

The New Richmond Exempted Village Board of Education met in regular session at 4:30 p.m. on January 8, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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

2010-104 Moved by Mr. Painter, seconded by Mr. Heflin, 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. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 4:33 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 5:05 p.m.

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

Add: 2010-106 Treasurer's Report

D. Acceptance of Donations

6. \$50 from Thomas and Peggy Hanrahan to th Melissa Locy Memorial Scholarship Fund.
7. \$2,000 from Ralph S. Windle II to the Roberta Wildey Windle Scholarship Fund

Add: 2010-108 B. Employment of Personnel

It is recommended that the Board of Education employ the following;

1. Certified Substitutes (2009-2010 School Year)
 - a. Kenneth Cannon
 - b. Kathleen Edwards
2. Classified Substitutes (2009-2010 School Year)
 - a. Kenneth Cannon
 - b. Carla Paul

Add: C. Severance Payment

It is recommended that the Board of Education approve the following severance payment:

Name	DOB	Retirement Date	Accumulated Sick Leave	Super Severance Maximum Days	Daily Rate	Total
Kimberly Fultz	02/7/1958	12/31/2009	176.75	88.38	\$432.24	\$38,201.37

2010-105 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the agenda as amended. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

PUBLIC PARTICIPATION

Dr. Dennis Devine and Mr. Joe Fassler from Petermann Transportation presented information regarding their management services.

Ms. Judy Middeler asked the Board about Officer Pelcha's serving at the high school, the heating at the high school, and the possible asbestos problem at the high school.

Mrs. Karen Cahall thanked the Board of Education for the ham given to the staff at Christmas.

Mr. Ton Dean, parent/community member wanted to know about the Board's facility plans for the high school.

Ms. Cindy Gorth asked about the Air Quality report for the High School.

2010-106 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following:

- A. Approve the minutes of the December 18, 2009 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending December 31, 2009.
- C. Acceptance of the following donations:
 1. \$50 from William and Doris Molitor to the New Richmond High School Troubadours
 2. \$50 from Joyce and Ralph Campbell to the New Richmond High School Troubadours
 3. \$50 from Joyce and Ralph Campbell to the New Richmond High School Band Department
 4. \$50 from Joyce and Ralph Campbell to the New Richmond High School Theatre Department

5. \$50 from Joyce and Ralph Campbell to the New Richmond High School National Honor Society
6. \$50 from Thomas and Peggy Hanrahan to the Melissa Locy Memorial Scholarship fund
7. \$2,000 from Ralph S. Windle II to the Roberta Wildey Windle Scholarship fund

D. Authorize the payment of the invoice detailed below:

Forest Hills Local Schools	\$6,634
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Roll call: Mr. Painter, yea Mrs. Stark, ya; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yeal
Motion carried.

2010-107 Moved by Mr. Walriven, seconded by Mr. Heflin, to adopt the federal mileage reimbursement rate of \$.50 per mile effective January 1, 2010. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

2010-108 Moved by Mr. Painter, seconded by Mr. Heflin, to adopt the following policy and policy revision for the 2010-2011 school year:

5113 - INTER-DISTRICT OPEN ENROLLMENT

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:

- A. 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 school year in the New Richmond Exempted Village School District and who return to their resident school district during the school year will not be permitted to apply for interdistrict open enrollment status for the following school year.
- B. 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.
- C. Children of employees admitted tuition free by Board policy and tuition students shall have priority over interdistrict open enrollment applicants.
- D. 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.
- E. 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.
- F. Any student accepted into the interdistrict open enrollment program who is a special education students shall be required to attend the school within the district where services specified in the student's IEP are currently available.

- G. Any elementary student accepted into the open enrollment program is not guaranteed choice of a specific elementary school.
- H. If the board of education elects to renew this policy for the following year, any student/parent who were accepted into and completed the current school year in the New Richmond Exempted Village School District under the interdistrict open enrollment program and who are 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.
- I. 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.
- J. 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:

1. Conveying deadly weapons or dangerous ordnance;
 2. Possessing deadly weapons or dangerous ordnance;
 3. Carrying a concealed weapon on school property or at a school function;
 4. Trafficking in drugs;
 5. Murder or aggravated murder;
 6. Voluntary or involuntary manslaughter;
 7. Assault or aggravated assault;
 8. Rape, gross sexual imposition or felonious sexual penetration; and/or
 9. Complicity in any of the above offenses.
- K. 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).

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.

L. 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:

1. The New Richmond Exempted Village School District must have available space and teacher(s) for applicant.
2. 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

3. 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:

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:

- A. 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.
- B. Applicants accepted in the interdistrict open enrollment program 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.
- C. Parents of a student wanting to enroll in the interdistrict open enrollment program must submit a complete written application and have it on file in the Superintendent's office no later than June 15th. Each application will be dated and time stamped as to receipt in the Superintendent's office.
- D. Once the Superintendent has determined the openings available for the school year pursuant to this policy, he/she shall review the applications of all students 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.
- E. The Superintendent shall have available for public review a list of all student openings for the school year after applying the building capacities and grade level openings as required by this policy.

5113.01 - Intra-District Open Enrollment

Unless a specific request is approved pursuant to this policy or a transfer is otherwise made pursuant to this policy, students will attend school in the attendance area according to their place of residence as approved by the Board of Education.

Any student who wishes to apply for admission to an alternative school within the District but outside of his/her attendance area shall file a written request with the Superintendent prior to July 1. Students who move into the New Richmond School District subsequent to July 1 shall apply within thirty (30) days after they have moved into the District. The student and principals of the affected schools will be notified of the acceptance or rejection of the request prior to the start of the school year, or within thirty (30) days after the request is filed, whichever is later. A student is only required to file a request pursuant to this policy if he/she wishes to attend an alternative school.

Students moving from the New Richmond School District are to be withdrawn immediately unless it is during the last month of school when arrangements may be made to continue in the New Richmond Schools for the remainder of the year,

The following criteria will be used by the Administration to evaluate any request made by a student pursuant to this policy:

- A. Students may not be transferred to a school or class which is at or over capacity as determined by the Administration.
- B. All students living within the attendance boundaries of a school shall be given preference over applicants in attending that school.
- C. No request will be approved which will result in a racial imbalance in the District schools.
- D. Preference will be given to applicants who have siblings in special education classes if the request is made to allow the siblings to all attend the same school.
- E. Students who have accumulated five (5) or more unexcused absences during the previous school year or during the current school year if applicable may not be transferred to another school in the New Richmond Exempted Village School District under the intradistrict open enrollment program unless it is determined by the Superintendent that extenuating circumstances exist.

The procedures for admitting applicants to alternative schools shall not include:

- A. Any requirement of academic ability, or any level of athletic, artistic, or other extracurricular skills.
- B. Limitations on admitting applicants because of handicapping conditions, except that a student receiving services under Chapter 3323 of the revised code may be required to attend school where the services described in the student's Individualized Education Program are available.
- C. A requirement that the student be proficient in the English language.
- D. Rejection of an applicant because a student has been subject to disciplinary proceedings, except if an applicant has been suspended or expelled for ten (10) or more days in the term for which admission is sought, or in the term immediately preceding the term for which admission is sought, the applicant may be denied admission to an alternative school.

The New Richmond School District shall not provide transportation for a non-handicapped student to an alternative school unless the student can be picked up and dropped off at a regular school bus stop designated in accordance with the District's transportation policy and there is adequate seat space on the bus to accommodate the students.

The Administration shall provide information about this policy, the application procedures, and deadlines to the parent of each student in the District and to the general public.

Intra-district Transfer of Students by the Administration

- A. Students may be transferred by the Administration when pupil-teacher ratio exceeds the maximum class size of twenty-six (26) students (1-4) and twenty-seven (27) students (5-6).
- B. When transfers are necessary, students will be transferred to the building with a lower enrollment.
- C. Any student registering after the end of the school year will be assigned to another school when the pupil-teacher ratio exceeds twenty-six (26) to one (1) (1-4) and twenty-seven (27) to one (1) (5-6) even though the family lives within the boundaries of said elementary school.
- D. Within the school, the principal has the responsibility to make all student assignments according to the guidelines adopted by the Board of Education
- E. In making transfers every effort will be made to avoid split family situations and to avoid split classes.
- F. Parents of children who will be transferred to a different elementary school will be notified by letter and/or phone of the transfer no later than July 15 of the preceding school year.
- G. Building principals will maintain a list of transferred students. If openings occur within their building within the first two (2) weeks of school, parents will be notified to see if they would like to have their children transferred back to the original school. Priority will be given to those students in which a split family situation is present. A split family is one that includes two (2) or more children who would normally attend the same elementary school, but when too many or too few children are in a given class in a given school, one (1) child or more is required to attend another school. Kindergartners are not considered in split family determinations.
- H. Class size in special education classes is mandated by the state and identified students may need to be transferred if a school building exceeds the state requirement.
- I. Transportation of students transferred at parental request shall be the sole responsibility of their parents/guardians. However, bus routes may be utilized when convenient to assist parents in the process, The Superintendent or designee will determine whether the students can be accommodated on existing bus routes.

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

