

Market Street School

7:00 p.m.

March 17,

2011

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on March 17, 2011, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2011-84 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve the agenda as presented. Roll call: Mr. Painter, yea; Mr. Bird, yea; Mr. Heflin, yea; Mrs. Stark, yea; Mr. Walriven, yea. Motion carried.

#### **PUBLIC PARTICIPATION**

Jeff Klein and Tony Farmer addressed the Board regarding the NRHS Soccer Program.

David Smith addressed the Board regarding the progress of New Richmond Elementary.

Harold and Stephanie Torrence addressed the Board on behalf of Mr. Combs.

Nicole Parker addressed the board regarding Stacy Knoechel's leave of absence, the HS librarian position, and SB 5.

Rich Grogan thanked the Board for receiving his agenda and addressed issues with water fountains.

Wendy Lake had questions regarding the Gifted Program.

Keith Vogelsang asked about the status of the music addition.

Mitchell Henderson spoke kind words of encouragement and addressed the board regarding best practices.

Evelyn Bingham spoke on behalf of Mr. Combs.

2011-85 Moved by Mrs. Stark, seconded by Mr. Bird to approve the following:

- A. Approve the minutes of the February 2, 2011 Facilities Committee meetings and the February 17, 2011 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending February 28, 2011.
- C. Approve the acceptance of the following donations:
  1. \$33 from Thomas and Carol Hartman to The NRHS Band
  2. \$50 from Brady Nelson to the Melissa Rae and Jackie Lee Locy Memorial Scholarship
  3. \$63.01 from Rivertown Market IGA to the Troubadours
  4. \$100 from Tom and Becky Wilson to the Troubadours
  5. \$500 from the Moscow Church of Christ to the Troubadours

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D. Dispose of the following items:

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Sony DVD/Video Player S/N 0666437 from Locust Corner Elementary Media Center	04998
One (1)	Sony DVD/Video Player S/N 0845367 from Locust Corner Elementary Media Center	05001
One (1)	Sony DVD/Video Player S/N 0647323 from Locust Corner Elementary Media Center	05019
One (1)	Sony DVD/Video Player S/N 0641365 from Locust Corner Elementary Media Center	05012
One (1)	Eiki Overhead Projector S/N 2157198, from Locust Corner Elementary Media Center	04691
One (1)	Sony Cassette/CD Player Model No. CFD-Z500, from Locust Corner Elementary Media Center	03918
One (1)	Sony Cassette/CD Player Model No. CFD-Z500, from Locust Corner Elementary Media Center	03981
One (1)	Sony Cassette/CD Player Model No. CFD-Z500, from Locust Corner Elementary Media Center	03925
One (1)	Sony Cassette/CD Player Model No. CFD-Z500, from Locust Corner Elementary Media Center	05385
One (1)	3M Overhead Projector: S/N 888332, from Locust Corner Elementary Media Center	01728
One (1)	3M Overhead Projector: S/N 170133068, from Locust Corner Elementary Media Center	05768
One (1)	3M Overhead Projector: S/N 170133058 from Locust Corner Elementary Media Center	05767
One (1)	3M Overhead Projector: S/N 17013305 from Locust Corner Elementary Media Center	05759
One (1)	3M Overhead Projector: S/N 170133104 from Locust Corner Elementary Media Center	05765
One (1)	3M Overhead Projector: S/N 1351811 from Locust Corner Elementary Media Center	03430
One (1)	3M Overhead Projector: S/N 1570361 from Locust Corner Elementary Media Center	04085
One (1)	3M Overhead Projector: S/N 1570258 from Locust Corner Elementary Media Center	02931
One (1)	3M Overhead Projector: S/N 1570360 from Locust Corner Elementary Media Center	03985
One (1)	Buhl Overhead Projector S/N C-51397 from Locust Corner Elementary Media Center	03449
One (1)	Buhl Overhead Projector S/N C-51410 from Locust Corner Elementary Media Center	03379
One (1)	Buhl Overhead Projector S/N C51425 from Locust Corner Elementary Media Center	03605
One (1)	Buhl Overhead Projector S/N C-61411 from Locust Corner Elementary Media Center	01017
One (1)	Buhl Overhead Projector S/N C-51446 from Locust Corner Elementary Media Center	0393

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Elementary Media Center

One (1)	IBM typewrite S/N 35819 from Monroe Elementary School	03046
One (1)	RCA VCR S/N 611630454 from Monroe Elementary School	03916

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<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Audiotronics Record Player S/N 869192 from Monroe Elementary School	03052
One (1)	Eiki Overhead Projectors S/N 1274107 from Monroe Elementary School	00118
One (1)	3M Overhead Projector S/N 0498367 from Monroe Elementary School	00096
One (1)	Dukane Overhead Projector S/N 2076694 from Monroe Elementary School	02793
One (1)	Dukane Overhead Projector S/N 1347955 from Monroe Elementary School	03079
One (1)	Dukane Overhead Projector S/N 1282705 from Monroe Elementary School	03080
One (1)	Dukane Overhead Projector S/N 1612776 from Monroe Elementary School	03065
One (1)	Dukane Overhead Projector S/N 1007098 from Monroe Elementary School	03077
One (1)	Dukane Overhead Projector S/N 1007196 from Monroe Elementary School	03081
One (1)	Dukane Overhead Projector S/N 128710 from Monroe Elementary School	03070
One (1)	Dukane Overhead Projector S/N 1093122 from Monroe Elementary School	03076
One (1)	Dukane Overhead Projector S/N 1093080 from Monroe Elementary School	03041
One (1)	Dukane Overhead Projector from Monroe Elementary School	
One (1)	Concord Cassette Player S/N 130817 from Monroe Elementary School	02716
One (1)	Concord Cassette Player S/N 130704 from Monroe Elementary School	
One (1)	B & H Filmstrip Projectors: S/N 5205007, from Monroe Elementary School	03045
One (1)	B & H Filmstrip Projectors: S/N 5090145, from Monroe Elementary School	02715
One (1)	B & H Filmstrip Projectors: S/N3331197, from Monroe Elementary School	02707
One (1)	B & H Filmstrip Projectors: S/N 35077 from Monroe Elementary School	02843
One (1)	Xerox Overhead Projector from Monroe Elementary School	03069
One (1)	Zenith VCR Players: S/N 56006939, from Monroe Elementary School	01592
One (1)	Zenith VCR Players: S/N 56005478, from Monroe Elementary School	01617
One (1)	Lexmark OptraS1625 printer from the Superintendent's Office	00391
One (1)	One hundred six paperback books from New Richmond Middle School Library	
One (1)	HP Inkjet 1200n printer S/N TH51R320BV from Monroe Elementary School	

2011

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Computer Dell Optiplex GX270 S/N d7b2531	06107
One (1)	Computer Dell Optiplex GX270 S/N 1mz8531	06113
One (1)	Computer Dell Optiplex GX270 S/N 2sbtp31	06031
One (1)	Computer Dell Optiplex GX270 S/N gvgvp31	06019
One (1)	Computer Dell Optiplex GX270 S/N fqgtp31	06013
One (1)	Computer Dell Optiplex GX270 S/N 9kvtp31	06112
One (1)	Computer IBM Think Centre 1s809011S/N ukcvk9lr	05084
One (1)	Computer IBM Think Centre 1s809011 S/Nukcxa9rb	05300
One (1)	Computer IBM Think Centre 1s809011 S/N ukcxb0hz	05065
One (1)	Computer IBM Think Centre 1s809011 S/N ukctp2vy	05089
One (1)	Computer IBM Think Centre 1s818937 S/N ukcga3x1	04542
One (1)	Computer IBM Mid DT S/N 1s679021uka69wmp	05621
One (1)	Computer IBM Mid DT S/N 1s679021uka70drh	05688
One (1)	Computer IBM Mid DT S/N 1s679021uka69lmk	05634
One (1)	Computer IBM Mid DT S/N 1s679021uka69nrp	05687
One (1)	Computer IBM Mid DT S/N 1s679021uka87mxz	05588
One (1)	Computer IBM Mid DT S/N 1s679021uka87nwh	05535
One (1)	Computer IBM Mid DT S/N 1s679021uka10rnt	05563
One (1)	Computer IBM Mid DT S/N 1s679021uka69lnc	05705
One (1)	Computer IBM Mid DT S/N 1s679021uka69wth	05661
One (1)	Computer IBM Mid DT S/N 1s679021uka11cpl	05492
One (1)	Computer IBM Mid DT S/N 1s679021uka69rbx	05627
One (1)	Computer IBM Mid DT S/N 1s679021uka69rkg	05686
One (1)	Computer IBM Mid DT S/N 1s679021uka69wvp	05510
One (1)	Hub 3COM 3C16760 S/N 7jcf002146	00856
One (1)	Computer IBM Tower S/N 1s634560ufb122d7	00486
One (1)	Computer IBM Tower S/N 1s628761u78zpv48	01527
One (1)	Computer IBM Tower S/N 1s634510ufb150c0	01532
One (1)	Computer IBM Tower S/N 1S62877BU23LYXP2	00396
One (1)	Computer IBM SFF S/N 1s6649knukazpy06	04871
One (1)	Computer IBM SFF S/N 1s6649knukazpv40	04794
One (1)	Computer HWH Tower	00800
One (1)	Computer IBM DT S/N 1s679021uka70chv	05551
One (1)	Computer R IBM DT S/N 1s679021uka69lrl	05493
One (1)	Computer IBM SFF S/N 1s6649rbu23kab50	04784
One (1)	Computer IBM SFF S/N 1s6649rbu23kad12	04851
One (1)	Computer IBM MID DT S/N 1s679021uka10xyf	05646
One (1)	Computer IBM MID DT S/N 1s679021uka11fbp	05575
One (1)	Computer IBM MID DT S/N 1s679021uka69yac	05617
One (1)	Computer IBM MID DT S/N 1s679021uka69wgt	05541
One (1)	Computer Dell Optiplex GX400 S/N h9xhs01	01165
One (1)	Computer Dell Optiplex GX400 S/N g9xhs01	00465
One (1)	Computer Dell Optiplex GX400 S/N 8cxhs01	00463
One (1)	Computer Dell Optiplex GX400 S/N gbxhs01	01160
One (1)	Computer Dell Optiplex GX400 S/N 7bxhs01	01163
One (1)	Computer Dell Optiplex GX400 S/N 5dxhs01	01151

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One (1) Computer Dell Optiplex GX400 S/N hdxhs01

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01166

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	Computer Dell Optiplex GX400 S/N 8bxhs01	01171
One (1)	Computer Dell Optiplex GX400 S/N 6bxhs01	01164
One (1)	Computer Dell Optiplex GX400 S/N jcxhs01	01157
One (1)	Computer Dell Optiplex GX400 S/N 6cxhs01	01154
One (1)	Computer Dell Optiplex GX400 S/N jbxhs01	01152
One (1)	Computer IBM Tower S/N 1s627787u23hh618	01675
One (1)	Computer IBM Tower S/N 1S657428U23GG175	03484
One (1)	Computer IBM Tower S/N 1s634510ufb150d9	0152?
One (1)	Computer Think Centre S/N 1s809011ukcvx6zm	05098
One (1)	Computer Think Centre S/N 1s809011ukcvk9mp	05087
One (1)	Computer Think Centre S/N 1s809011ukcwz3wd	05072
One (1)	Computer Think Centre S/N 1s809011ukctp2vg	05085
One (1)	Computer Think Centre S/N 1s809011ukcxb0wg	05301
One (1)	Computer Think Centre S/N 1s8	05310
One (1)	Monitor IBM 6540-00N S/N 23-59051	03637
One (1)	Monitor IBM 6540-00N S/N 23-24020	03387
One (1)	Monitor IBM 6540-00N S/N 23-16223	03765
One (1)	Monitor IBM 6544-02N S/N 66-M9144	03861
One (1)	Monitor IBM 6540-00N S/N 23-64890	03549
One (1)	Computer IBM S/N 1s628732u23whp45	03937
One (1)	Computer IBM S/N 1S657428U23GG500	03120
One (1)	Computer IBM S/N 1s634460ufb121cb	02014
One (1)	Printer HP Deskjet 870Cxi S/N sg7561g1pfeb	03496
One (1)	3COM Dual Speed Hub S/N 7jcr014571	01968
One (1)	HP Jetdirect Print Server S/N j3258-61002	01914
One (1)	Computer Think Centre S/N 1S809011UKCVF0MC	05076
One (1)	Computer Think Centre S/N 1S809011UKCXB0RM	05056
One (1)	Computer Think Centre S/N 1S809011UKCXB0TV	05060
One (1)	Monitor IBM 6540-00N S/N 23-C8263	00086
One (1)	Monitor Optquest Q51 S/N cf00700664	01617
One (1)	Monitor Optquest Q51 S/N cf00500153	02090
One (1)	Monitor Optquest Q51-3 S/N cd93401077	01858
One (1)	Computer Think Centre S/N 1s809011ukcxa8mk	05061
One (1)	Computer Think Centre S/N 1s809011ukcxa8lx	05315
One (1)	Computer Think Centre S/N 1s809011ukcxb0kl	05057
One (1)	Computer Think Centre S/N 1s809011ukcvk9ly	05074
One (1)	Computer Think Centre S/N 1s809011ukcxb0vw	05305
One (1)	Computer Think Centre S/N 1s809011ukcxb1mw	05062

E. Approve the following transfer of funds

WHEREAS, as of March 1, 2011 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 \$5,380.00 from the General Fund to the Computer Tech Textbooks & Inst Materials Fund (001-9001).

NOW THEREFORE BE IT RESOLVED that the sum of \$5,380.00 be and is hereby transferred/reallocated from the General Fund to the Computer Tech Textbooks & Inst Materials Fund (001-9001).

F. Approve the following supplemental appropriations:

Fund		Amount
504-9011	ARRA Education Jobs Grant	\$240,653.80
516-9011	Special Education Part B-IDEA	\$523,974.05
533-9011	Technology, Title II-D (Formula)	\$1,897.77
572-9011	Title I	\$587,650.49
590-9011	Improving Teacher Quality, Title II-A	\$165,758.98

G. Accept the amount and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

RESOLVED, By the Board of Education in accordance with provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1<sup>st</sup>, 2011; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the New Richmond Exempted Village School District, Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL  
PROPERTY TAX APPROVED BY BUDGET COMMISSION  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount	County Auditor	Estimate of Tax	
	Amount to Be	Approved by	Rate to be Levied	
Derived from	Budge Com-	Inside	Outside	
Levies Outside	mission Inside	10 Mill	10Mill	
10 Mill	10 Mill	Limit	Limit	
Limitation	Limitation	V	VI	
Column II	Column IV			
General Fund	11,778,620	1,979,899	3.50	28.50
Total	11,778,620	1,979,899	3.50	28.50

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by Voters on November 5, 1963 for not to Exceed cont. years.	7.50	
Current expense levy authorized by Voters on March 25, 1969 for not to Exceed cont. years.	2.80	
Current expense levy authorized by Voters on November 7, 1972 for not to Exceed cont. years.	2.80	
Current expense levy authorized by Voters on May 8, 1973 for not to exceed Cont. years.	2.50	
Current expense levy authorized by Voters on November 8, 1977 for not to Exceed cont. years.	7.90	
Current expense levy authorized by Voters on November 5, 1968 for not to exceed cont. years.	5.00	

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

2011-86 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve a contract agreement between the Board of Education and Clermont County Educational Service Center for special education services for the period July 1, 2011 and June 30, 2012. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

2011-87 Moved by Mr. Heflin, 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). Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:38 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 9:37 p.m.

2011-88 Moved by Mr. Heflin, seconded by Mr. Bird, to approve the following:

Resolution to Approve Recommendation of Abolishment of Position and Reduction Force

WHEREAS, the New Richmond Exempted Village School District Board of Education (hereafter the "Board") has received from the Superintendent a recommendation for the abolishment of a teaching position and reduction in force in the certificated staff in accordance with Article 5.17 of the collective bargaining agreement; and

WHEREAS, pursuant to the provisions of Article 5.1701 Authority to Institute Reduction in Force, of the collective bargaining agreement and Section 3319.17 of the Ohio Revised Code, the Superintendent has determined that a reduction in force is necessary because of 5.1701.D. – Lack of sufficient operating funds; and

Whereas, the Board does now intend to abolish the following position and suspend the employment contracts of the following individual, effective June 30, 2011:

High School Librarian                      Jessica Schweitzer

NOW, THEREFORE, BE IT RESOLVED by the New Richmond Exempted Village Board of Education as follows:

SECTION I

The Treasurer shall provide notice of said contract suspension to the affected employee via written communication and said notice shall include notice that the employee's contract shall be placed on the recall list in accordance with the recall provisions of the collective bargaining agreement.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

2011-89 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve a request from Stacy Knoechel, *certified employee*, for a six week unpaid medical, beginning approximately March 28, 2011. Roll call: Mr. Painter, abstain; Mr. Bird, yea; Mr. Heflin, yea; Mrs. Stark, yea; Mr. Walriven, yea. Motion carried.

2011-90 Move by Mr. Heflin, seconded by Mr. Walriven, to approve the following;

Resolution Re-employing Administrators as Nominated by the Superintendent

*Whereas*, the contract of employment of Matthew Prichard, Administrator in New Richmond Exempted Village School District will expire on July 31, 2011; and

*Whereas*, Superintendent Adam Bird has nominated Matthew Prichard in his present position; and

*Whereas*, Matthew Prichard has been evaluated in accordance with procedures adopted by the Board of Education for New Richmond Exempted Village School District; and

*Whereas*, Matthew Prichard has been notified that his contract expires on July 31, 2011 and that he may request a meeting with the Board of Education; and

*Whereas*, the Board of Education has considered the evaluation of Matthew Prichard, Administrator;

BE IT RESOLVED by the Board of Education of New Richmond Exempted Village School District, Clermont County, Ohio pursuant to RC 3319.02, that:

1. The nomination of Matthew Prichard by the Superintendent Adam Bird to be re-employed in his present position is accepted.
2. Matthew Prichard is re-employed in his present position for a term of one (1) year commencing August 1, 2011 and ending July 31, 2012.

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3. Matthew Prichard shall be paid an annual salary as stipulated in his contract of employment, which amount may be increased by mutual agreement during the terms of his appointment by amending the contract of employment.
4. Matthew Prichard shall work two hundred sixty days per year.
5. Matthew Prichard shall receive all benefits as stipulated in the contract of employment and in Board of Education Policy 1415 (Salary, Severance Pay, Fringe Benefits).

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

2011-91 Moved by Mrs. Stark, seconded by Mr. Heflin, to approve the following:

Resolution Re-employing an Administrator as Nominated by the Superintendent

*Whereas*, the contract of employment of Mark Bailey, John Frye and Juliann Renner, Administrators in New Richmond Exempted Village School District will expire on July 31, 2011; and

*Whereas*, Superintendent Adam Bird has nominated Mark Bailey, John Frye and Juliann Renner in their present positions; and

*Whereas*, Mark Bailey, John Frye and Juliann Renner have been evaluated in accordance with procedures adopted by the Board of Education for New Richmond Exempted Village School District; and

*Whereas*, Mark Bailey, John Frye and Juliann Renner have been notified that their contracts expire on July 31, 2011 and that they may request a meeting with the Board of Education; and

*Whereas*, the Board of Education has considered the evaluation of Mark Bailey, John Frye and Juliann Renner, Administrators;

BE IT RESOLVED by the Board of Education of New Richmond Exempted Village School District, Clermont County, Ohio pursuant to RC 3319.02, that:

1. The nomination of Mark Bailey, John Frye and Juliann Renner by the Superintendent Adam Bird to be re-employed in their present positions is accepted.
2. Mark Bailey, John Frye and Juliann Renner are re-employed in their present positions for a term of two (2) years commencing August 1, 2011 and ending July 31, 2013.
3. Mark Bailey, John Frye and Juliann Renner shall be paid an annual salary as stipulated in their contracts of employment, which amount may be increased by mutual agreement during the terms of their appointment by amending the contract of employment.

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4. Mark Bailey, John Frye and Juliann Renner shall work two hundred sixty days per year.
5. Mark Bailey, John Frye and Juliann Renner shall receive all benefits as stipulated in the contract of employment and in Board of Education Policy 1415 (Salary, Severance Pay, Fringe Benefits).

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

2011-92 Moved by Mrs. Stark, seconded by Mr. Heflin, to approve the following:

Resolution Non-Renewing an Administrator as Recommended by the Superintendent

*Whereas*, the contract of employment of Gary Combs, Administrator in New Richmond Exempted Village School District will expire on July 31, 2011; and

*Whereas*, Superintendent Adam Bird has not recommended Gary Combs in his present position; and

*Whereas*, Gary Combs has been evaluated in accordance with procedures adopted by the Board of Education for New Richmond Exempted Village School District; and

*Whereas*, Gary Combs has been notified that his contract expires on July 31, 2011 and that he may request a meeting with the Board of Education; and

*Whereas*, the Board of Education has considered the evaluation of Gary Combs, Administrator;

BE IT RESOLVED by the Board of Education of New Richmond Exempted Village School District, Clermont County, Ohio pursuant to RC 3319.02, that:

The recommendation of Gary Combs by the Superintendent Gary Combs to not be re-employed in his present position is accepted.

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

2011-93 Moved by Mr. Heflin, seconded by Mr. Walriven, to accept the following resignations:

1. Rebecca Wilson, *certified employee*, for the purpose of retirement, effective close of business May 31, 2011
2. Kathryn Heybruch, *classified employee*, for the purpose of retirement, effective close of business June 15, 2011.

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

2011-94 Moved by Mrs. Stark, seconded by Mr. Bird, to employ the following:

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A. Certified Substitutes

1. Emily Miller
2. David Peters

B. Lay Coach

1. E. Michael Laub, Varsity Assistant Baseball Coach, Pay Level 9

C. Volunteer Coach

1. John Duncan

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

2011-95 Moved by Mr. Heflin, seconded by Mr. Stark, 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; Mr. Bird, yea; Mrs. Stark, yea; Mr. Heflin, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 9:45 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 10:33 p.m.

2011-96 Moved by Mr. Painter, seconded by Mrs. Stark to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 10:35 p.m.

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David L. Painter, President

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Teresa S. Napier, Chief Financial Officer