

Market Street School

4:30 p.m.

February 19,

2010

The New Richmond Exempted Village Board of Education met in regular session at 4:30 p.m. on February 19, 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

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

2010-117 Moved by Mr. Walriven, seconded by Mr. Bird 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. Heflin, nay; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 4:33 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 5:18 p.m.

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

2010-119 Treasurer's Report

Add: A. It is recommended that the Board of Education approve the minutes of the *December 31, 2009 Budget Hearing, ...*

Add: E. Transfer of Funds

a. It is recommended that the Board of Education transfer \$50,000 from the general fund 001-0000, to the maintenance fund, 001-9505.

b. It is recommended that the Board of Education transfer \$10,000 from the high school fund unrestricted fund 001-9202 to its instructional supply account, 001-9002.

Add: 2010-120 B. Employment of Personnel

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

1. Certified Substitutes

e. Teresa Wahl

Market Street School 4:30 p.m. February 19, 2010  
2010-118 Moved by Mr. Heflin, seconded by Mr. Painter, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Heflin, yea. Motion carried.

## **PUBLIC PARTICIPATION**

Mr. Doug Heflin addressed the Board regarding the music program and the facility issues at the high school.

Sally Rector, Rich Grogan, Tom Dean, Cindy Gorth, Shirley Smith, Jamie Hardon, Trish Rector, Judy Middeler, and Cindy Leen and others addressed the Board in reference to numerous facility issues at the high school, including medical bills of the students who became ill in the music room, the music program's room size, testing for air quality in the entire high school, and moving the vocal music classes to another section of the high school.

2010-119 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the following:

- A. Approve the minutes of the December 31, 2009 Budget Hearing, the January 2, 2010 Organizational meeting, the January 8, 2010 Finance Committee and Regular meetings, the January 26, 2010 Facilities Committee meeting, and the January 30, 2010 Special meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending January 31, 2010.
- C. Acceptance of the following donations:
  1. One (1) Bell Kit to New Richmond Elementary School from Trish Richter, \$165 value
  2. Two (2) 42" Insignia TV's to New Richmond High School from Gracie Lemar-Miller, \$1,399.98 value
  3. One (1) Sony Blu-Ray Player to New Richmond High School from Gracie Lemar-Miller, \$199.99 value
  4. One (1) Sony Mini Component Stereo to New Richmond High School from Gracie Lemar-Miller, \$165.99 value
  5. One (1) large 2.0 cubic Microwave to New Richmond High School from Gracie Lemar-Miller, \$167.99 value
  6. One (1) Cuisinart Toaster to New Richmond High School from Gracie Lemar-Miller, \$81.99 value
  7. One (1) Haier Refrigerator to New Richmond High School from Gracie Lemar-Miller, \$174.99 value
  8. One (1) Kuerig Coffeemaker to New Richmond High School from Gracie Lemar-Miller, \$129.99 value
  9. One (1) wii Game Console to New Richmond High School from Gracie Lemar-Miller, \$199.99 value
  10. One (1) DJ Hero wii Game to New Richmond High School from Gracie Lemar-Miller, \$119.99 value
  11. Three (3) wii Remotes to New Richmond High School from Gracie Lemar-Miller, \$119.97 value
  12. \$2,900 from Rivercity BP to New Richmond High School Athletic Department

2010

## D. Dispose of items from the Technology Department:

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
<u>One (1)</u>	Optiquest Q-51 Monitor S/N 707005206354	02194
<u>One (1)</u>	Optiquest Q-51 Monitor S/NCd93401280	01859
<u>One (1)</u>	Lexmark E210 Printer S/N S1048240	01740
<u>One (1)</u>	HP Deskjet 670C Printer S/N Cn831111rpsy	02123
<u>One (1)</u>	Computer IBM 6591-50U PC 300GL S/N 23GPW34	00140
<u>One (1)</u>	Computer IBM 62874bu S/N23aray4	04368
<u>One (1)</u>	Computer Keyes	01604
<u>One (1)</u>	Computer Keyes	00401
<u>One (1)</u>	Computer Keyes	00227
<u>One (1)</u>	Computer Keyes	00393
<u>One (1)</u>	Printer HP Laserjet 4M S/N JPBF062201	01633
<u>One (1)</u>	Printer HP Laserjet 4 S/N JPBH019335	03271
<u>One (1)</u>	Printer HP Laserjet 4M S/N JPBG032889	01784
<u>One (1)</u>	Computer Keyes	00405
<u>One (1)</u>	Printer HP Deskjet 870CXI S/N Us765130xkeb	00743
<u>One (1)</u>	Printer HP Deskjet 870CXI S/N Sg74t1h20teb	03832
<u>One (1)</u>	Printer Samsung Laserjet ML-1210 S/N 1u61b8ara03857	03616
<u>One (1)</u>	Printer Samsung Laserjet ML-1210 S/N 1u61b8ara03856	02010
<u>One (1)</u>	Printer Samsung Laserjet ML-1210 S/N 1u61b8ara03851	03629
<u>One (1)</u>	Printer HP Laserjet 6L S/N Ushb963036	01899
<u>One (1)</u>	Printer HP Laserjet 6L S/N Ushb963051	00728
<u>One (1)</u>	Printserver HP Jetdirect 170X S/N SG90441457	00745
<u>One (1)</u>	Hub 3COM Dualspeed 8 Port 3C16750 S/N 7jcf042258	03326
<u>One (1)</u>	Hub 3COM Dualspeed 8 Port 3C16750A S/N 7m8f005973	03507
<u>One (1)</u>	Hub 3COM Dualspeed 8 Port 3C16750 S/N 7jcf037057	00204
<u>One (1)</u>	Hub 3COM Dualspeed 8 Port 3C16750A S/N 7m8f005978	04060
<u>One (1)</u>	PRINTER HP DESKJET 840C S/N cn14m1p16kkv	02117
<u>One (1)</u>	HP Officejet 7140xi all-in-one S/N My37md10006h	03691
<u>One (1)</u>	Monitor Optiquest Q-51 S/N 11g014604016	NO TAG
<u>One (1)</u>	Monitor Optiquest Q-51-3 S/N Cd93501533	01574

## E. Transfer of Funds

1. Transfer \$50,000 from the general fund 001-0000, to the maintenance fund, 001-9505.
2. Transfer \$10,000 from the high school fund unrestricted fund 001-9202 to its instructional supply account, 001-9002.

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

Market Street School 4:30 p.m. February 19, 2010  
 2010-120 Moved by Mr. Heflin, seconded by Mr. Painter, to approve the following:

A. Accept the resignation of Carole Snider, certified employee, effective close of business May 31, 2010 for the purpose of retirement.

B. Employ the following:

1. Certified Substitutes

- a. Emily Arnold
- b. Kristie Bates
- c. James Hufford Jr.
- d. John Jandes
- e. Teresa Wahl

2. Classified Substitutes

- a. Cynthia Breller
- b. William Gantzer
- c. Stephen Wright

3. Supplemental Contracts

- a. Kelsey Bender, NRMS Boys Track Coach, Pay Level 8

4. Homebound Instructor

(Upon submission of a timesheet, Hourly Rate per Negotiated Agreement)

- 1. Lana Gilday

C. Approval of Severance Payment

Name	DOB	Retirement Date	Sick Leave	Maximum Days	Daily Rate	Total
Judith Snider	January 18, 1950	January 31, 2010	44.75	11.19	\$135.12	\$1,511.99

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

2010-121 Moved by Mr. Heflin, seconded by Mr. Painter, to have Peck, Schaeffer, and Williams, Bond Council, to prepare a court order for the transfer of excess tax collections in the bond sinking fund (002-9988) to the permanent improvement fund (003-0000). Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Heflin, yea. Motion carried.

2010-122 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 6:50 p.m.

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February 19,

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Sharon T. Stark, President

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Teresa S. Napier, Chief Financial Officer