

Market Street School

7:00 p.m.

November 4,

2002

The New Richmond Exempted Village Board of Education met in [special](#) session on [November 4, 2002, 7:00](#) p.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Fred Heflin, President
David Hawkins, Vice-President
Ralph Shepherd
Mark Adamson
Paul Zimmerman

Also present were: Mr. Loren Wilson, Superintendent; and Teresa Napier, Chief Financial Officer.

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

Add: 2. Acceptance of Donations

- 100 Spiral-Bound Notebooks to Monroe Elementary from New Richmond Food Pantry

Add: 10. Disposal of Equipment

It is recommended that the Board of Education approve disposal of the following:

- One *Dukane* Sound and Filmstrip Projector, Inventory Control No. 01329 from NRHS Library
- Three Cassette Players, Inventory Control Nos. 01325, 01330 and 01331 from NRHS Library
- Three Record Players, Inventory Control Nos. 01316, 01318 and 01320 from NRHS Library
- One Overhead Projector, Inventory Control No. 00622 from NRHS Library
- One Video Tape Player, Inventory Control No. 01335 from NRHS Library

2003-85 Moved by Mr. Shepherd, seconded by Mr. Adamson, to approve the agenda as amended. Roll call: Mr. Zimmerman, yea; Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Shepherd, yea. Motion carried.

Mr. Greg Hackett, Director of Staff & Pupil Services, reviewed the Continuous Improvement Plan with the Board of Education.

2003-86 Moved by Mr. Zimmerman, seconded by Mr. Hawkins, to accept the following donations:

- \$44.24 to New Richmond High School Renaissance Program from Doug Heflin
- 100 Spiral-Bound Notebooks to Monroe Elementary from New Richmond Food Pantry

Roll call: Mr. Heflin, yea; Mr. Adamson, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Zimmerman, yea. Motion carried.

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2003-87 Moved by Mr. Shepherd, seconded by Mr. Adamson, to approve, in accordance with O.R.C. 3313.64 (F)(10), the request from Elizabeth Walsh, who is no longer residing in New Richmond Exempted Village School District to complete her senior year at New Richmond High School. Roll call: Mr. Hawkins, yea; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Shepherd, yea. Motion carried.

2003-88 Moved by Mr. Hawkins, seconded by Mr. Adamson, to approve, in accordance with O.R.C. 3313.64 (F)(10), the request from Jennifer Deatley, who is no longer residing in New Richmond Exempted Village School District to complete her senior year at New Richmond High School. Roll call: Mr. Zimmerman, yea; Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

2003-89 Moved by Mr. Hawkins, seconded by Mr. Zimmerman, to approve the Clermont County Insurance Consortium Agreement Resolution as presented. Roll call: Mr. Heflin, yea; Mr. Adamson, yea; Mr. Shepherd, yea; Mr. Zimmerman, yea; Mr. Hawkins, yea. Motion carried.

2003-90 Moved by Mr. Adamson, seconded by Mr. Shepherd, to approve disposal of the following:

- One Dukane Sound and Filmstrip Projector, Inventory Control No. 01329 from NRHS Library
- Three Cassette Players, Inventory Control Nos. 01325, 01330 and 01331 from NRHS Library
- Three Record Players, Inventory Control Nos. 01316, 01318 and 01320 from NRHS Library
- One Overhead Projector, Inventory Control No. 00622 from NRHS Library
- One Video Tape Player, Inventory Control No. 01335 from NRHS Library

Roll call: Mr. Heflin, yea; Mr. Zimmerman, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Adamson, yea. Motion carried.

2003-91 Moved by Mr. Hawkins, seconded by Mr. Adamson, to approve the following:

- A. Accept the resignation of Diana Messmer, *classified employee*, effective December 20, 2002.
- B. Employ the following, pending certification, and submission of successful criminal background check and a negative TB test:
 1. Certified Substitute Employees (2002/2003 School Year)
 - a. John Kesselring
 - b. David Painter
 2. Supplemental Positions (2002/2003 School Year)
Melinda Marsh, Locust Corner Elementary, Science Department Chair - Pay Level 7

Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Zimmerman, yea; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

2003-92 Moved by Mr. Shepherd, seconded by Mr. Adamson, to enter into executive session for the purpose of consideration of the appointment, employment,

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dismissal, promotion, demotion or compensation of a public employee;
preparing for, conducting or reviewing negotiations with employees
regarding their compensation or other terms and conditions of their
employment in accordance with Ohio Revised Code 121.11. Roll call: Mr.
Hawkins, yea; Mr. Heflin, yea; Mr. Zimmerman, yea; Mr. Adamson, yea; Mr.
Shepherd, yea. Motion carried.

Mr. Heflin declared the [special](#) meeting moved into executive session at
7:52 p.m.

Mr. Heflin declared the executive session adjourned and the [special](#)
meeting reconvened at 10:19 p.m.

2003-93 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to adjourn the [special](#)
meeting. Roll call: all yeas.

Mr. Heflin declared the [special](#) meeting adjourned at 10:20 p.m.

Frederick R. Heflin, President

Teresa S. Napier, Chief Financial

Officer