

Market Street School

7:30 p.m.

June 18,

2007

1. Danny L. Pride Jr., Mechanic-Full Time, 260 Days, 8 hours per day, One Year Limited Contract, Salary Step 1, effective July 1, 2007

Add: L. Transfer of Classified Employee

It is recommended that the Board of Education approve the transfer of Toni Colonel, from second shift custodian at New Richmond Middle School to the position of first shift, head custodian, New Richmond Middle School, effective July 1, 2007

Change: 2007-195 C. Rehiring of Retiree

It is recommended that the Board of Education resolve to:

2. Accept the resignation of Mrs. Lois Ireton to be effective June 30, 2008, Attachment *19.B*.

2007-176 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the agenda as amended. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

PUBLIC PARTICIPATION

Jeff Schmidt, Sherry Sweet, Darrie Sweet, and Sherry Long addressed the Board of Education regarding Mr. Jim Farris and the NRHS Softball Program.

2007-177 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the minutes of the May 21, 2007 regular meeting. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2007-178 Moved by Mr. Shepherd, seconded by Mrs. Hayden, to approve the financial report for the month ending May 31, 2007:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2007-179 Moved by Mr. Walriven, seconded by Mr. Hawkins, to accept the following donations:

1. \$400 from Judy Bennett to the Betty McKinney Scholarship Fund
2. \$100 from Glen Este Youth Basketball to the Wayne Rust Memorial Sports Fund in memory of Wayne Rust

Market Street School

7:30 p.m.

June 18,

2007

3. \$105 from New Richmond Community Service Club to Monroe Elementary School for scholarship to Camp Joy
4. \$105 from New Richmond Community Service Club to Locust Corner Elementary School for scholarship to Camp Joy
5. \$105 from New Richmond Community Service Club to New Richmond Elementary School for scholarship to Camp Joy

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

2007-180 Moved by Mrs. Hayden, seconded by Mr. Hawkins, to approve disposal of the following:

1. Fifteen (15) student desks from New Richmond Middle School
2. One (1) Hobart Stand Mixer, ICN 00033, S/N 1473463 from the Food Service Department
3. One (1) Deskjet 940C, ICN 01529, S/N MX1786D29K from the Food Service Department
4. One (1) Robot Coupe R10P, ICN 04372, S/N R10P000137 from the Food Service Department

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

2007-181 Moved by Mr. Walriven, seconded by Mrs. Hayden, to approve the following:

WHEREAS, as of July 1, 2006 an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the board of Education has determined that it is necessary to transfer the sum of \$2,000 from the general fund to the unrestricted transportation fund (001-9808).

NOW THEREFORE BE IT RESOLVED that the sum of \$2,000 be and is hereby transferred/reallocated from the general fund to the unrestricted transportation fund (001-9808) of the school district

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

2007-182 Moved by Mr. Shepherd, seconded by Mr. Walriven, to increase appropriations for the following funds:

Fund	Fund No.	Amount
General	001-0000	\$2,000
OhioReads	459-9004	\$2,000
OhioReads	459-9006	\$2,000
Transportation Unrestricted	001-9808	\$2,000

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

2007

2007-183 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to enter into a contract for audit services between Clark, Schaefer, Hackett & Company, an independent account, Mary Taylor, CPA, Auditor of State of Ohio and the New Richmond Exempted Village School District for fiscal periods July 1, 2006 through June 30, 2011 pursuant to the attached agreement. Total cost of audits for the five year period \$99,900 plus review charges of Auditor of States Office. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.

2007-184 Moved by Mr. Shepherd, seconded by Mr. Walriven, to re-enroll in Gates McDonald 2008 Workers Compensation Group Rating Program at a cost of \$2,180.00. Services include claims management, hearing attendance, safety assistance programs and TALX unemployment services. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mr. Shepherd, yea. Motion carried.

2007-185 Moved by Mr. Hawkins, seconded by Mr. Walriven, to establish lunch prices for the 2007-2008 school year as follows:

Breakfast	\$1.00	7 th -12 th Lunch	\$2.25
Milk	\$.50	Adult Lunch	\$2.75
K-6 Lunch	\$2.00		

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

2007-186 Moved by Mr. Walriven, seconded by Mrs. Hayden, to approve the application through John Wood Insurance Agency, Inc. of Georgetown, Ohio for Student Accident and Athletic Insurance for the 2007-2008 school year. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Walriven, yea. Motion carried.

2007-187 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the following student fees for the 2007-2008 school year:

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

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

2007-188 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the tuition-free and with waive all fees for attendance of foreign exchange student, Niliz Guel, residing at 1640 Starlite Lane, New Richmond, Ohio, through Nacel Open Door student exchange program. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2007-189 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the specifications and authorize the Treasurer to advertise for bids for two (2) 72-passenger buses as presented. Bids to be submitted for transit and/or conventional style buses. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2007

2007-190 Moved by Mr. Walriven, seconded by Mr. Shepherd, to enter into executive session for the purpose of 1) 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. Shepherd, yea; Mr. Walriven, yea. Motion carried.

Mr. Painter declared the [regular](#) meeting moved into executive session at 8:45 p.m.

Mr. Painter declared the executive session adjourned and the [regular](#) meeting reconvened at 9:27 p.m.

2007-191 Moved by Mr. Walriven, seconded by Mr. Shepherd, to accept resignations from the following:

1. Sarah Caldwell, certified employee, effective close of business August 15, 2007
2. Tina Reichert, certified employee, close of business effective August 19, 2007

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

2007-192 Moved by Mr. Hawkins, seconded by Mr. Walriven, to employ Cari Carlier, Certified Teacher, for the 2007-2008 School Year on a one-year limited contract, Masters Degree, 150 Semester Hours, Four (4) Years Experience, Salary Step Four (4), pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

2007-193 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to employ Karla Painter, Certified Teacher, for the 2007-2008 School Year on a one-year limited contract, Masters Degree, Zero (0) Years Experience, Salary Step Zero (0), pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification. Roll call: Mr. Painter, abstain; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2007-194 Moved by Mrs. Hayden, 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. Certified Teachers (2007-2008 School Year)

1. Kelly Schmittou, One Year Limited Contract, Bachelors Degree, Zero (0) Years Experience, Salary Step Zero (0)
2. Adrian Vance, One Year Limited Contract, Bachelors Degree, 202 Semester Hours, Zero (0) Years Experience, BA+150 Salary Step Zero (0)

Market Street School

7:30 p.m.

June 18,

2007

B. Certified Substitutes (2007-2008 School Year)

- | | | | |
|----|------------------|-----|-------------------|
| 1. | Thomas Adams | 9. | Tristan Blackburn |
| 2. | Marie Akers | 10. | Sara Bloom |
| 3. | Victoria Arnold | 11. | James Bowling |
| 4. | Edna Jo Avra | 12. | Timothy Bowman |
| 5. | Michael Barbieri | 13. | Ruth Bramsen |
| 6. | Paul Barkman | 14. | Miranda Branham |
| 7. | Bryan Bentley | 15. | Amanda Broerman |
| 8. | Alicia Battelle | 16. | Charles Buhler |

2007

B. Certified Substitutes (2007-2008 School Year) (Cont'd)

17.	Michael Cain	66.	Vernon Jackson
18.	Sarah Carlier	67.	Tammy Johnson
19.	Christina Collett	68.	Jeffrey Jones
20.	Amy Condrey	69.	Melody Keeton
21.	Linda Curless	70.	Timothy Kelly
22.	Alex DaDalt	71.	Janice Kennedy
23.	Michael Dailey	72.	Amy Kettenacker
24.	Bonnie Dannenberg	73.	Bill Kick
25.	Carl Dannenberg	74.	Andrew Kirk
26.	Lisa Marie Deck	75.	Angela Kohnen
27.	Sue Dennedy	76.	Deborah Kouns
28.	David Dixon	77.	Tammy Lynn Leahy
29.	Maureen Kelly-Dufour	78.	Jerry Lee
30.	Christopher Early	79.	Heidi Lehman
31.	Stacy Easter	80.	Sarah Lindsley
32.	Kyle English	81.	Bill Lockwood
33.	Jean Everson	82.	Jennifer Longhauser
34.	Juana Ervin	83.	Nancy Manley
35.	Sandra Farmer	84.	Alexa Manning
36.	John Feiler	85.	Justin Manny
37.	Amy Felts	86.	Deborah McKee
38.	Gene Fisher	87.	James Dale McKinney
39.	Sue Fischer	88.	Brian McMonigle
40.	Jeffrey Fox	89.	Harold Messer
41.	Martha Frautschi	90.	Joseph Middeler
42.	Robert Geis	91.	Craig Miller
43.	John Gillespie	92.	Jo Ann Miller
44.	Keri Gillespie	93.	John Miller
45.	Clara Gossett	94.	Ursula Miller
46.	Tate Graham	95.	Jennifer Mills
47.	Stephanie Graves	96.	Jessica Montunna
48.	Stephen Grothaus	97.	Thomas Murphy
49.	Rachel Hale	98.	Christopher Parker
50.	Marlene Hamilton	99.	Rachel Petalver
51.	Diane Harrison	100.	Katherine Plavsic
52.	Cynthia Havlis	101.	Jeffrey Pullium
53.	Melinda Hawkins	102.	Mel Peterson
54.	Bryan Hedger	103.	Dale Poling
55.	Frederick Heflin	104.	Janet Pogue
56.	Marilyn Heflin	105.	Carla Reeves
57.	Sandra Hill	106.	Ann Rich
58.	Danny Hinson	107.	Amy Rosenfeldt
59.	Teresa Holman	108.	Sharon Rudd
60.	Rebecca Horn	109.	Peggy Schrand
61.	Ginger Howard	110.	Gregory Schumacher
62.	Emily Howard	111.	Amie Stephens

2007

Market Street School

7:30 p.m.

June 18,

- | | | | |
|-----|-----------------|------|--------------|
| 63. | Mary Hufford | 112. | Jan Stewart |
| 64. | Lisa Imbus | 113. | Emily Shreve |
| 65. | Heather Jackson | 114. | Travis Smith |

B. Certified Substitutes (2007-2008 School Year) (Cont'd)

- | | | | |
|------|--------------------|------|-----------------|
| 115. | David Speer | 125. | Marcie Ware |
| 116. | James Sperry | 126. | Tara Ware |
| 117. | Steve Strosnider | 127. | Robert Wells |
| 118. | Betty Smith | 128. | Julia White |
| 119. | Diana Smith | 129. | Edward Wildey |
| 120. | David Thomas | 130. | Angela Williams |
| 121. | Leigh Anna Thomas | 131. | Deborah Wiseman |
| 122. | Jamie Lynn Titcomb | 132. | Roger Yeardeley |
| 123. | Pamela Walters | 133. | Molly Zeek |
| 124. | Bonnie Wamsley | | |

C. Classified Substitutes (2007-2008 School Year)

- | | | | |
|-----|--------------------|-----|-------------------|
| 1. | Barbara Abbott | 36. | Julie Fritz |
| 2. | Leonard Abbott | 37. | Julie Gould |
| 3. | Mehlea Abbott | 38. | Troy Gregory |
| 4. | Billie Abercrombie | 39. | Bethany Grooms |
| 5. | Lynda Adams | 40. | LuAnn Grooms |
| 6. | Debbie Allen | 41. | Rick Grooms |
| 7. | Shari Andrews | 42. | Rose Gross |
| 8. | Traci Autzen | 43. | Cynthia Hadley |
| 9. | Amber Leigh Barger | 44. | Jay Harbison |
| 10. | Christopher Bauer | 45. | Julie Harbison |
| 11. | Donna Behn | 46. | Timothy Head |
| 12. | Canda Benzing | 47. | Dale Harness |
| 13. | Ronald Block | 48. | Jerrie Harrison |
| 14. | Ron Bird | 49. | Terry Holman |
| 15. | Sonja Biesenbender | 50. | Erica Huff |
| 16. | Darlene Buehler | 51. | Geraldine Johnson |
| 17. | Sherri Burton | 52. | Ann Ledonne |
| 18. | Janet Byrd | 53. | Anita Lenhardt |
| 19. | Patricia Castle | 54. | Lynette Lindsey |
| 20. | Arlene Chapman | 55. | Krista Louis |
| 21. | Pam Closterman | 56. | Amy Matheney |
| 22. | Toni Colonel | 57. | Robert McInturf |
| 23. | Tosha Darnell | 58. | Robert McInturf |
| 24. | Theresa David | 59. | Sadie McNamara |
| 25. | Sandra Davidson | 60. | Jennifer Morgan |
| 26. | Patty Davis | 61. | Arlene Nichting |
| 27. | Gina Dees | 62. | Betty Nort |
| 28. | Carol Dieckman | 63. | Alice Osborne |
| 29. | David DiGiovenale | 64. | Barbara Perrault |

2007

Market Street School

7:30 p.m.

June 18,

- | | |
|-------------------|-----------------------|
| 30. Stacy Dorn | 65. Cassandra Pollock |
| 31. Betty Durham | 66. Bethany Ragland |
| 32. Susan Eads | 67. Douglas Reese |
| 33. Patty Everett | 68. Robert Ross |
| 34. Mary Fender | 69. Daniel Rothwell |
| 35. Lyle Fluhart | 70. Joy Rowan |

C. Classified Substitutes (2007-2008 School Year) (Cont'd)

- | | |
|------------------------|---------------------|
| 71. Melissa Sandlin | 77. Theresa Wagoner |
| 72. Lorri Seiger | 78. Debbie Westrick |
| 73. John Simmons | 79. Sandra Woodall |
| 74. Imogene Sponcil | 80. Faye Wright |
| 75. Angela Sturgill | 81. Shannon Young |
| 76. Shirley Theaderman | |

D. Supplemental Contracts (2007-2008 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Allison Ball	7 th Grade Volleyball Coach	6
Bridgette Bell	CARE Team, NRE	4
John Callebs	8 th Grade Boys Basketball Coach	8
Amy Cholkas	District Art Show, NRE	\$75 Stipend
Kimberly Fultz	Student Council Advisor	2
Kimberly Fultz	Yearbook Advisor, NRE	1
J. Thomas Gilfillen	Vocal Music Director, NRMS	8
Phillip Heflin	7 th Grade Boys Basketball Coach	8
Patricia Hill	Athletic Director/Dean of Students	\$12,000 Stipend
Erin Keith	8 th Grade Volleyball Coach	6
Jessica Lindsey	District Art Show, NRMS	\$75 Stipend
Richard Mahan	7 th Grade Assistant Football Coach	6
Terry Miller	NRMS Girls Track Coach	8
Terry Miller	CARE Team, NRMS	4
Karla Painter	NRMS Winter Cheerleading Coach	4
Karla Painter	NRMS Fall Cheerleading Coach	2
Anthony Peterson	Freshmen Football Coach	9
Anthony Peterson	NRMS Boys Track Coach	8
Deron Shinkle	8 th Grade Head Football Coach	7
John Wright	Instrumental Music Director, NRMS	8

E. Lay Coaches (2007-2008 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Ronald Bird	7 th Grade Head Football Coach	7
Scott Bowman	8 th Grade Assistant Football Coach	6
Allison Lowry	NRMS Cross Country Coach	6

F. OISM DLT Meeting

Market Street School

7:30 p.m.

June 18,

2007

(June 5, 2007 - 9:00 a.m.-3:30 p.m., \$100 Stipend, Upon Submission of a Timesheet)

1. Sherie Davis
2. Rhonda Glover
3. William Harris
4. Michele Jackson

G. Athletic Site Managers
(\$20 per hour, Upon Submission of a Timesheet)

1. Susan Curfman
2. Melinda Graser

H. Homebound Instructors
(\$20 per hour, Upon Submission of a Timesheet)

1. Sherie Davis

I. OhioReads Grant Coordinators (2006-2007 School Year)
(Authorization for Employment and Payment - \$1,732.35 Stipend of the \$2,000 Grant)

1. Tracy Hamilton, NRE
2. K. Sue Greeson, Monroe
3. Cynthia Banfield, LCE

J. Extended Time (2007-2008 School Year)

1. Cynthia Banfield, LCE Guidance, 10 Days
2. Sharon Benjamin, LCE Tech Assistant, 10 Days
3. Carol Ann Coulter, NRHS Guidance, 20 Days
4. Cynthia Groman, District Psychologist, 20 Days
5. Tracy Hamilton, NRE Tech Assistant, 10 Days
6. Patricia Hill, Dean of Students/Athletic Director, 10 Days
7. Terry Miller, NRMS Guidance, 10 Days
8. Shirley Morand, NRHS Media, 10 Days
9. James Reaker, NRHS Guidance, 20 Days
10. Esther Root, NRMS Tech Assistant, 10 Days
11. Kimberly Sherden, NRE Guidance, 10 Days
12. Carole Snider, Monroe Guidance, 15 Days
13. Steven Wolf Jr., NRHS Tech Assistant, 10 Days

K. Classified Employees (2007-2008 School Year)

1. Daniel L. Pride Jr., Mechanic-Full Time, 260 Days, 8 hours per day, One-Year Limited Contract, Salary Step 1, effective July 1, 2007.

2007

- L. Approve the transfer of Toni Colonel, from second shift custodian at New Richmond Middle School to the position of first shift, head custodian, New Richmond Middle School, effective July 1, 2007.

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

2007-195 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the following:

- A. Approve the employment of a certified teacher to serve as the Third Grade Reading Intervention Instructor for not more than forty (40) hours at \$20 per hour for the period June 25–29, 2007. This person will be presented to the board at the June 28, 2007 Board of Education for official approval.

- B. Approve Severance and Super Severance Payments to the following retirees:

Name	DOB	Retirement Date	Sick Leave	Super Severance	Maximum Days	Daily Rate	Total
Marcia Besso	07/21/1946	05/31/2007	259.50	Yes	115	\$405.33	\$46,612.95
Phillip Hudak	03/13/1955	05/31/2007	260	Yes	115	\$405.33	\$46,612.95
Gwen Masterson	07/23/1945	05/31/2007	212.50	-	53.13	\$100.73	\$5,351.78
Sally Smieszny	09/08/1950	05/31/2007	260	No	50	\$360.34	\$18,017.00
Kay Walker	09/27/1954	05/31/2007	192.5	Yes	96.25	\$381.24	\$36,694.35

- C. Approve the following;

1. Approve the employment of Mrs. Lois Ireton as a retired-rehired classified non-bargaining unit employee according to Personnel Policy Number 3.29.01, Rehiring Retirees, effective July 1, 2007.
2. Accept the resignation of Mrs. Lois Ireton to be effective June 30, 2008.

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

2007-196 Moved by Mr. Shepherd, seconded by Mr. Walriven, to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 9:30 p.m.

2007

Market Street School

7:30 p.m.

June 18,

David L. Painter, President

Teresa S. Napier, Chief Financial Officer