

Market Street School

7:30 p.m.

July 11,

2007

The New Richmond Exempted Village Board of Education met in regular session at 7:30 p.m. on July 11, 2007, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

David Painter, President
Ralph Shepherd, Vice-President
Kim Hayden
Kevin Walriven
David Hawkins

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

Mr. Durbin had the following additions and corrections to the agenda:

Add: 2008-10 Acceptance of Resignations

It is recommended that the Board of Education accept resignations from the following:

3. Amy Becker, certified employee, effective close of business July 9, 2007
4. Karla Painter, classified employee, effective August 19, 2007

Change: 2008-12 Employment of Personnel

It is recommended that the Board of Education employ the following: pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

A. Certified Employee (2007-2008 School Year)

1. Sarah *Lindsley*, Music, One Year Limited Contract, 165 Semester Hours, BA+150, Zero Years Experience, Salary Step 0

Add: 2008-13 It is recommended that the Board of Education employ the following: pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification

A. Classified Employees (2007-2008 School Year)

1. Thomas Decatur, Custodian, Second Shift, Full-time, One year Limited Contract, effective July 16, 2007, 260 days prorated, 8 hours per day

2008-01 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the agenda as amended. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

2007

2008-02 Moved by Mr. Shepherd, seconded by Mr. Hawkins to approve the minutes of the June 18, 2007 Regular Meeting, the May 22, 2007 Personnel Committee, the June 5, 2007 Personnel Committee, the June 25, 2007 Personnel Committee. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2008-03 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the financial report for the month ending June 30, 2007:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2008-04 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to accept the following donations:

1. \$1,929 to the New Richmond Alumni 1921-1965 scholarship fund from New Richmond Alumni 1921-1965
2. \$746.04 to New Richmond Elementary 6th Grade Scholarship fund from New Richmond Elementary PTO

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

2008-05 Moved by Mr. Hawkins, seconded by Mr. Walriven, to disposal of the following:

1. One (1) audiometer ICN 6694, S/N 02970102 from Locust Corner Elementary School

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

2008-06 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the building Crisis Plans for New Richmond High School, New Richmond Middle School, Locust Corner Elementary School, Monroe Elementary School and New Richmond Elementary School as presented. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-07 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve the Transportation Handbook as presented. Roll call: Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Shepherd, yea. Motion carried.

2008-08 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve a one-year lease agreement (August 1, 2007 – July 31, 2008) with American Home Warranty Company for 1,600 square feet

Market Street School

7:30 p.m.

July 11,

2007

located at 212 Market Street at the rate of \$15,600 per year and \$2,400 for utilities. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-09 Moved by Mr. Shepherd, 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 preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with Ohio Revised Code 121.22 (4). Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mr. Shepherd, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:20 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 8:50 p.m.

2008-10 Moved by Mr. Shepherd, seconded by Mr. Walriven, to accept resignations from the following:

1. Jamie Jeffers, certified employee, effective close of business August 17, 2007
2. Regina Chambers, certified employee, effective close of business August 19, 2007
3. Amy Becker, certified employee, effective close of business July 9, 2007
4. Karla Painter, classified employee, effective August 19, 2007

Roll call: Mr. Painter, abstain; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mr. Shepherd, yea. Motion carried.

2008-11 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to employ the John Frye, Assistant Principal, New Richmond High School, 2-year contract (223 days per year) in accordance with BOE Personnel Policy 1.26, \$75,000 annual salary, effective August 1, 2007, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification. Roll call: Mr. Painter, nay; Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.

2008-12 Moved by Mrs. Hayden, seconded by Mr. Walriven, to employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

A. Certified Employee (2007-2008 School Year)

1. Sarah Lindsley, Music, One Year Limited Contract, 165 Semester Hours, BA+150, Zero Years Experience, Salary Step 0
2. Jennifer Mills, Technology, One Year Limited Contract, Semester Hours TBA, MA, Zero Years Experience, Salary Step 0

Market Street School

7:30 p.m.

July 11,

2007

3. Sarah Swango, Music, One Year Limited Contract, Semester Hours TBA, BA, Zero Years Experience, Salary Step 0

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mrs. Hayden, yea.

2008-13 Moved by Mr. Walriven, seconded by Mr. Hawkins, to employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

A. Classified Employee (2007-2008 School Year)

1. Thomas Decatur, Custodian, Second Shift, Full-time, One year Limited Contract, effective July 16, 2007, 260 days prorated, 8 hours per day

B. Certified Substitutes (2007-2008 School Year)

1. Karen Pointer
2. Teresa Shepard

C. Classified Substitutes (2007-2008 School Year)

1. Carolyn Lindsey
2. Barbara Trees

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

2008-14 Moved by Mr. Walriven, seconded by Mrs. Hayden, to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 8:56 p.m.

David L. Painter, President

Market Street School

7:30 p.m.

July 11,

2007

Teresa S. Napier, Chief Financial Officer