

The organizational meeting of the Board of Education of the New Richmond Exempted Village School District was called to order by President Pro Tempore Sharon Stark at 7:00 a.m. on January 2, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157.

Ben Bird, Fred Heflin, and Kevin Walriven presented Certificates of Election from the Clermont County Board of Elections for terms of office from January 1, 2010 through December 31, 2013.

Teresa Napier, CFO, administered the oath of office as follows to the newly elected Board of Education members Ben Bird, Fred Heflin, and Kevin Walriven whose terms of office began January 1, 2010 and expire on December 31, 2013:

I, _____, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States and the Constitution of the State of Ohio and that I will discharge the duties of my office as a member of the New Richmond Exempted Village Board of Education with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of the State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

The following members present:

Sharon Stark
David Painter
Ben Bird
Fred Heflin
Kevin Walriven

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

2010-96 Mrs. Sharon Stark, President Pro Tempore, called for nominations for president. Mr. Heflin placed the name of Mrs. Sharon Stark in nomination. There being no further nominations, Mr. Heflin moved that the nominations be closed and that the treasurer be instructed to call the roll for Mrs. Stark to serve as president of the New Richmond Exempted Village School District Board of Education for the 2010 calendar year. Mr. Walriven seconded the motion. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried

2010-97 Mrs. Stark, President, called for nominations for vice-president. Mrs. Stark placed the name of Mr. David Painter in nomination. There being no further nominations, Mrs. Stark moved that the nominations be closed and that the treasurer be instructed to call the roll for Mr. Painter to serve as vice-president of the New Richmond Exempted Village School District Board of Education for the 2010 calendar year. Mr. Heflin seconded the motion. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mr. Bird, yea; Mr. Heflin, yea; Mrs. Stark, yea. Motion carried.

Mrs. Stark appointed Mr. Heflin as Legislative Liaison Board Member and Mr. Walriven, Alternate, to the Ohio School Boards Association for calendar year 2010.

Mrs. Stark appointed Mrs. Stark as Student Achievement Liaison Board Member to the Ohio School Boards Association for calendar year 2010.

2010-98 Moved by Mrs. Stark, seconded by Mr. Painter that Mr. Walriven be appointed as a Grant Career Center Board of Education member for a one-year term effective January 1, 2020. Roll call: Mr. Walriven, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea; Mrs. Stark, yea. Motion carried.

Mrs. Stark appointed the following committees for calendar year 2010:

COMMITTEE	MEMBERS
Finance and Audit	Mr. Painter and Mr. Heflin
Facilities	Mr. Walriven and Mr. Bird
Policy	Mrs. Stark and Mr. Painter
Curriculum	Mr. Heflin and Mr. Bird
Personnel	Mrs. Stark and Mr. Walriven

2010-99 Moved by Mr. Heflin, seconded by Mr. Painter, that the monthly meeting of the Board of Education of the New Richmond Exempted Village School district be held on the third Friday of each month at 5:00 p.m., except for January and February 2010; that the meeting dates be January 8, February 26, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17, 2010; 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.

Moved by Mr. Walriven, seconded by Mr. Heflin, to amend the motion and that the monthly meeting of the Board of Education of the New Richmond Exempted Village School district be held on the third Thursday of each month at 5:00 p.m., except for January, February, and March 2010; that the meeting dates be January 8, February 26, March 19, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16, 2010 and a special meeting on June 29, 2010 for fiscal year end matters; 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; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Heflin, yea. Motion as amended carried.

2010-100 Moved by Mr. Painter, seconded by Mr. Walriven, that all Board of Education Meetings be conducted using Roberts Rules of Order. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

2010-101 Moved by Mr. Painter, seconded by Mr. Heflin, to approve the following:

Market Street School

7:00 a.m.

January 2,

2010

- A. Approve membership in the New Richmond Chamber of Commerce for 2010 with annual dues in accordance with the fee structure of the New Richmond Chamber of Commerce.
- B. Approve membership to the Clermont County Chamber of Commerce for 2010 for a sum of \$500.00.
- C. Approve membership to the Ohio School Boards Association with subscriptions to Briefcase and School Management News for 2010 for a sum of \$6,474.
- D. Approve membership to Ohio School Boards Association Legal Assistance Fund for 2010.
- E. Approve membership to National School Boards Association for 2010 for a sum of \$4,000.

Moved by Mr. Walriven, seconded by Mr. Heflin, to drop National School Boards Association Membership for 2010. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin yea; Mr. Walriven, yea. Motion carried.

Roll call: Mr. Painter, nay; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion as amended carried.

2010-102 Moved by Mr. Walriven, seconded by Mr. Heflin, to approve the following:

- A. Treasurer's Authorization
 - 1. Authorized the purchase of the district's blanket fidelity bond and treasurer's 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
 - 2. 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.
 - 3. 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 and 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

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2010-103 Moved by Mr. Walriven, seconded by Mr. Painter, to adjourn the organizational meeting. Roll call: all yeas.

Mrs. Stark declared the organizational meeting adjourned.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer