

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on November 21, 2005, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Ralph Shepherd, President  
David Hawkins  
Fred Heflin  
Kevin Walriven

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

Mr. Durbin presented the following deletions and changes to the agenda:

- Delete: 6. TIF/RID  
(TIF/RID resolution language to be provided at the Board meeting.)
- Change: 2006-84 Delete: ...3) 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 121.11, (3) and (4)
- Change: 2006-86 A. Cynthia Tyler, full-time Custodian, ... should read: **NRHS** Third Shift,...
- 2006-81 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the agenda as amended. Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

### **PUBLIC PARTICIPATION**

Nancy Ball, Clermont County Boys & Girls Club, presented a new American flag to the Board of Education to display.

- 2006-82 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following:
- A. Approve the minutes of the October 17, 2005 Regular Meeting and the October 20, 2005 Facilities Committee Meeting.
- B. Approve the financial report for the month ending October 31, 2005:
- Receipts
  - Cash Position
  - Expenditures
  - Investments
- C. Accept the following donations:
1. \$1,000 to New Richmond High School's Honor Society from Sam's Club
  2. \$1,012.55 to New Richmond Elementary Sixth Grade Scholarship Fund from New Richmond Elementary PTO's Book Fair Proceeds

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3. Four Audio-Technica 600 Series UHF Lavalier Mic Systems to Locust Corner Elementary from Locust Corner Elementary PTO, \$996 Value, Four Systems Valued at \$249 Each
4. One Alto Amp 2X270W to Locust Corner Elementary from Locust Corner Elementary PTO, \$326 Value
5. One Teac PD-D2410 Five CD Changer With Remote to Locust Corner Elementary from Locust Corner Elementary PTO, \$149 Value
6. \$200 to New Richmond High School Athletic Department for Spirit Week T Shirts from New Richmond Frisch's
7. \$100 to Monroe Elementary for Camp Joy Scholarship from William and Martha Glenn
8. \$50 to Monroe Elementary for Camp Joy Scholarship from Jan Fender
9. \$50 to Monroe Elementary for Camp Joy Scholarship from Sue Greeson
10. \$50 to Monroe Elementary for Camp Joy Scholarship from Bonnie Whittaker
11. \$50 to New Richmond High School Athletic Department from Jay Piper
12. \$50 to New Richmond High School Theater Department from Ralph and Joyce Campbell
13. \$50 to New Richmond High School Band from Ralph and Joyce Campbell
14. \$50 to New Richmond High School National Honor Society from Ralph and Joyce Campbell
15. \$50 to New Richmond High School Troubadours from Ralph and Joyce Campbell
16. \$25 to New Richmond Alumni 1921-1965 Scholarship Fund In Memory of Mildred Lamb from Keith and Joyce Wieland
17. \$50 to New Richmond Alumni 1921-1965 Scholarship Fund In Memory of Mildred Lamb from Janet Gilbert
18. Two (2) CPP-115 Microphone Cords to Locust Corner Elementary School from Locust Corner Elementary PTO, \$11.50 Value
19. Four (4) CPP103 Microphone Cords to Locust Corner Elementary from Locust Corner Elementary PTO, \$14 Value

D. Dispose of the following:

1. One Trophy Case from New Richmond High School Athletic Department, #01055

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

2005-83 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the tax abatement on parcel numbers 260910.006, 260922.877, 260922.878 and 260922.880 as approved by the Village of New Richmond. Roll call: Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

2006-84 Moved by Mr. Heflin, seconded by Mr. Hawkins, to enter into executive session for the purpose of considering the appointment, employment, 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 O.R.C. 121.11(G)(1). Roll call: Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea ; Mr. Heflin, yea. Motion carried.

Market Street School                      7:00 p.m.                      November 21,                      2005  
Mr. Shepherd declared the regular meeting moved into executive session at 7:23 p.m.

Mr. Shepherd declared the executive session adjourned and the regular meeting reconvened at 8:30 p.m.

2006-85      Moved by Mr. Walriven, seconded by Mr. Heflin, to accept the resignation of John Wendell, classified employee, effective close of business November 21, 2005. Roll call: Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Walriven, yea. Motion carried.

2006-86      Moved by Mr. Heflin, seconded by Mr. Hawkins, to employ the following, pending certification, and submission of successful criminal background check and a negative TB test:

A.      Classified Employee

1.      Cynthia Tyler, Full-time Custodian, NRHS Third Shift, One Year Limited Contract, pro-rated, 3 years experience, salary step 3, effective November 22, 2005

B.      Certified Substitutes (One-Year, July 1, 2005 – June 30, 2006 per Board adopted salary schedule)

1.      Kyle Dincler
2.      Diane Harrison
3.      Peggy Schrand

C.      Classified Substitutes (One-Year, July 1, 2005 – June 30, 2006 per Board adopted salary schedule)

1.      Peggy Wildey
2.      Stacey McDowell

D.      Mentors (2005-2006 School Year, \$200 Stipend)

<u>Mentor</u>	<u>Mentee</u>
James Robinson	Stacy Gibbons
Laani Wuest	Richard Martin

E.      Athletic Site Manager (2005-2006 School Year)  
(\$20 per hour, Upon Submission of a Timesheet)

1.      Melinda Graser

F.      After School Detention Monitor (2005-2006 School Year)  
(\$20 per hour, Upon Submission of a Timesheet)

1.      Esther Root

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

2006-87      Moved by Mr. Painter, seconded by Mr. Shepherd, to adjourn the regular meeting. Roll call: all  
yeas.

Mr. Shepherd declared the regular meeting adjourned at 8:38 p.m.

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Ralph F. Shepherd, President

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Teresa S. Napier, Chief Financial Officer