



2007	Market Street School		7:30 p.m.	June 28,
	District Manage Activity	300	\$	177,118.29

2007

Market Street School

7:30 p.m.

June 28,

Management Information System	432	\$	455.99
Public School Preschool	439	\$	130,982.43
Entry Year Programs	440	\$	3,700.00
Data Communication Fund	451	\$	15,000.00
Schoolnet Profess. Development	452	\$	3,300.00
Ohio Reads	459	\$	6,000.00
Title VI-B Sp Ed Ast State-hcp	516	\$	724,221.66
Chap 1 – Fin Assist-disadv Child	572	\$	548,690.00
Chap 2 –Consolidation-Fed Pgms	573	\$	3,383.83
Drug Free School Grant Fund	584	\$	11,623.42
Reducing Class Size	590	\$	215,849.91
Miscellaneous Fed. Grant Fund	599	\$	5,031.32

Total Special Revenue Class \$ 1,861,743.25

Debt Service Fund Class

Bond Retirement 002 \$ 239,321.78

Capital Projects Funds

Permanent Improvement 003 \$ 2,356,289.87

Schoolnet Equip/Infrastructure 450 \$ .00

Inter. Video Distance 458 \$ 0.00

Total Capital Project Fund Class \$ 2,356,289.87

#### PROPRIETARY FUND TYPES

Enterprise Funds

Food Service 006 \$ 830,542.56

Uniform School Supplies 009 \$ 20,172.76

Rotary-Special Services 011 \$ 14,568.75

Special Enterprise Fund 020 \$ 10,406.00

Total Enterprise Fund Class \$ 875,690.07

Internal Service Fund Class

Rotary-internal Services 014 \$ 3,997.33

Computer Network Class 'A' Site 025 \$ .00

Total Internal Service Fund Class \$ 3,997.33

#### FIDUCIARY FUND TYPES

Trust Fund Class

Special Trust 007 \$ 19,995.47

	Market Street School		7:30 p.m.	June 28,
2007	Endowment	008	\$	.00
	Total Trust Fund Class		\$	19,995.47

2007

Market Street School

7:30 p.m.

June 28,

Agency Fund			
District Agency	022	\$	1,706,634.16
Student Managed Activity	200	\$	61,960.92
Total Agency Fund		\$	1,768,595.08
Total Appropriations - All Fund Types		\$	33,339,496.25

D. Approve the final appropriations for FY 2008:

APPROPRIATION RECAP SHEET  
ALL FUNDS TYPES

GOVERNMENTAL FUND TYPES

Fund Class/Name	Fund Number / SCC		Total Appropriation
General Fund Class	001	\$	27,662,982.30
Special Revenue Class			
Public School Support	018	\$	48,152.17
Underground Storage Tank Fund	031	\$	505.44
District Manage Activity	300	\$	65,371.48
Management Information System	432	\$	25,855.47
Public School Preschool	439	\$	127,257.69
Miscellaneous State Grant Fund	499	\$	16,881.00
Title VI-B Sp Ed Ast State-hcp	516	\$	708,921.65
Chap 1 – Fin Assist-disadv Child	572	\$	609,027.80
Chap 2-Consolidatin-Fed Pgms	573	\$	3,460.60
Drug Free School Grant Fund	584	\$	12,189.94
Reducing Class Size	590	\$	173,522.79
Miscellaneous Fed. Grant Fund	599	\$	6,902.63
Total Special Revenue Class		\$	1,798,048.66
Debt Service Fund Class			
Bond Retirement	002	\$	240,845.00
Capital Projects Funds			
Permanent Improvement	003	\$	587,947.68
Schoolnet Equip/Infrastructure	450	\$	.00
Inter. Video Distance	458	\$	0.00

2007	Market Street School	7:30 p.m.	June 28,
	Total Capital Project Fund Class	\$	587,947.68

2007

Market Street School

7:30 p.m.

June 28,

PROPRIETARY FUND TYPES

Enterprise Funds			
Food Service	006	\$	1,041,724.00
Uniform School Supplies	009	\$	5,950.11
Total Enterprise Fund Class		\$	1,047,674.11
Internal Service Fund Class			
Rotary-internal Services	014	\$	1,056.85
Computer Network Class 'A' Site	025	\$	.00
Total Internal Service Fund Class		\$	1,056.85

FIDUCIARY FUND TYPES

Trust Fund Class			
Special Trust	007	\$	72,089.13
Endowment	008	\$	.00
Total Trust Fund Class		\$	72,089.13
Agency Fund			
District Agency	022	\$	1,703,555.54
Student Managed Activity	200	\$	23,159.71
Total Agency Fund		\$	1,726,715.25
Total Appropriations - All Fund Types		\$	33,188,838.98

E. Approve the return of advanced funds in the amount of \$22,477.46 from the following funds to the General fund.

Fund	Description	Amount
009-9002	High School Uniform School Supplies	\$ 5,950.11
516-9007	Special Ed Part B Idea 2007	14,977.87
584-9007	Safe/Drug Free School Title IV-A 2007	781.42
599-9007	Technology Title II-D 2007	768.06
Total		\$ 22,477.46

F. Establish the following funds:

200 Student Activity Funds

2007

200-9014

Authority: Sections 3313.062

Purpose: To account for the class of 2014 student activity program

Classification: Governmental Fund Type, Special Revenue Fund

200-9015

Authority: Section 3313.062

Purpose: To account for the class of 2015 student activity program

Classification: Governmental Fund Type, Special Revenue Fund

007 Special Trust Funds

007-9013

Authority: Sections 5705.09

Purpose: To account for the assets held by the New Richmond Exempted Village Board of Education for a graduating senior in the year 2013 to receive a scholarship. Said recipient must have been a student of the New Richmond Elementary School

Classification: Fiduciary Fund Type, Expendable Trust Fund

020-9008

Authority: Section 5705.12

Purpose: To account for the operations of the collection of tuition and the payment of pre-school expenditures

Classification: Proprietary Fund Type, Enterprise Fund

439 Public School Preschool

439-9008

Authority: Appropriation Item 200-809

Purpose: A fund to assist school districts in paying the cost of preschool programs for three and four year olds

Classification: Governmental Fund Type, Special Revenue Fund

452 School Net Professional Development

452-9008

Authority: Section 5705.09

Purpose: A fund provided to account for a professional development subsidy grant

Classification: Governmental Fund Type, Special Revenue Fund

494 Poverty Aid

494-9008

Authority: Current Budget Bill, O.R.C. 3317.029

Purpose: A fund to account for monies appropriated for poverty based assistance as part of the state foundation system. Programs included are academic intervention,

2007

all-day kindergarten, class-size reduction, Limited English Proficient students, professional development, dropout prevention, and community outreach.  
Classification: Governmental Fund Type, Special Revenues Fund

516 (IDEA, Part B) Special Education: Education of Handicapped Children

516-9008

Authority: Catalog of Federal Domestic Assistance #84.027

Purpose: Grants to assist states in providing an appropriate public education to all children with disabilities

Classification: Governmental Fund Type, Special Revenue Fund

572 Title I, Disadvantaged Children/Targeted Assistance

572-9008

Authority: Catalog of Federal Domestic Assistance #84.010

Purpose: To provide financial assistance to State and Local educational agencies to meet the specials needs of educationally deprived children. Included are the Even Start and Comprehensive School Reform programs.

573 Title V – Innovative Education Programs

573-9008

Authority: Catalog of Federal Domestic Assistance #84.298

Purpose: To assist States and local educational agencies in the reform of elementary and secondary education. Funds may be used for various materials, technology, and projects implementing school improvement and parental involvement activities authorized under ESEA, Title I. This program is subject to non-supplanting requirements and must use a restricted indirect cost rate which is referred to under 34 CFR 76.564-76.569.

Classification: Governmental Fund Type, Special Revenue Fund

584 Drug Free School Grant

584-9008

Authority: Catalog of Federal Domestic Assistance #84.186

Purpose: To offer a disciplined environment conducive to learning, by preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco, and drugs, involve parents, and coordinated with related Federal, State and community efforts and resources.

Classification: Governmental Fund Type, Special Revenue Fund

590 Improving Teacher Quality

590-9008

Authority: Catalog of Federal Domestic Assistance #84.367

Purpose: A fund used to account for monies to hire additional classroom teachers in grades 1 through 3, so that the number of students per teacher will be reduced.

Classification: Governmental Fund Type, Special Revenue Fund

599 Miscellaneous Federal Grants

2007

599-9008

Authority: Section 5705.12 of the Revised Code and as directed by the Auditor of State and/or the Ohio Department of Education. Grants programs include, but are not limited to the following: Code of Federal Domestic Assistance #84.318, Title II-Part D, Technology

G. Approve the following transfer of funds:

WHEREAS, as of July 1, 2007 an unexpended balance in the treasury to the credit of the general fund 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 \$2,609,583.56 from the general fund to the following funds.

NOW THEREFORE BE IT RESOLVED that the sum of \$2,609,583.56 be and is hereby transferred/reallocated from the general fund to the following funds of the school district.

001-9001	Computer Tech Textbooks & Instructional Materials	\$117,946.00
001-9002	HS Textbooks & Instructional Materials	68,875.00
001-9003	MS Textbooks & Instructional Materials	42,560.00
001-9004	NRE Textbooks & Instructional Materials	39,330.00
001-9005	Capital Improvements & Maintenance	1,050,365.00
001-9006	Monroe Textbooks & Instructional Materials	38,000.00
001-9007	LCE Textbooks & Instructional Materials	28,333.00
001-9008	Transportation	341,889.00
001-9009	Textbooks & Instructional Materials	61,428.00
001-9101	General Fund/Technology	40,850.00
001-9202	General Fund/HS	38,000.00
001-9303	General Fund/MS	19,000.00
001-9404	General Fund/NRE	17,100.00
001-9505	Custodial Non-Restricted	300,004.00
001-9606	General Fund/Monroe	20,330.00
001-9707	General Fund/LCE	23,750.00
001-9808	Bus Fuel	240,284.00
001-9909	General Fund/Curriculum	100,126.00
001-9999	Board Service Fund	21,413.56
TOTAL		\$2,609,583.56

H. Enter into a contract with Clark, Schaefer, Hackett and Company, Certified Public Accountants, to provide services for the year ending June 30, 2007. Services include conversion of the District's financial statements from the cash basis to conform with

Market Street School

7:30 p.m.

June 28,

2007

generally accepted accounting principles in accordance with the model described in GASB 34 at an estimated cost of \$11,000.

- I. Approve FY 2008 membership and service fees to HCCA for the following services:

Membership	\$ 5,000.00
Financial	9,877.74

Student	15,149.28
SIS Software	2,763.72
EMIS	2,507.82
TOTAL	\$ 35,298.56

- J. Enter into a contract agreement with Dietz Property Tax Consultants, Inc., for the period beginning July 1, 2007 and ending June 30, 2008 for an annual fee of \$1,750. Additional work performed outside the scope of this contract will be billed at \$75 per hour.

- K. Approve the following eligible school groups for coverage under the districts liability insurance policy, contingent upon payment of \$100 premium for each eligible group.

1. Locust Corner Elementary School PTO
2. Monroe Elementary School PTO
3. New Richmond Elementary School PTO
4. New Richmond Middle School PTO
5. New Richmond High School PTO
6. New Richmond Alumni Association
7. New Richmond Sports Foundation

- L. Establish insurable values for the district building and contents at \$56,021,790.00 for the 2007-2008 school year.

- M. Approve participation with Indiana Insurance group for property, fleet and liability insurance coverage at a cost of \$66,700.

- N. Approve the Kathryn Heybruch's Work Calendar for the 2007-2008 school year.

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

2007-199 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve medical, dental and life insurance premiums:

NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT  
2007-2008 BENEFIT PREMIUMS

EFFECTIVE AUGUST 1, 2007

All health coverage is effective on the employee's first day of full-time employment.

2007

Health coverage terminates on the last day of the month of the date of retirement, resignation, or termination.

Should there be a change in family status, it is the employee's responsibility to notify the Treasurer's office within 30 days. Change in family status includes, but is not limited to, marriage, divorce, legal separation from one's spouse, death of one's spouse, birth, adoption, or death of a child.

#### CERTIFIED EMPLOYEES RATES FOR MEDICAL & DENTAL COVERAGE

The Board shall continue to provide the current health, prescription drug and dental insurance coverage available through the Clermont County Health Consortium or equivalent in accordance with the following:

- A. The Board shall pay for full-time employees ninety-two and one-half percent (92.5%) of the premium cost for said benefits with the employee contribution seven and one-half percent (7.5%) toward the premium cost for said benefits. The employee contribution shall be paid on a twenty-four (24) pay contribution/deduction schedule.
- B. Teachers contracted to work at least fifty percent (50%) of the regular workday and regular work year for teachers will receive health insurance/major medical, prescription drug insurance and dental insurance with the Board contributing an amount equal to the proportion of time worked by the employee in the part-time position. For example, an employee who works fifty percent (50%) of the regular employee contract year shall receive a board contribution toward benefits of fifty percent (50%).

#### CLASSIFIED EMPLOYEES RATES FOR MEDICAL COVERAGE

The Board will continue to provide the current health, dental and drug insurance available through the Clermont County Health Consortium or their equivalent with the Board contributing 92.5% of the cost of the premium for said coverage with the employee contributing 7.5% of the cost of the premium for these benefits. In order to be eligible for these insurance benefits beginning June 30, 1999, employees must be regularly scheduled to work 30 hours per week, except those bus drivers and custodians employed by the Board on December 31, 1991 and who were receiving insurance benefits from the Board on that date, shall continue to be eligible for these benefits if working less than 30 hours per week as long as they are assigned a regular bus run or regular custodial duties.

Classified employees regularly scheduled to work at least twenty (20) but less than thirty (30) hours a week will be eligible to receive health, dental and life insurance with the Board contributing an amount equal to the amount it pays for the single premium for said insurance.

Classified employees working less than twenty (20) hours per week will not be eligible for dental, health, and life insurance.

Classified employees hired after September 1, 2002 will pay 10% of the cost of the premium for health, dental and drug insurance.

2007

Classified employees assigned to work at least 20 hours per week but less than 30 hours per week are eligible for a single medical and single dental insurance coverage (or family dental insurance coverage depending on their marital status due to the cost being equal). They may choose to pay the difference for family medical coverage. The cost per month for **Anthem Blue Access**, for those employees eligible for insurance before September 1, 2002, would be \$597.40. For employees eligible for insurance after September 1, 2002, the cost per month would be \$606.75. The cost per month for **Anthem Blue Preferred** for those employees eligible for insurance before September 1, 2002, would be \$683.52. For employees eligible for insurance after September 1, 2002, the cost per month would be \$694.37. This can be done as a payroll deduction and then will be on a pre-tax basis.

**ANTHEM BLUE CROSS / BLUE SHIELD**

**Certified and Classified Employees paying 7.5% of premium:**

PLAN	DISTRICT COSTS/ MONTH		BOE COSTS/MONTH		EMPLOYEE COSTS/MONTH	
	S	F	S	F	S	F
Anthem Blue Access (PPO)	\$374.34	\$943.66	\$346.26	\$872.89	\$28.08	\$70.77
Anthem Blue Preferred (HMO)	\$433.80	\$1,084.79	\$401.27	\$1,003.43	\$32.53	\$81.36
Anthem Blue Access 50% Inter-district		\$471.83		\$471.83		
Anthem Blue Preferred 50% Inter-district		\$542.40		\$542.40		

**Classified Employees paying 10% of premium:**

PLAN	DISTRICT COSTS/ MONTH		BOE COSTS/MONTH		EMPLOYEE COSTS/MONTH	
	S	F	S	F	S	F
Anthem Blue Access (PPO)	\$374.34	\$943.66	\$336.91	\$849.29	\$37.43	\$94.37
Anthem Blue Preferred (HMO)	\$433.80	\$1,084.79	\$390.42	\$976.31	\$43.38	\$108.48

**RATES FOR DENTAL COVERAGE**

**Certified and Classified Employees paying 7.5% of premium:**

PLAN	DISTRICT COSTS/MONTH	BOE COSTS/MONTH	EMPLOYEE COSTS/MONTH
Medical Mutual Ohio S / F	\$97.45	\$90.14	\$7.31
DCP S/F	\$77.38	\$71.58	\$5.80

**Classified Employees paying 10% of premium:**

PLAN	DISTRICT COSTS/MONTH	BOE COSTS/MONTH	EMPLOYEE COSTS/MONTH
DCP S/F	\$77.38	\$69.64	\$7.74

2007 Market Street School 7:30 p.m. June 28,

**LIFE INSURANCE**

<b>TYPE</b>	<b>COVERAGE</b>	<b>BOE COST/MONTH</b>	
EXEMPT	\$37,500	\$6.00**	**Effective March 1, 2006
CLASSIFIED	\$37,500	\$5.44*	* Effective September 1, 2005
CERTIFIED	\$37,500	\$5.44*	† Effective March 1, 2006
ADMINISTRATOR	3 x Salary † †	\$.16/thousand †	† † Maximum \$250,000

**COBRA COSTS**

<b>PLAN</b>	<b>COST (Per month)</b>	<b>HANDLING FEE (2%)</b>	<b>TOTAL (Per month)</b>
Blue Access (PPO)			
Single	\$374.34	\$7.49	\$381.83
Family	\$943.66	\$18.87	\$962.53
Blue Preferred (HMO)			
Single	\$433.80	\$8.68	\$442.48
Family	\$1,084.79	\$21.70	\$1,106.49
Dental			
Medical Mutual of Ohio			
Single or Family	\$97.45	\$1.95	\$99.40
DCP			
Single or Family	\$77.38	\$1.55	\$78.93

If employee resigns, is laid off, or retires, the employee is eligible for cobra coverage for 18 months, as are the employee's dependents.

In case of death, divorce, legal separation, or a dependent being overage for coverage by parent, the length of time for cobra coverage is 36 months.

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

2007-200 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to enter into executive session for the purpose of 1) consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; in accordance with Ohio Revised Code 121.22(1) and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with Ohio Revised Code 121.22 (4). Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

Market Street School

7:30 p.m.

June 28,

2007

Mr. Painter declared the [special](#) meeting moved into executive session at 8:05 p.m.

Mr. Painter declared the executive session adjourned and the [special](#) meeting reconvened at 8:59 p.m.

2007-201 Moved by Mr. Walriven, seconded by Mr. Hawkins, to accept resignations from the following:

1. Robert G. Burnside, Administrator, effective close of business July 31, 2007
2. Lisa Shepherd, certified employee, effective close of business, August 15, 2007

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

2007-202 Moved by Mr. Hawkins, seconded by Mrs. Hayden to employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

A. Administrator

Gary Combs, Principal, New Richmond Elementary, 2-year contract (223 days per year) in accordance with BOE Personnel Policy 1.26, \$81,000 annual salary, effective August 1, 2007

B. Certified Teachers (2007-2008 School Year)

Jamie Utendorf, 7-12 Mathematics Teacher, Bachelors Degree, 135 Semester Hours, Zero (0) Years Experience, BA Salary Step Zero (0)

C. Classified Employee (2007-2008 School Year)

Douglas Reese, Custodian, Full-time, 260 Days, 8 hours per day, Second Shift, One-year Limited Contract, Salary Step 1, effective July 1, 2007

D. Certified Substitutes (2007-2008 School Year)

1. Hilda Brock
2. Carolyn Lindsey

E. Third Grade Reading Intervention Instruction  
(Per June 18, 2007 Item No. 2007-195 A., Not to Exceed Forty (40) hours at \$20 per hour for the period June 25 –29, 2007)

Diana Kirchmayer

2007-203 Moved by Mr. Walriven, seconded by Mr. Hawkins, to adjourn the [special](#) meeting. Roll call: all yeas.

Mr. Painter declared the [special](#) meeting adjourned at 10:11 p.m.

2007

Market Street School

7:30 p.m.

June 28,

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David L. Painter, President

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Teresa S. Napier, Chief Financial Officer