

Market Street School

7:00 p.m.

January 20,

2011

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on January 20, 2011, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

David Painter, President
Sharon Stark, Vice-President
Ben Bird
Fred Heflin
Kevin Walriven

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

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

Treasurer's Report

Add: G. Transfer of Funds

It is recommended that the Board of Education transfer \$5,000 from fund 001-9002 to fund 001-9202 and \$75,000 from General Fund to 001-9505.

2011-71 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the agenda as amended. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

PUBLIC PARTICIPATION

Ursula Miller addressed the Board regarding establishment of an Endowment Fund for the benefit of the public school district.

Kevin and Kathy Reid addressed the Board regarding transportation to St. Veronica School.

Dean Johns thanked the Board and Mr. Bird for Mr. Bird's meeting with Mr. Johns and friends at the Johns' home.

2011-72 Moved by Mrs. Stark, seconded by Mr. Bird, to approve the following:

- A. Approve the minutes of the December 3, 2010 policy committee meeting, the December 6, 2010 special meeting and the December 23, 2010 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending December 31, 2010.
- C. Approve acceptance of the following donations:
 1. \$2,500 from Ralph S. Windle II to the Roberta Wildey Windle Scholarship Fund
 2. \$2,000 from Bernard Laboratories to the NRHS Troubadours

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 3. \$200 from Mr. Jack Brewer to the Melissa Rae and Jackie Lee Locy memorial Scholarship fund

4. \$200 from Ralph and Joyce Campbell; \$50 to each of the following funds: NRHS Band, NRHS National Honor Society, NRHS Theatre and NRHS Troubadours
 5. \$50 from Peggy and Thomas Hanrahan to the Melissa Rae and Jackie Lee Locy Memorial Scholarship fund

D. Dispose of items from the Technology Department as detailed:

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
1	Computer Dell GX50 S/N jcmnh11	04631
1	Computer Dell GX50 S/N 7cmnh11	04639
1	Computer Dell GX50 S/N bcmnh11	04630
1	Computer Dell GX50 S/N fcmnh11	04637
1	Computer Dell GX50 S/N gdmnh11	04638
1	Computer Dell GX50 S/N cdmnh11	04643
1	Computer IBM S/N 1s6649knukazpt00	04792
1	Computer IBM S/N 1s6649knu23fkg9	04788
1	Computer IBM S/N 1s6649rbu78y1758	04849
1	Printer Lexmark E210 S/N 1000638	No tag
1	Printer Lexmark E210 S/N s10d0017	No tag
1	Printer Lexmark E210 S/Ns1064433	No tag
1	Printer Lexmark E210 S/N s1051857	01597
1	Printer Lexmark E210 S/N S1045607	No tag
1	Printer HP Deskjet 842C S/N MX0CD1S0JHLB	02538
1	Printer HP Deskjet 810C S/N MY01C1C1PSFY	02588
1	Printer HP Deskjet 810C S/N MY01C1C1QNFY	01853
1	3COM Hub 8/TPO S/N 7WAV041D64	No tag
1	3COM Hub 8/TPO S/N 7TKV054696	5166
1	3COM Dual Speed Hub-8 S/N 7JCF042251	00305
1	3COM Dual Speed Hub-8 S/N77P1F036755	02051
1	3COM Dual Speed Hub-8 S/N 7B3F045816	03752
1	3COM Dual Speed Hub-8 S/N 7P1F076907	No tag
1	3COM Dual Speed Hub-8 S/N 7M8F030359	02235
1	3COM Hub 8/TPO S/N 7WAV041D40	5360
1	3COM Superstack II Switch 3300 S/N 7ZNV3670A78	No tag
1	3COM Superstack II Switch 3300 S/N 7ZNV3612C38	No tag
1	3COM Superstack II Switch 3300 S/N 7ZNV2F11F98	04030
1	3COM Superstack II Switch 3300 S/N 7ZNV2F13C38	04031
1	3COM Superstack II Switch 1000 S/N 7WLR067375	04034
1	Computer Dell Optiplex GX100 S/N 9M1TG01	00889
1	Monitor IBM 6540-00N S/N 23-C8659	03966
1	Monitor Optiquest Q51-3 S/N cd93501519	01964
1	Monitor Optiquest Q51-3 S/N cf00802860	00671
1	Computer Hardwarehouse Tech	00783
1	Computer Hardwarehouse Tech	01269
1	Computer Hardwarehouse Tech	01266

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1	Computer Hardwarehouse Tech	01271
1	Computer Hardwarehouse Tech	01268
1	Monitor Optiquet Q-51-3 S/N CD93403636	02557
1	Monitor Optiquet Q-51-3 S/N CD 93400355	02531

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<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
1	Monitor Optquest Q-51-3 S/N CD 934012626	No tag
1	Monitor Optquest Q-51-3 S/N CD 93400354	No tag
1	Monitor Optquest Q-51-3 S/N CD 93401290	02514
1	Monitor Optquest Q-51-3 S/N CD 93404780	02509
1	Monitor Optquest Q-51-3 S/N CD 93404765	00362
1	Monitor Optquest Q-51 S/N CF01402388	01396
1	Monitor Optquest Q-51-3 S/N CD93401267	00246
1	Monitor Optquest Q-51 S/N 11g014604004	No tag
1	Monitor Optquest Q-51 S/N 11g014501069	03625
1	Monitor IBM 6540-00N S/N 23-16421	03415
1	Monitor IBM 6540-00N S/N 23-16221	03764
1	Monitor IBM 6548-41N S/N 66-34507	00553
1	Monitor CTX VL400 S/N S19182602099	00890
1	Computer Hardwarehouse Tech	01268
1	Computer Hardwarehouse Tech	01606
1	Computer Hardwarehouse Tech	00789
1	Computer Hardwarehouse Tech	00785
1	Computer Hardwarehouse Tech	00787
1	Computer Hardwarehouse Tech	01274
1	Computer Hardwarehouse Tech	01273
1	Computer Hardwarehouse Tech	01275
1	Computer Hardwarehouse Tech	01265
1	Computer Hardwarehouse Tech	00788
1	Computer Hardwarehouse Tech	01272
1	Computer IBM 6649-RBU S/N 1s6649rbu23hzg22	04863
1	Computer IBM 6649 S/N 1s6599r2u23pmr93	05227
1	Computer IBM 6649 S/N 1s6648kau23txdp3	05207
1	Computer IBM 6649 S/N 1s6649rbu23hyx92	04795
1	Computer Dell Optiplex GX270 S/N d7b2531	06107
1	Computer Dell Optiplex GX270 S/N 1mz8531	06113
1	Computer Dell Optiplex GX270 S/N 2sbtp31	06031
1	Computer Dell Optiplex GX270 S/N gvgvp31	06019
1	Computer Dell Optiplex GX270 S/N fqgtp31	06013
1	Computer Dell Optiplex GX270 S/N 9kvtp31	06112
1	Computer IBM Think Centre 1s809011S/N ukcvk9lr	05084
1	Computer IBM Think Centre 1s809011 S/Nukcxa9rb	05300
1	Computer IBM Think Centre 1s809011 S/N ukcxb0hz	05065
1	Computer IBM Think Centre 1s809011 S/N ukctp2vy	05089
1	Computer IBM Think Centre 1s818937 S/N ukcga3x1	04542
1	Computer IBM 6649 S/N 1s6649knu23fkdf3	04823
1	Computer IBM 6649 S/N 1s6649knu23fkdp2	04808
1	Computer IBM 6649 S/N 1s6649knukazpt31	04848
1	Computer IBM 6649 S/N 1s6648k7u23ktcnn	05156
1	Computer IBM 6649 S/N 1s6649rbu23kac73	04754
1	Computer IBM 6649 S/N 1s6649knukazpw73	04787
1	Computer IBM 6649 S/N 1s6649knu23fkkr2	04847
1	Computer IBM 6649 S/N 1s6649knu23fkhw2	04768

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1 Computer IBM 6649 S/N 1s6648lbu78w9346

05223

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
1	Computer IBM 6649 S/N 1s6649knukazpy12	04841
1	Computer IBM 6649 S/N 1s6648k7u23kthhg	05191

- E. Enter into a depository agreement with PNC Bank for the period January 21, 2011 through January 20, 2016.
- F. Renew the depository agreement with Fifth Third Bank for the period February 13, 2011 through February 12, 2016.
- G. Transfer \$5,000 from fund 001-9002 to fund 001-9202 and \$75,000 from the General Fund to 001-9505.

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

- 2011-73 Moved by Mrs. Stark, seconded by Mr. Bird to approve the revisions to Policy 5460 – Graduation Requirements:

5460 - GRADUATION REQUIREMENTS

In order to acknowledge each student's successful completion of the instructional program appropriate to the achievement of District goals and objectives as well as personal proficiency, the Board of Education awards a diploma to eligible students at a graduation ceremony.

The Board shall award a regular high school diploma to every student enrolled in this District who meets the requirements of graduation established by this Board or who properly completes the goals and objectives specified in his/her individualized education program (IEP) including either the exemption from or the requirement to complete the tests required by the State Board of Education in order to graduate. Each student must demonstrate, unless exempted, at least a proficient level of skill on the tests required by the State Board of Education to graduate.

Graduation Requirements

The following courses are the minimum requirements for all students:

Subject Areas	2012 and 2013 Required Credits	2014 and Beyond Required Credits
Social Studies	1 ½	1 ½
American Government	½	½
American History	1	1
English	4	4
Health	½	½
Mathematics	4	4
Fine Arts	1	1
Practical Arts*	½	0
Science	3 ½	3

Physical Education	½	½
Electives	4	4
TOTAL CREDITS REQUIRED	21	20

*Courses chosen from offerings in Art, Business, Industrial Technology and Music.

1. Mathematics units must include 1 unit of algebra II or the equivalent of algebra II.
2. Students who participate in interscholastic athletics or cheerleading for two full seasons are exempt from the physical education requirement. Students must take another course of at 60 least contact hours.
3. Science units must include 1 unit of physical sciences, 1 unit of life sciences and 1 unit of advanced study in one or more of the following sciences: chemistry, physics, or other physical science; advanced biology or other life science; astronomy, physical geology, or other earth or space science.
4. Electives units must include one or any combination of foreign language, fine arts, business, career-technical education, family and consumer sciences, technology, agricultural education or English language arts, mathematics science or social studies courses not otherwise required.
5. All students must receive instruction in economics and financial literacy during grades 9-12. Students following a career-technical pathway are exempted from the fine arts requirement.

Students must pass all sections of the Ohio Graduation Test in order to graduate. Students must complete a minimum 20 community service hours during their 10th, 11th, and 12th grade years.

State of Ohio Honors Diploma

High School Academic Diploma with Honors for Graduating Classes of 2011 and Beyond <i>Students need to fulfill only 7 of the following 8 criteria</i>	
Subject	Criteria
English	4 units
Mathematics	4 units, including Algebra I, Geometry, Algebra II or equivalent and another higher Level course or a four-year sequence of courses that contain equivalent content
Science	4 units, including physics and chemistry
Social Studies	4 units
Foreign Language	3 units (must include no less that 2 units for which credit is sought) i.e., 3 units of

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	one language or 2 units each of two languages
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Fine Arts	1 unit
Career-Technical	Not counted toward requirements and may not be used to meet requirements
Electives	Not counted toward requirements
Grade Point Average	3.5 on a 4.0 scale
ACT/SAT Score [excluding scores from the writing sections]*	27 ACT/1210 SAT
Additional Assessment	None

*Writing sections of either standardized test should not be included in the calculation of this score.

Diploma with Honors requirements pre-suppose completion of all high school diploma requirements in Ohio Revised Code including:

- ½ unit physical education**
- ½ unit health
- ½ unit in American history
- ½ unit government

**SB 311 allows school districts to adopt a policy exempting students who participate in athletics or cheerleading for two full seasons from the physical education requirement.

Students enrolled in Tech-Prep for one-half days must meet the requirements of New Richmond High School for graduation.

A student may be excused from the physical education requirement because of illness or for any other reason acceptable to the principal of the high school

Summer school credits will be accepted toward graduation providing the building principal has given approval to register for the course(s).

Credit may be earned by:

- A. completing coursework;
- B. testing out of or demonstrating mastery of course content; or
- C. pursuing one or more educational options in accordance with the District's Credit Flexibility Program.

Credit may be earned at an accredited postsecondary institution.

Every high school may permit students below the ninth grade to take advanced work for credit. This work shall count toward the graduation requirements if it was both:

- A. taught by a person who possesses a license/certificate issued under State law that is valid for teaching high school;
- B. designated by the Board as meeting the high school curriculum requirements.

An honors diploma shall be awarded to any student who meets the established requirements for graduation or the requirements of his/her IEP; attains the applicable scores on the tests required by the State Board of Education to graduate; and meets any additional criteria the State Board may establish.

No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants.

The Board also shall grant a diploma of adult education to all District residents over the age of twenty-one (21) who meet the requirements established by the State Board of Education.

The Superintendent shall establish whatever administrative guidelines are necessary to comply with State rules and regulations.

R.C. 3313.60, 3313.603, 3313.61, 3313.611, 3313.614, 3313.647, 3323.08

R.C. 3301.07, 0710, 0711

A.C. 3301-41-01, 3301-13-01 to 07

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

2011-74 Moved by Mrs. Stark, seconded by Mr. Bird, to adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of the school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

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- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio revised Code: Therefore, be it

RESOLVED that the New Richmond Exempted Village School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named below, payment-in-lieu of transportation.

<u>Student Names(s)</u>	<u>Grade Level and School</u>	<u>Parent/Guardian</u>
Christine Collet	6 th Grade, Miami Valley Christian Academy	Pierre and Christina Collet
Jamie Conine	8 th Grade, St. Veronica	Frank and Pattie Conine
Graeme Dickerson	4 th Grade, Miami Valley Christian Academy	Brock and Kathleen Dickerson
Krista Reid	6 th Grade, St. Veronica	Kevin and Kathleen Reid

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

2011-75 Moved by Mr. Heflin, seconded by Mr. Walriven, 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(1). Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:36 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 9:42 p.m.

2011-76 Moved by Mr. Heflin, seconded by Mr. Painter to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 9:53 p.m.

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Teresa S. Napier, Chief Financial Officer