

The New Richmond Exempted Village Board of Education met in regular session at 7:30 p.m. on February 20, 2007, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

David Painter, President
Ralph Shepherd, Vice-President
Kim Hayden
Kevin Walriven
David Hawkins

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

Mr. Durbin had the following changes to the agenda:

Change: 2007-115 Calendar Revision

It is recommended that the Board of Education approve a revision to the 2007-2008 calendar changing the staff work day from January 18, 2008 to January 11, 2008 as per revised Attachments No. 9.A and 9.B.

Change: 2007-118 Contract Award

On Friday, February 16, 2007 public bids were opened and read aloud for asbestos removal, New Richmond High School building. All bidders supplied Bid Bonds, Non-Collusion And Delinquent Property Tax Affidavits, Qualification Of Bidder, Unresolved Findings, Campaign Contributions and Assist/Non-Assist Terror Forms.

It is recommended that the Board of Education enter into a contract with Central Insulation Systems low bidder, for a total price of \$92,980 plus unit costs as per bid. Work to be performed in accordance with bid specifications.

2007-205 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the agenda as amended.. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2007-106 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the minutes of the January 10, 2007 Organizational/Regular Meeting, the Records Retention Committee Meeting, the Tax Budget Hearing, the January 25, 2007 Special Meeting, and the January 31, 2007 Special Meeting. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

2007-107 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to the financial report for the month ending January 31, 2007:

- Receipts
- Cash Position
- Expenditures
- Investments

Roll call: Mr. Painter, yea; Mrs. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea ;Mr. Hawkins, yea. Motion carried.

2007-108 Moved by Mr. Walriven, seconded by Mr. Shepherd, to accept a donation of \$500 from Park National Bank to New Richmond Elementary School. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

2007-109 Moved by Mrs. Hayden, seconded by Mr. Hawkins, to dispose of the following:

1. One (1) Hobart Slicer from the Food Service Department
2. One (1) True Upright Reach-in Freezer from the Food Service Department
3. One (1) HP Fax Machine from New Richmond High School

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea. Motion carried.

2007-110 Moved by Mrs. Hayden, seconded by Mr. Walriven, to approve the following:

WHEREAS, it is considered necessary and desirable to establish an Entry Year Program Fund in the New Richmond Exempted Village School District, Clermont County, Ohio to be used for the purpose of implementing entry-year programs pursuant to Section 3317.024(t) of the Revised Code:

BE IT THERE RESOLVED, subject to the approval of the bureau of inspection and supervision of public offices, that a fund known as the Entry Year Programs Fund of the New Richmond Exempted Village School District, separate and distinct from all other funds of such district, shall and the same is hereby established and created, to be used for the purpose above stated.

BE IT FURTHER RESOLVED that a copy of this resolution shall be certified by the treasurer of the bureau of inspection and supervision of public offices, with the request that such bureau approve the creation of such fund, and on such approval being obtained or made, the treasurer is further instructed to enter such fund on the records as one of the funds of this school district, created pursuant to the provisions of RC section 5705.12

440-9007 ENTRY YEAR PROGRAMS

440-9007

Authority: Current Budget Bill appropriation item 200-410

Purpose: A fund to implement entry-year programs pursuant to Section 3317.024(T) of the Revised Code

Classification: Governmental Fund Type, Special Revenue Fund

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mrs. Hayden, yea. Motion carried.

2007-111 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the following transfer of funds:

1. WHEREAS, as of February 20, 2007 an unexpended balance in the treasury to the credit of the Computer Tech, Textbooks, & Instructional Materials Fund (001-9001) 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 \$16,000.00, from Computer Tech, Textbooks, & Instructional Materials Fund (001-9001) to the General Fund/Technology (001-9101).

NOW THEREFORE BE IT RESOLVED that the sum of \$16,000.00 be and is hereby transferred/reallocated from the Computer Tech, Textbooks, & Instructional Materials Fund (001-9001) to the General Fund/Technology (001-9101).

2. WHEREAS, as of February 20, 2007 an unexpended balance in the treasury to the credit of the Class of 2005 Fund (200-9005) 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 \$607.22, from the Class of 2005 Fund (200-9005) to the Class of 2009 Fund (200-9009).

NOW THEREFORE BE IT RESOLVED that the sum of \$607.22 be and is hereby transferred/reallocated from the Class of 2005 Fund (200-9005) to the Class of 2009 Fund (200-9009).

3. WHEREAS, as of February 20, 2007 an unexpended balance in the treasury to the credit of the Class of 2006 Fund (200-9006) 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 \$710.51, from the Class of 2006 Fund (200-9006) to the Class of 2010 Fund (200-9010).

NOW THEREFORE BE IT RESOLVED that the sum of \$710.51 be and is hereby transferred/reallocated from the Class of 2006 Fund (200-9006) to the Class of 2010 Fund (200-9010).

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

- 2007-112 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve new and supplemental appropriations to the following funds:

Fund	Fund No.	Amount	Previous Total	Revised Total
Ohio K-12 Network				
Building Subsidy Payment	451-9007	\$15,000.00	- 0 -	\$15,000.00
Entry Year Programs	440-9007	3,700.00	- 0 -	3,700.00
GeneralFund/Technology	001-9101	30,550.65	16,000.00	46,550.65
SchoolNet	452-9007	3,300.00	- 0 -	3,300.00
Title I	572-9007	1,266.65	483,620.05	484,886.70
Title IIA	590-9007	257.58	164,052.67	164,310.25
Title IID	599-9007	34.62	5,009.00	5,044.42

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

- 2007-113 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the Use Agreement for Campus Facilities with Northern Kentucky University for New Richmond High School 2007 Graduation Ceremony on May 27, 2007 2:00 p.m., at the cost of \$1,350.00. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.
- 2007-114 Moved by Mrs. Hayden, seconded by Mr. Shepherd, to approve Aaron Humphries as New Richmond Exempted Village School District's representative on the Village of New Richmond's Park and Recreation Commission to replace Donna Couch for the unexpired term ending December 31, 2007. Roll call: Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mrs. Hayden, yea. Motion carried.
- 2007-115 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve a revision to the 2007-2008 calendar changing the staff work day from January 18, 2008 to January 11, 2008:

Market Street School

7:30 p.m.

February 20, 2007

July 2007

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JULY 2007
4th Independence Day

January 2008

	1	2	3	4	5
6	7	8	9	10	11
12	13	14	15	16	17
18	19	20	21	22	23
24	25	26	27	28	29
30	31				

JANUARY 2008
1st New Year's Day – No School
11th Teacher Workday – No School
21st Martin Luther King Day – No School

August 2007

	1	2	3	4		
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2007
20th District/Building Staff Meetings
21st Teacher Workday
22nd First Day for Students

February 2008

		1	2		
3	4	5	6	7	8
9	10	11	12	13	14
15	16	17	18	19	20
21	22	23	24	25	26
27	28	29			

FEBRUARY 2008
15th Parent-Teacher Comp Day – No School
18th Presidents' Day – No School

September 2007

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

SEPTEMBER 2007
3rd Labor Day – No School

March 2008

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

MARCH 2008
21st Good Friday – No School
24th – 28th Spring Break – No school

October 2007

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

OCTOBER 2007

April 2008

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

APRIL 2008

November 2007

		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

NOVEMBER 2007
6th Staff Development – No School
21st Parent-Teacher Comp Day – NO SCHOOL
22nd , 23rd Thanksgiving – No School

May 2008

		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

MAY 2008
26th Memorial Day (observed) – No School
29th Last day for students
30th Teacher Workday

December 2007

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

DECEMBER 2007
21st – 31st Christmas Break – No School

June 2008

	1	2	3	4	5	6	7
8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23
24	25	26	27	28	29	30	

JUNE 2008

Instructional Days	178
Inservice	5
Parent-Teacher Days	2
TOTAL	185

Make-up days in the following order: TBA

Roll call: Mr. Painter, yea ;Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

Market Street School 7:30 p.m. February 20, 2007
2007-116 Moved by Mr. Shephed, seconded by Mrs. Hayden, to approve revisions to Student Policy No. 1.03 (B) and the related intra and inter-district enrollment application forms:

**ADMISSION OF INTERDISTRICT
TRANSFER STUDENTS**

SECTION 1.03(B)

New Richmond Exempted Village School District resolves to permit the enrollment of students, admitted under Section 3313.98 of the Ohio Revised Code, tuition free, from other districts subject to the policies, regulations, contained hereafter:

1. This resolution permitting interdistrict enrollment shall become effective July 1, 2007 and end June 30, 2008.
2. Students/parents accepted into the interdistrict open enrollment program shall be accepted for one school year. Students who begin but choose not to complete the entire 2007/2008 school year in the New Richmond Exempted Village School District and who return to their resident school district during the 2007/2008 school year will not be permitted to apply for interdistrict open enrollment status for the 2008/2009 school year.
3. Native students (school residents of the New Richmond Exempted Village School District) shall have priority to all programs, buildings and grade levels over open enrollment applicants.
4. Children of employees admitted tuition free by board policy and tuition students approved prior to June 30, 2006 shall have priority over interdistrict open enrollment applicants.
5. Special education students from those districts in the special education consortium in which New Richmond Exempted School District is a participant shall have priority over interdistrict open enrollment applicants.
6. No student shall be accepted under the interdistrict open enrollment program into a class, course or program that is not housed within the New Richmond Exempted Village School District proper. The New Richmond Exempted Village School District shall not be required to create or add any educational programs or units to serve interdistrict open enrollment students. Additionally, open enrollment limits for special education and vocational units shall not be exceeded.
7. Any student accepted into the interdistrict open enrollment program who is a special education student shall be required to attend the school within the district where services specified in the student's IEP are currently available.
8. Any elementary student accepted into the open enrollment program is not guaranteed choice of a specific elementary school.
9. If the board of education elects to renew this policy for the 2008/2009 school year, any student/parent who was accepted into and completed the 2007/2008 school year in the New Richmond Exempted Village School District under the interdistrict open enrollment program and who is eligible and reapply pursuant to a succeeding year interdistrict open enrollment program shall have priority over new interdistrict open enrollment program applicants provided they meet the other eligibility requirements of this policy.

10. No student shall be accepted in the New Richmond Exempted Village School District under the interdistrict open enrollment program who has accumulated five (5) or more unexcused absences during the previous school year or during the current school year if applicable.
11. No student shall be accepted in the New Richmond Exempted Village School District under the interdistrict open enrollment program who has been suspended or expelled from school for at least ten (10) consecutive days in the current semester or the immediately preceding semester.

In addition, no student shall be accepted in the New Richmond Exempted Village School District under the interdistrict open enrollment program who has been convicted and/or ruled a delinquent child for committing any of the crimes listed below:

- a. Conveying deadly weapons or dangerous ordnance;
 - b. Possessing deadly weapons or dangerous ordnance;
 - c. Carrying a concealed weapon on school property or at a school function;
 - d. Trafficking in drugs;
 - e. Murder or aggravated murder;
 - f. Voluntary or involuntary manslaughter;
 - g. Assault or aggravated assault;
 - h. Rape, gross sexual imposition or felonious sexual penetration; and/or
 - i. Complicity in any of the above offenses.
12. The New Richmond Exempted Village School District shall provide transportation on a space available basis to any student accepted into the interdistrict open enrollment program just as it does to any and all students within the district. Interdistrict open enrollment program students must provide their own transportation to a bus stop within the New Richmond Exempted Village School District (designated by the superintendent of schools).
 13. It is the responsibility of each student/parent who is accepted into the interdistrict open enrollment program and who desires to participate in interscholastic athletic competition to take all necessary steps and present evidence of such to the superintendent of schools that they have met all standards/eligibility criteria of the Ohio High School Athletic Association.
 14. In order for an open enrollment candidate to be accepted into the New Richmond Exempted Village School District under this policy, the following conditions shall be met:
 - a. The New Richmond Exempted Village School District must have available space and teacher(s) for applicant.
 - b. An applicant will not be accepted if his/her acceptance shall exceed the building capacities set forth hereafter:

Locust Corner Elementary School	500
New Richmond Elementary School	500
Monroe Elementary School	500
New Richmond Middle School	475
New Richmond High School	750

- c. In addition to meeting the conditions of building capacity, an applicant will not be accepted if doing so would result in class sizes that exceed the following:

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Grade Level	Maximum Classroom Enrollment
K	18
1-3	20
4-6	25
7-8	25
9-12	28

Notwithstanding the above grade level enrollment limits, individual course enrollments in grades 9-12 shall not exceed the available number of teaching stations or enrollment limits established by state regulation. At the time applications are submitted, applicants in grades 9-12 must submit a list of courses being requested so that a determination can be made whether space is available for interdistrict open enrollment students. No student, once accepted, will be displaced should the enrollment exceed the limits stated above.

APPLICATION PROCESS

The following shall be the process for obtaining and approving applications to the open enrollment program:

1. The district may conduct parent information meetings outlining the policies, rules, and regulations pertaining to the interdistrict open enrollment program including the application process. The district may utilize advertisements and/or articles in the local media to publicize the meetings.
 2. Applicants entered into interdistrict open enrollment plan must enter at the beginning of the school year. No students will be accepted in the program after the school year begins. However, New Richmond Exempted Village School District and the resident school district may agree to waive the deadline if extenuating circumstances exist.
 3. Parents of a student wanting to enroll in the interdistrict open enrollment program must submit a completed written application and have it on file in the superintendent's office no later than June 15, 2007. Each application will be dated and time stamped as to receipt in the superintendent's office.
 4. Once the superintendent has determined the student openings available for the 2007/2008 school year pursuant to this policy, he shall review the applications of all student seeking assignment to available opening(s) (e.g. grade one) and assign applicants according to the date and time received by the superintendent until the available openings in the grade have been filled. This process will be repeated for all grade level openings where there are more applicants than there are openings available.
 5. The superintendent shall have available for public review a list of all student openings for the 2007/2008 school year after applying the building and grade openings as required by this policy.
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Market Street School 7:30 p.m. February 20, 2007
INTRA-DISTRICT ENROLLMENT APPLICATION (Grades K-12)
2007/2008 School Year

Open Enrollment Must Be Renewed Annually

Name Student: _____ Date of Birth: _____ SSN#: _____

Parent/Guardian's Name: _____ Phone No. _____

Cell Phone No. _____ Alternate Phone No. _____

Address: _____

_____ City _____ State _____ Zip Code

Please List Elementary School of Residence: _____

Are you currently employed by the New Richmond Exempted Village School District? Yes No

Was your enrollment application approved last year? Yes No

School Building Most Recently Attended: _____ School Building Requested: _____

Grade Level of Student in 2006/2007 _____ Grade Level of Student in 2007/2008 _____

Is Student Enrolled in any Special Education or Tutorial Programs? _____

If Yes, Explain: _____

Has the Student Been Suspended or Expelled During the Previous or Current School Year? Yes No

If yes, please explain: _____

Total number of days student missed during the last school year? _____

If student will be in Grades 9-12, list all courses requested for 2007/2008:

1. _____ 2. _____ 3. _____

4. _____ 5. _____ 6. _____

7. _____ 8. _____ 9. _____

Parent/Guardian Signature

Date

APPLICATION MUST BE RECEIVED AT SUPERINTENDENT'S OFFICE NOT LATER THAN JUNE 15, 2007.

(For Office Use Only)

Received By: _____

Application Approved _____ Rejected _____

Reason(s): _____

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Signature of Official: _____

Date: _____

No student shall be denied admission to the New Richmond Exempted Village School District or to a particular course or instructional program or otherwise be discriminated against for reasons of race, color, national origin, sex, disability, or any other basis of unlawful discrimination.

**INTER-DISTRICT ENROLLMENT APPLICATION (Grades K-12)
OPEN ENROLLMENT APPLICATION
2007/2008 School Year**

Open Enrollment Must Be Renewed Annually

Name Student: _____ Date of Birth: _____ SSN#: _____

Parent/Guardian's Name: _____ Phone No. _____

Cell Phone No. _____ Alternate Phone No. _____

Address: _____

_____ City _____ State _____ Zip Code _____

Please List Elementary School of Residence: _____

Are you currently employed by the New Richmond Exempted Village School District? Yes No

Was your enrollment application approved last year? Yes No

School Building Most Recently Attended: _____ School Building Requested: _____

Grade Level of Student in 2006/2007 _____ Grade Level of Student in 2007/2008 _____

Is Student Enrolled in any Special Education or Tutorial Programs? _____

If Yes, Explain: _____

Has the Student Been Suspended or Expelled During the Previous or Current School Year? Yes No

If yes, please explain: _____

Total number of days student missed during the last school year? _____

If student will be in Grades 9-12, list all courses requested for 2007/2008:

- 1. _____ 2. _____ 3. _____
- 4. _____ 5. _____ 6. _____
- 7. _____ 8. _____ 9. _____

Parent/Guardian Signature

Date

APPLICATION MUST BE RECEIVED AT SUPERINTENDENT'S OFFICE NOT LATER THAN JUNE 15, 2007.

(For Office Use Only)

Received By: _____ Date _____ Time _____

Application Approved _____ Rejected _____

Reason(s): _____

Signature of Official: _____ Date: _____

No student shall be denied admission to the New Richmond Exempted Village School District or to a particular course or instructional program or otherwise be discriminated against for reasons of race, color, national origin, sex, disability, or any other basis of unlawful discrimination.

Roll call: Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Shepherd, yea. Motion carried.

2007-117 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to appoint the Superintendent and Treasurer as the designees for the Board of Education to attend mandated public records training. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

On Friday, February 16, 2007 public bids were opened and read aloud for asbestos removal, New Richmond High School building. The following bids were received:

Contractor	Addendum 1	Item 1 Bid (All Work)	Item 2 Bid (Unit Cost)	Item 3 Bid (Unit Cost)	Item 4 Bide (Unit Cost)	Item 5 Bid (Unit Cost)	Item 6 Bid (Unit Cost)	ODH Asbestos Contractor	Bid Bond	Non-Collusion Affidavit	Delinquent Pers Property Tax	Campaign Contributions	Homeland Security
Environmental Demolition Group	1	\$123,200	35/sf	2.50/sf	\$25/sf	50/gb	2,500	X	X	X	X	X	X
LVI Environmental Services	1	\$171,290	8/sf	2.85/sf	13/sf	15/gb	600		X				X
Central Insulation Systems	1	\$92,980	34/sf	2.50/sf	18/sf	36/gb	1,200	X	X	X	X	X	X

2007-118 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to enter into a contract with Central Insulation Systems low bidder, for a total price of \$92,980 plus unit costs as per bid. Work to be performed in accordance with bid specifications. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.

2007-119 Moved by Mr. Walriven, seconded by Mr. Shepherd, to enter into executive session for the purpose of 1) consideration of the appointment, employment, dismissal, promotion, demotion or

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Teresa S. Napier, Chief Financial Officer