RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. March 17, 2014

The New Richmond Exempted Village Board of Education met in regular session at 6:15 p.m. on March 17, 2014, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kim Hayden, President
Kevin Walriven, Vice-President
Kristin Bennett
Anthony Farmer

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

2014-107 Moved by Mrs. Bennett, seconded by Mr. Farmer, 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. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea; Mrs. Bennett, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 6:15 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 7:17 p.m.

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

CHANGE: 2014-113 3. Patricia Piper, certified employee, close of business May 31, 2014 for the purpose of retirement

ADD: 2014-115 Moved by Mr. Walriven, seconded by Mr. Farmer, 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).

2014-108 Moved by Mr. Walriven seconded by Mr. Farmer, to approve the agenda as amended. Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

PUBLIC PARTICIPATION

Mr. Steve Hack addressed the Board regarding the budget and summer school.

Mr. Kevin Wolfe addressed the Board about a student and Mr. McMonigle, Varsity Basketball Coach.

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2014-109 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the following:

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the February 3, 2014 Special Meeting, the February 18, 2014 Policy Committee Meeting and the February 18, 2014 Regular Meeting.

B. Approval of Financial Report

It is recommended that the Board of Education approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending February 28, 2014.

C. Acceptance of Donations

It is recommended that the Board of Education approve acceptance of the following donations:

- $25 to the New Richmond High School Faculty Scholarship fund from Amy Carey
- $25 to the New Richmond High School Faculty Scholarship fund from Carla Corbin
- $25 to the New Richmond High School Faculty Scholarship fund from Malissa Cornette
- $25 to the New Richmond High School Faculty Scholarship fund from Roger Nyam
- $25 to the New Richmond High School Faculty Scholarship fund from Maryann Dalton
- $25 to the New Richmond High School Faculty Scholarship fund from Marsha Forsee
- $25 to the New Richmond High School Faculty Scholarship fund from Rich Mahan
- $25 to the New Richmond High School Faculty Scholarship fund from Shelby Pride
- $25 to the New Richmond High School Faculty Scholarship fund from Gail Hall
- $25 to the New Richmond High School Faculty Scholarship fund from Rebecca Lewis
- $25 to the New Richmond High School Faculty Scholarship fund from Sharon Nehls
- $25 to the New Richmond High School Faculty Scholarship fund from Michelle Senter
- $25 to the New Richmond High School Faculty Scholarship fund from Deron Shinkle
- $25 to the New Richmond High School Faculty Scholarship fund from Jim Reaker

- $25 to the New Richmond High School Faculty Scholarship fund from Nicole Parker
- $25 to the New Richmond High School Faculty Scholarship fund from Pat Verwold
- 50 the New Richmond Middle School Athletics Department from John and Carolyn Callebs
- $50 to the New Richmond High School Faculty Scholarship fund from Mark Bailey
- $50 to the New Richmond High School Sports Medicine Foundation Scholarship fund from Chris and Linda Lindsay
- $50 to the New Richmond High School Sports Medicine Foundation Scholarship fund from Brooke Gillespie Holman
- $50 from Susan Griffin to the New Richmond High School Faculty Scholarship fund
- $100 to the New Richmond High School Sports Medicine Foundation Scholarship fund from Tari Anderson, MD
- $100 to the New Richmond High School Sports Medicine Foundation Scholarship from Jan and Gary Burns
- $200 to the New Richmond High School Sports Medicine Foundation Scholarship fund from Hunter Custom Homes LLC
- One (1) Yamaha FG-75 to New Richmond High School from Tom and Ann Belmont, approximate value $200

D. Disposal of Equipment

- One (1) microphone and receiver ICN 01149, s/n 23992 from New Richmond High School
- One (1) Lexmark printer ICN 06487, s/n 00080851132 from New Richmond High School

E. Budget Resolution

Accept the amount and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLVED, By the Board of Education in accordance with provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2014; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

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RESOLVED, By the Board of Education of the New Richmond Exempted Village School District, Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budge Commission Inside 10 Mill Limitation	County Auditor Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10Mill Limit
	Column II	Column IV	V	VI
General Fund	12,332,610	1,945,574	3.50	28.50
Total	12,332,610	1,945,574	3.50	28.50

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by Voters on November 5, 1963 for not to Exceed cont. years.	7.50	
Current expense levy authorized by Voters on March 25, 1969 for not to Exceed cont. years.	2.80	
Current expense levy authorized by Voters on November 7, 1972 for not to Exceed cont. years.	2.80	

Current expense levy authorized by Voters on May 8, 1973 for not to exceed Cont. years.	2.50
Current expense levy authorized by Voters on November 8, 1977 for not to Exceed cont. years.	7.90
Current expense levy authorized by Voters on November 5, 1968 for not to exceed cont. years.	5.00

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Roll call: Mrs. Bennett, abstained; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

2014-110 Moved by Mr. Walriven, seconded by Mr. Farmer, to adopt revisions to policy 5113.01 – Intra-District Open Enrollment:

5113.01 - INTRA-DISTRICT OPEN ENROLLMENT

Unless a specific request is approved pursuant to this policy or a transfer is otherwise made pursuant to this policy, students will attend school in the attendance area according to their place of residence as approved by the Board of Education.

Any student who wishes to apply for admission to an alternative school within the District but outside of his/her attendance area shall file a written request with the Superintendent prior to June 15. Students who move into the New Richmond School District subsequent to June 15 shall apply within thirty (30) days after they have moved into the District. The student and principals of the affected schools will be notified of the acceptance or rejection of the request prior to the start of the school year, or within thirty (30) days after the request is filed, whichever is later. A student is only required to file a request pursuant to this policy if he/she wishes to attend an alternative school.

Students moving from the New Richmond School District are to be withdrawn immediately unless it is during the last month of school when arrangements may be made to continue in the New Richmond Schools for the remainder of the year,

The following criteria will be used by the Administration to evaluate any request made by a student pursuant to this policy:

A. Students may not be transferred to a school or class which is at or over capacity as determined by the Administration.

B. All students living within the attendance boundaries of a school shall be given preference over applicants in attending that school.

C. No request will be approved which will result in a racial imbalance in the District schools.

D. Preference will be given to applicants who have siblings in special education classes if the request is made to allow the siblings to all attend the same school.

The procedures for admitting applicants to alternative schools shall not include:

A. Any requirement of academic ability, or any level of athletic, artistic, or other extracurricular skills.

B. Limitations on admitting applicants because of handicapping conditions, except that a student receiving services under Chapter 3323 of the revised code may be required to attend school where the services described in the student's Individualized Education Program are available.

C. A requirement that the student be proficient in the English language.

D. Rejection of an applicant because a student has been subject to disciplinary proceedings, except if an applicant has been suspended or expelled for ten (10) or more days in the term for which admission is sought, or in the term immediately preceding the term for which admission is sought, the applicant may be denied admission to an alternative school.

The New Richmond School District shall not provide transportation for a non-handicapped student to an alternative school unless the student can be picked up and dropped off at a regular school bus stop designated in accordance with the District's transportation policy and there is adequate seat space on the bus to accommodate the students.

The Administration shall provide information about this policy, the application procedures, and deadlines to the parent of each student in the District and to the general public.

Intra-district Transfer of Students by the Administration

A. Students may be transferred by the Administration when pupil-teacher ratio exceeds the maximum class size of twenty-six (26) students (1-4) and twenty-seven (27) students (5-6).

B. When transfers are necessary, students will be transferred to the building with a lower enrollment.

C. Any student registering after the end of the school year will he assigned to another school when the pupil-teacher ratio exceeds twenty-six (26) to one (1) (1-4) and twenty-seven (27) to one (1) (5-6) even though the family lives within the boundaries of said elementary school.

D. Within the school, the principal has the responsibility to make all student assignments according to the guidelines adopted by the Board of Education.

E. In making transfers every effort will be made to avoid split family situations and to avoid split classes.

F. Parents of children who will be transferred to a different elementary school will be notified by letter and/or phone of the transfer no later than July 15 of the preceding school year.

G. Building principals will maintain a list of transferred students. If openings occur within their building within the first two (2) weeks of school, parents will be notified to see if they would like to have their children transferred back to the original school. Priority will be given to those students in which a split family situation is present. A split family is one that includes two (2) or more children who would normally attend the same elementary school, but when too many or too few children are in a given class in a given school, one (1) child or more is required to attend another school. Kindergartners are not considered in split family determinations.

H. Class size in special education classes is mandated by the state and identified students may need to be transferred if a school building exceeds the State requirement.

I. Transportation of students transferred at parental request shall be the sole responsibility of their parents/guardians. However, bus routes may be utilized when convenient to assist parents in the process, The Superintendent or designee will determine whether the students can be accommodated on existing bus routes.

Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

2014-111 Moved by Mrs. Bennett, seconded by Mr. Farmer, to approve the New Richmond High School Course Registration Handbook. Roll call: Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea; Mrs. Bennett, yea. Motion carried.

2014-112 Moved by Mr. Walriven, seconded by Mrs. Hayden, to approve the following New Richmond High School Courses:

World History
Advanced Percussion
Percussion 1
Technology
Forensic Science

Roll call: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea. Motion carried.

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2014-113 Moved by Mrs. Bennett, seconded by Mr. Walriven, to accept the resignation of the following:

1. Debra Scribner, classified employee, effective close of business February 18, 2014
2. Michael Franklin, classified employee, effective close of business February 22, 2014
3. Patricia Piper, certified employee, close of business May 31, 2014 for the purpose of retirement

Roll call: Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea. Motion carried.

2014-114 Moved by Mr. Farmer, seconded by Mr. Walriven, to approve employment of the following:

A. Head Custodian Stipend

Michael Slade

B. Certified Substitutes

Lisa Hall

C. Classified Substitutes

Erin Mikula, effective February 18, 2014
Larry Reffit, effective March 17, 2014
John Simmons, effective February 19, 2014
James Westrick, effective February 24, 2014

D. Volunteer Coaches

Chesley Noftz, Pole Vault

Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea. Motion carried.

2014-115 Moved by Mr. Walriven, seconded by Mr. Farmer, 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. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 9:10 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 10:19 p.m.

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2014-116 Moved by Mr. Walriven, seconded by Mr. Farmer to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 10:20 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer