

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on July 15, 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.

2011-01 Moved by Mr. Painter, 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); and, conference with an attorney; in accordance with Ohio Revised Code 121.22(3). Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 7:02 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 7:37 p.m.

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

Add: 2011-04 Treasurer's Report

F. Group Coverage

It is recommended that the Board of Education approve the following eligible school groups for coverage under the districts liability insurance policy, contingent upon payment of \$100 premium for each eligible group.

- The New Richmond Dance Club

Change:	2011-07	B.	CIS, Inc.	
			1. NRHS Interior Renovations to include Room 110 & 111	\$0
Add:			2. NRHS Interior Renovation to include Room 253	\$966
Add:		C.	Debra Kuempel Change Order No. 1	
			Replace of sink in Room 212	\$1,857
		D.	Kramer & Feldman Change Order No. 1, 2, 3, 4, & 5	
			1. Additional Changes to Room 212 and 314A	\$10,522
			2. Additional painting	\$25,101
			3. Removal of countertop and sink	\$371
			4. Demolition plumbing	\$1,302



Add: 2011-12 It is recommended that the Board of Education approve the following:

A. Fixation of Bond

To fix the Bond of the Superintendent at the sum of \$20,000 (twenty thousand dollars) and that the Superintendent be authorized and directed to provide bond satisfactory to the Board of Education.

B. Acceptance of Bond

To accept the Bond of the Superintendent in the amount of \$20,000 (twenty thousand dollars) with the Ohio Casualty Group, C. Edward Lovins Insurance Agency, as agent.

C. Acceptance of Resignation

It is recommended that the Board of Education accept the resignation of Ann Marie Anderson, certified employee, effective close of business August 15, 2011.

Add: 2011-13 Resolution Requesting Authority to Issue Qualified School Construction Bonds

**WHEREAS**, through the American Recovery and Reinvestment Act of 2009 (“ARRA”), the United States Congress authorized the issuance of Qualified School Construction Bonds the United States Congress authorized the issuance of Qualified School Construction Bonds (“QSCD”), where qualifying school districts could issue interest free bonds to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed; and

**WHEREAS**, the State of Ohio has been allocated, through ARRA, approximately \$293,763,000.00 for calendar year 2010 for Qualified School Construction Bonds; and

**WHEREAS**, the Ohio School Facilities Commission (“OSFC”) is responsible for allocating the authority to issue Qualified School Construction Bonds among eligible schools in the State of Ohio applying for such authority; and

**WHEREAS**, the Board of Education (the “Board”) of New Richmond Exempted Village School District (the “District”) has determined that all or a portion of the acquisition, construction, improvements, renovations and/or additions to school facilities, and providing equipment, furnishings and site improvements therefore (the “Project”), in connection with notes or bonds, meet the QSCB criteria, and this Board desires to apply to the OSFC for the authority to issue Qualified School Construction Bonds.

Market Street School

7:00 p.m.

July 15, 2010

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT:**

**SECTION 1.** That this Board hereby authorized the Superintendent and Treasurer of this Board to make application to the OSFC for authorization to issue Qualified School Construction Bonds in a principal amount not to exceed \$3,000,000 understanding that such application in no way commits the District to issue such bonds.

**SECTION 2.** That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue Qualified School Construction Bonds as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the acquisition, construction, equipping, improving, installation and/or renovation of the Project.

**SECTION 3.** That the Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

**SECTION 4.** That it is found and determined that all formal action of this Board concerning and relating to the adoption of this resolution were adopted in open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

2011-02 Moved by Mr. Painter, seconded by Mr. Heflin, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea. Motion carried.

**PUBLIC PARTICIPATION**

Rich Grogan thanked Mr. Durbin for the job he has done as Superintendent. He also stated that he is not receiving the board agendas before the meeting as requested.

Kristen Bennett addressed the board.

Nicole Parker addressed the Board regarding student fees.

2011-03 Moved by Mr. Painter, seconded by Mr. Walriven, to approve the following;

- A. Approve the minutes of the June 1, 2010 - Facilities and Personnel Committee meetings, the June 11, 25 and 29, 2010 special meetings, the June 17, 2010 regular meeting and the June 18, 2010 Policy Committee meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending June 30, 2010.
- C. It is recommended that the Board of Education accept the following donations:

1. \$250 from Macy's Earning for Education to New Richmond Elementary School

D. Disposal of Equipment

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Overhead Projector from New Richmond Middle School	00874
One (1)	Overhead Projector from New Richmond Middle School	00879
One (1)	Overhead Projector from New Richmond Middle School	01933
One (1)	Typing Stand fro New Richmond Middle School	0348
	Items from Technology Department:	
One (1)	Computer Dell Optiplex GX110 S/N d185k01	03579
One (1)	Computer Dell Optiplex GX110 S/N 1m1tg01	00849
One (1)	Computer Dell Optiplex GX110 S/N gl1tg01	01827
One (1)	Computer Dell Optiplex GX110 S/N 7m1tg01	00809
One (1)	Computer Dell Optiplex GX110 S/N 7m1tg01	01826
One (1)	Computer Dell Optiplex GX110 S/N 4m1tg01	01981
One (1)	Computer Dell Optiplex GX110 S/N 7n1tg01	01825
One (1)	Computer IBM PC300 S/N 1s628258u23gnym3	
One (1)	Computer IBM Netvista S/N 1s6649knu23fkgr3	04833
One (1)	Computer IBM Netvista S/N 1s6649knukozpx91	04875
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzb98	04757
One (1)	Computer IBM Netvista S/N 1s6649rbu23kab96	04790
One (1)	Computer IBM Netvista S/N 1s6649nbu23av791	04852
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzd83	04862
One (1)	Computer IBM Netvista S/N 1s6649khu23bltt3	04777
One (1)	Computer IBM Netvista S/N 1s6649rbu23kac04	04857
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzb40	04786
One (1)	Computer IBM Netvista S/N 1s6649rbu78y1767	04861
One (1)	Computer IBM Netvista S/N 1s6649knukazpx29	04843
One (1)	Computer IBM Netvista S/N 1s6649knukazpv55	04791
One (1)	Computer IBM Netvista S/N 1s6649knukazpy16	04811
One (1)	Computer IBM Netvista S/N 1s6649khu23bltr4	04774
One (1)	Computer IBM Netvista S/N 1s6649rbu23hgz91	04856
One (1)	Computer IBM Netvista S/N 1s6649nbu23ap164	04778
One (1)	Computer IBM Netvista S/N 1s6649knu23fkk9	04770
One (1)	Computer IBM Netvista S/N 1s6649knukazpt67	04873
One (1)	Computer IBM Netvista S/N 1s6649rbu23hza42	04763
One (1)	Computer IBM Netvista S/N 1s6649khu23bltn0	04759
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzb51	04779
One (1)	Computer IBM Netvista S/N 1s6649rbu78y1754	04806
One (1)	Computer IBM Netvista S/N 1s6649rbu23kac99	04807
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzd91	04845
One (1)	Computer IBM Netvista S/N 1s6649knu23fkdn4	04840
One (1)	Computer IBM Netvista S/N 1s6649knu23fkdk1	04832

Market Street School	7:00 p.m.	July 15,	2010
One (1) Computer IBM Netvista S/N 1s6649knu23fkx1			04820
One (1) Computer IBM Netvista S/N 1s6649khu23bltn5			04815
One (1) Computer IBM Netvista S/N 1s6649rbu78y1741			04810
One (1) Computer IBM Netvista S/N 1s6649rbu23kab70			04765

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Computer IBM Netvista S/N 1S6649RBU78Y1628	04801
One (1)	Computer IBM Netvista S/N 1s6649rbu23hza95	04834
One (1)	Computer IBM Netvista S/N 1s6649rbu23hgz28	04860
One (1)	Computer IBM Netvista S/N 1S6649RBU23HYY45	04874
One (1)	Computer IBM Netvista S/N1S6649KNU23FKDX9	04866
One (1)	Computer Hardware House Tech	00222
One (1)	Computer Hardware House Tech	01270
One (1)	Computer Dell Optiplex GX50 S/N 1dmnh11	04621
One (1)	Computer Dell Optiplex GX50 S/N bdmnh11	04625
One (1)	Computer Dell Optiplex GX50 S/N 6cmnh11	04641
One (1)	Computer Dell Optiplex GX50 S/N hcmnh11	04635
One (1)	Computer Dell Optiplex GX50 S/N 4dmnh11	04636
One (1)	Computer Dell Optiplex GX50 S/N 8cmnh11	04620
One (1)	Computer Dell Optiplex GX50 S/N 7dmnh11	04623
One (1)	Computer Dell Optiplex GX50 S/N ccmnh11	04624
One (1)	Computer Dell Optiplex GX50 S/N 9dmnh11	04640
One (1)	Computer Dell Optiplex GX50 S/N 2dmnh11	04628
One (1)	Computer Hardwarehouse Tech	00405
One (1)	Computer Dell GX50 S/N jcmnh11	04631
One (1)	Computer Dell GX50 S/N 7cmnh11	04639
One (1)	Computer Dell GX50 S/N bcmnh11	04630
One (1)	Computer Dell GX50 S/N fcmnh11	04637
One (1)	Computer Dell GX50 S/N gdmnh11	04638
One (1)	Computer Dell GX50 S/N cdmnh11	04643
One (1)	Computer IBM S/N 1s6649knukazpt00	04792
One (1)	Computer IBM S/N 1s6649knu23fkgy9	04788
One (1)	Computer IBM S/N 1s6649rbu78y1758	04849
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzd45	04870
One (1)	Computer IBM Netvista S/N 1s6649knu23fkdf5	04773
One (1)	Computer IBM Netvista S/N 1s6649rbu78y1708	04760
One (1)	Computer IBM Netvista S/N 1s6649rbu78y1745	04872
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzb31	04813
One (1)	Computer IBM Netvista S/N 1s6649rbu23hzc98	04798
One (1)	Computer IBM Netvista S/N 1s6649rbu23kab90	04869
One (1)	Computer IBM Netvista S/N 1s6649knu23fk1c7	04761
One (1)	Computer IBM Netvista S/N 1s6649rbu23hza94	04805
One (1)	Computer IBM Netvista S/N 1s6649knu23fkha6	04816
One (1)	Computer IBM Netvista S/N 1s6648rbu23hzl08	04755
One (1)	Computer IBM Netvista S/N 1s6649knu23fklh4	04846
One (1)	Computer IBM Netvista S/N 1s6649knu23fkhh9	04835
One (1)	Computer IBM Netvista S/N 1S6649RBU78Y1791	04796
One (1)	Computer IBM Netvista S/N 1s6649nbu23ap181	04821
One (1)	Computer IBM PC300GL S/N 6275-25U 23HPTG1	01931

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Computer IBM PC300GL S/N 6282-58U 23AAAY0	03831
One (1)	Computer IBM PC300GL Tower S/N 6287-4BU 23KY691	00659
One (1)	Computer IBM PC300GL Tower S/N 6782-4BU 23ARAN2	01234
One (1)	Computer IBM PC300GL Tower S/N 6287-4BU 23ARBA8	01453
One (1)	Computer IBM PC300GL Tower S/N 6287-4BU 23ARBV1	00659
One (1)	Computer Dell Optiplex GX50 S/N hckdh11	02910
One (1)	Computer Dell Optiplex GX50 S/N 7gkdh11	02901
One (1)	Computer Dell Optiplex GX50 S/N 7kkdh11	03884
One (1)	Computer Dell Optiplex GX50 S/N dfkdh11	
One (1)	Computer Dell Optiplex GX50 S/N 3dkdh11	02911
One (1)	Computer Dell Optiplex GX50 S/N jhkdh11	03888
One (1)	Computer Dell Optiplex GX50 S/N hfkdh11	02904
One (1)	Computer Dell Optiplex GX50 S/N dgkdh11	02907
One (1)	Computer Dell Optiplex GX50 S/N 9fkdh11	02906
One (1)	Computer Dell Optiplex GX50 S/N 2hkdh11	03886
One (1)	Computer Dell Optiplex GX50 S/N dhkdh11	03882
One (1)	Computer Dell Optiplex GX50 S/N 4jdkdh11	03880
One (1)	Computer Dell Optiplex GX50 S/N cdkdh11	03885
One (1)	Computer Dell Optiplex GX50 S/N bdkdh11	02909
One (1)	Computer Dell Optiplex GX50 S/N 4gkdh11	03881
One (1)	Computer Dell Optiplex GX50 S/N 7jdkdh11	03887
One (1)	Computer Dell Optiplex GX50 S/N jgkdh11	02908
One (1)	Computer Dell Optiplex GX50 S/N bgkdh11	02905
One (1)	Computer Dell Optiplex GX50 S/N 9p11v11	
One (1)	Computer Dell Optiplex GX50 S/N 8hkdh11	02898
One (1)	Computer Dell Optiplex GX50 S/N cckdh11	02900
One (1)	Computer Dell Optiplex GX50 S/N 3kkdh11	03883
One (1)	Computer Dell Optiplex GX50 S/N jdkdh11	02899
One (1)	Computer Dell Optiplex GX50 S/N jhkdh11	02910
One (1)	Computer IBM Netvista S/N 1s6648k7u23kthrt	05168
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktham	05196
One (1)	Computer IBM Netvista S/N 1s6649nbu23ab864	05189
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmr38	05237
One (1)	Computer IBM Netvista S/N 1s6648sbu23wgn01	05272
One (1)	Computer IBM Netvista S/N 1s6648kau23tyva4	05283
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn73	05190
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn37	05263
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmm76	05175
One (1)	Computer IBM Netvista S/N 1s6649rbu23kac49	05197
One (1)	Computer IBM Netvista S/N 1S6649TAU78 ZDU50	05249
One (1)	Computer IBM Netvista S/N 1s6649nau23n3686	05179
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt52	05176
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmr91	05170
One (1)	Computer IBM Netvista S/N 1S6649TAU78ZDT198	05159
One (1)	Computer IBM Netvista S/N 1s6648kau23txvm6	05218
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmw10	05182

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt22	05274
One (1)	Computer IBM Netvista S/N 1s6649nau23n3282	05166
One (1)	Computer IBM Netvista S/N 1s6648kau23txnh6	05164
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktahc	05201
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt27	05178
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn92	05271
One (1)	Computer IBM Netvista S/N 1s6648lbu78w9042	05275
One (1)	Computer IBM Netvista S/N 1s6648kau23txpf0	05203
One (1)	Computer IBM Netvista S/N 1s6599r2u23pml21	05270
One (1)	Computer IBM Netvista S/N 1s6648kau23tyaw9	05200
One (1)	Computer IBM Netvista S/N 1s6648kau23txfp9	05273
One (1)	Computer IBM Netvista S/N 1s6649nbu23ad044	05224
One (1)	Computer IBM Netvista S/N 1s6648kau23txxx5	05205
One (1)	Computer IBM Netvista S/N 1S6648KAU23TYWW6	05278
One (1)	Computer IBM Netvista S/N 1S6649TBU23CWK94	05186
One (1)	Computer IBM Netvista S/N 1s6648kau23txkh4	05155
One (1)	Computer IBM Netvista S/N 1s6648kau23txph6	05171
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktbmm	05276
One (1)	Computer IBM Netvista S/N 1s6648k7u23krzgh	05208
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmp87	05241
One (1)	Computer IBM Netvista S/N 1s6649tbu23cwh36	05165
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmm65	05228
One (1)	Computer IBM Netvista S/N 1s6648kau23txfc8	05160
One (1)	Computer IBM Netvista S/N 1s6648kau23txpl6	05262
One (1)	Computer IBM Netvista S/N 1S6649TBU23CWL13	05211
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt95	05163
One (1)	Computer IBM Netvista S/N 1s6648kau23txdv7	05254
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmm67	05253
One (1)	Computer IBM Netvista S/N 1s6648sbu23wgk83	05219
One (1)	Computer IBM Netvista S/N 1s6599r2u23pml80	05256
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmm95	05258
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn58	05244
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktbdf	05259
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn02	05282
One (1)	Computer IBM Netvista S/N 1s6648sbu23wkd67	05231
One (1)	Computer IBM Netvista S/N 1s6648kau23tyhd6	05194
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn07	05229
One (1)	Computer IBM Netvista S/N 1S6599R2U23PMT55	05214
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn70	05216
One (1)	Computer IBM Netvista S/N 1s6648lbu78w9123	05217
One (1)	Computer IBM Netvista S/N 1s6649nau23n3778	05192
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktmgp	05202
One (1)	Computer IBM Netvista S/N 1s6648kau23tymv1	05180
One (1)	Computer IBM Netvista S/N 1s6648lbu23aa594	05242

Market Street School

7:00 p.m.

July 15, 2010

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Computer IBM Netvista S/N 1s6648k7u23krzwy	05199
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktdtc	05226
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt28	05222
One (1)	Computer IBM Netvista S/N 1s6648kau23txpy8	05183
One (1)	Computer IBM Netvista S/N 1S6648K7U23KTNGL	05172
One (1)	Computer IBM Netvista S/N 1s6648kau23txrg2	05246
One (1)	Computer IBM Netvista S/N 1s6648k7u23kctvn	05261
One (1)	Computer IBM Netvista S/N 1s6648kau23txgp6	05195
One (1)	Computer IBM Netvista S/N 1s6649nbu23ad979	05181
One (1)	Computer IBM Netvista S/N 1s6649nbu23ac973	05169
One (1)	Computer IBM Netvista S/N 1S6649NBU23AB001	05173
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktbhf	05213
One (1)	Computer IBM Netvista S/N 1s6648kau23tydv0	05193
One (1)	Computer IBM Netvista S/N 1s6599r2u23pml72	05255
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn32	05206
One (1)	Computer IBM Netvista S/N 1s6648kau23txvv1	05209
One (1)	Computer IBM Netvista S/N 1s6648k7u23ktabb	05210
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmr40	05248
One (1)	Computer IBM Netvista S/N 1S6649RAU78X2266	05184
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn83	05281
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn84	05268
One (1)	Computer IBM Netvista S/N 1s6648sbu23whh40	05269
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt84	05158
One (1)	Computer IBM Netvista S/N 1s6648k7u23kthza	05233
One (1)	Computer IBM Netvista S/N 1s6648k7u23krpbz	05252
One (1)	Computer IBM Netvista S/N 1s6648k7u23kthmg	05174
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn64	05250
One (1)	Computer IBM Netvista S/N 1s6648lbu23aa940	05198
One (1)	Computer IBM Netvista S/N 1s6648sbu23wkm31	05225
One (1)	Computer IBM Netvista S/N 1s6648kau23txdm3	05239
One (1)	Computer IBM Netvista S/N 1s6648lbu23ab310	05240
One (1)	Computer IBM Netvista S/N 1s6648kau23tzch5	05280
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt71	05264
One (1)	Computer IBM Netvista S/N 1s6648kau23txhm9	05236
One (1)	Computer IBM Netvista S/N 1s6649tbu23cwc90	
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmt86	05162
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmr87	05232
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmr64	05221
One (1)	Computer IBM Netvista S/N 1s6649tbu78z1410	05220
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmn95	05266
One (1)	Computer IBM Netvista S/N 1s6648lbu23aa149	05167
One (1)	Computer IBM Netvista S/N 1s6648sbu23wkc85	05279
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmm12	05265
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmv73	05157
One (1)	Computer IBM Netvista S/N 1s6599r2u23pml67	
One (1)	Computer IBM Netvista S/N 1s6599r2u23pmr69	05177

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>			<u>Inventory Control</u>
One (1)	Computer IBM Netvista	S/N	1S6599R2U23PML80	05247
One (1)	Computer IBM Netvista	S/N	1S6648K7U23KTAYH	05185
One (1)	Computer IBM Netvista	S/N	1S6648KAU23TXFV1	05188
One (1)	Printer - Lexmark E210	S/N	S1044737	88
One (1)	Monitor - Optiquest Q51	S/N	11G014500275	129
One (1)	Printer - HP Desk Jet 540	S/N	US53H1H0RDBE	166
One (1)	Printer - HP DeskJet 540	S/N	SG52F180K6BE	178
One (1)	Monitor - Optiquest Q51	S/N	11G014501068	202
One (1)	IBM Intellistation Tower	S/N	1S62874BU23ARCN1	798
One (1)	IBM PC 300GL	S/N		812
One (1)	IBM PC 300GL	S/N		813
One (1)	IBM PC 300GL	S/N		1147
One (1)	IBM PC 300GL	S/N	673167	1150
One (1)	IBM PC 300GL	S/N		1235
One (1)	Monitor - Optiquest Q51	S/N	CD93404427	1715
One (1)	Monitor - Optiquest Q51	S/N	CD93401577	1854
One (1)	Monitor - Optiquest Q51	S/N	CF00802754	2193
One (1)	Dell Optiplex 240 S/N	S/N		2492
One (1)	IBM THINKPAD S/N	S/N	1S26811AUF81262	2741
One (1)	IBM THINKPAD S/N	S/N	1S26811AUF81244	2743
One (1)	Dell Optiplex 240 S/N	S/N	8X0PR11	2745
One (1)	Dell Optiplex 240 S/N	S/N	9X0PR11	2746
One (1)	Dell Optiplex 240	S/N	809PR11	2747
One (1)	Dell Optiplex 240	S/N	C49PR11	2748
One (1)	IBM THINKPAD	S/N	1S26811AUF81249	2748
One (1)	IBM PC 300GL	S/N		2749
One (1)	Dell Optiplex 270	S/N	949PR11	2750
One (1)	Dell Optiplex 270	S/N	DH9PR11	2751
One (1)	Dell Optiplex 270	S/N	8Z8PR11	2752
One (1)	Dell Optiplex 270	S/N	8Z8PR11	2752
One (1)	Dell Optiplex 270	S/N	9Z8PR11	2753
One (1)	Dell Optiplex 240	S/N	749PR11	2755
One (1)	Dell Optiquest 240	S/N	2G9PR11	2756
One (1)	Dell Optiplex 240	S/N	GF9PR11	2757
One (1)	Dell Optiplex 240	S/N	C39PR11	2758
One (1)	Dell Optiquest 240	S/N	J39PR11	2759
One (1)	Dell Optiplex 270	S/N	C09PR11	2763
One (1)	Dell Optiplex 240	S/N	9H9PR11	2764
One (1)	Dell Optiplex 270	S/N	B09PR11	2765
One (1)	Dell Optiplex 240	S/N	HX8PR11	2766
One (1)	Dell Optiplex 240	S/N	BG9PR11	2768
One (1)	Dell Optiplex 240	S/N	2Y8PR11	2770
One (1)	IBM NetVista	S/N		2778
One (1)	Printer - HP DeskJet 540	S/N	SG52F180KYBE	3004
One (1)	Monitor - Optiquest Q51	S/N	7.07014E+11	3155
One (1)	Monitor - Optiquest Q51	S/N	7.07014E+11	3156
One (1)	Monitor - Optiquest Q51	S/N	7.07014E+11	3164

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>			<u>Inventory Control</u>
One (1)	Monitor - Optquest Q51	S/N	7.07014E+11	3172
One (1)	Monitor - Optquest Q51	S/N	11G014500268	3183
One (1)	Monitor - Optquest Q51	S/N	7.07005E+11	3233
One (1)	Monitor - Optquest Q51	S/N	707004600866	3245
One (1)	Monitor - Optquest Q51	S/N	7.07013E+11	3257
One (1)	Printer - HP Desk Jet 690	S/N	US68I1H1XNCD	3262
One (1)	Monitor - Optquest Q51	S/N	7.07005E+11	3265
One (1)	Monitor - Optquest Q51	S/N	7.07013E+11	3266
One (1)	Monitor - Optquest Q51	S/N	7.07005E+11	3267
One (1)	Compaq Presario	S/N	6927CPLC0524	3290
One (1)	Monitor - Optquest Q51	S/N	7.07005E+11	3320
One (1)	Monitor - Optquest Q51	S/N	7.07005E+11	3321
One (1)	Printer - Lexmark E210	S/N	S1044733	3344
One (1)	IBM PC 300GL	S/N		3349
One (1)	Monitor - Optquest Q51	S/N	7.07012E+11	3352
One (1)	Monitor - Optquest Q51	S/N	7.07012E+11	3354
One (1)	IBM Intellistation Tower	S/N	1S62874BU23ARAW8	3452
One (1)	IBM PC 300GL	S/N	1S657428U23GG143	3483
One (1)	Monitor - Optquest Q51	S/N	MX06C04647801146B0AW	3580
One (1)	Monitor - Optquest Q51	S/N	7.07005E+11	3859
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5530	4120
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3161	4121
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXR1	4122
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5086	4123
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXF5	4124
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMH6	4125
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNK9	4126
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKZ4	4127
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3144	4128
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXKZA1	4129
One (1)	IBM NetVista	S/N	1S621410UKAXLKF4	4130
One (1)	IBM Intellistation Tower	S/N	C0027094	4131
One (1)	IBM Intellistation Tower	S/N		4132
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3226	4133
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMG5	4134
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMF3	4135
One (1)	IBM NetVista	S/N	1S621410UKAXBXC0	4136
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBYT6	4137
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXB3	4138
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLCG4	4139
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMH9	4140
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXF3	4141
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5009	4142
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNP0	4143
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKY3	4144
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXM3	4145
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKZ9	4146

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>			<u>Inventory Control</u>
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXF4	4147
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXB1	4148
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNR5	4149
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXD6	4150
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXD9	4151
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBZA7	4152
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLFD9	4153
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5137	4154
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLAD3	4155
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXG4	4156
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLFG3	4157
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXD0	4158
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5233	4159
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLAV1	4160
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBZA1	4161
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3326	4162
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3004	4163
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3268	4164
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMH3	4165
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMP1	4166
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXK7	4167
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLHX6	4169
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNG3	4170
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMH1	4171
One (1)	IBM Intellistation Tower	S/N	1S621410U23A4934	4172
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKC6	4173
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMK2	4174
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMH7	4175
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMX9	4176
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMK1	4177
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXG2	4178
One (1)	IBM Intellistation Tower	S/N	1S621410UKAACPYX	4179
One (1)	IBM Intellistation Tower	S/N	1S621410U23A4976	4180
One (1)	IBM Intellistation Tower	S/N	1S621410U23A4976	4180
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3211	4181
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNT1	4182
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5026	4183
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3132	4184
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNH8	4185
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLHX1	4186
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNL5	4187
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKM5	4188
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMK3	4189
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXD5	4190
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3054	4191
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3054	4191
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLFD2	4192

Market Street School

7:00 p.m.

July 15, 2010

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>			<u>Inventory Control</u>
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5471	4193
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3324	4194
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5206	4195
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBZC2	4196
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5256	4198
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKF8	4199
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXH8	4200
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKK8	4201
One (1)	IBM Intellistation Tower	S/N	1S621410U23A4706	4203
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBXB5	4204
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLGL5	4205
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLMH0	4206
One (1)	IBM Intellistation Tower	S/N	1S621410U23A4981	4207
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNL2	4208
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNR9	4209
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5473	4210
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLKD5	4211
One (1)	IBM Intellistation Tower	S/N	1S621410U23A5195	4212
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBWX1	4213
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNK2	4214
One (1)	IBM Intellistation Tower	S/N	1S621410U23A3228	4215
One (1)	IBM Intellistation Tower	S/N	1S621410U23A4965	4216
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLNK8	4217
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXLAP0	4218
One (1)	IBM Intellistation Tower	S/N	1S621410UKAXBZA6	4219
One (1)	Printer - Lexmark E210	S/N	891D67M	4315
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G0861	4359
One (1)	HP ScanJet 5370C	S/N	CN11D25050VE	4399
One (1)	Monitor - Optiquest Q51	S/N	7.07012E+11	4472
One (1)	Monitor - Optiquest Q51	S/N	7.07012E+11	4475
One (1)	Printer - HP DeskJet 540	S/N	US68J1H095CD	4497
One (1)	IBM NetVista	S/N	1S6841GAU23G0995	4502
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G0497	4503
One (1)	IBM NetVista	S/N	1S6841GAU23G2648	4504
One (1)	IBM NetVista	S/N	1S6841GAU23G2813	4505
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G1948	4506
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G2681	4507
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G2692	4508
One (1)	IBM PC 300GL	S/N	1S6841GAU23G2727	4510
One (1)	IBM NetVista	S/N	1S6841GAU23G2821	4511
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G2770	4512
One (1)	IBM NetVista	S/N	1S6841GAU23G0491	4513
One (1)	IBM NetVista	S/N	1S6841GAU23G1162	4514
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G2054	4516
One (1)	IBM Intellistation Tower	S/N	1S6841GAU23G0968	4517
One (1)	IBM NetVista	S/N	1S6841GAU23G2545	4518
One (1)	IBM THINKPAD	S/N	1S23887RUKM4301K	4648

Market Street School  
One (1) IBM Intellistation Tower

7:00 p.m.  
S/N 1S6649KNUKAZPX79

July 15, 2010  
4865

Market Street School

7:00 p.m.

July 15, 2010

## Disposal of Equipment (Cont'd)

<u>Quantity</u>	<u>Description</u>			<u>Inventory Control</u>
One (1)	Dell Optiplex 270	S/N	JBGZT01	5230
One (1)	Dell Optiplex 270	S/N	JBGZT01	5230
One (1)	IBM NetVista	S/N	1S679025UKA49YG3	5890
One (1)	IBM Intellistation Tower	S/N	11S49P0157ZJ1KW600BV7 0	5891
One (1)	IBM NetVista	S/N	1S6790SVUKA1X95X	5892
One (1)	IBM NetVista	S/N	1S6790SGUKA0X24P	5893
One (1)	Dell Optiplex 270	S/N	FBL2531	6012
One (1)	Dell Optiplex 270	S/N	89CTP31	6018
One (1)	Dell Optiplex 270	S/N	CY92531	6115
One (1)	Dell Optiplex 240	S/N	7Z8PR11	
One (1)	Dell Optiplex 240	S/N	1.25384E+14	
One (1)	Dell Optiplex 270	S/N	7P1LV11	
One (1)	Dell Optiplex 270	S/N	7P1LV11	
One (1)	Dell Optiquet 240	S/N	1P1LV11	
One (1)	IBM PC 300GL	S/N	695	
One (1)	Monitor - Proview	S/N	WZOU02B089758U	
One (1)	Monitor - Proview	S/N	WZOU02B089222U	
One (1)	Printer - HP DeskJet	S/N	MY87811100FJ	
One (1)	Printer - Lexmark E210	S/N	S1064427	
One (1)	Printer - Lexmark E210	S/N	S1064436	
One (1)	Printer - Lexmark E210	S/N	S10D0018	
One (1)	Printer - Lexmark E210	S/N	S10D0051	
One (1)	Printer - Lexmark E210	S/N	S1045628	
One (1)	Printer - Lexmark E210	S/N	S10D0050	
One (1)	Printer - Lexmark E210	S/N	S1045624	
One (1)	Printer - Lexmark E210	S/N	S10A3842	
One (1)	Printer - Lexmark E210	S/N	1000278	
One (1)	Printer - Lexmark E210	S/N	S1042578	
One (1)	Printer - Lexmark E220	S/N	1006678	
One (1)	Dell Optiplex GX260	S/N	FLTST11	02960
One (1)	Dell Optiplex GX270	S/N	1MTST11	02953
One (1)	Dell Dimension 4550	S/N	85RTN21	02955
One (1)	Power Mac G3	S/N	XAB30077D2J	00006
One (1)	Epson DFX-5000+	S/N	1MW0082648	03576
One (1)	Lexmark 2390 Plus	S/N	11-9M064	01924
One (1)	HP DeskJet 870 Cxi	S/N	US75N110QV	00782
One (1)	Lexmark E210	S/N	1044736	No Tag
One (1)	Lexmark E210	S/N	1048269	No Tag
One (1)	UMAX Astra 2400S	S/N	HAL00196A005850	00003
One (1)	MAC 16" Monitor	S/N	S4303077D07	00022
One (1)	IBM Netfinity	S/N	23GA809	01610
One (1)	HWT PC Tower	S/N	152396	00786
One (1)	Mac Pro Tower	S/N	G88133VLXYL	06227
One (1)	iMac	S/N	W87452HLX87	06138
One (1)	IBM 300GL Tower	S/N	23ARCP9	00818

E Authorize the payment of the invoice for SHP Leading Design for the New Richmond High Music Study Invoice # 0021914 in the amount of \$3,642.50.

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

2011-04 Moved by Mr. Walriven, seconded by Mr. Bird, to approve the following eligible school groups for coverage under the district’s liability insurance policy, contingent upon payment of \$100 premium for each eligible group:

1. The New Richmond EVSD Dance Club

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

2011-05 Moved by Mr. Heflin, seconded by Mr. Painter, to approve the following student fees for the 2010-2011 school year:

Grades K-6	\$20
Grades 7-12	\$25

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

2011-06 Moved by Mr. Walriven, seconded by Mr. Heflin, to establish lunch prices for the 2010-2011 school year as follows:

K-6 Breakfast	\$1.00	7 <sup>th</sup> – 12 <sup>th</sup> Breakfast	\$1.25
K-6 Lunch	\$2.00	7 <sup>th</sup> – 12 <sup>th</sup> Lunch	\$2.25
Milk	\$ .50	Adult Lunch	\$2.75

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

2011-07 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following change orders:

- |    |   |            |
|----|---|------------|
| A. | Charles H. Hamilton Co. Change Order No. 2<br>NRHS Athletic Complex Project | (\$32,652) |
| B. | CIS, Inc.   |            |
|    | 1. NRHS Interior Renovations to include Room 110 & 111                      | \$0        |
|    | 2. NRHS Interior Renovation to include Room 253                             | \$966      |
| C. | Debra Kuempel Change Order No. 1<br>Replace of sink in Room 212             | \$1,857    |
| D. | Kramer & Feldman Change Order No. 1, 2, 3, 4, & 5                           |            |
|    | 1. Additional changes to Room 212 and 314A                                  | \$10,522   |

2.	Market Street School Additional painting	7:00 p.m.	July 15, 2010	\$25,101
3.	Removal of countertop and sink			\$371
4.	Demolition plumbing			\$1,302
5.	Hardware changes			\$226

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

2011-08 Moved by Mr. Heflin, seconded by Mr. Bird, 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; Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 9:37 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 10:10 p.m.

2011-09 Moved by Mr. Heflin, seconded by Mr. Walriven, to employ the following:

A. Certified Employee (2010-2011 School Year)

1. Brennan Hatfield elementary teacher, one year limited contract, BA degree, semester hours TBA, zero (0) years experience, salary step 0
2. Ann Marie Anderson elementary teacher, one year limited contract, BA degree, semester hours TBA, zero (0) years experience, salary step 0

B. Classified Employee (2010-2011 School Year)

1. Shannon Duncan, one year limited contract, 3 days/week, 3.5 hours day, zero (0) years experience, cafeteria salary schedule step one (1)

C. Mentors (2009-2010 School Year, \$200 stipend)

1. Erin Keith for Karla Painter
2. Rhonda Glover for Kelsey Bender

D. Summer Transportation Employees

(As Needed Basis with Approval by the Superintendent, Upon Submission of a timesheet, effective June 24, 2010)

1. William Darnell
2. Teresa Wagoner

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

2011-10 Moved by Mr. Painter, seconded by Mr. Bird, to approve the creation of a new position, amendment to the superintendent's employment contract and reassignment of the superintendent:

**RESOLUTION OF THE NEW RICHMOND EXEMPTED VILLAGE  
SCHOOL DISTRICT BOARD OF EDUCATION CREATING NEW POSITION,  
AMENDING SUPERINTENDENT'S EMPLOYMENT CONTRACT  
AND REASSIGNING SUPERINTENDENT**

**BE IT HEREBY RESOLVED AS FOLLOWS:**

- Section 1 The Board of Education hereby creates the position of Construction Coordinator.
- Section 2. The Board of Education hereby approves the Amendment to the Superintendent's employment contract:

**AMENDMENT TO SUPERINTENDENT'S CONTRACT**

This Amendment to Superintendent's Contract entered into this the 15<sup>th</sup> day of July, 2010, between the **NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION** (hereinafter, referred to as the "Board") and **THOMAS D. DURBIN** (hereinafter, referred to as the "Superintendent")

**WHEREAS**, the Board and Superintendent are parties to an employment contract entered into on the 22<sup>nd</sup> day October, 2007 (hereafter the "Contract"); and

**WHEREAS**, the parties wish to amend that Contract.

**IT IS NOW THEREFORE AGREED** to amend the Contract as follows:

Effective August 1 through August 31, 2010, the parties agree that the Superintendent shall be reassigned to the position of Construction Coordinator, with the primary duties being to oversee the completion of All Construction Projects. Vacation days to be used on non-work days.

All other terms and conditions of the employment contract which are not amended herein remain in full force and effect.

- Section 3. The Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code section 121.22.
- Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

Market Street School 7:00 p.m. July 15, 2010  
Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Painter, yea.  
Motion carried.

2011-11 Moved by Mr. Walriven, seconded by Mr. Heflin, to approve the following;

*Whereas*, the Board of Education has determined to employ Mr. Adam C. Bird as Superintendent,

*Be it resolved*, by the Board of Education of New Richmond Exempted Village School District, Clermont County Ohio, pursuant to RC 3319.01, that:

Section 1. Mr. Adam C. Bird is employed as superintendent of New Richmond Exempted Village School District for a term commencing August 1, 2010 and ending July 31, 2012.

Section 2. The superintendent shall be paid an annual salary of \$110,000.00 (one hundred ten thousand dollars), which amount may be increased by mutual agreement during the term of his appointment by amending the contract of employment.

Section 3. The superintendent shall work 260 days per contract year.

Section 4. The superintendent shall receive all benefits as stipulated in the contract of employment and in Board of Education policy 1220.

Section 5. The Board hereby authorizes and directs the treasurer to execute the contract of employment on behalf of the Board, and, together with the president of the Board and the superintendent, execute the certificate required by RC 5705.412.

Section 6. It is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the and any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

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

2011-12 Moved by Mr. Bird, seconded by Mr. Walriven, to approve the following:

- A. Fix the Bond of the Superintendent at the sum of \$20,000 (twenty thousand dollars) and that the Superintendent be authorized and directed to provide bond satisfactory to the Board of Education.
- B. Accept the Bond of the Superintendent in the amount of \$20,000 (twenty thousand dollars) with the Ohio Casualty Group, C. Edward Lovins Insurance Agency, as agent.
- D. Accept the resignation of Ann Marie Anderson, certified employee, effective close of business August 15, 2011.

Market Street School 7:00 p.m. July 15, 2010  
Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Bird, yea.  
Motion carried.

2011-13 Moved by Mr. Bird, seconded by Mr. Heflin, to approve the following:

**RESOLUTION REQUESTING AUTHORITY TO ISSUE QUALIFIED  
SCHOOL CONSTRUCTION BONDS**

**WHEREAS**, through the American Recovery and Reinvestment Act of 2009 (“ARRA”), the United States Congress authorized the issuance of Qualified School Construction Bonds the United States Congress authorized the issuance of Qualified School Construction Bonds (“QSCD”), where qualifying school districts could issue interest free bonds to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed; and

**WHEREAS**, the State of Ohio has been allocated, through ARRA, approximately \$293,763,000.00 for calendar year 2010 for Qualified School Construction Bonds; and

**WHEREAS**, the Ohio School Facilities Commission (“OSFC”) is responsible for allocating the authority to issue Qualified School Construction Bonds among eligible schools in the State of Ohio applying for such authority; and

**WHEREAS**, the Board of Education (the “Board”) of New Richmond Exempted Village School District (the “District”) has determined that all or a portion of the acquisition, construction, improvements, renovations and/or additions to school facilities, and providing equipment, furnishings and site improvements therefore (the “Project”), in connection with notes or bonds, meet the QSCB criteria, and this Board desires to apply to the OSFC for the authority to issue Qualified School Construction Bonds.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF  
THE NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT:**

**SECTION 1.** That this Board hereby authorized the Superintendent and Treasurer of this Board to make application to the OSFC for authorization to issue Qualified School Construction Bonds in a principal amount not to exceed \$3,000,000 understanding that such application in no way commits the District to issue such bonds.

**SECTION 2.** That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue Qualified School Construction Bonds as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the acquisition, construction, equipping, improving, installation and/or renovation of the Project.

**SECTION 3.** That the Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

**SECTION 4.** That it is found and determined that all formal action of this Board concerning and relating to the adoption of this resolution were adopted in open meeting of this

Market Street School 7:00 p.m. July 15, 2010  
Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

2011-14 Moved by Mr. Walriven, seconded by Mr. Bird, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Stark declared the regular meeting adjourned at 10:20 p.m.

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Sharon T. Stark, President

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Teresa S. Napier, Chief Financial Officer