

Market Street School

7:00 p.m.

October 20,

2003

- Expenditures
- Investments

C. Accept the following donations

- Four hundred dollars to NRHS S.A.D.D. from Bid Red, LTD.
- Monroe Township Bicentennial Book, Monroe Township – Circa 1803-1903, to Monroe Elementary School Library from Bill and Liz Rippey
- One (1) Trombone, King Brand, Serial 949707, to NRHS Band from Ron Stang, approximate value \$150
- Cork Strips to Monroe Elementary School from Monroe PTO, value \$890.47
- Laminator to Monroe Elementary School from Monroe PTO, value \$1,495.00

D. Dispose of the following:

- One Sharp VCR, Inventory Control Number 01364 from New Richmond Middle School

E. Approval of Five Year Forecast

It is recommended that the Board of Education approve the five year financial forecast for the fiscal years 2004 through 2008 as presented.

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

On Thursday, October 9, 2003 public bids were opened and read aloud for the High School Auditorium Improvements and the Transportation Facility - New Fueling System:

Company	Item G General Constructio n Base Bid	Item E Electrical Constructio n Contract Base Bid	Item E1 Electrical Alternate Bid E1	Item F Fueling System Contracto r Base Bid	Item CB Combinatio n Base Bid
A&M Contracting	\$ 49,500	\$ 122,000	\$ 6,800		\$ 155,000
B&J Electric		94,850	6,945		
Banta Electric		100,584	2,400		
Beacon Electric		110,000	3,500		
ESI Electric		99,850	6,500		
Glenwood Electric		112,000	7,750		
Indrolect		97,389	6,678		
Kramer & Feldman	40,848				
Leo Breilmaier	47,000			114,000	

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RE Schweitzer	48,400			79,500	
WC Storey & Sons				62,800	

All vendors submitted bid with addendums and bid bonds.

2004-46 Moved by Mr. Hawkins, seconded by Mr. Heflin, to approve the following:

- A. Enter into a contract with B & J Electric, low bidder, for Item E – Electrical Construction Contract Base Bid, in the amount of \$94,850 in accordance with bid specifications.
- B. Enter into a contract with WC Storey & Sons, low bidder, for Item F – Fueling System Contractor Base Bid, in the amount of \$62,800 in accordance with bid specifications.
- C. Enter into a contract with Kramer and Feldman, low bidder, for Item G – General Construction Base Bid, in the amount of \$40,848 in accordance with bid specifications.

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

2004-47 Moved by Mr. Adamson, seconded by Mr. Hawkins, to enter into a contract with Steed Hammond Paul for the “Master Planning” of the New Richmond Exempted Village School District, at an estimated cost of \$130,000. Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Adamson, yea. Motion carried.

2004-48 Moved by Mr. Hawkins, seconded by Mr. Adamson, to authorize the Treasurer to place the advertisement in The Cincinnati Enquirer newspaper of general circulation in the school district, for the Stadium Improvements at New Richmond High School in the New Richmond Exempted Village School District, in accordance with district specifications, and public opening and reading of bids at 12:00 P.M. local time on Thursday, November 20, 2003, with a bid tabulation of such bids and a report thereof to be made at the next regular and/or special meeting of the Board of Education. Roll call: Mr. Shepherd, yea; Mr. Heflin, nay; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

2004-49 Moved by Mr. Hawkins, seconded by Mr. Adamson, to enter into executive session for the purposes of considering the following: the appointment, employment, dismissal, promotion, demotion or compensation of a public employee, in accordance with Ohio Revised Code 121.22 (G)(1); and property in accordance with ORC 121.22 (G)(2). Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Hawkins, yea. Motion carried.

Mr. Shepherd declared the [regular](#) meeting moved into executive session at 8:25 p.m.

Mr. Shepherd declared the executive session adjourned and the [regular](#) meeting reconvened at 9:41 p.m.

2004-50 Moved by Mr. Heflin, seconded by Mr. Hawkins, to accept resignations from the following:

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- James Beau Williams, 8th Grade, Assistant Football Coach, effective 2003-2004 school year
- Erin Keith, NRMS Student Council Advisor, effective 2003-2004 school year
- Katharina Hatfield, *certified employee*, effective October 1, 2003, for the purpose of retirement

- J. Thomas Gilfillen, K-12 Music Department Chairperson, effective 2003-/2004 school year
- David Stone, *certified employee*, effective October 24, 2003

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

2004-51 Moved by Mr. Adamson, seconded by Mr. Hawkins, to terminate the employment of the following:

Supplemental Contracts (2003-2004)

1. Marcia Besso, Monroe IAT
2. Regina Crawford, Monroe IAT
3. Deborah Hendrixson, Monroe IAT
4. Beverly Smith, Monroe IAT

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

2004-52 Moved by Mr. Hawkins, seconded by Mr. Adamson, to employ the following, pending certification, and submission of successful criminal background check and a negative TB test:

A. Classified Employees (2003-2004 School Year)

1. Vickie Harmon-Smith, LCE Cook, 3 hours per day, 188 days per year, one-year limited contract, pro-rated, zero (0) years experience, cooks' salary step one (1), effective October 1, 2003
2. Jennifer Fiscus, NRHS Cook, 3 hours per day, 188 days per year, one-year limited contract, pro-rated, zero (0) years experience, cooks' salary step one (1), effective October 1, 2003

B. Supplemental Contracts (2003-2004 School Year)

<u>Name</u>	<u>Positon</u>	<u>Pay Level</u>
John Callebs	NRMS Assistant 8 th Football Coach	Pay Level 6
Mollie Moll	NRE IAT	Pay Level 2
Kim Sherden	NRE IAT	Pay Level 2
Melissa Wildey	NRE IAT	Pay Level 2
J. Thomas Gilfillen	K-12 Music Department Co-	PayLevel6

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Douglas Heflin	Chairperson K-12 Music Department Co- Chairperson	Pay Level 6
Erin Keith	NRMS Student Council Co-Advisor	Pay Level 4
Rebecca Meadors	NRMS Student Council Co-Advisor	Pay Level 4

C. Certified Substitute Employees (2003-2004 School Year)

1. Jose Abirached
2. Sonya Coppedge
3. Christina Mullis
4. Mel R. Peterson
5. Dennis Parker

D. Classified Substitute Employees (2003-2004 School Year)

1. Ronald G. Allen
2. Mary Hayslip
3. Johnda S. Morris
4. Margaret Simpkins

E. Volunteer Coach (2003-2004 School Year)

Justin Fender, NRMS Basketball

F. Home Instruction Tutors (2003-2004 School Year)
(\$18 per hour, upon submission of a timesheet)

Chrissy Zboril

G. Saturday School Monitors (2003-2004 School Year)
(\$18 per hour, upon submission of a timesheet)

David Smith

H. Quality Classroom I Meetings
\$18 per hour upon submission of a timesheet, not to exceed 1.50 hours per individual on
November 6, 2003

William Gabriel	Gail Weldon	Andrew Helton
Rhonda Cain	Shirley Morand	Phil Heflin
William Harris	Todd Wells	Mary Beth Weiler
Jeffrey Durm	David Smith	Meredith Zimmerman
Amy Cholkas	Patricia Conrad	Rebecca Woodard
Ruth Ann Maus	Carole Snider	Deborah Hendrixson

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Gregory Chandler	Beverly Maxey	Mary Kay Thede
Regina Crawford	Megan Ehlers	Janice Fender
Kelly Heckard	Sheryl Berger	Marcia Besso
Melinda Marsh	Kim Barth	H. Katherine Lockett
Rebecca Wilson	Michele Jackson	V. Todd Jackson
Brenda Barnes		

- I. From the September 22, 2003 Board of Education meeting the following:

2004-41 Employment of Personnel

It is recommended that the Board of Education employ the following pending certification, and submission of successful criminal background check and a negative TB test:

A. Certified Employees (2003-2004 School Year)

Vicki Corpuz, NRHS Math Teacher, full-time, one-year limited contract, pro-rated, BA, 131 semester hours, five (5) years experience, BA salary step five (5), effective September 12, 2003

is revised to read:

2004-41 Employment of Personnel

It is recommended that the Board of Education employ the following pending certification, and submission of successful criminal background check and a negative TB test:

A. Certified Employees (2003/2004 School Year)

Vicki Corpuz, NRHS Math Teacher, full-time, one-year limited contract, pro-rated, BA, 131 semester hours, four (4) years experience, BA salary step three (3), effective September 12, 2003

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

2004-53 Moved by Mr. Heflin, seconded by Mr. Hawkins, to adjourn the [regular](#) meeting. Roll call: all yeas.

Mr. Shepherd declared the [regular](#) meeting adjourned at 9:50 p.m.

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Paul J. Zimmerman, President

Teresa S. Napier, Chief Financial Officer