

Monroe Elementary School

7:00

p.m.

October 21,

2002

The New Richmond Exempted Village Board of Education met in regular session on October 21, 2002, 7:00 p.m. at Monroe Elementary School, 2117 Laurel-Lindale Road, 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, deletions, and corrections to the agenda:

Change: 15. Student and Staff Members Travel Participation

It is recommended that the Board of Education approve travel participation for NRHS Troubadour staff and students to a Heritage Music Festival in Toronto, Canada, Spring, 2003

Change: 17. Re-employment of Individuals

It is recommended that the Board of Education re-employ the following:

Name	Hire Date	Degree	Step	Change
John Kinsinger	6/28/96	BA+150	8	Step 9
Shannon Beckett	6/27/02	BA	0	BA+150
Scott Steel	6/27/02	M	10	M+15
Rebecca Meadors	7/15/02	M	10	M+15
Rhonda Glover	7/15/02	M+30	8	Step 9

Add: 18. Acceptance of Resignation

It is recommended that the Board of Education accept the resignation of Sharon Nehls, certified employee, as SADD Advisor, effective August 19, 2002.

Add: 19. Employment of Personnel

2. Classified Substitute Employees (2002/2003 School Year)

April Denise Duggan

3. Supplemental Positions

Lana Gilday, SAAD Advisor, Pay Level 2
Amy Myers, Ecology Club Advisor, Pay Level 2

4. OHSAA Southwest District Tournament Personnel

Pat Hill, Timer - \$25 stipend

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6. Classified Employee

Melissa Pemberton, *Food Service*, one-year contract, 188 days, salary step 1, \$9.94/hour, pro-rated effective October 22, 2002

Add: 20. Approval of Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding regarding *Goals for Class Size* as presented.

Add: 21. Approval of Memorandum of Understanding

It is recommended that the Board of Education approve the Memorandum of Understanding regarding *Common Plan Time* as presented.

Add: 22. Resolution Creating Funds

Whereas, it is considered necessary and desirable to establish funds (007-9009) and (300-9002) in the New Richmond Exempted Village School District, Clermont County, Ohio.

Be it therefore resolved, subject to the approval of the bureau of inspection and supervision of public offices, that the funds known as the New Richmond Elementary Scholarship Class of 2009 (007-9009) and the Renaissance Program (300-9002) of the New Richmond Exempted Village School District, separate and distinct from all other funds of such district, shall and the same is hereby established and created, to be used for the purpose above stated.

The purpose of the Renaissance Program (Academics With an Attitude) is to target the following areas to help schools create a positive, productive environment in which all children can reach their full potential. These areas include: 1. Improving academic performance; 2. Increasing student attendance; 3. Increasing graduation rates; and 4. Creating a positive, safe school environment.

Be it further resolved that a copy of this resolution shall be certified by the treasurer of the bureau of inspection and supervision of public offices, with the request that such bureau approve the creation of such fund, and on such approval being obtained or made, the treasurer is further instructed to enter such fund on the records as one of the funds of this district, created pursuant to the provisions of RC Section 5705.12.

2003-68 Moved by Mr. Zimmerman, seconded by Mr. Hawkins, to approve the agenda as amended. Roll call: Mr. Adamson, yea; Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Zimmerman, yea. Motion carried.

RECOGNITIONS

The Board of Education recognized the following:

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

2003-71 Moved by Mr. Shepherd, seconded by Mr. Adamson, to accept the following donations:

- Silvertone Electric Organ, Model 4707 to Monroe Elementary School from Mary Lou Schmidgall, approximate Value \$150.00
- \$250.00 to NRHS Renaissance Group from Coney Island

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

2003-72 Moved by Mr. Hawkins, seconded by Mr. Zimmerman, approve the district's Five Year Forecast for fiscal years 2003, 2004, 2005, 2006 and 2007. The Treasurer of the Board of Education is directed to submit the forecast via EMIS not later than October 31, 2002. Roll call: Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Hawkins, yea. Motion carried.

2003-73 Moved by Mr. Hawkins, seconded by Mr. Adamson, to the settlement agreement between Cinergy and the Board of Education:

- \$128,624,700.00 real property valuation for tax years 1997 and 1998;
- \$128,624,600.00 real property valuation for tax years 1999 and 2000;
- \$134,9991,900.00 real property valuation for tax year 2001;
- the parties agree not to file real property valuation complaints contesting the values of the Zimmer and Beckjord stations for the triennium beginning with tax year 2002, so long as the values do not change from the values determined recently by the Clermont Auditor (i.e., approximately \$137.4 million and \$46.2 million, respectively); and
- \$50,000 one-time combined cash payment to the school districts, to be allocated between the school districts in whatever proportion the school districts choose.

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

2003-75 Moved by Mr. Adamson, seconded by Mr. Shepherd,

BE IT RESOLVED THAT: effective November 1, 2002 the Board of the New Richmond Exempted Village School District (herein referred to as the "Board") shall adopt the College Advantage Savings Plan intended to meet the requirements of Section 529 of the Internal Revenue code of 1986, as amended, and the requirements of applicable state and/or local law, and the plan as adopted by the Board, shall be known as the 529 College Advantage Savings Plan.

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

2003-76 Moved by Mr. Zimmerman, seconded by Mr. Adamson, to approve bus route for the 2002/2003 school year. Roll call: Mr. Shepherd, yea; Mr.

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Hawkins, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Zimmerman, yea. Motion carried.

2003-77 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to adopt the Comprehensive Continuous Improvement Plan (CCIP) for the New Richmond Exempted Village School District as compiled by the New Richmond Leadership Team, 2002. Roll call: Mr. Zimmerman, yea; Mr. Adamson, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2003-78 Moved by Mr. Shepherd, seconded by Mr. Zimmerman, approve travel participation for NRHS Troubadour staff and students to a Heritage Music Festival in Toronto, Canada, Spring, 2003. Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea. Motion carried.

2003-79 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to enter into executive session for the purpose of consideration of 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 Ohio Revised Code 121.11. Roll call: Mr. Zimmerman, yea; Mr. Adamson, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

Mr. Heflin declared the regular meeting moved into executive session at 8:42 p.m.

Mr. Heflin declared the executive session adjourned and the regular meeting reconvened at 9:15 p.m.

2003-80 Moved by Mr. Shepherd, seconded by Mr. Zimmerman, to the following:

A. Rescind the following:

- 96-214.A.6 J. Kinsinger
- 2002-312.C.1 S. Beckett
- 2002-312.C.4 S. Steel
- 2003-15.B.2.a R. Meadors
- 2003-15.B.2.c R. Glover
- 2003-59.1 J. Jeffers

B. Re-employ the following:

Name	Hire Date	Degree	Step	Change	
John Kinsinger	6/28/96		BA+150	8	Step 9
Shannon Beckett	6/27/02		BA	0	BA+150
Scott Steel		6/27/02	M	10	
			M+15		
Rebecca Meadors	7/15/02		M	10	M+159
Rhonda Glover	7/15/02		MA + 30	8	Step 9

C. Accept the resignation of Sharon Nehls, certified employee, as SADD Advisor, effective August 19, 2002.

D. Employ the following:

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1. Certified Employees (2002/2003 School Year)

Jamie Jeffers, Monroe Elementary School, full-time, one year limited contract, BA+150, 154 semester hours, salary step zero, effective October 7, 2002
2. Classified Substitute Employees (2002/2003 School Year)
 1. Teresa Wagner
 2. Dennis Hensley
 3. Robert Lamb
 4. Nikki Allen
 5. April Denise Duggan
3. Supplemental Positions as Presented
 1. Rebecca Meadors, NRMS Girls Basketball Coach, 7th Grade - Pay Level
 3. Jamie Jeffers, Music Director, Monroe Elementary - Pay Level 6
 3. Allison Frank, Yearbook Advisor, NRMS, Pay Level 2 (One Half Position)
 4. Andrea Schultz, Yearbook Advisor, NRMS, Pay Level 2 (One Half Position)
 5. J. Thomas Gilfillen, K-12 Music Department Chair, Pay Level 6
 6. Judy Middeler, K-12 Physical Education and Health Department Chair, Pay Level 6
 7. Jane Stine, K-12 Guidance Department Chair, Pay Level 6
 8. Amy Cholkas, K-12 Art Department Chair, Pay Level 6, (One Half Position)
 9. Sally Smieszny, K-12 Art Department Chair, Pay Level 6 (One Half Position)
 10. Lana Gilday, SAAD Advisor, Pay Level 2
 11. Amy Myers, Ecology Club Advisor, Pay Level 2
- E. OHSAA Southwest District Tournament Personnel
 1. Patricia Hill, Site Manager - \$55 stipend
 2. Malissa Cornette, Assistant Manager - \$35 stipend
 3. Todd Wells, Trainer - \$50 stipend
 4. Amy Myers, Ticket Taker - \$20 stipend
 5. Patricia Hill, Timer - \$25 stipend
- F. Student Workers @ \$5.50/hour, effective August 10, 2002
 1. Samantha Hilberg
 2. Katrina Apgar
 3. Sara Catron
 4. Courtney Durham
 5. David McDaniel
 6. Joe Morgan
 7. Wayne Noble
 8. Christy Ratliff
 9. Cindy Ratliff
 10. Nick Redmond

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- 11. Kyrstal Rose
- 12. Tabitha Opp

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

2003-81 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve the Memorandum of Understanding regarding *Goals for Class Size* as presented. Roll call: Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2003-82 Moved by Mr. Adamson, seconded by Mr. Shepherd, to approve the Memorandum of Understanding regarding *Common Plan Time* as presented. Roll call: Mr. Hawkins, nay; Mr. Heflin, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea; Mr. Adamson, yea. Motion carried.

2003-83 Moved by Mr. Shepherd, seconded by Mr. Adamson,

Whereas, it is considered necessary and desirable to establish funds (007-9009) and (300-9002) in the New Richmond Exempted Village School District, Clermont County, Ohio.

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Be it further resolved that a copy of this resolution shall be certified by the treasurer of the bureau of inspection and supervision of public offices, with the request that such bureau approve the creation of such fund, and on such approval being obtained or made, the treasurer is further instructed to enter such fund on the records as one of the funds of this district, created pursuant to the provisions of RC Section 5705.12.

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

2003-84 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to adjourn the [regular](#) meeting. Roll call: all yeas.

Mr. Heflin declared the [regular](#) meeting adjourned at 9:20 p.m.

The Board toured the Bus Facility to determine if there is adequate lighting for safety issues as it relates to transportation.

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Frederick R. Heflin, President

Teresa S. Napier, Chief Financial

Officer