

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on December 23, 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

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: Approval of Unpaid Leave

It is recommended that the Board of Education approve an unpaid leave of absence request from Jessica Schweitzer, certificated employee, effective December 27, 2010 through the remainder of the 2010/2011 school year in accordance with article 6.0202 of the Master Contract between the Board of Education and the New Richmond Education Association.

Add: Appointment of President Pro Tempore

The Board of Education agrees to appoint _____ as the President, Pro Tempore for the 2011 Organizational Meeting.

Add: Change Orders

It is recommended that the Board of Education approve the following change orders:

DeBra Kuempel #5 Rooms 207 & 207A – Art Room sink	\$3,498.00
DeBra Kuempel #6 Room 111 – Remove terrazzo and capped services	\$589.00
DeBra Kuempel #7 Room 212 - Reinstall sink assembly	\$791.00
DeBra Kuempel #8 Rooms 314 & 314A – Demolition and removal of piping; patching	\$1,373.00

2011-54 Moved by Mr. Painter, seconded by Mr. Heflin, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea. Motion carried.

PUBLIC PARTICIPATION

Skylar Gould, NRMS Student, addressed the Board in reference to racial comments and bullying.

Rich Grogan requested copies of the NREA and OAPSE contracts be emailed to him.

COMMITTEE REPORTS

The Policy Committee reported on the proposed changes to policies 5460 - Graduation Requirements and 7510 - Use of District Facilities.

The Curriculum Committee reported on the proposed changes to the Grading Scale.

2011-55 Moved by Mr. Painter, seconded by Mr. Heflin, to approve the following:

- A. Approve the minutes of the November 16, 2010 special meeting, the November 18, 2010 regular meeting, the November 18, 2010 facilities committee meeting and the November 23, 2010 curriculum committee meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending November 30, 2010.
- C. Accept the following donations:
 1. \$25 to New Richmond High School Troubadours from David and Karen Bennett
 2. \$25 to New Richmond High School Troubadours from Nancy and Gerard Gebault
 3. \$65 to the Melissa Rae and Jackie Lee Locy Memorial Scholarship fund from Professional Firefighter/Paramedics of Palm Beach County, Inc. Local 2928
 4. \$100 to New Richmond High School Troubadours from Tom and Alice Gilfillen
 5. \$100 to New Richmond High School Troubadours from James Conley
 6. \$100 to New Richmond High School Troubadours from the Kiwanis Club
 7. \$125 to New Richmond High School Troubadours from Crystal Clear Science Inc.
 8. \$150 to New Richmond High School Troubadours Tyler Ellis
 9. \$200 to New Richmond High School Troubadours from Martin and Karen Bezold
 10. \$300 to New Richmond High School Troubadours from Ohio Valley Regional Development Commission
 11. \$500 to New Richmond High School Troubadours from River Hills Bank
- D. Dispose of the following equipment:
 1. One (1) Wonderlight Projection Screen, ICN 03378 from New Richmond Middle School
 2. One TV, ICN 00550, SN# 500451 from New Richmond High School athletic department
 3. One (1) cabinet from New Richmond High School athletic department
 4. One (1) 1997 Thomas International school bus ICN 1HVBBAAN1VH467014
 5. One (1) 1997 Thomas International school bus ICN 1HVBBAANXVH457013
- E. Authorize the treasurer to pay invoice number 240353 in the amount of \$3,996.87 to Walsworth Publishing Company as presented.

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

2011-56 Moved by Mr. Painter, seconded by Mr. Heflin, to approve the rental of 472 square feet of office space at 212 Market Street, New Richmond, Ohio 45157 to Uible Management Group for the sum of \$500/month. Roll call: Mr. Walriven, nay; Mrs. Stark, nay; Mr. Bird, nay; Mr. Heflin, yea; Mr. Painter, nay. Motion denied.

2011-57 Moved by Mr. Walriven, 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. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 8:55 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 10:06 p.m.

2011-58 Moved by Mr. Bird, seconded by Mr. Painter, to approve the following:

A. Approve the agreement with Richard Mahan as presented.

B. Employ the following:

1. Supplementals

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
a.	Michael McKinley	NRHS Instrumental Music Director	7
b.	Sarah Swango	NRE Music Director	6

2. Lay Coach

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
a.	Gregory Minor	Varsity Wrestling Assistant Coach	9

C. Approve an unpaid leave of absence request from Jessica Schweitzer, certificated employee, effective December 27, 2010 through the remainder of the 2010/2011 school year in accordance with article 6.0202 of the Master Contract between the Board of Education and the New Richmond Education Association.

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

2011-59 Moved by Mr. Painter, seconded by Mr. Bird, to appoint Mr. Walriven as the President, Pro Tempore for the 2011 Organizational Meeting. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Painter, yea. Motion carried.

Change Orders

Market Street School

5:00 p.m.

December 23, 2010

Mr. Bird pulled the item from the agenda.

2011-60 Moved by Mr. Heflin, seconded by Mr. Walriven to adjourn the regular meeting. Roll call: all yeas.

Mrs. Stark declared the regular meeting adjourned at 10:15 p.m.

David L. Painter, President

Teresa S. Napier, Chief Financial Officer