

Market Street School

7:30 p.m.

September 17,

2007

The New Richmond Exempted Village Board of Education met in regular session at 7:30 p.m. on September 17, 2007, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

David Painter, President  
Ralph Shepherd, Vice-President  
Kim Hayden  
Kevin Walriven  
David Hawkins

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

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

Add: 2008- . A. Acceptance of Resignations

It is recommended that the Board of Education accept resignations from the following:

3. Mary Ann Dalton, Varsity Girls Basketball Coach

2008-33 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the agenda as amended. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

### **PUBLIC PARTICIPATION**

Mr. Cliff Penn addressed the Board of Education regarding his granddaughter breaking her leg at school and the handling of the emergency.

2008-34 Moved by Mr. Hawkins, 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: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

Mr. Painter declared the [regular](#) meeting moved into executive session at 7:45 p.m.

Mr. Painter declared the executive session adjourned and the [regular](#) meeting reconvened at 8:05 p.m.

Mr. David Wonder addressed the Board of Education regarding the scheduling of classes, specifically German II having been cancelled.

2008-35 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the minutes of the regular meeting held on August 20, 2007 and the Personnel Committee meeting held on July 9, 2007. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

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2008-36 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve the financial report for the month ending July 31, 2007:

- Receipts
- Cash Position
- Expenditures
- Investments

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Hawkins, yea. Motion carried.

2008-37 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to approve acceptance of the following:

1. \$395 to NRE first grade classrooms for Participation in Assessment from McGraw Hill
2. \$50 from J.A. Ellis to the New Richmond Alumni 1921-1965 Scholarship Fund

2008-38 Moved by Mr. Hawkins, seconded by Mrs. Hayden, to approve disposal of the following:

1. One (1) tape cassette player ICN 01588, S/N 8889625 from NRHS
2. Thirty-one (31) Western Hemisphere textbooks © 1995 Silver Burdett Ginn from NRMS
3. Two (2) busses, numbers eleven (11) VIN: 1HVBBN2N9RH566532 and thirty-four (34) VIN: 1HVBBN2N7RH566531
4. One Brother 2800 fax machine, ICN 04254, S/N U5677K3J8026815 from NRMS

2008-39 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve appropriations for FY 2008:

APPROPRIATION RECAP SHEET  
ALL FUNDS TYPES

GOVERNMENTAL FUND TYPES

Fund Class/Name	Fund Number / SCC	Total Appropriation
General Fund Class	001	\$ 29,198,824.92
Special Revenue Class		
Public School Support	018	\$ 54,780.54
Other Grant	019	\$ 7,500.00
Underground Storage Tank Fund	031	\$ 505.44
District Manage Activity	300	\$ 212,574.07
Management Information System	432	\$ 25,855.47
Public School Preschool	439	\$ 125,090.27
Entry Year Program	440	\$ 3,700.00
Data Communication Fund	451	\$ 15,000.00

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Miscellaneous State Grant Fund	499	\$	16,881.00
Title VI-B Sp Ed Ast State-hcp	516	\$	708,921.65
Chap 1 – Fin Assist-disadv Child	572	\$	609,366.18

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Chap 2-Consolidatin-Fed Pgms	573	\$	3,460.60
Drug Free School Grant Fund	584	\$	12,189.94
Reducing Class Size	590	\$	173,698.40
Miscellaneous Fed. Grant Fund	599	\$	6,930.82
Total Special Revenue Class		\$	1,976,454.38
Debt Service Fund Class			
Bond Retirement	002	\$	240,845.00
Capital Projects Funds			
Permanent Improvement	003	\$	805,553.19
Schoolnet Equip/Infrastructure	450	\$	.00
Inter. Video Distance	458	\$	0.00
Total Capital Project Fund Class		\$	805,553.19

PROPRIETARY FUND TYPES

Enterprise Funds			
Food Service	006	\$	1,041,724.00
Uniform School Supplies	009	\$	24,976.93
Rotary-Special Services	011	\$	10,800.00
Special Enterprise Fund	020	\$	11,000.00
Total Enterprise Fund Class		\$	1,088,500.93
Internal Service Fund Class			
Rotary-internal Services	014	\$	2,100.00
Computer Network Class 'A' Site	025	\$	.00
Total Internal Service Fund Class		\$	2,100.00

FIDUCIARY FUND TYPES

Trust Fund Class			
Special Trust	007	\$	72,089.13
Endowment	008	\$	.00
Total Trust Fund Class		\$	72,089.13
Agency Fund			
District Agency	022	\$	1,716,438.54
Student Managed Activity	200	\$	62,440.93
Total Agency Fund		\$	1,778,879.47

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Total Appropriations - All Fund Types

\$ 35,184,311.41

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Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-40 Moved by Mrs. Hayden, seconded by Mr. Walriven, to amend the current Memorandum of Agreement for Deposit of Public Funds with New Richmond National Bank. Changes to the agreement reflect the change in the banks name from New Richmond National Bank to RiverHills Bank, and its charter from a National Bank to a State of Ohio chartered institution. Memorandum with the entity is for the period of February 14, 2005 through February 14, 2010. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Walriven, yea; Mrs. Hayden, yea. Motion carried.

2008-41 Moved by Mr. Hawkins, seconded by Mr. Shepherd,

The Board of Education of New Richmond Exempted Village School District has determined that pursuant to O.R.C. 3313.41 to dispose of .0058 acres of its school grounds to resolve a property line encroachment. Whereas, said property with a value of less than \$10,000 is not suitable for classroom space and the board hereby agrees to sell said real estate through private treaty to Fischer Homes for \$5,000.00. The board of education will provide a general warranty deed to Fischer Homes at closing; all other cost associated with the transaction is assumed by the purchaser.

Said property to be transferred situated in Pierce Township, Clermont County, Ohio, is more accurately described as follows:

North: 2009.1184; East 9506.6883; Line Course S 84-47-39 E Length 32.9; North 2006.1333 East 9539.4526; Line Course S 05-12-21 W Length 7.78; North 1998.3854 East 9538.7467; Line Course N 84-24-28 W Length 32.9; North 2001.5914 East 9506.0033; Line Course N 05-12-21 E Length 7.56 North 2009.1202 East 9506.6892. Perimeter 81.14, average 252 square feet, .0058

BE IT FURTHER RESOLVED, therefore, the above property shall be sold by the Board of Education at private sale for the sum of five thousand dollars (\$5,000.00) to Fischer Homes with any necessary instruments of conveyance executed by the President and Treasurer of the Board of Education.

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2008-72 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the following change orders:

<b>VENDOR</b>	<b>CO NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT:</b>
Quality Mechanicals	2	Insulation on condensate lines	\$3,342.00
RJ Beischel	9	Removal of brick lintel at rear overhead loading dock door and to level top of CMU wall on lower level classrooms	\$1,111.00
RJ Beischel	10	Provide protection at front canopy per Clermont Permit Central; Credit to Owner for fire proofing	\$2,957.00

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		allowance	
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Change Orders Cont'd

VENDOR	CO NO.	DESCRIPTION	AMOUNT:
RJ Beischel	11	Interior columns wraps in lieu of CMU	\$2,856.00
RJ Beischel	12	25' extension to chiller screen wall per Owner's request	\$16,784.00
Sidewinder	3	Materials cost difference omission from C/O No. 1; three additional light fixtures due to asbestos; additional power circuits to CUH units per electrical sketches	\$2,177.56
Sidewinder	4	25 pair siemens punch down block with CAT 3 wire from main server to office area	\$896.94
Sidewinder	5	Additional lights and egress requirements to front canopy per Clermont Permit Central	\$1,411.05
<b>TOTAL</b>			<b>\$31,535.55</b>

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

2008-43 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the 2008-2009 school year calendar:

**July 2008**

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 2008**  
4<sup>th</sup> Independence Day

**January 2009**

		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 2009**  
1<sup>st</sup> & 2<sup>nd</sup> New Year's Day – No School  
9<sup>th</sup> Teacher Workday – No School  
19<sup>th</sup> Martin Luther King Day – No School

**August 2008**

	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 2008**  
14<sup>th</sup> District/Building Staff Meetings  
15<sup>th</sup> Teacher Workday  
18<sup>th</sup> First Day for Students

**February 2009**

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

**FEBRUARY 2009**  
16<sup>th</sup> Presidents' Day – No School

**September 2008**

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 2008**  
1<sup>st</sup> Labor Day – No School

**March 2009**

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 2009**  
23<sup>rd</sup> – 27<sup>th</sup> Spring Break – No school

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<b>October 2008</b>						
		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 2008**

<b>April 2009</b>						
			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 2009**

10<sup>th</sup> Good Friday; P/T Comp Day  
12<sup>th</sup> - Easter

<b>November 2008</b>						
						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 2008**

4<sup>th</sup> Staff Development – No School  
11<sup>th</sup> veterans Day – NO SCHOOL  
26<sup>th</sup> Parent Teacher Comp Day  
27<sup>th</sup>, 28<sup>th</sup> Thanksgiving – No School

<b>May 2009</b>						
					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 2009**

25<sup>TH</sup> Memorial Day (observed) – No School  
28<sup>th</sup> Last day for students  
29<sup>th</sup> Teacher Workday

<b>December 2008</b>						
	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 2008**

22<sup>nd</sup> – 31<sup>st</sup> Christmas Break – No School

<b>June 2009</b>						
		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			
1	2	29	30			
3	4	5	6	7	8	9

**JUNE 2009**

<b>Instructional Days</b>	<b>178</b>
Inservice	5
<b>Parent-Teacher Days</b>	<b>2</b>
<b>TOTAL</b>	<b>185</b>

**Make-up days in the following order:**

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-44 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the date change from December 28-30, 2007 to February 1 - 3, 2008 as previously approved action Item 2007-147, for an out-of-state and multi-night field trip for Varsity Boy’s Basketball and Cheerleading students and staff members/coaches to travel to Chicago, Illinois. Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2008-45 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve an out of state and multi-night field trip for Troubadours students and staff members/coaches to travel to Chicago, Illinois March 14 – 17, 2008. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-46 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to adopt Board of Education Policy Number 1.22.02 – Public Records, as required by Ohio Revised Code Section 149.43:

## **INTRODUCTION**

It is the policy of the New Richmond Exempted Village School District Board of Education (hereinafter the "Board") that openness leads to a better informed citizenry. Which leads to better government and better public policy. It is the policy of the Board too adhere to the state's Public Records Act.

### **Section 1. Public Records**

This Board, in accordance with the Ohio Revised Code, defines records as including the following: Any document – paper, electronic (including, but not limited to e-mail), or other format – that is created or received by, comes under the jurisdiction of a public office that documents the organization, functions, records of the district are public unless they are specifically exempt from disclosure under the Ohio Revised Code.

#### **Section 1.1**

It is the policy of the Board that, as required by Ohio law, records will be organized and maintained so that they are readily available for inspection and copying (See Section 4 for the e-mail policy). Additionally record retention schedules are to be updated regularly and posted prominently.

### **Section 2. Records Request**

Each request for public records should be evaluated for a response using the following guidelines:

#### **Section 2.1**

Although no specific language is required to make a request, the requester, must at least identify the records requested with sufficient clarity to allow the public office to identify, retrieve, and review the records. If it is not clear what records are being sought, the records custodian may deny the request but shall provide the requester with an opportunity to revise the request by informing the requestor of the manner in which the office keeps its records.

#### **Section 2.2**

There is no requirement that an individual making a public records request put a records request in writing to provide his or her identity or the intended use of the requested public record. However, the Board may ask a requester to make the request in writing, may ask the requester's identity, and may inquire about the intended use, but only after disclosing to the requester that a written request is not mandatory and that the requester may decline to reveal the requester's identity or intended use and when a written request or disclosure of the identity or intended use would benefit the requester by enhancing the ability of the

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public office or person responsible for public records to identify, locate, or deliver the public records sought by the requester.

**Section 2.3**

Public records are to be available for inspection during regular business hours, with the exception of published holidays. Public records shall be made available for inspection promptly. Copies of public records must be made available within a reasonable period of time. "Prompt" and "reasonable" shall take into account the volume of records requested; the proximity of location where the records are stored; and the necessity for any legal review of the records requested.

**Section 2.4**

Any denial of public records requested shall include an explanation, including citation to legal authority. If portions of the records are public and portions are exempt, the exempt portions are to be redacted and the public portions released. If there are redactions, each redaction must be accompanied by a supporting explanation, including citation to legal authority.

**Section 3. Costs for Public Records**

Those seeking public records will be charged only the actual cost of making copies.

**Section 3.1** The charge for paper copies is 10 cents per page.

**Section 3.2** The charge for downloaded computer files to a compact disc is \$1 per disc.

**Section 3.3** There is no charge for documents sent via e-mail.

**Section 3.4** Requesters may ask that documents be mailed to them. They will be charged the actual cost of postage and mailing supplies.

**Section 4. E-Mail**

Documents in electronic mail format are records as defined by the Ohio Revised Code when their content relates to the business of the office. E-mail is to be treated in the same fashion as records in other formats and should follow the same retention schedules.

**Section 4.1**

Records in private e-mail accounts used to conduct public business are subject to disclosure, and all employees or representatives of this district are instructed to retain their e-mails that relate to public business (see Section 1 Public Records) and to copy them to the business e-mail accounts and/or to the office's records custodian.

**Section 4.2**

The records custodian is to treat the e-mails from private accounts as records of the public office, filing them in the appropriate way, retaining them per established schedules and making them available for inspection and copying them in accordance with the Public Records Act.

**Section 5. Failure to Respond to a Public Records Request**

The Board recognizes the legal and non-legal consequences of failure to properly respond to a public records request. In addition to the distrust in government that failure to comply may cause, the Board's failure to comply with a request may result in a court ordering the Board to comply with the law and to pay the requester's attorney's fees and damages.

Roll call: Mr. Painter, yea; Mrs. Hayden, yea; M. Walriven, yea Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2008-47 Moved by Mr. Hawkins, seconded by Mr. Shepherd, 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) and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with Ohio Revised Code 121.22 (4). Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:49 p.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 9:42 p.m.

2008-48 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the following:

A. Accept resignations from the following:

1. Tami Loyd, classified employee, effective August 24, 2007
2. Anthony Peterson, Varsity Assistant Wrestling Coach
3. Maryann Dalton, Varsity Girls Basketball Coach

B. Employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

1. Classified Employee
  - a. Cassandra Pollock, cook, 2.5 hours per day, 188 days/year, pro-rated one-year limited contract

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2. Certified Substitutes 2007-2008 School Year
  - a. Jessica Boys
  - b. Cheri Crouch
  - c. Sheryl Faubion
  - d. Phillip Hudak
  - e. Brandy Meineke
  - f. Kay Rhodus
  - g. Jennifer Wiebe
  
3. Classified Substitutes 2007-2008 School Year
  - a. Rufus Cochran, effective September 13, 2007
  - b. Bruce Curfman, effective September 13, 2007
  - c. Lynn Davis-Hempfling
  - d. Michele Flood
  - e. Jacob Hetterick, effective September 4, 2007
  - f. Deborah Loving
  - g. Season McDonald
  - h. Pam Meadows
  - i. Bobbie Perry
  - j. Crystal Wainscott
  - k. Robin Wooten
  
4. Mentors, 2007-2008 School Year, \$200 Stipend

<u>Mentor</u>	<u>Mentee</u>
Elizabeth Groen	Kelly Schmittou
James Robinson	Daniel Scholz
J. Patrick Crowley	Laura Prescott
Kelly Dunham	Cari Carlier
Mark Bailey	Sarah Lindsley
  
5. Student Workers (2007-08 School Year, \$3.25 per hour, Upon Submission of a Timesheet)
  - a. Zachary McClanahan
  - b. Zachary Peters
  
6. Parent Leadership Team Members (\$50 Stipend – to be paid from OISM grant monies.)
  - a. Traci Autzen, LCE
  - b. Jack Campbell, NRMS
  - c. Sonya Fischesser, Monroe
  - d. Terry Plank, NRHS
  - e. Bridget Wuerdeman, NRE

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7. Building Leadership Staff Team Members (\$20 per hour, upon submission of a timesheet for meeting attendance outside regular school hours, to be paid from OISM grant monies.)
  - a. Michele Jackson
8. Supplemental Contracts (2007-2008 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
a.	Cynthia Banfield	LCE CARE Team	4
b.	Timothy Cook	LCE District Art Show	\$75 Stipend
c.	Kelly Gabriel	LCE Yearbook Advisor	1

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Supplemental Contracts (2007-2008 School Year) (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
d. Stacy Gibbons	NRHS District Art Show	\$75 Stipend
e. Amy Hauserman	NRHS District Art Show	\$75 Stipend
f. Paige McConnell	NRHS Assistant Drama Director	6
g. Paige McConnell	LCE Music Director	6
h. Erin Parker	LCE Student Council Advisor	2
i. Andrea Schulz	NRMS Yearbook Advisor	2

9. NRMS Site Managers 2007-2008 School Year  
(\$20 per hour, Upon Submission of a Timesheet)

- a. Phillip Heflin
- b. D. Andrew Helton

10. NRHS Site Manager (\$20 per hour, Upon Submission of a Timesheet, effective September 10– November 1, 2007)

- a. Steven Wolf

11. Homebound Instruction 2007-2008 School Year  
(\$20 per hour, Upon Submission of a Timesheet)

- a. David Dixon
- b. Janet Gemma, effective September 12, 2007

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

2008-49 Moved by Mr. Walriven, seconded by Mr. Hawkins, to employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/ verification:

A. Intervention Tutor 2007-2008 School Year  
(\$20 per hour, Upon Submission of a Timesheet)

- |                     |                         |
|---------------------|-------------------------|
| 1. Cynthia Banfield | 16. Paige McConnell     |
| 2. Brenda Barnes    | 17. Shannon Neus        |
| 3. Kimberly Barth   | 18. Amy Oliva           |
| 4. Jane Bevins      | 19. Erin Parker         |
| 5. Cari Carlier     | 20. Victoria Phillips   |
| 6. Timothy Cook     | 21. Michele Reaker      |
| 7. Kelly Dunham     | 22. Lori Richards       |
| 8. Jeffrey Durm     | 23. Janalene Sandlin    |
| 9. Kelly Gabriel    | 24. Christopher Schlaak |
| 10. Diana Glass     | 25. Kelly Schmittou     |
| 11. Elizabeth Groen | 26. Catherine Stapleton |
| 12. Michele Jackson | 27. Susan Stoffel       |
| 13. V. Todd Jackson | 28. Christine Transier  |

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- |                   |                      |
|-------------------|----------------------|
| 14. Melinda Marsh | 29. Rebecca Wilson   |
| 15. Lisa Mays     | 30. Katherine Wilson |

Roll call: Mr. Painter, yea; Mr. Shepherd, abstain; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2008-50. Moved by Mr. Hawkins, seconded by Mr. Shepherd, to employ the following, pending certification, and submission of successful criminal background check, negative TB test and any other employment documentation/verification:

A. Saturday School Monitors 2007-2008 School Year  
(\$20 per hour, Upon Submission Timesheet)

- |                    |                     |
|--------------------|---------------------|
| 1. John Bagley     | 8. Judith Meyer     |
| 2. Karen Cahall    | 9. Rena Snouffer    |
| 3. Amy Cholkas     | 10. David Smith     |
| 4. Gary Combs      | 11. Sarah Swango    |
| 5. Patricia Conrad | 12. Karen Walters   |
| 6. Misty Cresap    | 13. Julie Winkelman |
| 7. Susan Kelly     |                     |

B. Approve the transfer of Amy McDaniel, from New Richmond Elementary School Custodian to New Richmond High School Custodian, effective August 20, 2007

2008-51 Moved by Mr. Shepherd, seconded by Mr. Walriven, to adjourn the regular meeting. Roll call: all yeas.

Mr. Painter declared the regular meeting adjourned at 9:45 p.m.

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David L. Painter, President

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Teresa S. Napier, Chief Financial Officer