

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School

7:00 p.m.

September 15, 2011

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The New Richmond Exempted Village Board of Education met in regular session at 7:00 p.m. on September 15, 2011, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, 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:

### SUPERINTENDENT'S REPORT

First Reading Policies

Add: Policies 3362, 4362, and 5517 – Anti-Harassment

Add:       2012-28    B.    Employment of Personnel

2.    Certified Substitutes (2011-2012 School Year)

j.    Edna Jo Avra  
k.    Sean Grever

Add:       2012-28    B.    Employment of Personnel

3.    Certified Substitute Employees (2011-2012 School Year)

d.    Alexandria Ward

2012-24    Moved by Mr. Walriven, seconded by Mr. Bird, to approve the agenda as amended. Roll call: Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

### SUPERINTENDENT'S REPORT

First Reading of Policies:

Policies 3362, 4362, and 5517 – Anti-Harassment

Policy 5330 – Use of Medications

Policy 7530.01 – Wireless Communication

Policy 8210 – School Calendar

2014-25    Moved by Mr. Bird, seconded by Mr. Heflin, to approve the following:

- A.    Approve the minutes of the August 19, 2011 Regular Meeting, and the August 19, 2011 Facilities Committee Meeting.
- B.    Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending August 31, 2011.
- C.    Approve acceptance of the following donations:

RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 7:00 p.m. September 15, 2011

- 1. \$300 worth of mulch to NRE from Utter Construction
  - 2. \$250 to NRE from Macy's Foundation
  - 3. One (1) clarinet from Linda Curless to New Richmond Elementary School, approximate value \$100
- D. Dispose of the following items:
- 1. One (1) set PortaPhones from NRHS athletic department
  - 2. One Panasonic Omnimovie VHS Recorder, ICN 02912 from Locust Corner Elementary School
  - 3. One (1) Sony VHS Player, ICN 05013, s/n 0666370 from Locust Corner Elementary School
- E. Approve the FY2012 Appropriations:

APPROPRIATION RECAP SHEET  
ALL FUNDS TYPES

GOVERNMENTAL FUND TYPES

Fund Class/Name	Fund Number / SCC	Total Appropriation
General Fund Class	001	\$ 30,013,383.29
Total General Fund		\$ 30,013,383.29
Special Revenue Class		
Special Trust	007	\$ 61,233.18
Public School Support	018	\$ 40,855.90
Underground Storage Tank Fund	031	\$ 11,000.00
District Manage Activity	300	\$ 165,197.43
Public School Preschool	439	\$ 94,280.03
Education Jobs	504	\$ 56,681.47
Idea Part B Grants	516	\$ 818,103.33
Stimulus title II-Technology	533	\$ 100.00
Title I Disadvantaged Children	572	\$ 822,097.19
Improving Teacher Quality	590	\$ 187,995.12
Total Special Revenue Class		\$ 2,257,543.65
Capital Projects Funds		
Permanent Improvement	003	\$ 548,550.15
Total Capital Project Fund Class		\$ 548,550.15

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## PROPRIETARY FUND TYPES

Enterprise Funds			
Food Service	006	\$	1,049,503.00
Uniform School Supplies	009	\$	50,000.00
Rotary – Special Services	011	\$	20,000.00
Special Enterprise Fund	020	\$	422.72
Total Enterprise Fund Class		\$	1,119,925.72

## Internal Service Fund Class

Rotary-Internal Services	014	\$	733.76
Total Internal Service Fund Class		\$	733.76

Total Enterprise Fund Class		\$	733.76
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## FIDUCIARY FUND TYPES

Agency Fund			
District Agency	022	\$	2,438,000.00
Student Managed Activity	200	\$	39,963.98
Total Agency Fund		\$	2,477,963.98
Total Appropriations - All Fund Types		\$	36,418,100.55

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

2012-26 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following resolution:

## RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS

WHEREAS, the Board of Education of the New Richmond Exempted Village School District (the "Board") is engaged in repairs to the HVAC system at The Market Street School building (the "Project"); and

WHEREAS, the Board has determined that it would be in its best interest to repair the HVAC system and equipment at The Market Street School building; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Section 3313.46 of the Revised Code would delay the completion of the repairs for an excessive period of time because the repairs that are required interfere with the health, safety and well-being of staff and students and the use of the facility if the work is not commenced almost immediately.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Richmond Exempted Village School District that:

### SECTION I

It is found and determined pursuant to section 3313.46 of the Revised Code that there is an urgent necessity for the repairs.

### SECTION II

It is further found and determined that compliance with the procedures prescribed by section 3313.46 of the Revised Code for the advertisement of bids for the repairs would delay the commencement of the needed repairs for an excessive period of time, pose an undue threat to the good working order of the school district and interfere with the health, safety and well-being of the staff and students.

### SECTION III

The Board hereby authorizes the superintendent to procure proposals for the repairs without strict compliance with the advertisement procedures of R.C. 3313.46. The Superintendent is authorized to approve the selection of a vendor that he determines, for the project to be capable of performing the work for the Improvements in a timely fashion and for a reasonable price. Upon the Superintendent's approval of a vendor, the work on the repairs may begin immediately.

### SECTION IV

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

### SECTION V

This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

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

2012-27 Moved by Mr. Bird, seconded by Mr. Walriven, 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). Roll call: Mrs. Stark, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Bird, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 9:08 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 9:56 p.m.

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---

2012-28 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following:

- A. Accept the resignation of Corinne Doyle, as NRMS Fall and Winter Cheerleading
- B. Employ the following:
  - 1. Michelle Pickelheimer, Classified Employee, 3.9 hours per day, one year limited contract, pro-rated, effective September 6, 2011, salary step 2
  - 2. Certified Substitutes (2011-2012 School Year)
    - a. Kristene Abbott
    - b. Lora Bostic
    - c. Bonnie Faubion
    - d. Megan Haun
    - e. Sarah Jackson
    - f. Melinda Marsh
    - g. Anne Ogle
    - h. Jennifer Sallee
    - i. Matthew Specter
    - j. Edna Jo Avra
    - k. Sean Grever
  - 3. Classified Substitute Employees (2011-2012 School Year)
    - a. Teresa Morris
    - b. Rachel Reynolds, effective August 30, 2011
    - c. Lee Catherine Smith
    - d. Alexandria Ward
  - 4. Supplementals (2011-2012 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Karen Cahall	NRE Student Council Co-Advisor	3

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

2012-29 Moved by Mrs. Stark, seconded by Mr. Bird, to employ the following Lay Coaches for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Lisa Heflin	Assistant Drama Director	6
Tracy Maguire	NRE Student Council Co-Advisor	3
Rich Parker	Mock Trial Advisor	2
Tiffany Peyton	NRMS Fall Cheerleading Advisor	3
Tiffany Peyton	NRMS Winter Cheerleading Advisor	5

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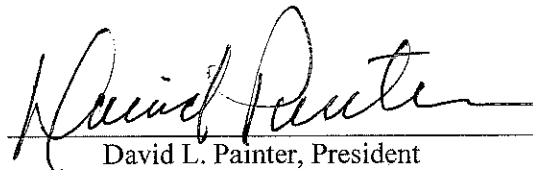
Held	Market Street School	7:00 p.m.	September 15,	2011
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Roll call: Mr. Walriven, yea; Mr. Heflin, abstain; Mr. Bird, yea; Mrs. Stark, yea. Motion carried.

2012-30 Moved by Mr. Walriven, seconded by Mr. Heflin to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 10:05 p.m.



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David L. Painter, President



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Teresa S. Napier, Chief Financial Officer