

Market Street School

5:00 p.m.

June 15, 2009

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on June 15, 2009, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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

2009-181 Moved by Mr. Painter, 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. Shepherd, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 5:03 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 5:50 p.m.

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

Add: 2009-191 Acceptance of Resignations

3. Kimberly Fultz, certified employee, effective close of business December 31, 2009, for the purpose of retirement,

Add: 2009-192 Employment of Personnel

C. Supplementals (2009-10 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
17.	Brian Benzinger	Boys Soccer Assistant Coach	8
18.	Teresa Flamm	Varsity Girls Tennis Head Coach	6
19.	Julie Mihalik	Girls Soccer Assistant Coach	8

Add: 2009-194 Contract Award

On Friday, June 12, 2009 public bids were opened and read aloud for the Monroe Elementary School Parking Lot Expansion project. It is recommended that the Board of Education award the contract to Schumacher Dugan Construction according to the specifications received with the bid package, for a total sum of \$59,198.75.

2009-182 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the agenda as amended. Roll call: Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Shepherd, yea; Mr. Walriven, yea. Motion carried.

PUBLIC PARTICIPATION

Mr. Joe Middeler addressed the Board of Education regarding the information about the transportation costs he had requested.

Mr. Michael Bennett addressed the Board of Education and requested a speed assessment on Franklin-Laurel Road.

Mr. Rich Grogan inquired as to how the grades are calculated at the high school.

2009-183 Moved by Mr. Painter, seconded by Mrs. Stark, to approve the following:

- A. Approve the minutes of the May 18, 2009 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending May 31, 2009.
- C. Approve disposal of the following:
 - 1. One (1) B&H cassette payer, ICN 02919 from Monroe Elementary School
 - 2. One (1) Panasonic VCR, ICN 03947 from Monroe Elementary School
 - 3. One (1) Zenith VCR, ICN 03299 from Monroe Elementary School
 - 4. Three (3) aluminum frames and five (5) planks from Wenger risers, ICN 03710 from New Richmond Middle School
 - 5. One (1) HP Officejet7140xi, ICN 03691 from Central Office
 - 6. Apple Mac G-4 Computer, ICN 02954, S/N 7004185172 from the Treasurer's Office
 - 7. Sony DM-M82 Monitor, ICN 0005, S/N 04026737004185172 from the Treasurer's Office
- D. Approve the employment of Lois Ireton as a retired-rehired classified non-bargaining unit employee according to Personnel Policy Number 4120.03 Rehiring of Retired Classified Employees (Non-Bargaining Unit), effective July 1, 2009.
- E. Approve a two-year classified employee contract to Sondra Marshall, Assistant to the Treasurer, Exempt Employee-Classified non-bargaining unit employee according to Personnel Policy Number 4120.02

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

2009-184 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the specifications as presented, and authorize the treasurer to bid for the baseball and softball complex project. Roll call: Mr.

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

2009-185 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the following:

A. Approve the following student fees for the 2009-2010 school year:

Grades K-6	\$20
Grades 7-12	\$25

B. Establish lunch prices for the 2009-2010 school year as follows:

Breakfast	\$1.00
Milk	\$.50
K-6 Lunch	\$2.00
7 th -12 th Lunch	\$2.25
Adult Lunch	\$2.75

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

2009-186 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the elementary and high school handbooks as presented. Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Walriven, yea; Mrs. Stark, yea. Motion carried.

2009-187 Moved by Mrs. Stark, seconded by Mr. Shepherd, to approve the tuition-free attendance of foreign exchange student, Zeynep Dilman, residing at 3021 Twin Ridge Drive, New Richmond, Ohio, through American Cultural Exchange Service. Roll call: Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Stark, yea. Motion carried.

2009-188 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve the following:

A. Approve a 2.25% salary increase, effective July 1, 2009 per the salary schedules as presented:

Exempt Employees (July, 1 Contract Dates)

1. Assistant to the Treasurer

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
1	\$18.78	\$19.20
2	\$19.02	\$19.45
3	\$19.28	\$19.71
4	\$19.53	\$19.96
5	\$19.77	\$20.22
6	\$20.02	\$20.47
7	\$20.26	\$20.72

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8	\$20.52	\$20.98	
9	\$20.77	\$21.23	

Assistant to the Treasurer (Cont'd)

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
10	\$21.01	\$21.48
11	\$21.26	\$21.74
12	\$21.50	\$21.99
13	\$21.76	\$22.25
14	\$22.01	\$22.50
15	\$22.25	\$22.75
16	\$22.50	\$23.00
17	\$22.74	\$23.25
20	\$23.13	\$23.65

2. Building Secretary

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
1	\$14.66	\$14.99
2	\$14.86	\$15.20
3	\$15.08	\$15.42
4	\$15.27	\$15.61
5	\$15.47	\$15.82
6	\$15.66	\$16.01
7	\$15.87	\$16.23
8	\$16.06	\$16.42
9	\$16.26	\$16.63
10	\$16.48	\$16.85
14	\$16.55	\$16.93
15	\$16.74	\$17.11
16	\$17.05	\$17.43

3. Central Office/Building Principal Secretary

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
1	\$15.07	\$15.41
2	\$15.59	\$15.94
3	\$16.16	\$16.52
4	\$16.71	\$17.08
5	\$17.26	\$17.65
6	\$17.80	\$18.20

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Central Office/Building Principal Secretary (Cont'd)

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
7	\$18.37	\$18.78
8	\$18.93	\$19.35
9	\$19.46	\$19.90
10	\$20.06	\$20.51
11	\$20.27	\$20.72
12	\$20.39	\$20.84
13	\$20.50	\$20.96
14	\$20.62	\$21.08
15	\$21.18	\$21.66

4. EMIS Coordinator

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
1	\$18.78	\$19.20
2	\$19.02	\$19.45
3	\$19.28	\$19.71
4	\$19.53	\$19.96
5	\$19.77	\$20.22
6	\$20.02	\$20.47
7	\$20.26	\$20.72
8	\$20.52	\$20.98
9	\$20.77	\$21.23
10	\$21.01	\$21.48
11	\$21.26	\$21.74
12	\$21.50	\$21.99
13	\$21.76	\$22.25
14	\$22.01	\$22.50
15	\$22.25	\$22.75
16	\$22.50	\$23.00
17	\$22.74	\$23.25
20	\$23.13	\$23.65

5. Superintendent Secretary

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
1	\$18.91	\$19.33
2	\$19.15	\$19.58

Superintendent Secretary (Cont'd)

<i>Step</i>	<i>FY 2010</i>	<i>FY 2011</i>
3	\$19.40	\$19.83
4	\$19.64	\$20.08
5	\$19.90	\$20.35
6	\$20.15	\$20.60
7	\$20.39	\$20.85
8	\$20.64	\$21.10
9	\$20.88	\$21.35
10	\$21.14	\$21.62
11	\$21.39	\$21.87
12	\$21.63	\$22.12
13	\$21.88	\$22.37
14	\$22.12	\$22.62
15	\$22.37	\$22.87
16	\$22.63	\$23.13
17	\$22.87	\$23.39
20	\$23.25	\$23.77

- B. Approve 2.25% salary increases, effective July 1, 2009 for the following exempt employees:

<u>Employee</u>	<u>FY 2010 Hourly Rate</u>	<u>FY 2011 Hourly Rate</u>
Tanya Carter	\$20.75	\$21.22
Julie Edmondson	\$17.08	\$17.46
Charles Vogel	\$19.08	\$19.51
Steven Wolf	\$15.00	\$15.31

- C. Approve 2.25% salary increases, effective August 1, 2009 for the following administrators:

<u>Employee</u>	<u>FY 2010 Salary</u>
Mark Bailey	\$95,035.00
Adam Bird	\$96,166.00
Jay Blavatt	\$71,575.00
Gary Combs	\$84,687.00
Thomas Durbin	\$118,166.00
John Frye	\$78,413.00
Teresa Napier	\$102,900.00
Wayne Prescott	\$66,463.00
Matthew Prichard	\$73,539.00
Juliann Renner	\$91,641.00
Brenda Young	\$40,900.00

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

2009-189 Moved by Mrs. Stark, seconded by Mr. Shepherd, to approve the following:

- A. Approve a leave of absence request for Peggy Foley in accordance with the regulations of the School Employees Retirement System of Ohio, effective December 1, 2008.
- B. Approve an unpaid leave of absence request for Mary Biggs, effective August 18, 2009 through May 28, 2010.

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

2009-190 Moved by Mr. Shepherd, seconded by Mr. Walriven, to accept resignations from the following:

1. Shirley Morand, certified employee, effective close of business June 30, 2009, for the purpose of retirement
2. Esther Root, classified employee, *revised* effective close of business August 31, 2009, for the purpose of retirement
3. Kimberly Fultz, certified employee, effective close of business December 31, 2009, for the purpose of retirement.

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

2009-191 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve the non-renewal of certified and classified substitute employees:

A. 2008-2009 Certified Substitutes

Stephen Abbott
Marie Akers
Victoria Arnold
Edna Jo Avra
Laurie Bagley
Michael Barbieri
Paul Barkman
Larry Beach
Pamela Black
Tristan Blackburn
Sara Bloom
James Bowling
Timothy Bowman
Jessica Boys
Jillian Boys
Ruth Bramsen
Jon Brandyberry
Hilda Brock
Ashley Bryant

Emily Buehler
Charles Buhler
Lois Buncher
Michael Cain
Amy Cantrell
Sarah Carlier
Nancy Clark
Dawn Coombs
Regina Crawford
Cheri Crouch
Linda Curless
Alex DaDalt
George Carl Dannenberg
Lisa Marie Deck
Sue Dennedy
Jillian Diesel
Jacqueline Dinwoodie
David Dixon
Maureen Kelly-Dufor

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Lisa Edgar
Andrea Elliott
Kyle English
Carrie Kistner
Joshua Knoechel
Elizabeth Owusu-Korkor
Deborah Kouns
Kimberly Kreimer
Lorrie Erland
Kristina Erras
Jean Everson
Sandra Farmer
Sheryl Faubion
John Feiler
Sue Fischer
Gene Fisher
Jeffrey Fox
Barbara Franchey
Martha Frautschi
Guy Frye
Elizabeth Gates
Robert Geis
John Gillespie
Keri Gillespie
Clara Gossett
Steven Grothaus
Rachel Hale
Diane Harrison
Cynthia Havlis
Frederick Heflin
Staci Heiden
Michael Helton
Sandra Hill
Danny Hinson
John Hixenbaugh
Teresa Holman
Michael House
Sarah Howard
Ginger Howard
Phillip Hudak
Hufford, Mary
Tracy Huntington
Lisa Imbus
Vernon Jackson
Amanda Johnson
Joseph Johnson
Jeffrey Jones
Kent Jones

Edward Laub
Jerry Lee
Jennifer Longhauser
Jason Loreaux
Nancy Manley
Alexa Manning
Mary Mark
Cheryl Martin
Susanne Mayer
Deborah McKee
Sandra McKenzie
Brian McMonigle
Harold Messer
Joseph Middeler
Jo Ann Miller
Joseph Samuel Miller
Ursula Miller
Adam Moler
Thomas Murphy
Sarah Niehaus
Anna Pardini
Jonathan Patch
Janet Pogue
Karen Pointer
Dale Poling
Kay Rhodus
Jessica Robbins
Sharon Rudd
Laura Schilling
Kathryn Scholz
Greg Schumacher
Errol Selsby
Teresa Shepard
Betty Smith
Diana Smith
Lee Smith
Ryan Stephens
Janet Stewart
Katie Stockton
Jennifer Tarvin
Robert Vance
Bonita Walmsley
Marcie Ware
Laura White
Marriah White
Jennifer Wiebe
Edward Wildey
Mary Williams

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Janice Kennedy

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Russell Williams

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2008-2009 Certified Substitutes (Cont'd)

Deborah Wiseman
Laani Wuest
Marjean Wuest

B. 2008-2009 Classified Substitutes

Barbara Abbott
Leonard Abbott
Lynda Adams
Debbie Allen
James Allgeyer
Shari Andrews
Traci Autzen
Donna Behn
Lisa Bethel
Darlene Buehler
Billie Burns
Sherri Burton
Janet Byrd
Joseph Cameron
Narcissa Casteel
Patricia Castle
Arlene Chapman
Terry Collier
Toni Colonel
Pam Closterman
Sarah Cox
Bruce Curfman
Candy Cyrus
Stacy Dorn
Shannon Duncan
Betty Durham
Susan Eads
Dawn Ellis
Lorrie Erland
Tabatha Fagin
Michael Feltner
Mary Fender
Michele Flood
Carla Gabin
Linda Gilliam
Shelley Glenn
Crystal Goens
Julie Gould
Rick Grooms

Rose Gross
Lori Hartley
Timothy Head
Martin Heckard
Ann Lynn Davis-Hempfling
Jacob Hetterick
Patricia Hill
Patricia Hoagland
Teresa Holman
Katrina Life-Howe
Erica Huff
Cynthia Issacs
Geraldine Johnson
Jeanette Johnson
Marsha Jones
Denise Justice
Landon Kellum
Debra Kilgore
Yvonne Kunz
Susan Lambert
Carolyn Lindsey
Lynette Lindsey
Krista Louis
Deborah Loving
Mary Mark
Heather Masterson
Melinda Maxwell
Karen McCaffrey
Season McDonald
Mary McGrady
Robert McInturf
Sadie McNamara
Pamela Meadows
Regina Mikles
Rebecca Milton
Jennifer Morgan
Arlene Nichting
Betty Nort
Robert Painter

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2008-2009 Classified Substitutes (Cont'd)

Barbara Perrault	Betty Stoy
Bobbie Perry	Angela Sturgill
Crystal Pratt	Barbara Trees
Bethany Ragland	Theresa Wagoner
Eileen Retzlaff	Crystal Wainscott
Daniel Rothwell	Cynthia Walriven
Joy Rowan	Heather Williams
Sharon Salley	Jeffrey Williams
Davonna Schweickart	Susan Woodruff
Ella Simpson	Roberta Wooten
Patti Sons	Shannon Young
Imogene Sponcil	

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

2009-192 Moved by Mrs. Stark, seconded by Mr. Walriven, to employ the following:

A. Certified Substitutes (2009-2010 School Year)

Stephen Abbott	Lorrie Erland
Victoria Arnold	Kristina Erras
Edna Jo Avra	Gene Fisher
Laurie Bagley	Jeffrey Fox
Michael Barbieri	Elizabeth Gates
Larry Beach	Robert Geis
Pamela Black	Steven Grothaus
Sara Bloom	Diane Harrison
Jessica Boys	Cynthia Havlis
Jillian Boys	Staci Heiden
Ruth Bramsen	Michael Helton
Jon Brandyberry	Sandra Hill
Ashley Bryant	John Hixenbaugh
Emily Buehler	Teresa Holman
Lois Buncher	Michael House
Amy Cantrell	Sarah Howard
Sarah Carlier	Hufford, Mary
Dawn Coombs	Vernon Jackson
Regina Crawford	Joseph Johnson
Cheri Crouch	Kent Jones
Sue Denedy	Janice Kennedy
Jillian Diesel	Joshua Knoechel
Jacqueline Dinwoodie	Elizabeth Owus-Korkor
Maureen Kelly-Dufor	Debourah Kouns
Lisa Edgar	Edward Laub
Andrea Elliott	Jerry Lee
Kyle English	Jennifer Longhauser

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Certified Substitutes (2009-2010 School Year) (Cont'd)

Jason Loreaux	Laura Schilling
Alexa Manning	Kathryn Scholz
Mary Mark	Greg Schumacher
Cheryl Martin	Errol Selsby
Susanne Mayer	Betty Smith
Sandra McKenzie	Ryan Stephens
Harold Messer	Janet Stewart
Joseph Middeler	Katie Stockton
Jo Ann Miller	Bonita Walmsley
Joseph Samuel Miller	Marcie Ware
Ursula Miller	Laura White
Adam Moler	Marriah White
Sarah Niehaus	Edward Wildey
Anna Pardini	Mary Williams
Janet Pogue	Russell Williams
Karen Pointer	Deborah Wiseman
Dale Poling	Laani Wuest
Kay Rhodus	Marjean Wuest
Jessica Robbins	

B. Classified Substitutes (2009-2010 School Year)

Leonard Abbott	Patricia Hill
James Allgeyer	Patricia Hoagland
Lisa Bethel	Teresa Holman
Billie Burns	Katrina Life-Howe
Sherri Burton	Cynthia Issacs
Janet Byrd	Geraldine Johnson
Joseph Cameron	Jeanette Johnson
Toni Colonel	Marsha Jones
Pam Closterman	Denise Justice
Bruce Curfman	Landon Kellum
Candy Cyrus	Debra Kilgore
Stacy Dorn	Yvonne Kunz
Shannon Duncan	Lynette Lindsey
Susan Eads	Krista Louis
Dawn Ellis	Mary Mark
Lorrie Erland	Heather Masterson
Michael Feltner	Melinda Maxwell
Mary Fender	Mary McGrady
Carla Gabin	Robert McInturf
Linda Gilliam	Rebecca Milton
Shelley Glenn	Arlene Nichting
Crystal Goens	Betty Nort
Julie Gould	Robert Painter
Timothy Head	Barbara Perrault
Martin Heckard	Michelle Pickelheimer
Jacob Hetterick	Amparo Phillips

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Classified Substitutes (2009-2010 School Year) (Cont'd)

Crystal Pratt	Betty Stoy
Eileen Retzlaff	Angela Sturgill
Sharon Salley	Theresa Wagoner
Davonna Schweickart	Cynthia Walriven
Ella Simpson	Heather Williams
Patti Sons	Jeffrey Williams

C. Supplementals (2009-2010 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
1.	Allison Ball	NRMS Volleyball Coach	6
2.	John Callebs	8 th Grade Boys Basketball Coach	8
3.	Malissa Cornette	NRMS Assistant Swimming Coach	4
4.	Heather Fritsch	NRMS Fall Cheerleading Coach	2
5.	Heather Fritsch	NRMS Winter Cheerleading Coach	4
6.	J. Thomas Gilfillen	NRMS Vocal Music Director	8
7.	Phillip Heflin	NRMS 7 th Grade Boys Basketball Coach	8
8.	Jessica Isaacs	NRMS District Art Show	\$78.42 Stipend
9.	Jessica Isaacs	NRMS Student Council Advisor	4
10.	Rebecca Liming	NRMS Volleyball Coach	6
11.	Richard Mahan	NRMS 7 th Grade Football Assistant Coach	6
12.	Richard Mahan	NRMS Swimming Head Coach	6
13.	Terry Miller	NRMS Girls Track Coach	8
14.	Andrea Schultz	NRMS Yearbook Advisor	2
15.	Deron Shinkler	NRMS 8 th Grade Football Head Coach	7
16.	John Wright	NRMS Instrumental Music Director	8
17.	Brian Benzinger	Boys Soccer Assistant Coach	8
18.	Teresa Flamm	Varsity Girls Tennis Head Coach	6
19.	Julie Mihalik	Girls Soccer Assistant Coach	8

D. Lay Coaches (2009-2010 School Year)

	<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
1.	Ronald Bird	NRMS 7 th Grade Football Head Coach	7
2.	Lana Gilday	NRMS Cross Country Coach	6
3.	Jeffrey Lavelly	NRMS 8 th Grade Girls Basketball Coach	8
4.	Christopher Sheldon	NRMS 8 th Grade Football Assistant Coach	6
5.	Patricia Wilson	NRMS 7 th Grade Girls Basketball Coach	8

C. Extended Time (2009-2010 School Year)

	<u>Name</u>	<u>Position</u>	<u>Ext. Time</u>
1.	Cynthia Banfield	LCE Guidance	Ten (10) days
2.	Sharon Benjamin	LCE Tech Assistant	Ten (10) Days
3.	Carol Ann Coulter	NRHS Guidance	Twenty (20) Days
4.	Douglas Foote	Dean of Students/Athletic Director	Twenty (20) Days
5.	Cynthia Groman	District Psychologist	Twenty (20) Days
6.	Tracy Hamilton	NRE Tech Assistant	Ten (10) Days

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Extended Time (2009-2010 School Year) (Cont'd)

- | | | | |
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| 7. | Terry Miller | NRMS Guidance | Ten (10) Days |
| 8. | James Reaker | NRHS Guidance | Twenty (20) Days |
| 9. | Kimberly Sherden | NRE Guidance | Ten (10) Days |
| 10. | Bridgette Smith | Central Office Secretary | Five (5) Days (prior to August 17, 2009) |
| 11. | Carole Snider | Monroe Guidance | Fifteen (15) Days |
- F. Bus Driver for Special Olympics (2008-2009 School Year)
June 27, 28, and 29, 2009, \$130 per day plus expenses
- Melody Potter
- G. Summer School Bus Drivers
June 8-19, 2009, Not to Exceed 6 hours per day, Upon Submission of a Timesheet
1. Helen Jones
 2. Sandra Woodall
 3. Lisa Workman
- H. Summer Transportation Employees
(As Needed Basis with Approval by the Superintendent, Upon Submission of a timesheet)
1. Lynda Adams
 2. Sonja Beisenbender
 3. William Darnell
 4. Patricia Davis
 5. Tamela Dodson
 6. LuAnn Grooms
 7. Helen Jones
 8. Carolyn Lindsey
 9. Melody Potter
 10. Sandra Woodall
 11. Lisa Workman
- I. Site Managers
(\$20 per hour, Upon submission of a timesheet)
1. Susan Curfman
 2. Melinda Graser

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

2009-193 Moved by Mr. Painter, seconded by Mrs. Stark, to approve the following:

- A. Approve the severance and super severance payment to the following:

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Name	DOB	Retirement Date	Sick Leave	Super Severance	Maximum Days	Daily Rate	Total
Kathryn Paul	04/06/1949	05/31/2009	248.75	Yes	115.00	\$341.63	\$39,293.20
Valerie Woebkenberg	05/10/1954	05/31/2009	135.25	No	33.81	\$422.74	\$14,292.84
Patricia Block	08/07/1950	05/31/2009	260.00	No	50.00	\$422.74	\$21,137.00
Claude J. Menefee	11/20/1951	05/31/2009	241.25	No	50.00	\$422.74	\$21,137.00

B. Authorize payment of invoices number 0040602 and 0040604 totaling \$20,576 from Hamilton County Educational Service Center for internet services.

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

On Friday June 12, 2009 public bids were opened and read aloud for the Monroe Elementary School parking Lot Expansion Project. The following bids were received:

Contractors	Bid Bond	Del Personal Property Tax Affidavit	Non Collusion Affidavit	Findings for Recovery Affidavit	Campaign Contribution Affidavit	Bid
Schumacher Dugan Construction	X	X	X			\$59,198.75
Silver Hawk Construction	X	X	X			\$73,800.00
West Side Paving & Excavation	X	X	X	X	X	\$68,640.00
William Light Paving Co.	X	X	X			\$73,350.00
Utter Construction	X	X	X			\$82,850.00
Zillig Excavation & Paving	X	X	X			\$71,572.00
J K Meurer Corp	X	X	X			\$65,750.00

2009-194 Moved by Mr. Walriven, seconded by Mr. Painter, to award the contract to Schumacher Dugan Construction according to the specifications received with the bid package, for a total sum of \$59,198.75. Roll call: Mr. Shepherd, yea; Mrs. Hayden, nay; Mrs. Stark, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2009-195 Moved by Mr. Painter, seconded by Mr. Walriven, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 6:50 p.m.

Kimberly Hayden, President

Market Street School

5:00 p.m.

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Teresa S. Napier, Chief Financial Officer