

The organizational and regular meeting of the Board of Education of the New Richmond Exempted Village School District was called to order by President Pro Tempore David Hawkins at 7:00 P.M., January 10, 2005, at the Market Street Building, 212 Market Street, New Richmond, Ohio, 45157

The following members of the Board of Education were present:

David Hawkins
Fred Heflin
Ralph Shepherd
David Painter
Kevin Walriven

Charles Moore, Superintendent, and Teresa Napier, Chief Financial Officer, were also present.

2005-86 Moved by Mr. Walriven, seconded by Mr. Heflin, to enter into executive session for the purpose of considering the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; preparing for, conducting or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment in accordance with O.R.C. 121.11. Roll call; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

Mr. Hawkins declared the organizational and regular meeting moved into executive session at 7:02 p.m.

Mr. Hawkins declared the executive session adjourned and the organizational and regular meeting reconvened at 7:33 p.m.

2005-87 David Hawkins, President Pro Tempore, called for nominations for president. Mr. Walriven placed the name of Ralph Shepherd in nomination. There being no further nominations, Mr. Hawkins moved that the nominations be closed and that the treasurer be instructed to call the roll for Mr. Shepherd to serve as president of the New Richmond Exempted Village School District Board of Education for the 2005 calendar year. Mr. Painter seconded the motion. Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2005-88 Mr. Shepherd, President, called for nominations for vice-president. Mr. Walriven placed the name of David Painter in nomination. There being no further nominations, Mr. Shepherd moved that the nominations be closed and that the treasurer be instructed to call the roll on the nominees or cast a unanimous vote for Mr. Painter to serve as vice-president of the New Richmond Exempted Village School District Board of Education for the 2005 calendar year. Mr. Hawkins seconded the motion. Roll call: Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

Mr. Shepherd, President of the New Richmond Exempted Village School District Board of Education, appointed Mr. Hawkins as representative to the U.S. Grant Career Center Board of Education for calendar year 2005.

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Mr. Shepherd, President of the New Richmond Exempted Village School District Board of Education, appointed Mr. Hawkins as Legislative Liaison Board Member and Mr. Walriven, Alternate, to the Ohio School Boards Association for calendar year 2005.

Mr. Shepherd, President of the New Richmond Exempted Village School District Board of Education, appointed Mr. Walriven as Student Achievement Liaison Board Member to the Ohio School Boards Association for calendar year 2005.

2005-89 Moved by Mr. Walriven, seconded by Mr. Painter, 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 7:00 p.m., except for January, February, June and July, 2005; that the meeting dates be January 10, February 22, March 21, April 11, May 16, June 30, July 11, August 15, September 19, October 17, November 21, December 19; 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. Hawkins, yea; Mr. Heflin, yea ; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2005-90 Moved by Mr. Hawkins, seconded by Mr. Painter, that all Board of Education Meeting be conducted using Roberts Rules of Order. Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea; Mr. Hawkins, yea. Motion carried.

2005-91 Moved by Mr. Hawkins, seconded by Mr. Heflin, 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. Authorize the treasurer to secure advances on tax settlements from the county auditor when funds are available and payable to the school district during calendar year 2005 as follows:

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.

- A. Approve the minutes of the December 20, 2004 Regular Meeting.
- B. Approve the financial report for the month ending December 31, 2004:
 - Receipts
 - Cash Position
 - Expenditures
 - Investments
- C. Accept of Donations:
 - 1. \$15.37 to NRHS Art Club from Tim Brown
 - 2. \$50 to the Melissa Locy Scholarship Fund from Thomas and Peggy Hanrahan
 - 3. \$50 to NRHS Theater Department from Ralph and Joyce Campbell
 - 4. \$50 to NRHS Band Department from Joyce and Ralph Campbell
 - 5. \$50 to NRHS National Honor Society from Ralph and Joyce Campbell
 - 6. \$100 to the Betty McKinney Scholarship Fund from Jeff and Rosemary Zink
 - 7. \$160 to NRHS National Honor Society from Wal-Mart
 - 8. \$10 to NRHS Troubadours from Shari Cloud
 - 9. \$15 to NRHS Troubadours from an Anonymous Donor
 - 10. \$15 to NRHS Troubadours from Tim Brown
 - 11. \$15 to NRHS Troubadours from Sandra Farmer
 - 12. \$15 to NRHS Troubadours from Cynthia Grooms
 - 13. \$15 to NRHS Troubadours from Maud McBride
 - 14. \$20 to NRHS Troubadours from Rebecca Meadors
 - 15. \$20 to NRHS Troubadours from Anthony Peterson
 - 16. \$20 to NRHS Troubadours from Kay Walker
 - 17. \$30 to NRHS Troubadours from Tim and Gail Hall
 - 18. \$30 to NRHS Troubadours from Joyce Middleton
 - 19. \$30 to NRHS Troubadours from Brian and Susan Griffin
 - 20. \$36 to NRHS Troubadours from Douglas Heflin
 - 21. \$39 to NRHS Troubadours from New Richmond National Bank
 - 22. \$40 to NRHS Troubadours from an Anonymous Donor
 - 23. \$45 to NRHS Troubadours from Scott Bowman
 - 24. \$45 to NRHS Troubadours from Doug and Amy Smiddy
 - 25. \$46 to NRHS Troubadours from an Anonymous Donor
 - 26. \$50 to NRHS Troubadours from Ralph and Joyce Campbell
 - 27. \$50 to NRHS Troubadours from Robert and Holly Smiddy
 - 28. \$50 to NRHS Troubadours from John Weiler
 - 29. \$95 to NRHS Troubadours from an Anonymous Donor
 - 30. \$100 to NRHS Troubadours from Peggy Berkmyer
 - 31. \$100 to NRHS Troubadours from Richard and Peggy Berkmyer
 - 32. \$100 to NRHS Troubadours from Margerite Ferguson
 - 33. \$100 to NRHS Troubadours from Ed and Cheryl Theiss
 - 34. \$100 to NRHS Troubadours from Mark Turner
 - 35. \$122.46 to NRHS Troubadours from an Anonymous Donor
 - 36. \$200 to NRHS Troubadours from Sharefax Credit Union

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IT IS FURTHER FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees, if any, that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable legal requirements of the Ohio Revised Code.

This resolution shall be in full force and effect from and immediately after its adoption.

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

- 2005-96 Moved by Mr. Hawkins, seconded by Mr. Walriven, to enter into executive session for the purpose of 1) consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; 2) preparing for, conducting or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment in accordance with Ohio Revised Code 121.22(1) and to consider the purchase/sale of property for public purposes in accordance with Ohio Revised Code 121.22(2).

Mr. Shepherd declared the organizational and regular meeting moved into executive session at 8:40 p.m.

Mr. Shepherd declared the executive session adjourned and the organizational and regular meeting reconvened at 10:40 p.m.

- 2005-97 Moved by Mr. Hawkins, seconded by Mr. Heflin, to approve the resolution authorizing the sale at public auction of a parcel of land owned by the Board and located at 1139 Bethel-New Richmond Road, New Richmond, Ohio:

RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF
PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED FOR
ANY SCHOOL PURPOSE

WHEREAS, the Board of Education of the New Richmond Exempted Village School District is the owner of the property hereinafter described which is no longer needed for any school purpose, which exceeds \$10,000 in value, and which this Board has determined to offer for sale at public auction with recourse pursuant to law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Richmond Exempted Village School District, county of Clermont, state of Ohio, that:

Section 1. It is found and determined that the following described property of the Board (the property), which exceeds \$10,000 in value, is no longer needed for any school purpose: approximately 92.732 acres of vacant land at 1139 Bethel-New Richmond Road, New Richmond, Ohio, parcel #260915.002 according to the Clermont County Auditor's Records. The property is owned in fee simple by the Board and is located generally at New Richmond, Ohio.

Section 2. The property shall be sold in the manner provided by RC 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in a newspaper of general circulation in this school district in accordance with RC 3313.41.

Section 3. The treasurer and superintendent are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 4. The sale of the property shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this board and district as may be determined by the treasurer or superintendent.

- a. The sale shall be by public auction to be conducted at 212 Market Street 3rd Floor, New Richmond, Ohio, commencing at 12:00 p.m. on February 28, 2005.
- b. The sale of the property to the successful bidder therefore shall not be final until accepted by resolution of the board with the written notification of such acceptance to be sent to the successful bidder by the treasurer. The board reserves the right to reject any or all bids.
- c. At the time of the completion of the auction, the highest bidder shall deliver to this board cash, or a certified or a cashier's check payable to the board, in the amount of \$10,000 as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this board.
- d. Final payment for the property, which shall be the difference between the security deposited with the board pursuant to section 4c hereof and the amount bid, shall be made by cash, certified or cashier's check payable to the board, at the time of transfer of title, within 30 days of the acceptance of the highest bid.

Section 5. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

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

2005-98 Moved by Mr. Walriven, seconded by Mr. Painter, to approve membership in the New Richmond Business Association for 2005 for a sum of \$35. Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2005-99 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve an unpaid medical leave of absence for Bill Morrow, *classified employee*, effective December 6, 2004. Roll call: Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2005-100 Moved by Mr. Hawkins, seconded by Mr. Heflin, to approve an unpaid leave of absence for Julie Fritz, *classified employee*, effective January 10 thru February 28, 2005. Roll call: Mr. Shepherd, yea; Mr. Painter, yea; Mr. Walriven, yea; Mr. Heflin, yea; Mr. Hawkins, yea. Motion carried.

2002-101 Moved by Mr. Hawkins, seconded by Mr. Walriven, to accept the resignations of the following:

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1. Andrew Carr, Pep Band Advisor, effective August 23, 2004
2. Jessica Hartley, Assistant Softball Coach

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

2005-102 Moved by Mr. Hawkins, seconded by Mr. Walriven, to employ the following, pending certification, submission of successful criminal background check, and a negative TB test:

A. Certified Substitutes 2004-2005 School Year

1. Andrew Kirk

B. Classified Substitutes 2004-2005 School Year

1. Christina Collet, effective December 16, 2004

C. Supplementals 2004-2005 School Year

1. John Wright, Pep Band Advisor, Pay Level 3, effective August 23, 2004

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

2005-103 Moved by Mr. Heflin, seconded by Mr. Painter, to adjourn the organizational and regular meeting. Roll call: all yeas.

Mr. Shepherd declared the organizational and regular meeting adjourned at 10:50 p.m.

Ralph F. Shepherd, President

Teresa S. Napier, Chief Financial Officer