

Market Street School

6:00 p.m.

May 14,

2010

The New Richmond Exempted Village Board of Education met in regular session at 6:00 p.m. on May 14, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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:

Change: 2010-90 Treasurer's Report

Add: C. Five Year Forecast

It is recommended that the Board of Education approve the five year financial forecast for fiscal years 2010, 2011, 2012, 2013 and 2014 and directs the Treasurer to file it with the Ohio Department of Education.

Add: E. Authorization for Payment

It is recommended that the Board of Education authorize the payment of the invoice detailed below and as presented in attachment number 7.E.

Xtraman Fundraising \$4,500

Change: 2010-95 Contract Award

It is recommended that the Board of Education approve the recommendation from SHP Leading Design for contract awards for the New Richmond High School Interior Renovations to the following:

Add: General Construction to:
Kramer and Feldman Inc. \$472,373.00
(Base Bid - \$329,440 and Alternate 1 - \$142,933)

Electrical Construction to:
United Electrical Company, LTD \$208,000.00
(Base Bid - \$109,000 and Alternate 1 - \$99,000)

Total \$680,373.00

Change: 2010-96 Contract Award

Add: It is recommended that the Board of Education approve the recommendation from Proactive Consulting for contract awards for the New Richmond High School Asbestos Removal to the following:

Central Insulation Systems \$297,327.00

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Add: 2010-97 Transfer of Funds

WHEREAS, as of May 14, 2010 an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$1,250,000.00 from the General Fund to the Permanent Improvement Fund (003-0000).

NOW THEREFORE BE IT RESOLVED that the sum of \$1,250,000.00 be and is hereby transferred/reallocated from the General Fund to the Permanent Improvement Fund (003-0000).

Add: 2010-98 Rejection of Bid

It is recommended that the Board Of Education reject the low mechanical bid from A&M contracting ink.

Add: 2010-99 Authorization to Re-Bid

It is recommended that the Board Of Education authorize the treasurer to re-bid the mechanical portion of the New Richmond High School Interior Renovation Project in accordance with specifications previously approved and set forth in the April 16, 2010 agenda, item number 10.

Add: 2010-100 Approval of Tax Abatement

It is recommended that the Board of Education approve the CRA tax abatement on parcel number 260902.008A as approved by the Village of New Richmond per Attachment Number 16.

2010-159 Moved by Mr. Painter, seconded by Mr. Bird, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Painter, yea. Motion carried.

PUBLIC PARTICIPATION

Judy Middeler addressed the Board regarding supplemental wages.

Kim Hayden addressed the Board regarding flex credit.

Lisa Workman addressed the Board requesting a meeting between the Board and the Transportation employees.

Julie Renner addressed the Board regarding the great things happening for kids.

2010-160 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following

- A. Approve the minutes of the April 19, 2010 regular meeting.
- B. It is recommended that the Board of Education approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending April 30, 2010.
- C. It is recommended that the Board of Education approve the five year financial forecast for fiscal years 2010, 2011, 2012, 2013 and 2014 and directs the Treasurer to file it with the Ohio Department of Education.
- D. It is recommended that the Board of Education accept the following donations to the NRHS Faculty Scholarship Fund from the following:

	Donor	Amount
1.	Carla Corbin	\$30.00
2.	Vickie Corpuz	\$30.00
3.	Nicole Parker	\$30.00
4.	Brian Benziner	\$25.00
5.	Jessica Boys	\$25.00
6.	Rhonda Cain	\$25.00
7.	John Callebs	\$25.00
8.	Malissa Cornette	\$25.00
9.	Carolann Coulter	\$25.00
10.	Pat Crowley	\$25.00
11.	Maryann Dalton	\$25.00
12.	Monica Davis	\$25.00
13.	Julie Fetchak	\$25.00
14.	Marsha Forsee	\$25.00
15.	Sue Griffin	\$25.00
16.	Gail, Hall	\$25.00
17.	William Harris	\$25.00
18.	Brad Hatfield	\$25.00
19.	Amy Hauserman	\$25.00
20.	Becky Lewis	\$25.00
21.	Logan Minning	\$25.00
22.	Rick Mahan	\$25.00
23.	Brian McMonigle	\$25.00
24.	Sharon Nehls	\$25.00
25.	Roger Nyam	\$25.00
26.	Laura Prescott	\$25.00
27.	Shelby Pride	\$25.00
28.	Jim Reaker	\$25.00
29.	Julie Shepherd	\$25.00
30.	Deron Shinkle	\$25.00
31.	Steve Thompson	\$25.00
32.	Pat Verwold	\$25.00
	Total	\$815.00

E. It is recommended that the Board of Education authorize the payment of the invoice detailed below:

Xtraman Fundraising \$4,500

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

2010-161 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the specifications for installation of baseball/softball dugouts for the NRHS athletic complex and authorize the treasurer to advertise the project for bid. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, nay; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2010-162 Moved by Mr. Bird, seconded by Mr. Walriven, to approve membership to the Ohio High School Athletic Association for the 2010-2011 school year. Roll call: Mr. Painter, yea; Mrs. Stark, yea Mr. Heflin, yea; Mr. Walriven, yea; Mr. Bird, yea. Motion carried.

2010-163 Moved by Mr. Painter, seconded by Mr. Walriven, to approve the 2010 Graduation Candidates as presented:

- | | |
|--------------------------|-----------------------------|
| Nathan Lee Allen | Samuel Byron Darland |
| Ashley Marie Antoni | Nathaniel Steven Day |
| Charlene Renee Appelmann | Christopher William Dean* |
| Benjamin Tyler Balcom | Deak Anthony Decatur |
| Moriah Lisa Barth | Logan Danielle Delape |
| Robert Major Beahr | Zeynep Dilmen*** |
| Blake Alexander Beckett | Gerald Lee Dobbs |
| Andrea Leah Belmont* | Crystal Jane Dodson |
| John Frederick Berwanger | Jessica Ann Dodson |
| Donna June Blair | Matthew Michael Dooley |
| Kody Lane Blankenship* | Mark Ryan Drew |
| Tanner Morgan Bock | Sharon Marie Dunham* |
| Ashlee Amber Booker | Randall Jacob Eugene Durbin |
| Sierra Dawn Boone | Anthony Michael Elsaesser |
| Jacob Thomas Bostic | Crystal Marie Faul |
| Hope Elizabeth Bowman | Mercedes Lynn Featherkile |
| Kimberly Ann Bowman | Cody Dickerson Feiler |
| Brandon Anthony Branson | Christopher Cheyenne Fields |
| Sarah Renee Brunk | Chelsey Marie Finan* |
| Samantha Lee Burdine | Megan Elizabeth Franks |
| William Garrick Cahall | Jourdan Ashley Gabbard* |
| Brian Gregory Campbell | Ashley Lynn Gast |
| Andrew Michael Case | Brian Anthony Gelter |
| Sarah Nicole Casey | Kristen Diane Gillman |
| Stephanie Marie Chaney | Chase Leigh Gleason |
| Randall Scott Cloum | Sierra Elizabeth Glenn* |
| Raymond Howard Coffey | Anthony Scott Goodrich |
| Sean William Corwin | Carissa Laree Gorth |

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Carley Elizabeth Grogan
Amber Lynn Hamilton
Kevin Lee Hamilton Jr.
Emily Amanda Hanna*
Clayton McCrae Hawkins
Chelsea Nicole Blake Hensley
Keith Donald Herrin
Megan Renee Hicks
Katherine Marie Higgs
Katherine Alexandra Jaffe*
Ryan Christopher Jones
Elizabeth Jane Kidd*
Cory Ryan King*
Katherine Elizabeth Kramer
Mitchell Robert Kramer*
Jonathan Charles Kroeger
Megan Rachelle Landers
Daniel Joseph LaRocque
Moriah Jeanette Lee
Andrew Aaron Lefler
Nickolas Ryan Legg
Joshua Zane Lemar
Alexander Lawrence Lewis
Kelsie Diane Long
Holly Noel Loreaux
Amber Lynn Manning
Emily Lin Martin
Brittany Nicole Mason
Richard Johnathan Mattingly
Michael James Maupin
Donald Phinas May Jr.
Brian Robert Mazzaro
Maxwell Sawyer McBride
Dylan Woodrow McCartney
Courtney Andrew McGrady
Tiffany Leigh McMains
Levi Christian Meder
Dean Christian Meyers
Cynthia Sierra Miller
Mark Anthony Miller II*
Amber Nichole Mineer
Jacob Mackenzie Moore
Ronald Lee Moore Jr.
Kristen Victoria Morgan
Jack Foster Mowery
Tessa Lemmel Nagy
Jonathan Andrew Christian Nealan
Liam Ainslie Neess
Dustin Scott Nelson II

Sabrina Marie Nichting
Cheyenne Nicole Norris Lasley
Allison Grace O'Brien
Jennifer Renee Elizabeth Oetzel
Radha Paresch Patel
Tiffany Ann Payton
Lauren Clare Petalver
Dylan James Phillips
Katherine Anne Pittman
Desiree Mary Planck
Jason Alan Preston Jr.
Phillip Gregory Rains*
Catherine Grace Reed
Elizabeth Ryan Reffit
Kyle James Reid*
Briana Josephine Rose
Timothy Edwin Salley
Cody Aaron Scarff
Noelle Kathleen Schickling*
Katherine Adele Schumacher*
Sianerae Celeste See*
Dylan Robert Eugene Senters
Andrew Gregory Sheldon
William Edward Shoemaker*
Kayla Nadine Shook
Caleb Joseph Quinton Showalter
Michael Lyle Skaggs Jr.
Christina Lynn Smith
Cody Douglas Smith
Michael Joseph Smith
Jessica Lindsey Spires
Megan Lynn Stamper
Ashley Christen Staten
Vada Shiloh Stilwell
Ashley Faith Strunk
Emily Katherine Swisher*
Steven Wayne Taulbee
Elizabeth Gale Tremper*
Tiffany Nicole Virgin
Katherine Marie Waitman
Travis Michael Wander*
Casey Tyler Ware
Krista Dawn Warren*
Christian Tyler Webster
Brandon Michael Williams
Destiny Dawn Williams
Lauren Ashley Williams
Aaron Edmund Wilson
Jonathan Reid Wilson*

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Michael David Wilson
 Logan Matthew Wolfe
 Brandon Terry Workman

Samantha Lynn Yauger
 Zachary Michael Znamenacek

*National Honor Society ** National Vocational – Technical Honor Society *** Foreign Exchange Student

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

2010-164 Moved by Mr. Painter, seconded by Mr. Walriven, to approve an out of state and multi-night field trip for students in the Troubadours and staff member Mr. Douglas Heflin to travel to Annapolis, Maryland to participate in a Heritage Festival March 31 – April 3, 2011. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, abstain; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

On May 7, 2010 bids were opened for the High School Interior Finish renovations. The following bids were received:

Contractors	Addendum 1	Addendum 1	Bid Bond	Support Documents	Total Base Bid	Total Alternate Bid	Total Base Bid + Alternate Bid
General Construction BP-1					Item 1.0	Item. 1.1	
Kramer & Feldman Inc.	x	x	x	x	\$329,440.00	\$142,933.00	\$472,373.00
Seyferth Building Company	x	x	x	x	\$359,238.00	\$158,752.00	\$517,990.0
RJ Beischel Building Company	x	x	x	x	\$367,200.00	\$189,400.00	\$556,600.00
DAG Construction	x	x	x	x	\$380,810.00	\$183,800.00	\$564,610.00
Perkins / Carmack Construction	x	x	x	x	\$388,000.00	\$158,000.00	\$546,000.00
Solica Construction Inc.	x	x	x	x	\$404,000.00	\$183,000.00	\$587,000.00
Valor Construction Company	x	x	x	x	\$405,000.00	\$198,000.00	\$603,000.00
A&M Contracting	x	x	x	x	\$525,000.00	\$223,000.00	\$748,000.00
Empire Building Company							Late arrival
Mechanical BP-2					Item 2.0	Item. 2.1	
A&M Contracting	x	x	x	x	\$70,300.00	\$23,000.00	\$93,300.00
Electrical BP-3					Item 3.0	Item. 3.1	
United Electric Co., LTD	x	x	x	x	\$109,000.00	\$99,000.00	\$208,000.00
Indrolect Co.	x	x	x	x	\$141,877.00	\$118,513.00	\$260,390.00
Sidewinder Electric	x	x	x	x	\$148,355.00	\$137,266.00	\$285,621.00
Stapleton Electric	x	x	x	x	\$160,500.00	\$124,500.00	\$285,000.00
Combination Bid BP-4		G	M	E	Item 4.0	Item. 4.1	
A&M Contracting		x	x		\$461,000.00	\$205,000.00	\$666,000.00*
Perkins / Carmack Construction		x	x	x	\$587,000.00	\$280,000.00	\$867,000.00
							*Irregularity
Abatement Project							
C.I.S.	x	x	x	x	\$191,444.00	\$105,883.00	\$297,327.00
Dore & Associates	x	x	x	x	\$237,200.00	\$222,600.00	\$459,800.00

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- 2010-165 Moved by Mr. Walriven, seconded by Mr. Heflin, to approve the recommendation from SHP Leading Design to contract awards for the New Richmond High School Interior Renovations to the following:

General Construction to:

Kramer and Feldman Inc. \$472,373.00
(Base Bid - \$329,440 and Alternate 1 - \$142,933)

Electrical Construction to:

United Electrical Company, LTD \$208,000.00
(Base Bid - \$109,000 and Alternate 1 - \$99,000)

Total \$680,373.00

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

- 2010-166 Moved by Mr. Painter, seconded by Mr. Bird, to approve the recommendation from Proactive Consulting to contract awards for the New Richmond High School Asbestos Removal to the following:

Central Insulation Systems \$297,327.00

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

- 2010-167 Moved by Mr. Painter, seconded by Mr. Walriven,

WHEREAS, as of May 14, 2010 an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$1,250,000.00 from the General Fund to the Permanent Improvement Fund (003-0000).

NOW THEREFORE BE IT RESOLVED that the sum of \$1,250,000.00 be and is hereby transferred/reallocated from the General Fund to the Permanent Improvement Fund (003-0000).

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

- 2010-168 Moved by Mr. Heflin, seconded by Mr. Painter to reject the low mechanical bid from A&M contracting ink. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Heflin, yea. Motion carried.

- 2010-169 Moved by Mr. Walriven, seconded by Mr. Bird, to authorize the treasurer to re-bid the mechanical portion of the New Richmond High School Interior Renovation Project in

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accordance with specifications previously approved and set forth in the April 16, 2010 agenda,
item number 2010-149.

2010-170 Moved by Mr. Walriven, seconded by Mr. Stark, to approve the CRA tax abatement on parcel number 260902.008A as approved by the Village of New Richmond. Roll call: Mr. Painter, yea; Mr. Bird, yea Mr. Heflin, yea; Mrs. Stark, yea; Mr. Walriven, yea. Motion carried.

2010-171 Moved by Mr. Walriven, seconded by Mr. Heflin, 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; Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 8:55 p.m.

Mrs. Stark declared the executive session adjourned and the regular meeting reconvened at 10:36 p.m.

2010-172 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following:

A. Accept the resignation of Bonnie Faubion, *certified employee*, effective close of business May 28, 2010 for the purpose of retirement.

B. Employ the following:

1. Certified Employee

a. Nancy Foote, elementary teacher, full-time, one-year limited contract 10 years experience, MA, salary step 10, semester hours to be determined

2. Supplementals (2009-2010 School Year)

a. Stacy Gibbons, District Art Show, \$78.42 Stipend
b. Amy Hauserman, District Art Show, \$78.42 Stipend

3. Two Year Contracts

a. Lindsey, Lynette, Transportation
b. Milton, Rebecca, Transportation

4. Extended School Year Services (2009-2010 School Year), Occupational Therapy services at Thomas A. Wildey School, \$75 per hour, upon submission of a time sheet, not to exceed 10 hours

a. Lucinda Spurgeon

5. Classified Substitutes (2009-2010 School Year)

a. Rhonda Benjamin
b. Robert Root

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

2010-173 Moved by Mr. Heflin, seconded by Mr. Walriven to adjourn the regular meeting. Roll call: all yeas.

Mrs. Stark declared the regular meeting adjourned at 10:39 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer