

The organizational and regular meeting of the Board of Education of the New Richmond Exempted Village School District was called to order President Pro Tempore Mr. Walriven at 7:30 p.m., January 10, 2007, at the Market Street Building, 212 Market Street, New Richmond, Ohio, 45157. The following members of the Board of Education were present:

Kevin Walriven
David Hawkins
David Painter
Ralph Shepherd
Kim Hayden

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

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

Add: 2007-87 Executive Session

It is recommended that the Board of Education enter into executive session to consider the appointment, employment, dismissal, demotion or compensation of a public employee; in accordance with O.R.C. 121.22(G)(1).

Add: 2007-98 E Acceptance of Resignations

It is recommended that the Board of Education accept the following resignations:

1. Gerald Reardon, Varsity Head Football Coach
2. Martha Wheeler, classified employee, effective close of business January 11, 2007

2007-86 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mrs. Hayden, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2007-87 Moved by Mr. Painter, seconded by Mr. Hawkins, to enter into executive session to consider the appointment, employment, dismissal, demotion or compensation of a public employee; in accordance with O.R.C. 121.22(G)(1). Roll call: Mr. Walriven, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Painter, yea. Motion carried.

Mr. Painter declared the organizational and regular meeting moved into executive session at 7:35 p.m.

Mr. Painter declared the executive session adjourned and the organizational and regular meeting reconvened at 7:47 p.m.

2007-88 Mr. Kevin Walriven, President Pro Tempore, called for nominations for president. Mr. Hawkins, placed the name of Mr. David Painter in nomination. There being no further nominations, Mr. Walriven instructed the Treasurer to call the roll for Mr. Painter to serve president of the New Richmond Exempted Village School District Board of Education for the 2007 calendar year. Roll call: Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea. Motion carried.

2007-89 Mr. Painter, President, called for nominations for vice-president. Mr. Walriven placed the name of Mr. Ralph Shepherd in nomination. There being no further nominations, Mr. Painter instructed the Treasurer to call the roll for Mr. Shepherd to serve as vice-president of the New Richmond Exempted Village School District Board of Education for the 2007 calendar year. Roll call: Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea. Motion carried.

Mr. Painter appointed Mr. David Hawkins as Legislative Liaison Board Member and Mr. Ralph Shepherd, Alternate, to the Ohio School Boards Association for calendar year 2007.

Mr. Painter appointed Mrs. Hayden as Student Achievement Liaison Board Member to the Ohio School Boards Association for calendar year 2007.

2007-90 Moved by Mr. Walriven, seconded by Mrs. Hayden, that the regular monthly meeting of the Board of Education of the New Richmond Exempted Village School District be held on the third Monday of each month at 7:30 p.m., except for January, February, April and July 2007; that the meeting dates be January 10, February 20, March 19, April 19, May 21, June 18, July 11, August 20, September 17, October 15, November 19, December 17; that the treasurer be directed to give proper notice of the time and place of regularly scheduled meetings and the date, time, place and purpose of all special meetings pursuant to R.C. 121.22. Roll call: Mr. Painter, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea. Motion carried.

2007-91 Moved by Mr. Shepherd, seconded by Mr. Walriven, that all Board of Education Meeting be conducted using Roberts Rules of Order. Roll call: Mr. Painter, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea.

2007-92 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve the following district memberships:

- A. Approve membership in the New Richmond Business Association for 2007 for a sum of \$35.
- B. Approve membership to the Clermont County Chamber of Commerce for 2007 for a sum of \$453.60.
- C. Approve membership to the Ohio School Boards Association with subscriptions to Briefcase and School Management News for 2007 for a sum of \$5,378.
- D. Approve membership to Ohio School Boards Association Legal Assistance Fund for 2007 for a sum of \$250.
- E. Approve membership to National School Boards Association for 2007 for a sum of \$3,700.

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

2007-93 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the following:

- A. Authorize the purchase of the district's Blanket Fidelity Bond from Ohio Casualty Insurance Company. Coverage includes dishonesty and theft by all employees, inclusive of board of education members. Coverage amounts are:
- \$2,500 – Employee dishonesty, per loss coverage
 - \$2,500 – Employee dishonesty, per employee coverage
 - \$2,500 – Forgery or alteration
- B. Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and forego listing the bills in the Minutes Book.
- C. Resolution Requesting Advance Payment of Taxes Collected

WHEREAS, the Treasurer of Clermont County has collected and is holding funds in the county treasury to the account of this school district which funds are applicable to meet the lawful expenditures of this school district during the current fiscal year.

NOW THEREFORE, BE IT RESOLVED, that the County Auditor is hereby requested, pursuant to Section 321.34 of the Revised Code, to issue warrants upon the County Treasurer in favor of the Treasurer of this school district in aggregate amounts, being a portion of the taxes assessed and collected for an on behalf of this school district. The County Auditor is further requested to determine that portion of the total amount requested which is payable to the bond retirement fund and to issue a separate warrant for that amount with the remainder to be paid for the use of the general fund of the district.

BE IT FURTHER RESOLVED that the Treasurer certify a copy of this Resolution to the Auditor of Clermont County, Ohio.

- D. Authorize the Treasurer to transfer funds from the General Fund to other funds as a cash advance and to transfer the advanced funds back to the General Fund upon receipt.
- E. Authorize the Treasurer to invest interim funds of the Board of Education pursuant to Policy 5.12 and ORC Chapter 135.
- F. In compliance with O.R.C. 5705.28 adopt the alternative tax budget commencing for 2007-2008 and direct the Treasurer to file the tax budget with the Clermont County auditor.
- G. Authorize the district Treasurer's signature be the only signature required on all checks.
- H. Authorize the Treasurer to approve all policies, purposes, and transfers within the student activity fund to be presented at its next regular meeting.

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

2007-94 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve the following:

- A. Authorize the Superintendent to temporarily employ personnel in emergency situations subject to approval by the Board at its next regular meeting.
- B. Authorize the Superintendent to approve in-state field trips.
- C. Authorize the Superintendent to approve Staff Professional Development.
- D. Authorize the Superintendent to serve as the district's purchasing agent.
- E. Authorize the Superintendent to approve all applications for Federal and State funds.
- F. Retain the law firm of Ennis, Roberts and Fischer on a monthly consultant basis and on an as-needed hourly basis to advise the Board and its officials on legal matters pursuant to Policy 1.13
- G. Authorize Gregory Hackett to be the Coordinator of the 504, Title I, Title II , Title IV, Title VI-B and Title IX programs.
- H. Authorize Gregory Hackett to be the ADA Coordinator.
- I. Authorize Gregory Hackett to be the Sexual Harassment Grievance Officer.
- J. It is recommended that the Board of Education authorize the Superintendent to be the Safety Coordinator.

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

SUPERINTENDENT'S REPORT

Mr. Durbin discussed the bid process regarding the High School Façade Project and the need for the Board to hold a special meeting.

Mr. Painter announced that a special meeting would be held on January 25, 2007 at 7:300 p.m.

2007-95 Moved by Mr. Shepherd, seconded by Mr. Walriven, to approve the following:

- A. Approve the minutes of the December 18, 2006 Regular Meeting.
- B. Approve the financial report for the month ending December 31, 2006:
 - Receipts
 - Cash Position
 - Expenditures
 - Investments
- C. Dispose of the following:

1. Three (3) Lexmark E210 printers S/N's: 1045611, 1051847 and 1044743 from New Richmond Middle School
2. One (1) HP Deskjet 600, ICN 01987 from New Richmond Middle School
3. One (1) IBM keyboard, S/N SG63N1B02N from New Richmond Middle School
4. Two (2) Labtec headphones from New Richmond Middle School
5. Two (2) GE headphones from New Richmond Middle School
6. One (1) Califone headphones from New Richmond Middle School

D. Acceptance of Donations

1. \$50 to NRHS Instrumental Music Department from Ralph and Joyce Campbell

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

On Friday, December 15, 2006 public bids were opened and read aloud for school buses. The following bid was received:

Company	Bid Bond	Pers. Prop Tax	Bid Amt
Miami Valley International Trucks, Inc.	X	X	\$68,500.00

2007-96 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the purchase of two (2) seventy-two (72) passenger busses from Miami Valley International, at a price of \$68,500 per bus according to the specifications received with the bid package. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2007-97 Moved by Mr. Hawkins, seconded by Mr. Shepherd, 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(G.1) and 121.22(G.2) to consider the purchase of property for public purposes.

Mr. Painter declared the organizational and regular meeting moved into executive session at 8:45 p.m.

Mr. Painter declared the executive session adjourned and the organizational and regular meeting reconvened at 10:06 p.m.

2007-98 Moved by Mrs. Hayden, seconded by Mr. Hawkins, to approve the following:

- A. Approve classified substitute hourly rates of pay as that of step 1 of each job classification per the salary schedule in accordance with the most recently adopted Agreement between the Board of Education and OAPSE Local #267.
- B. Employ the following, pending certification, and submission of successful criminal background check, negative TB test, and any other employment documentation/verification:

Market Street School
1. Classified Substitute Employee

7:30 p.m.

January 10, 2007

- a. Joy Rowan
 - b. Arlene Nichting
- C. Approve the transfer of Charles Vogel from the position of Mechanic to the position of Chief Mechanic and his salary be increased by \$.67/hour. effective January 15, 2007.
- D. Approve the revised settlement agreement between the New Richmond Exempted Village School District Board of Education and Richard Oakley Martin as presented.
- E. Accept the following resignations:
1. Gerald Reardon, Varsity head Football Coach
 2. Martha Wheeler, classified employee, effective close of business January 11, 2007

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

2007-99 Moved by Mr. Painter, seconded by Mr. Shepherd, to adjourn the organizational and regular meeting. Roll call: all yeas.

Mr. Painter declared the organizational and regular meeting adjourned at 10:09 p.m.

David L. Painter, President

Teresa S. Napier, Chief Financial Officer