

2004

Market Street School

7:00 p.m.

February 17,

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The New Richmond Exempted Village Board of Education met in [regular](#) session on [February 17, 2004, 7:00 p.m.](#) at [Market Street School, 212 Market Street](#), New Richmond, Ohio 45157, with the following members present:

Fred Heflin, Vice-President
Ralph Shepherd
Paul Zimmerman
David Painter

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

2004-90 Moved by Mr. Zimmerman, seconded by Mr. Painter, to approve the minutes of the January 7, 2004 Budget Hearing, Organizational Meeting, January 7, 2004 Records Retention Committee Meeting, and the January 21, 2004 Regular Meeting. Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Zimmerman, yea. Motion carried.

2004-91 Moved by Mr. Shepherd, seconded by Mr. Heflin, to approve the financial report for the month ending January 31, 2004:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2004-92 Moved by Mr. Shepherd, seconded by Mr. Zimmerman, to approve the following:

A. Accept the following donations:

1. \$350 to New Richmond Elementary for Camp Joy Scholarships from New Richmond Elementary PTO
2. \$450 to Monroe Elementary for Camp Joy Scholarships from Monroe Elementary PTO
3. \$100 to the Betty McKenney Scholarship Fund from Jeff and Rosemary Zink
4. \$100 to the Susan J. Girbert Scholarship Fund from Edward and Vicki Zoller
5. One (1) Clermont County, Ohio, 1902-2002 Encyclopedic Directory and History to New Richmond Middle School Library from Aileen M. Whitt
6. One (1) Clermont County, Ohio, 1902-2002 Encyclopedic Directory and History to New Richmond High School Library from Aileen M. Whitt

B. Disposal of Equipment

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1. One (1) two-way radio with charger, s/n H34HMO6124AN from Transportation
2. One (1) two-way radio with charger, s/n H34HMU6124A from Transportation
3. One (1) two-way radio with charger, s/n 15E05525P from Transportation
4. One (1) television, ICN 04848 from New Richmond Elementary School
5. One (1) television, ICN 19 from New Richmond Elementary School

6. One (1) small copy machine, ICN 04898 from New Richmond Elementary School
7. One (1) old wooden desk, ICN 04562 from New Richmond Elementary School
8. One (1) podium ICN -3728 from New Richmond Elementary School
9. Fifteen (15) library books, various titles from New Richmond Middle School
10. One (1) overhead projector, ICN 00883 from New Richmond Middle School
11. One (1) overhead projector, ICN 01454 from New Richmond Middle School
12. One (1) HP Deskjet 520, ICN 01228, from New Richmond High School
13. One (1) Martin Yale burster 970A, ICN 01208 New Richmond High School
14. One (1) Moore decollator 1000, s/n 15587 New Richmond High School
15. One (1) CTX monitor, ICN 02268 from the Technology Department
16. One (1) CTX monitor, s/n 7G3-84508666 from the Technology Department
17. One (1) CTX monitor, s/n 1G791406934 from the Technology Department
18. One (1) m/c 6540-00N IBM monitor, ICN 01900 from New Richmond Middle School
19. One (1) Optiquet monitor, ICN 02547 from New Richmond Middle School
20. One (1) IBM monitor 9655-001, ID35-12961 from New Richmond Middle School
21. One (1) IBM monitor 6542-103 G40, ICN 03873 from New Richmond Middle School
22. One (1) IBM monitor 6542-103 G40, ICN 03587 from New Richmond Middle School
23. One (1) IBM monitor 6542-103 G40, ICN 01899 from New Richmond Middle School
24. One (1) IBM monitor 6542-103 G40, ICN 01621 from New Richmond Middle School
25. One (1) IBM monitor 6542-103 G40, ICN 01888 from New Richmond Middle School
26. One (1) IBM monitor 6542-103 G40, ICN 01620 from New Richmond Middle School
27. One (1) IBM monitor 6542-103 G40, ICN 01676 from New Richmond Middle School
28. One (1) IBM monitor 6542-103 G40, ICN 01585 from New Richmond Middle School
29. One (1) IBM monitor 6542-103 G40, ICN 00100 from New Richmond Middle School
30. One (1) IBM monitor 6542-103 G40, ICN 01200 from New Richmond Middle School
31. One (1) IBM monitor 6542-103 G40, ICN 01679 from New Richmond Middle School
32. One (1) IBM monitor 6542-103 G40, ICN 01607 from New Richmond Middle School
33. One (1) IBM monitor 6542-103 G40, ICN 02146 from New Richmond Middle School

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34. One (1) IBM monitor 6542-103 G40, ICN 01623 from New Richmond Middle School
35. One (1) IBM monitor 6542-103 G40, ICN 01135 from New Richmond Middle School
36. One (1) Eduquest ISB monitor 9655-001, 35-09102 from New Richmond Middle School

37. One (1) Eduquest ISB monitor 9655-001, 35-17245 from New Richmond Middle School
38. One (1) Eduquest ISB monitor 9655-001, ICN 01397 from New Richmond Middle School
39. One (1) Eduquest ISB monitor 9655-001, ICN 03960 from New Richmond Middle School
40. One (1) Eduquest ISB monitor 9655-001, 35-14425 from New Richmond Middle School
41. One (1) Eduquest ISB monitor 9655-001, 35-14575 from New Richmond Middle School
42. One (1) IBM monitor 6542-103 G40, ICN 03961 from New Richmond Middle School
43. One (1) IBM monitor 6542-103 G40, ICN 00099 from New Richmond Middle School
44. One (1) IBM monitor 6542-103 G40, ICN 01844 from New Richmond Middle School
45. One (1) IBM monitor 6542-103 G40, ICN 02165 from New Richmond Middle School
46. One (1) IBM monitor 6542-103 G40, ICN 02025 from New Richmond Middle School
47. One (1) IBM monitor 6542-103 G40, ICN 03958 from New Richmond Middle School
48. One (1) IBM monitor 6542-103 G40, ICN 01622 from New Richmond Middle School
49. One (1) IBM monitor 6542-103 G40, ICN 01886 from New Richmond Middle School
50. One (1) IBM monitor 9655-001, ICN 02578 from New Richmond Middle School
51. One (1) IBM monitor 6321-001, ICN 00574 from New Richmond Middle School
52. One (1) IBM monitor 6540-00N, ICN 03956 from New Richmond Middle School
53. One (1) IBM monitor 6542-103 G40, ICN 01886 from New Richmond Middle School
54. One (1) IBM monitor 6542-103 G40, ICN 01613 from New Richmond Middle School
55. One (1) IBM monitor 6542-103 G40, ICN 01128 from New Richmond Middle School
56. One (1) IBM monitor 6542-103 G40, ICN 01131 from New Richmond Middle School
57. One (1) CTX monitor VL400, ICN 01119 from New Richmond Middle School
58. One (1) Lexmark printer 2390-002, 11- 56411 from the Technology Department
59. One (1) IBM dot matrix printer 2390-001, 01094 from the Technology Department
60. One (1) Lexmark printer 2390-002, 11-5D022 from the Technology Department

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61. One (1) IBM dot matrix printer 2390-002, 03804 from the Technology Department
62. One (1) IBM dot matrix printer 2390-001, 11-P9912 from the Technology Department

63. One (1) IBM dot matrix printer 2390-001, 11-14942 from the Technology Department
64. One (1) Lexmark printer 2390-002, 11-55588 from the Technology Department
65. One (1) IBM dot matrix printer 2390-001 from the Technology Department
66. One (1) Lexmark printer 2390-002, 11-56767 from the Technology Department
67. One (1) Lexmark printer 2390-002, 11-56765 from the Technology Department
68. One (1) IBM dot matrix printer 2390-001, 11-01555 from the Technology Department
69. One (1) IBM dot matrix printer 2390-001,11-T8501 from the Technology Department
70. One (1) Lexmark printer 2390-002, 11-OCO24 from the Technology Department
71. One (1) Lexmark printer 2390-002, 11-2D846 from the Technology Department
72. One (1) Lexmark printer 2390-002, 11-2F506 from the Technology Department
73. One (1) Lexmark printer 2390-002, 11-0M765 from the Technology Department
74. One (1) IBM dot matrix printer 2390-001,11-T8448 from the Technology Department
75. One (1) Lexmark printer 2390-002, 11-08851 from the Technology Department
76. One (1) Lexmark printer 2390-002, 11-2F448 from the Technology Department
77. One (1) Lexmark printer 2390-002, 11-56415 from the Technology Department
78. One (1) Lexmark printer 2390-002, 11-2D694 from the Technology Department
79. One (1) Lexmark printer 2390-003, 11-9A025 from the Technology Department
80. One (1) Lexmark printer 2390-003, 11-9A066 from the Technology Department
81. One (1) Lexmark printer 2390-002, 11-9M068 from the Technology Department
82. One (1) Seattle Tower computer, 02545 from New Richmond High School
83. One (1) Seattle Tower computer, 01504, from New Richmond Middle School
84. One (1) Seattle Tower computer, 03678, from New Richmond Middle School
85. One (1) Seattle Tower computer, 02199, from New Richmond Middle School
86. One (1) Seattle Tower computer, 01773, from New Richmond Middle School
87. One (1) Seattle Tower computer, 00892, from New Richmond Middle School
88. One (1) Seattle Tower computer, 03561, from New Richmond Middle School
89. One (1) Seattle Tower computer, 04433, from New Richmond Middle School
90. One (1) Seattle Tower computer, 00184, from New Richmond Middle School
91. One (1) Seattle Tower computer, 03560, from New Richmond Middle School
92. One (1) Seattle Tower computer, 04396, from New Richmond Middle School
93. One (1) Seattle Tower computer, 04451, from New Richmond Middle School
94. One (1) Seattle Tower computer, 03268, from New Richmond Middle School
95. One (1) Seattle Tower computer, 02550, from New Richmond High School

96. One (1) Seattle Tower computer, 03680, from New Richmond High School
97. One (1) Seattle Tower computer, 01747, from New Richmond High School
98. One (1) Seattle Tower computer, 02112, from New Richmond High School
99. One (1) IBM 6282-83U, 23-DKPGC, from New Richmond High School

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100. One (1) Infocus LP350, s/n 5RW014100361 from New Richmond Middle School

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

2004-93 Moved by Mr. Painter, seconded by Mr. Zimmerman, to enter into executive session for the purposes of considering the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, in accordance with Ohio Revised Code 121.22 (G)(2). Roll call: Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Zimmerman, yea; Mr. Painter, yea. Motion carried.

Mr. Heflin declared the [regular](#) meeting moved into executive session at 9:25 p.m.

Mr. Heflin declared the executive session adjourned and the [regular](#) meeting reconvened at 9:55 p.m.

2004-94 Moved by Mr. Zimmerman, seconded by Mr. Heflin, to approve a Internet Access Services Agreement with the Hamilton/Clermont Cooperative Association for the period July 1, 2004 through June 30, 2007:

<u>School Year</u>	<u>Amount</u>
2004/2005	\$43,520
2005/2006	\$40,700
2006/2007	\$40,700
TOTAL	\$124,920

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

2004-95 Moved by Mr. Shepherd, seconded by Mr. Painter, to designate \$.20 per minute as the reimbursement rate for business calls made by administrators, or other district personnel as determined by the Superintendent, on personal cell phones, upon submission of documentation. Roll call: Mr. Heflin, yea; Mr. Zimmerman, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2004-96 Moved by Mr. Shepherd, seconded by Mr. Zimmerman, to approved the following:

A. Accept the following resignations:

1. Ronald Keith, Sr., *classified employee*, effective March 1, 2004, for the purpose of retirement
2. Billie Burns, *classified employee*, effective February 27, 2004, for the purpose of retirement

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3. Mary Walters, *classified employee*, effective February 27, 2004, for the purpose of retirement
- B. Employ the following, pending certification, and submission of successful criminal background check and a negative TB test:
 1. Certified Substitutes (2003-2004 School Year)
 - a. Molly Zeek
 2. Intervention Tutors (2003-2004 School Year)
 - a. Sonya Coppedge, effective February 3, 2004
 - b. Seth Morrison, effective February 3, 2004
 - c. Lisa Taylor, effective February 3, 2004
 - d. Desree Bare, effective February 3, 2004
 3. Work Study Student Workers (2003-2004 School Year)
(3 Hours Per Day at \$3 Per Hour)
 - a. Daniel Gibson

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

2004-97 Moved by Mr. Painter, seconded by Mr. Zimmerman, to adjourn the [regular](#) meeting. Roll call: all yeas.

Mr. Heflin declared the [regular](#) meeting adjourned at 10:05 p.m.

David S. Hawkins, President

Teresa S. Napier, Chief Financial Officer