

Market Street School

7:00 p.m.

February 18,

2003

The New Richmond Exempted Village Board of Education met in regular session on February 18, 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

Also present were: Mr. Loren Wilson, Superintendent; and Teresa Napier, Chief Financial Officer.

BOARD OF EDUCATION COMMITTEES

Mr. Zimmerman, President of the New Richmond Exempted Village Board of Education, appointed committee membership for the 2003 calendar year as follows:

Personnel and Negotiations	Mr. Shepherd Mr. Adamson
Facilities, Transportation, Extracurricular & Recreation	Mr. Shepherd Mr. Heflin
Instruction, Curriculum, and Technology	Mr. Adamson Mr. Hawkins
Finance and Audit	Mr. Hawkins Mr. Zimmerman
Policy	Mr. Zimmerman Mr. Heflin

Mr. Shepherd reported that the State Legislative Conference is March 18, 2003.

Mr. Heflin, Grant Career Center Representative, reported that, he, Mr. Ken Morrison, Superintendent Grant Career Center, and Mr. Ralph Alexander have met with Mr. Dick Maxwell regarding School Finance. There will be a meeting at Grant Career Center on April 10, 2003 with Mr. Maxwell presenting a program regarding school districts planning for their financial future.

2003-178 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the minutes of the January 6, 2003 Budget Hearing, the January 6, 2003 Records Retention Committee Meeting, the January 6, 2003 Organizational Meeting, the January 15, 2003 Special Meeting and the January 21, 2003 Regular Meeting. Roll call: Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2003-179 Moved by Mr. Heflin, seconded by Mr. Adamson, to approve the financial report for the month ending January 31, 2003:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2003-180 Moved by Mr. Shepherd, seconded by Mr. Heflin, to approve the following:

A. Accept the following donations:

- \$33.00 to NRHS Renaissance Program from New Richmond MS/HS PTO
- \$82.00 to NRHS Renaissance Program from New Richmond MS/HS PTO
- \$57.00 to NRHS Athletics - Cheerleaders, from Miranda Hoskins

B. Dispose of the following:

One (1) Aiwa Disc Player Stereo from Monroe Elementary School

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

2003-181 Moved by Mr. Hawkins, seconded by Mr. Adamson, to approve the following:

A. Approve membership in the National School Boards Association for 2003 for a sum of \$3,150.

B. Approve membership in the Clermont County Chamber of Commerce for 2003 for a sum of \$453.60

C. It is recommended that the Board of Education approve the following eligible school groups for coverage under the districts liability insurance policy, contingent upon payment of \$70 premium for each eligible school group:

- Locust Corner Elementary School PTO
- Monroe Elementary School PTO
- New Richmond Elementary School PTO
- New Richmond Middle School/High School PTO
- Moscow Alumni Association
- New Richmond Alumni Association

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

2003-182 Moved by Mr. Heflin, seconded by Mr. Hawkins, to adopt the calendar for the 2004-2005 school year :

AUGUST

23	District/Bldg. Staff Meetings
24	Teacher Workday
25	First Day for Students

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SEPTEMBER

6 Labor Day - No School

OCTOBER

8 District Staff Development - No School

NOVEMBER

11 Veterans Day  
24 Parent /Teachers Comp Day  
25, 26 Thanksgiving - No School

DECEMBER

22-31 Christmas Break - No School

JANUARY

3 School resumes  
14 Teacher work Day - No School  
17 Martin Luther King Day - No School

FEBRUARY

18 Teacher Comp Day - No School  
21 Presidents' Day - No School

MARCH

25-31 Spring Break - No School

APRIL

1 Spring Break - No School  
4 School Resumes

MAY

30 Memorial Day - No School

JUNE

1 Last Day for Students  
2 Teacher Work Day

Make up Days: June 3, 6, 7, 8, 9

Instructional Days	178
P/T Days	2
No Student Days	5
Total	185

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

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2003-183 Moved by Mr. Hawkins, seconded by Mr. Adamson, to enter into executive session for the purpose of considering the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; preparing for, conducting or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment in accordance with O.R.C. 121.11; and property in accordance with ORC 121.22 (G)(2). Roll call: ; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

Mr. Zimmerman declared the *regular* meeting moved into executive session at 8:24 p.m.

Mr. Zimmerman declared the executive session adjourned and the *regular* meeting reconvened at 9:13 p.m.

2003-184 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the following:

A. Terminate employment of Diane Durham, *classified employee*, effective February 5, 2003

B. Authorize severance payment as follows:

Louise Oberschlake, 47.2 days x 25% = 11.8 days at \$113.60 = \$1,340.48

C. Employ the following, pending certification, and submission of successful criminal background check and a negative TB test:

1. Classified Employee

a. Kim Wilkerson, Office Aide, Monroe Elementary, 5.5 hours/per day, one-year limited contract, 188 days per year, pro-rated effective February 4, 2003, salary step 1, \$9.93

b. Elaine Finan, Instructional Assistant, Monroe Elementary, 5.5 hours per day, one-year limited contract, 188 days per year, pro-rated effective February 19, 2003, salary step 1, \$9.93

2. Certified Substitutes

a. Sara Wickline

b. Teresa Hoelle

3. Classified Substitutes

a. Melanie Slade, Food Service, effective February 3, 2003

b. Rhonda Henson, Food Service, effective February 3, 2003

c. Chris Allen, Bus Aide, effective February 3, 2003

4. Intervention Tutors at \$18 per hour

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5. Student Workers at \$5.50 per hour

a. Susan Ann Davis, effective January 28, 2003

b. Dustin Moore, effective January 20, 2003

2003-184 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to adjourn the  
regular meeting. Roll call: all yeas.

Mr. Zimmerman declared the regular meeting adjourned at 9:15 p.m.

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Paul J. Zimmerman, President

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Teresa S. Napier, Chief Financial

Officer