

Market Street School                      5:00 p.m.                      February 17,  
2009

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on February 17, 2009, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, Vice-President  
Ralph Shepherd  
David Painter  
Kevin Walriven,

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

2009-138    Moved by Mr. Shepherd, 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) and to consider the sale of property for public purpose in accordance with Ohio Revised Code 121.22(2). Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

Mrs. Stark declared the regular meeting moved into executive session at 5:02 p.m.

Mrs. Hayden arrived shortly after the call to order.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 5:54 p.m.

Mr. Durbin had the following additions and corrections to the agenda:

Add:        2009-142    Employment of Personnel

3.       Lay Coaches

Michael Laub, JV Baseball Coach, Pay Level 9

4.       Volunteer Coach

John Duncan, JV Baseball Coach  
Chelsey Noftz, Varsity Track Coach

5.       Site Managers (\$20 per hour upon submission of a timesheet)

Kathryn Scholz, effective February 13, 2009

2009-139    Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the agenda as amended. Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Walriven, yea; Mrs. Stark, yea. Motion carried.

**PUBLIC PARTICIPATION**

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Mr. Jeff Durham addressed the Board of Education and shared Camp Joy letters written by student attendees.

Mr. Rich Grogan inquired about the Hilltop Tutoring Program.

#### **GRANT CAREER CENTER REPORT**

Mr. Shepherd reported that the Grant Community Dinner will be held on April 18, 2009, The cost is \$5.00 per person.

2009-140 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the following:

- A. Approve the minutes of the January 7, 2009 organizational meeting; the January 7, 2009 records retention committee meeting; and, the January 10, 2009 special meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending January 31, 2009
- C. Approve acceptance of the following:
  - 1. \$30 from Thomas and Carol Hartman to the New Richmond High school band
- D. Approve disposal of the following:
  - 1. One (1) Hobart mixer, ICN 00033, S/N 1473463 from the NRE cafeteria
  - 2. One (1) Hewlett Packard R-60 Printer/Copier, ICN 00904, S/N SGF 99E1QOM

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

2009-141 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the agreement between NEOLA, Inc. and the Board of Education of the New Richmond Exempted Village School District for the following:

License of a modified version of Templates for Board Bylaws and Policies and modified versions of the Templates for Administration Guidelines and Forms; subscription to NEOLA's Electronic Publishing Service	\$4,000.00
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#### **Additional Charges:**

- |  |                     |
|--|---------------------|
| A. Subscription to Update Service  | \$895.00 per update |
| B. Hourly rate for consultation in excess of time provide in conjunction with Bylaws and Policy Development service, Administrative Guidelines Development Service, and/or the Update Subscription           | \$125.00 per hour   |
| C. Hourly rate for any additional procession as required during the Bylaws and Policy Development Service, Administrative Guidelines Development service, and/or in conjunction with the Update Subscription | \$33.00 per hour    |

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- D. Per draft cost for additional copies of any draft or Finalized Edition of the Bylaws and policies, Administrative Guidelines, and/or Update Templates in excess of the number provided pursuant to this Agreement and any Addenda thereto \$30.00 per manual
- E. Per book cost for additional copies of Board Approved Editions of the Bylaws and policies or District Approved Edition of the Administrative Guidelines in excess of the number provided pursuant to this Agreement and any Addenda thereto \$30.00 per manual
- F. Additional per unit cost for D or E above if provided in a notebook with tabs \$15.00 per hour
- G. Per page cost for copying any excess materials requested by the District \$0.05 per page
- H. Shipping and handling \$6.00 per shipment plus actual UPS charges
- I. Annual maintenance fee for electronic publishing \$450.00

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

2009-142 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the following:

- A. Accept resignations from the following:
  - 1. Shari Cloud, certified employee, effective close of business February 17, 2009
  - 2. Julie Gould, classified employee, effective close of business February 19, 2009
- B. Employ the following for the 2008-2009 school year :
  - 1. Certified Substitutes
    - a. Laurie Bagley
    - b. Joseph Miller
    - c. Jessica Robbins
  - 2. Classified Substitutes
    - a. Jeffrey Williams
    - b. Robert Painter, effective February 9, 2009
  - 3. Lay Coaches

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
a.	Michael Laub	JV Baseball	9

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4. Volunteer Coach

- a. John Duncan JV Baseball Coach
- b. Chelsey Noftz Varsity Track Coach

5. Site Managers (\$20.00 per hour upon submission of a timesheet)

- a. Kathryn Scholz, effective February 13, 2009

2009-143 Moved by Mr. Painter, seconded by Mr. Shepherd, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 6:04 p.m.

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Kimberly Hayden, President

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Teresa S. Napier, Chief Financial Officer