

The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on October 21, 2010, at New Richmond Middle School, 1135 Bethel-New Richmond Road, New Richmond, Ohio 45157, with the following members present:

- Sharon Stark, President
- David Painter, Vice-President
- Ben Bird
- Fred Heflin
- Kevin Walriven

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

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

- Add: 2011-38 Change Orders
 - E. Charles H. Hamilton Co. Change order
Relocation of Air Release Manhole Cover \$8,338.73

- Add: 2011-45 Employment of Personnel
 - B. Certified Substitutes (2010-2011 School Year)
 - 14. Mark Majick
 - D. Supplementals

Change: 7. Teresa Flamm, Varsity Girls Tennis Head Coach, *Pay Level 8*

Change: 11. Kelly Gabriel, LCE Yearbook Advisor, *Pay Level 2*

Change: 17. Phillip Heflin, Varsity Golf Head Coach, *Pay Level 8*

Change: 22. Joyce Montgomery, NRE Yearbook Advisor, *Pay Level 2*

Change: 25. Erin Parker, LCE Student Council Advisor, *Pay Level 3*

E. Lay Coach (2010-2011 School Year)

Change: 5. Mark Majick, *Varsity Boys Assistant Basketball Coach, Pay Level 10*

Add: 6. Eric McMonigle, Freshman Boys Basketball Coach, *Pay Level 9*

- Add: F. Volunteer Coach
 - 1. Will Shoemaker, Varsity boys Basketball

2011-37 Moved by Mr. Heflin, seconded by Mr. Bird, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea. Motion carried.

PUBLIC PARTICIPATION

Market Street School

5:00 p.m.

October 21, 2010

Mr. Dean Johns addressed the Board in reference to preschool transportation.

2011-38 Moved by Mr. Walriven, seconded by Mr. Bird, to approve the following change orders:

- | | | |
|----|--|------------|
| A. | Kramer & Feldman Inc. Change Order No. 15
NRHS Interior Renovations | \$3,551 |
| B. | Kramer & Feldman, Inc. Change Order No. 16
NRHS Interior Renovations | \$1,939 |
| C. | DeBra Kuempel, Inc. Change Order No. 4
NRHS Interior Renovations | \$637 |
| D. | B. L. Spille Construction, Inc. Change Order No. 1
New Richmond Dugouts Project | \$6,775 |
| E. | Charles H. Hamilton Co. Change Order
Relocation of Air Release Manhole Cover | \$8,338.73 |

Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, nay; Mr. Bird, yea; Mr. Walriven, yea.
Motion carried.

2011-39 Moved by Mr. Heflin, seconded by Mr. Wariven, to approve the Treasurer's Report:

2011-40 Moved by Mr. Bird, seconded by Mr. Walriven to amend the Five-Year Forecast excluding the construction of the fine arts facility.

- A. Approve the minutes of the September 24, 2010 financial committee meeting and the September 16, 2010 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending September 30, 2010.
- C. Change the name of Melissa R. Locy Memorial Scholarship Fund to Melissa Rae and Jackie Lee Locy Memorial Scholarship Fund.
- D. Accept the following donations:
 1. \$245 from CI & AMTAP Employees to the Melissa Rae and Jackie Lee Locy Scholarship Fund
 2. 1 (one) Conn saxophone from Tim and Julie Wolfer to New Richmond Middle School, approximate value \$800
 3. \$75 from Nancy and David Dixon to New Richmond High School Troubadours
- E. Dispose of the following equipment:
 1. Miscellaneous sports uniforms from New Richmond High and Middle School athletic departments via sale of said items

- F. Approve the five-year financial forecast for fiscal years 2011, 2012, 2013, 2014 and 2015 presented excluding the construction of the fine arts facility and directs the Treasurer to file it with the Ohio Department of Education.

Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Heflin, nay.
 Motion carried.

2011-41 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the 2011-2012 School Year calendar:

July 2011						
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JULY 2011
 4th Independence Day

January 2012						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY 2012
 1st New Year's Day
 2nd New Year's Day Observed
 3rd Return to School
 16th Martin Luther King Day – No School

August 2011						
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST 2011
 16th District/Building Staff Meetings
 17th Teacher Workday
 18th First Day for Students

February 2012						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

FEBRUARY 2012
 20th Presidents' Day – No School

September 2011						
		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SEPTEMBER 2011
 5th Labor Day – No School

March 2012						
		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

MARCH 2012
 End of 3rd Quarter
 26th-30th Spring Break – No School

October 2011						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

OCTOBER 2011
 End of 1st Quarter

April 2012						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

APRIL 2012
 6th Good Friday - P/T Comp Day

November 2011						
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

NOVEMBER 2011
 8th Staff Development Day – No School
 11th Veterans Day – No School
 23rd Parent Teacher Comp Day
 24th & 25th Thanksgiving – No School

May 2012						
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

MAY 2012
 23rd Last day for students
 24th Teacher Workday
 28th Memorial Day

December 2011						
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

DECEMBER 2011
 22nd Teacher Workday – No School
 23rd – 30th Christmas Break – No School

June 2012						
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JUNE 2012

	T	S			S	T
Instructional Days	178	178	1 st Qtr:	1 st semester		
Inservice	5		2 nd Qtr:	P/T Comp Day	1	1
Parent-Teacher Days	2	2	3 rd Qtr:	2 nd semester		
TOTAL	185	180	4 th Qtr:	P/T Comp Day	1	1
					180	185

Make-up days in the following order: December 22, 2011, April 6, March 26,27,28, May 24, 25, 29, 30 & 31, 2012

Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea.
 Motion carried.

2011-42 Moved by Mr. Painter, seconded by Mr. Heflin, to approve membership to SOITA for the 2010-2011 school year, at a cost of \$.60 per student (per current enrollment less JVS students). Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea.
 Motion carried.

2011-43 Moved by Mr. Painter to approve 1199 Wilson Dunham Road, as a district maintained turn-around.

Motion died due to lack of second.

2011-44 Moved by Mr. Walriven, seconded by Mr. Painter, to enter into executive session for the purpose of consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; in accordance with Ohio Revised Code 121.22(1).

Mrs. Stark declared the regular meeting moved into executive session at 10:15 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 11:08 p.m.

2011-45 Moved by Mr. Heflin, seconded by Mr. Painter, to employ the following:

- A. Detention Monitors, Homebound Instructors and Intervention Tutors
 (Effective with the commencement of the 2010-2011 School Year, Homebound Instructors require pre-approval by the Superintendent, Hourly Rate as determined by negotiated contract, upon submission of a timesheet)

Approve all certified employees and certified substitute employees to serve in these capacities during the 2010-2011 school year.

B. Certified Substitutes (2010-2011 School Year)

- | | |
|--|-------------------|
| 1. Virginia Amanns | 8. Amanda Koehler |
| 2. Natalie Bendgen | 9. Jason Miller |
| 3. Karyn Byrd | 10. Emily Morgan |
| 4. Linda Curless | 11. Kyle Schnee |
| 5. Conita Duncan | 12. Sara Snowden |
| 6. Janet Gemma, effective October 12, 2010 | 13. Karen Splain |
| 7. Jill Kennedy | 14. Mark Majick |

C. Classified Substitutes (2010-2011 School Year)

1. Christy Bash
2. Evelyn Bingham
3. Phillip Heflin
4. Mary Henderson, effective September 29, 2010
5. Janice Kennedy, effective September 10, 2010
6. Michelle Pickelheimer, effective September 21, 2010
7. Danny Pride

D. Supplementals (2010-2011 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
1.	Brian Benzinger	Varsity Boys Soccer Assistant Coach	9
2.	Karen Cahall	NRE Student Council Co-Advisor	3
3.	Tim Cook	LCE District Art Show	\$80.18 Stipend
4.	Malissa Cornette	Sophomore Class Advisor	3
5.	Susan Curfman	Softball Assistant Coach	9
6.	Susan Curfman	Varsity Volleyball Assistant Coach	9
7.	Teresa Flamm	Varsity Girls Tennis Head Coach	8
8.	Teresa Flamm	Varsity Girls Track and Field Head Coach	10
9.	Heather Fritsch	Varsity Cheerleading Advisor	9
10.	Adrian Hawk	Monroe Student Council Advisor	3
11.	Kelly Gabriel	LCE Yearbook Advisor	2
12.	J. Thomas Gilfillen	NRMS Musical/Theater Director	3
13.	J. Thomas Gilfillen	NRMS Vocal Music Director	6
14.	Susan Griffin	NRHS Newspaper Advisor	9
15.	Douglas Heflin	NRHS Drama Assistant Director	6
16.	Douglas Heflin	NRHS Vocal Music Director	7
17.	Phillip Heflin	Varsity Golf Head Coach	8
18.	Jennifer Huelsmann	Monroe Yearbook Advisor	2
19.	Jaime Kipfer	National Honor Society Advisor	2
20.	Paige McConnell	LCE Music Director	6
21.	Logan Minning	Junior Class Advisor	3
22.	Joyce Montgomery	NRE Yearbook Advisor	2
23.	Joyce Montgomery	NRE Student Council Co-Advisor	3
24.	Sharon Nehls	SADD Advisor	2
25.	Erin Parker	LCE Student Council Advisor	3
26.	Nicole Parker	Freshmen Class Advisor	3

Supplementals (2010-2011 School Year) (Cont'd)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
27.	Shelby Pride	Varsity Boys Track & Field Coach	10
28.	James Robinson	NRHS Yearbook Advisor	9
29.	Rylan Shebesta	Varsity Cross Country Head Coach	9
30.	Rylan Shebesta	Varsity Boys Tennis Head Coach	8
31.	Julie Shepherd	Varsity Girls Soccer Assistant Coach	9
32.	John Wright	NRMS Instrumental Music Director	6

E. Lay Coach (2010-2011 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
1.	Scott Bowman	NRMS Assistant Track & Field Co-Coach	5
2.	Corinne Doyle	NRMS Fall Cheerleading Advisor,	3
3.	Corinne Doyle	NRMS Winter Cheerleading Advisor	5
4.	Lana Gilday	Freshmen Girls' Basketball Coach	9
5.	Mark Majick	Varsity Boys' Assistant Basketball Coach	10
6.	Eric McMonigle	Freshman Boys Basketball Coach	9
7.	Heidi Neito	JV Cheerleading	7
8.	Chelsey Noftz	NRMS Assistant Track & Field Co-Coach	5
9.	Charles Warden	Varsity Football Assistant Coach	10

F. Volunteer Coach (2010-2011 School Year)

Will Shoemaker, Varsity Boys Basketball

Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Heflin, yea.
Motion carried.

2011-46 Moved by Mr. Walriven, seconded by Mr. Painter to adjourn the regular meeting. Roll call: all yeas.

Mrs. Stark declared the regular meeting adjourned at 11:11 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer