

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on March 20, 2006, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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

PUBLIC PARTICIPATION

Mr. Shepherd announced that Grant Career Center is having its annual dinner on April 22, 2006.

2006-138 Moved by Mr. Shepherd, seconded by Mr. Painter, to approve the minutes of the February 21, 2006 Regular Meeting. Roll call: Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2006-139 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the financial report for the month ending February 28, 2006:

- Receipts
- Cash Position
- Expenditures
- Investments

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

2006-140 Moved by Mrs. Hayden, seconded by Mr. Shepherd, to accept the following donations:

1. Six (6) Camp Joy Scholarships at \$35 – Two (2) per Locust Corner, Monroe and New Richmond Elementary Schools; \$210 Value from New Richmond Community Service Club
2. \$968.64 to New Richmond Elementary School's 6th Grade Scholarship fund from New Richmond Elementary School PTO
3. \$50.00 to the Melissa Locy Memorial Scholarship Fund from Thomas and Peggy Hanrahan
4. \$45.19 to New Richmond High School National Honor Society from an Anonymous Donor
5. \$77.33 to New Richmond High School National Honor Society from an Anonymous Donor
6. \$134 to New Richmond High School National Honor Society from an Anonymous Donor
7. \$147.84 to New Richmond High School National Honor Society from an Anonymous Donor

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8. \$241.00 to New Richmond High School National Honor Society from an Anonymous Donor
 9. \$287.90 to New Richmond High School National Honor Society from an Anonymous Donor
 10. \$513.47 to New Richmond High School National Honor Society from an Anonymous Donor

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

2006-141 Moved by Mr. Shepherd, seconded by Mr. Painter, to dispose of the following:

1. Three (3) TV Stands, ICN's: 30219000572487, 30219000572503 and 30219000572420 from New Richmond Middle School
2. One (1) Computer Desk, ICN 03230 from New Richmond Middle School
3. Four (4) Ping Pong Tables from New Richmond Middle School
4. One (1) Cassette Player, ICN 01324, S/N 18533 from New Richmond High School Library
5. One (1) Record Cassette Player, ICN 00717 from New Richmond High School Library
6. One Record Cassette Player S/N SCR225 from New Richmond High School Library
7. One (1) Over Head Projector ICN 02565, S/N 2064145 from New Richmond High School Library
8. One (1) Overhead Projector ICN 02627, S/N 2265011 from New Richmond High School Library
9. One (1) Overhead Projector ICN 01294, S/N 776396 from New Richmond High School Library
10. One (1) Overhead Projector ICN 00619, S/N 3314009 from New Richmond High School Library
11. One Appollo Overhead Projector ICN 00639 from New Richmond High School Library

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

2006-142 Moved by Mr. Painter, seconded by Mr. Hawkins, to approve the 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 as follows:

**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 1st, 2007; 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

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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 to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budge Com- mission Inside 10 Mill Limitation Column IV	County Auditor Estimate of Tax <u>Rate to be Levied</u>	
			Inside 10 Mill Limit V	Outside 10Mill Limit VI
General Fund	9,867,006	1,618,677	3.50	28.50
Bond #2	254,364			.55
Total	10,121,370	1,618,677	3.50	29.05

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	

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Current expense levy authorized by Voters on November 8, 1968 for not to exceed cont. years.	5.00		
Bond levy authorized by voters on May 3, 1988 for not to exceed twenty-four (24) years.	.55		

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. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Painter, yea. Motion carried.

2006-143 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve the following:

WHEREAS, as of February 28, 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 \$48,000.00, from the general fund to the following funds.

NOW THEREFORE BE IT RESOLVED that the sum of \$48,000.00 be and is hereby transferred/reallocated from the general fund to the following funds of the school district.

001-9808	Bus Fuel	\$48,000.00
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Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.

2006-144 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the following modified appropriations for FY 2006:

Fund	Description	Amount	Total Appropriation
001-9808	Bus Fuel	\$48,000.00	\$252,217.57
001-7200-900-0000	Transfer of Funds	\$48,000.00	\$2,717,284.48

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

2006-145 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve severance payment to the following retiree:

Name	DOB	Retirement Date	Sick Leave Balance	Paid Days	Daily Rate	Total
Lois Ireton	03/26/1952	February 21, 2006	174.25	43.56	\$167.92	\$7,314.60

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

- 2006-146 Moved by Mr. Painter, seconded by Mr. Hawkins, to approve a revision to the Board of Education policy, specifically Student Policy Manual, Policy Number 1.02, page 2 of 4, as follows:

Early entrance to kindergarten may be permitted if the following requirements are met:

1. The child's fifth (5th) birthday falls after August 1, but on or before December 31 of the year requested for early entrance.

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

- 2006-147 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the contract as presented in Attachment Number 10 with Steed Hammond Paul for repairs to New Richmond High School in the amount of \$28,000 for first three (3) steps of the project. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

- 2006-148 Moved by Mr. Hawkins, seconded by Mr. Painter, to approve a contract with the Clermont County Educational Service Center for Special Education Services for the period July 1, 2006 through June 30, 2007 as described in Attachment Number 11. Roll call: Mr. Walriven, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Hawkins, yea. Motion carried.

- 2006-149 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee; and, conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, in accordance with Ohio Revised Code 121.22(G)(1) and (3).

Mr. Walriven declared the regular meeting moved into executive session at 7:35 p.m.

Mr. Walriven declared the executive session adjourned and the regular meeting reconvened at 9:25 p.m.

- 2006-150 Moved by Mr. Painter, seconded by Mrs. Hayden, to accept the following resignations:

1. James H. Weeks, certified employee, effective close of business April 17, 2006
2. Sherry Northcutt, certified employee, for the purpose of retirement, effective close of business May 31, 2006
3. James Haas, classified employee, for the purpose of disability retirement, effective April 1, 2006

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

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2006-151 Moved by Mr. Hawkins, seconded by Mr. Shepherd,

Whereas, the contract of employment of Diana M. Spinnati, Administrator in New Richmond Exempted Village School District will expire on July 31, 2005; and

Whereas, Superintendent Thomas D. Durbin has nominated Diana M. Spinnati in her present position; and

Whereas, Diana M. Spinnati has been evaluated in accordance with procedures adopted by the Board of Education for New Richmond Exempted Village School District; and

Whereas, Diana M. Spinnati has been notified that her contract expires on July 31, 2006 and that she may request a meeting with the Board of Education; and

Whereas, the Board of Education has considered the evaluations of Diana M. Spinnati, 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 Diana M. Spinnati by the Superintendent Thomas D. Durbin to be re-employed in her present position is accepted.
2. Diana M. Spinnati is re-employed in her present position for a term of two (2) years commencing August 1, 2006 and ending July 31, 2008.
3. Diana M. Spinnati shall be paid an annual salary as stipulated in her contract of employment, which amount may be increased by mutual agreement during the terms of her appointment by amending the contract of employment.
4. Diana M. Spinnati shall work two hundred twenty-three days per year.
5. Diana M. Spinnati shall receive all benefits as stipulated in the contract of employment and in Board of Education Personnel Policy 1.26 (Administrative Contracts/Regulations).

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

2006-152 Moved by Mrs. Hayden, seconded by Mr. Hawkins,

Whereas, the contract of employment of John E. Horn II an Administrator in New Richmond Exempted Village School District will expire on July 31, 2006; and

Whereas, Superintendent Thomas D. Durbin has not recommended John E. Horn II in his present position; and

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2006-154 Moved by Mr. Shepherd, seconded by Mr. Painter, to adjourn the regular meeting. Roll call: all yeas.

Mr. Walriven declared the regular meeting adjourned at 9:28 p.m.

Kevin T. Walriven, President

Teresa S. Napier, Chief Financial Officer