

Market Street School

7:00 p.m.

December 15,

2003

The New Richmond Exempted Village Board of Education met in [regular](#) session on [December 15, 2003, 7:00 p.m. at Market Street School, 212 Market Street](#), New Richmond, Ohio 45157, with the following members present:

Paul Zimmerman, President
Ralph Shepherd, Vice-President
Mark Adamson
David Hawkins
Fred Heflin

Charles Moore, Superintendent, and Teresa Napier, Chief Financial Officer, were also present.

SPECIAL RECOGNITION

The Board of Education recognized Mr. Mark Adamson for his years of service as a member of the Board of Education.

2004-58 Moved by Mr. Heflin, seconded by Mr. Adamson, to approve the following:

- A. Approve the minutes of the November 17, 2003 Policy Committee Meeting and the November 17, 2003 Regular Meeting.
- B. Approve the financial report for the month ending November 30, 2003 as per attached.
 - Receipts
 - Cash Position
 - Expenditures
 - Investments
- C. Acceptance of Donations
 - \$50 to Monroe Elementary School for one student's tuition to Camp Joy from Byron and Deen Klotter
 - \$50 to NRHS Band Department from Ralph and Joyce Campbell
 - \$50 to NRHS Troubadours from Ralph and Joyce Campbell
 - \$50 to NRHS National Honor Society from Ralph and Joyce Campbell
 - \$50 to NRHS Theatre Department from Ralph and Joyce Campbell
 - \$1,500 to NRHS Band from Rivertown IGA
 - \$400 to NRHS National Honor Society from Cinergy
 - \$400 to NRHS Hi-Y Club from Cinergy
 - \$400 to NRHS SADD Club from Cinergy
 - \$400 to NRHS Student Council from Cinergy
 - \$400 to NRHS Athletics from Cinergy
 - \$400 to NRHS Band from Cinergy
 - \$400 to NRHS Vocal Music Department from Cinergy
 - \$200 to NRHS Theatre Department from Cinergy
 - \$200 to NRHS Spanish Club from Cinergy

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- \$200 to NRHS Freshmen Class from Cinergy
- \$200 to NRHS Sophomore Class from Cinergy
- \$200 to NRHS Junior Class from Cinergy
- \$200 to NRHS Senior Class from Cinergy

D. Dispose of the following:

- One Lexmark 4227 Printer, Inventory Control No. 00078 from the Food Service Department

E. Resolution to Transfer Funds

Whereas, as of December 15, 2003 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 \$1,000,000.00 from the general fund to the permanent improvement fund, #003-0000

Now therefore be it resolved that the sum of \$1,000,000.00 be and is hereby transferred from the general fund to the permanent improvement fund, #003-0000.

F. Approve the following supplemental appropriation:

Fund and Number	Title	Amount
003-0000	Permanent Improvement	\$1,000,000.00

G. Approve payment to Wert Music in the amount of \$879.25.

H. Approve specifications, and authorize the Treasurer to advertise for bid, for roof replacement at New Richmond High School. Estimated cost \$190,000.

I. Authorization to Consolidate Trust Funds

Whereas it is recommended to consolidate, all non-expendable and expendable trust funds into expendable trust funds. Whereas, all funds will properly be reported as expendable trust funds (007) and to authorize the Treasurer to transfer all funds from the non-expendable trust fund and to make the necessary appropriation modifications from the non-expendable trust funds (008) to the appropriate expendable trust fund (007). Funds are as follows:

- Jeffrey R. Sittason Memorial Scholarship
- Adam Ireton Scholarship
- D. Woodruff Scholarship
- Susan J. Gerbert Scholarship
- Jeff Nobis Scholarship

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Roll call: Mr. Hawkins, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea; Mr. Adamson, yea Mr. Hawkins, yea. Motion carried.

On Tuesday, December 9, 2003 public bids were opened and read aloud for the Stadium Improvements for New Richmond High School. The following bids were received.

Contractor	Bid Bond			Item G – General Construction – Base bid	Item G1 – Alternate Bid G! provide trench drain at inside perimeter of track	Item G2 – Alternate G2 demolish existing storage building at east end of home side grandstand	Item GR – Grandstand Construction Contract Base Bid	Item GR – alternate Bid GR1 Add for grandstand manufacturer’s proposed non-slip treatment of all walking surfaces	Item U1 – Earthwork Undercut – Unit Price	Item U2 – Concrete Pier - Unit Price
	X	X	X							
CR & R	X		X	\$813,100.00	\$89,000.00	\$3,500.00			\$30/cu yd	\$40/ft.
DER Construction	X	X	X	\$865,871.00	\$34,000.00	\$6,000.00			\$12/cu yd	\$40/ft
Dant Clayton Corporation / Dave York	X	X	X				\$230,000.00	\$6,952.00		\$80/ft
E&D Specialty Grandstands	X	X	X				\$161,600*			
Jack Elrod Co.							\$230,212.00			
Southern Bleacher	X	X	X				\$198,635.00	NB		\$150/ft
Sturdisteel	X	X	X				\$162,500**	\$2,000.00		\$38/ft
Sunesis	X	X	X	\$935,000.00	\$39,000.00	\$8,000.00			\$3/cu yd	\$35/ft
Whalen Inc.	X	X	X	\$770,000.00	\$22,777.00	\$6,700.00			\$5.75/cu yd	\$43/ft

*non-responsive bid

**not a specified manufacturer

Contractor	Bid Bond			Item E Electrical Construction Contract – Base Bid	Item M – Mechanical Contract – Base Bid
	X	X	X		
A & M	X		X	\$430,000.00	
Atkins & Stang	X	X	X	\$188,000.00	
B and J Electric	X		X	\$176,100.00	
Banta Electric	X	X	X	\$249,874.00	Voluntary alternate attached
Beacon Electric	X		X	\$172,800.00	
ESI	X	X	X	\$192,400.00	
Reddy Electric	X		X	\$182,500.00	Voluntary alternate attached
Rieck Mech. & Elec. Services	X		X	\$167,680.00	Voluntary alternate attached

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A.L. Miller Plumbing Co.	X	X	X		\$89,795.00	Voluntary alternate attached
Carrigan & Grimm	X	X	X		\$89,700.00	Voluntary alternate attached
Feldkamp EnterpriseS	X	X	X		\$122,300.00	Voluntary alternate attached
John E. Carrigan	X	X	X		\$79,955.00	Voluntary alternate attached
Nelson Stark	X	X	X		\$112,650.00	
Triton Services	X	X	X		\$85,440.00	
AM Schwartz Inc.	X	X			\$21,950.00	HVAC Only – Incomplete Bid

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2004-59 Moved by Mr. Hawkins, seconded by Mr. Adamson, to approve the following:

- A. To enter into a contract with Whalen Incorporated in accordance with bid specifications:
- | | |
|--|--------------------|
| Item G - General Construction Base Bid | \$770,000.00 |
| Item G1 – Alternate G-1 Bid | <u>\$22,777.00</u> |
| General Construction Total | \$792,777.00 |
- B. To enter into a contract with Southern Bleacher Construction Company, Incorporated for Item GR – Grandstand Construction Base Bid, in the amount of \$198,635.00 in accordance with bid specifications.
- C. To enter into a contract with Rieck Mechanical Electrical Services for Item E – Electrical Construction Base Bid, in the amount of \$167,680.00 in accordance with bid specifications.
- D. To enter into a contract with John E. Carrigan Plumbing Company for Item M - Mechanical Contract Base Bid, in the amount of \$79,955.00 in accordance with bid specifications.
- E. To enter into a contract with SRI Sports, Incorporated in accordance with bid specifications:
- | | |
|--|--------------------|
| Items T and FB – Track Surface and Synthetic Turf Combination Base Bid | \$766,300.00 |
| Item T1 – Alternate T1 Bid | <u>\$50,800.00</u> |
| Track Surface and Synthetic Turf Total | \$817,100.00 |

Roll call: Mr. Shepherd, yea; Mr. Zimmerman, nay; Mr. Heflin, nay; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

2004-60 Moved by Mr. Shepherd, seconded by Mr. Zimmerman, to approve membership to the Ohio School Boards Association, January – December 2004 at \$4,162, including subscriptions to Briefcase at \$99 and School Management News at \$185. Roll call: Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea. Motion carried.

2004-61 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to enter into executive session for the purposes of considering the following: the appointment, employment, dismissal, promotion, demotion or compensation of a public employee, in accordance with Ohio Revised Code 121.22

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(G)(1); and property in accordance with ORC 121.22 (G)(2). Roll call: Mr. Heflin, yea; Mr. Adamson, yea, Mr. Zimmerman, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

Mr. Zimmerman declared the [regular](#) meeting moved into executive session at 8:28 p.m.

Mr. Zimmerman declared the executive session adjourned and the [regular](#) meeting reconvened at 9:02 p.m.

2004-62 Moved by Mr. Shepherd, seconded by Mr. Heflin, to accept the resignations of the following:

A. Jeff Zink, *certified employee*, effective January 20, 2004

B. Rodney Spears, *certified employee*, effective January 20, 2004

Roll call: Mr. Hawkins, yea; Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Shepherd, yea. Motion carried.

2004-63 Moved by Mr. Hawkins, seconded by Mr. Heflin, to employ the following, pending certification, and submission of successful criminal background check and a negative TB test:

A. Certified Substitute Employees (2003-2004 School Year)

1. Desree Bare
2. Alisha Sparks

B. Classified Substitute Employees (2003-2004 School Year)

1. Clinton Greene (effective 12/1/2003)
2. Robert Lamb (effective 11/5/2003)

C. Supplemental Contracts (2003-2004 School Year)

1. Patricia Conrad, NRE IAT, Pay Level 2
2. Christen Davis, Monroe IAT, Pay Level 2

D. Volunteer Coach

1. Ronald Scribner, NRMS Wrestling

Roll call: Mr. Zimmerman, yea; Mr. Shepherd, yea; Mr. Adamson, yea; Mr. Heflin, yea; Mr. Hawkins, yea. Motion carried.

2004-64 Moved by Mr. Heflin, seconded by Mr. Shepherd, to appoint Mr. Paul Zimmerman as President Pro Tempore for the 2004 Organizational Meeting on January 7, 2004 at 7:00 p.m. Roll call: Mr. Hawkins, yea; Mr. Zimmerman, yea; Mr. Adamson, yea; Mr. Shepherd, yea; Mr. Heflin, yea. Motion carried.

2004-65 Moved by Mr. Adamson, seconded by Mr. Hawkins, to adjourn the [regular](#) meeting. Roll call: all yeas.

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Mr. Zimmerman declared the [regular](#) meeting adjourned at 9:05 p.m.

David S. Hawkins, President

Teresa S. Napier, Chief Financial Officer