell Optiplex gx260	JP1LV11	02738

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One (1)	computer Dell Optiplex gx260.	6G9PR11	02676
One (1)	computer Dell Optiplex gx260	GCXHS01	01169
One (1)		BCXHS01	
One (1)		1BXHS01	01162
One (1)		2DXHS01	01167
One (1)		BDXHS01	00464
One (1)		FDXHS01	01161
One (1)		9BXHS01	01355
One (1)		DDXHS01	01158
One (1)		4CXHS01	01153
One (1)		J9XHS01	01156

E. Establish the following funds:

504 Education Jobs Fund
504-9012

Purpose: Federal Funds to create and save jobs in the 2011-2012 school year.

F. Approve the following supplemental appropriation in the amount of \$6,459.37 to fund 504-9012 education jobs:

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

2012-45 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the following resolution:

HB 136 School Choice Resolution

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

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WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the New Richmond Exempted Village School District Board of Education does hereby express its opposition to this legislation, HB 136 School Choice, and any amended version; and

BE IT FURTHER RESOLVED that the New Richmond Exempted Village School District Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

- 2012-46 Moved by Mr. Heflin, 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; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:30 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 8:43 p.m.

- 2012-47 Moved by Mr. Walriven, seconded by Mr. Bird, to accept the resignation of Tiffany Payton, Lay Coach, NRMS Winter Cheerleading Advisor, effective November 30, 2011. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

- 2012-48 Moved by Mr. Heflin, seconded by Mrs. Stark, to employ the following:

A. Classified Substitute Employees (2011-2012 School Year)

1. Chandra Tull

B. Supplementals (2011-2012 School Year)

1. Heather Fritsch, NRMS Winter Cheerleading Advisor – Pay Level 5, effective December 1, 2011

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

- 2012-49 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the recommendation of abolishment of position and reduction in force:

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Resolution to Approve Recommendation of Abolishment of Position and Reduction in Force

WHEREAS, the New Richmond Exempted Village School District Board of Education (hereinafter the "Board") has received from the Superintendent a recommendation for the abolishment of a classified position and reduction in force in the classified staff in accordance with Article 26, of the collective bargaining agreement; and

WHEREAS, pursuant to the provision of Article 26 of the collective bargaining agreement and Section 3319.081 of the Ohio Revised Code, the Superintendent has determined that a reduction in force is necessary because of abolishment of position; and

WHEREAS, the Board of Education does now intend to abolish the following positions and suspend the employment contracts of the following individual, effective January 4, 2012:

Bus Aide

Barbara Abbott

NOW, THEREFORE, BE IT RESOLVED by the New Richmond Exempted Village School District Board of Education as follows:

SECTION I

The Treasurer shall provide notice of said contract suspension to the affected employee via written communication and said notice shall include that the employee's contract shall be placed on the recall list in accordance with the recall provisions of the collective bargaining agreement.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

2012-50 Moved by Mr. Heflin, seconded by Mrs. Stark, to appoint Kevin Walriven as the President, Pro Tempore for the 2012 Organizational/Regular Board of Education Meeting on January 11, 2012 at 7:00 p.m. Roll call: Mr. Walriven, abstain; Mr. Painter, yea; Mr. Bird, yea; Mrs. Stark, yea; Mr. Heflin, yea. Motion carried.

2012-51 Moved by Mr. Heflin, seconded by Mrs. Stark to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 8:46 p.m.



 President



 Teresa S. Napier, Chief Financial Officer