

Locust Corner Elementary School 5:00 p.m. September 21, 2009

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on September 21, 2009, at Locust Corner Elementary School, 3431 Locust Corner Road, Cincinnati, Ohio 45245, 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.

2010-23 Moved by Mr. Painter, seconded by Mr. Stark, 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; Mr. Walriven, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Painter, yea. Motion carried.

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

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 5:58 p.m.

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

Change: 2010-25 Contract Agreement

It is recommended that the Board of Education approve a three-year contract with Rumpke for waste removal as stipulated below:

| | |
|--|--|
| October 1, 2009 thru September 30, 2012 | for: Locust Corner Elementary and New Richmond Middle Schools |
| April 1, 2010 thru September 30, 2012 | for: Monroe Elementary, New Richmond Elementary, and New Richmond High Schools |
| May 1, 2010 thru September 30, 2012 | for: Administration, 212 Market Street |
| <i>November 27, 2010 thru September 30, 2012</i> | <i>for: Transportation Facility</i> |

Change: 2010-29 Employment of Personnel

It is recommended that the Board of Education employ the following:

A. Volunteers

Larry Howell. Assistant Football Coach

2010-24 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve the agenda as amended. Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Walriven, yea. Motion carried.

PUBLIC PARTICIPATION

Mrs. Deanna Penn stated that the classified employees have questions regarding the Municipality Tax being considered by the Village of New Richmond.

2010-25 Moved by Mrs. Stark, seconded by Mr. Painter, to approve the following:

- A. Approve the minutes of the August 17, 2009 regular meeting and the August 4, 2009 policy committee meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending August 31, 2009.
- C. Accept the following donations:
 - 1. 1923 NERIHI from Gladys Beach to NREVSD
 - 2. \$50 from Michael J. Turckes to the Roberta Wildey Windle scholarship fund in memory of Roberta Wildey Windle
 - 3. \$250 from Nancy Dowling Neess to the Messenger
 - 4. Three sets of golf clubs with bags to New Richmond High School from Allen and Linda McKinley
- D. Approve disposal of the following:

| <u>Quantity</u> | <u>Description</u> | <u>Inventory Control</u> |
|-----------------|---|--------------------------|
| One (1) | HP Laserjet3500 color printer from Graduation Academy | 04335 |
| | S/N CNBR501B06 | |
| One (1) | Taylor Softech Ice Cream Machine from Food Service NRHS | 00290 |
| | S/N J0023174 | 01046 |
| | | 04379 |
| One (1) | Taylor Milkshake Machine from Food Service, NRHS | 01045 |
| | S/N J 2112151 | |
| | From Technology: | |
| One (1) | IBM 9218-12U Computer S/N LX00T3K | 05713 |
| One (1) | IBM 6649-RBU Computer S/N 23KAB22 | 04850 |
| One (1) | IBM 6649-KNU Computer S/N 23FKHX6 | 04776 |
| One (1) | IBM 6649-TBU Computer S/N 23CWL32 | 05260 |
| One (1) | IBM 6648-KAU Computer S/N 23TXFH1 | 05238 |
| One (1) | OPTIQUEST Q51-3 Monitor A/N CD93400359 | 02188 |
| One (1) | IBM 6287-5BU Computer S/N 23BFFL9 | 03529 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAW1 | 02533 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDV7 | 01066 |

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One (1) IBM 6287-4BU Computer S/N 23ARAR3 00528

| | | |
|---------|--|--------|
| One (1) | IBM 6287-4BU Computer S/N 23ARDV2 | 00241 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAY9 | 00219 |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-51845 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-64430 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-06899 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-45618 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-44739 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-D0049 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-45629 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-44744 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-45625 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-45615 | No tag |
| One (1) | Lexmark E210 Laserjet Printer S/N 10-35390 | No tag |
| One (1) | IBM 6287-4BU Computer S/N 23APZW3 | 01864 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAM6 | 02573 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAM7 | 02532 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDC0 | 00216 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAT7 | 02501 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCY1 | 02517 |
| One (1) | IBM 6287-4BU Computer S/N 23APZY6 | 04360 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAF6 | 03508 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDK0 | 02515 |
| One (1) | IBM 6287-4BU Computer S/N 23ARBB3 | 01630 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCV4 | 01631 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAL7 | 00218 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDT0 | 03485 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDH3 | 00217 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCN3 | 00239 |
| One (1) | IBM 6287-4BU Computer SN 23AR0A4 | 01860 |
| One (1) | IBM 6287-4BU Computer SN 23ARDH5 | 00694 |
| One (1) | IBM 6287-4BU Computer SN 23ARAL2 | No Tag |
| One (1) | IBM 6287-4BU Computer SN 23ARDAZ | 00797 |
| One (1) | IBM 6287-4BU Computer SN 23ARAV9 | 01071 |
| One (1) | IBM 6287-4BU Computer SN 23ARAY0 | 01069 |
| One (1) | IBM 6287-4BU Computer SN 23ARFH0 | 02544 |
| One (1) | IBM 6287-4BU Computer SN 23APZW8 | 00522 |
| One (1) | IBM 6287-4BU Computer SN 23ARCT9 | 01236 |
| One (1) | IBM 6287-4BU Computer SN 23ADV6 | 00237 |
| One (1) | IBM 6287-4BU Computer SN 23ARAY6 | 04106 |
| One (1) | IBM 6287-4BU Computer SN 23ARAN0 | 03677 |
| One (1) | IBM 6287-4BU Computer SN 23APZZ6 | 03672 |
| One (1) | IBM 6287-4BU Computer SN 23ARAD7 | 02316 |
| One (1) | IBM 6287-4BU Computer SN 23ARAX5 | 03670 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAK2 | 01098 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAA2 | 04100 |
| One (1) | IBM 6287-4BU Computer S/N 23ARBA5 | 04362 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAB2 | 01862 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCL9 | 02518 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDC1 | 03759 |

| | | |
|---------|---|-------|
| One (1) | IBM 6287-4BU Computer S/N 23ARCL7 | 00238 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAT5 | 02505 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDG9 | 00816 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDT7 | 04101 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDL8 | 00474 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAX7 | 00240 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDC5 | 01097 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCV5 | 00817 |
| One (1) | IBM 6287-4BU Computer S/N 23APZY5 | 00475 |
| One (1) | IBM 6287-4BU Computer SN 23ARDB3 | 01100 |
| One (1) | IBM 6287-4BU Computer SN 23ARDV9 | 02563 |
| One (1) | IBM 6287-4BU Computer SN 23ARAZ3 | 04354 |
| One (1) | Ibm6540-00n Monitor S/N 23-64882 | 03863 |
| One (1) | Ibm6540-00n Monitor S/N 23-21362 | 03866 |
| One (1) | Optiquet Q51 Monitor S/N Cf00802737 | 01394 |
| One (1) | Optiquet Q51-3 Monitor S/N Cd93501100 | 01965 |
| One (1) | Optiquet Q51 Monitor S/N Cf00701176 | 01469 |
| One (1) | Optiquet Q51-3 Monitor S/N Cd93404433 | 00736 |
| One (1) | Optiquet Q51 Monitor S/N Cf01402262 | 01354 |
| One (1) | Optiquet Q51-3 Monitor S/N Cd93501087 | 01434 |
| One (1) | Optiquet Q51 Monitor S/N Cf00802743 | 01725 |
| One (1) | HP JetDirect 170x print server S/N SG90451235 | 01278 |
| One (1) | IBM 6541-02N Monitor S/N 66-M6907 | 00848 |
| One (1) | IBM 6540-00N Monitor S/N 23-65011 | 03854 |
| One (1) | OPTIQUEST Q51 Monitor S/N CF00501946 | 01824 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93401277 | 03682 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93401269 | 02559 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93400316 | 02586 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93401265 | 01195 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93605434 | 03463 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93605422 | 03609 |
| One (1) | OPTIQUEST Q51-3 Monitor S/N CD93400328 | 02555 |
| One (1) | OPTIQUEST Q51-3 Monitor R S/N CD93403623 | 01124 |
| One (1) | SPECTRUM 5EA Monitor S/N BDAK85200766 | 00318 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAA1 | 01366 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDY4 | 02561 |
| One (1) | IBM 6287-4BU Computer S/N 23APAZT3 | 03510 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAX6 | 01197 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAC6 | 03673 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCX8 | 01629 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAC4 | 03456 |
| One (1) | IBM 6287-4BU Computer S/N 23APZZ9 | 00724 |
| One (1) | IBM 6287-4BU Computer S/N 23ARBB2 | 01941 |
| One (1) | IBM 6287-4BU Computer S/N 23WKZ74 | 03438 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAV7 | 04114 |
| One (1) | IBM 6287-4BU Computer S/N 23ARBA6 | 02576 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAA5 | 01084 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAL9 | 02564 |

Locust Corner Elementary School

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| | | |
|---------|-----------------------------------|-------|
| One (1) | IBM 6287-4BU Computer S/N 23ARAM1 | 00521 |
| One (1) | IBM 6287-4BU Computer S/N 23ARDC9 | 02562 |
| One (1) | IBM 6287-4BU Computer S/N 23ARAN3 | 00518 |
| One (1) | IBM 6287-4BU Computer S/N 23ARFL0 | 02519 |
| One (1) | IBM 6287-4BU Computer S/N 23ARCL3 | 01146 |

E. Approve FY 2010 Appropriations:

| Fund Class/Name | Fund Number / SCC | | Total Appropriation |
|----------------------------------|----------------------|----|---------------------|
| General Fund Class | 001 | \$ | 28,413,479.68 |
| Total General Fund | | \$ | 28,413,479.68 |
| Special Revenue Class | | | |
| Special Trust | 007 | \$ | 67,595.81 |
| Public School Support | 018 | \$ | 42,492.31 |
| Other Grant | 019 | \$ | 3,044.86 |
| Underground Storage Tank Fund | 031 | \$ | 505.44 |
| District Manage Activity | 300 | \$ | 116,582.83 |
| Public School Preschool | 439 | \$ | 23,694.24 |
| Idea Part B Grants | 516 | \$ | 1,331,829.84 |
| Fiscal Stabilization Fund | 532 | \$ | 263,930.71 |
| Title I Disadvantaged Children | 572 | \$ | 1,057,310.77 |
| Drug Free School Grant Fund | 584 | \$ | 15,938.32 |
| Improving Teacher Quality | 590 | \$ | 219,302.94 |
| Miscellaneous Fed. Grant Fund | 599 | \$ | 5,471.38 |
| Total Special Revenue Class | | \$ | 3,147,699.45 |
| Debt Service Fund Class | | | |
| Bond Retirement | 002 | \$ | 245,120.00 |
| Total Debt Service | | \$ | 245,120.00 |
| Capital Projects Funds | | | |
| Permanent Improvement | 003 | \$ | 1,284,359.59 |
| Total Capital Project Fund Class | | \$ | 1,284,359.59 |

PROPRIETARY FUND TYPES

| | | | |
|---------------------------|-----|----|------------|
| Enterprise Funds | | | |
| Food Service | 006 | \$ | 974,746.00 |
| Uniform School Supplies | 009 | \$ | 17,100.00 |
| Rotary – Special Services | 011 | \$ | 10,000.00 |

| | | | |
|---------------------------------|-----------|---------------|-----------|
| Locust Corner Elementary School | 5:00 p.m. | September 21, | 2009 |
| Special Enterprise Fund | 020 | \$ | 10,000.00 |

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| | | | |
|-----------------------------------|-----|----|--------------|
| Total Enterprise Fund Class | | \$ | 1,011,846.00 |
| Internal Service Fund Class | | | |
| Rotary-Internal Services | 014 | \$ | 1,754.38 |
| Total Internal Service Fund Class | | \$ | 1,754.38 |

FIDUCIARY FUND TYPES

| | | | |
|---------------------------------------|-----|----|---------------|
| Agency Fund | | | |
| District Agency | 022 | \$ | 1,733,384.00 |
| Student Managed Activity | 200 | \$ | 18,774.79 |
| Total Agency Fund | | \$ | 1,752,158.79 |
| Total Appropriations - All Fund Types | | \$ | 35,856,417.89 |

F. Approve the *Beckjord and Zimmer Real Property Tax Valuation Settlement and Release Agreement*.

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

2010-26 Moved by Mr. Painter, seconded by Mr. Walriven, to approve a three-year contract with Rumpke for waste removal as stipulated below:

October 1, 2009 thru September 30, 2012 for: Locust Corner Elementary
and New Richmond Middle Schools

April 1, 2010 thru September 30, 2012 for: Monroe Elementary,
New Richmond Elementary, and
New Richmond High Schools

May 1, 2010 thru September 30, 2012 for: Administration, 212 Market Street

November 27, 2009 thru September 30, 2012 for: Transportation Facility

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

2010-27 Moved by Mr. Shepherd, seconded by Mrs. Stark, to approve building Crisis Plans. Roll call: Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Shepherd, yea. Motion carried.

2010-28 Moved by Mr. Shepherd, seconded by Mr. Walriven, to approve the following

- A. Approve the request from Brenda Wingo, classified employee, for a medical leave of absence for the 2009-2010 school year.
- B. Accept the resignation of Nicole Parker Fall Varsity Cheerleading Advisor.
- C. Employ the following: for the:

1. Supplementals 2009-2010 School Year

| <u>Name</u> | <u>Position</u> | <u>Pay Level</u> |
|-----------------|-----------------------------------|------------------|
| Lauren Lindsley | Fall Varsity Cheerleading Advisor | <u>5</u> |

2. Certified Substitutes 2009-2010 School Year

- a. Stacey Adams
- b. Kayce Sams-Bose
- c. Frances Callahan
- 4. Amy Frederick
- e. Brennan Hatfield
- f. Carrie Hayden
- g. Mark Lee
- h. James Mahan
- i. Jessica Nelson
- j. Janet Pogue
- k. Gregory Rains
- l. Rachel Reynolds
- m. Sharon Rudd
- n. Steven Strosnider

3. Classified Substitutes 2009-2010 School Year

- a. Valerie Beckett
- b. Pamela Meadows
- c. Debra Scribner, effective July 1, 2009

4. After School Detention Monitor 2009-2010 School Year

- a. Judith Wildey

5. Lay Coach 2009-2010 School Year

| <u>Name</u> | <u>Position</u> | <u>Pay Level</u> |
|----------------|---|------------------|
| Bill McCann | Varsity Boys Basketball Assistant Coach | 10 |
| Eric McMonigle | Freshmen Boys Basketball Coach | 9 |
| Larry Pitzer | NRMS Wrestling Coach | 8 |

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6. Extended School Year Services (2008-2009 School Year)
\$75 per hour, upon submission of a time sheet, not to exceed 10 hours
 - a. Lucinda Spurgeon

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

2010-29 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the following volunteers for the 2009-2010 school year:

1. Bill Croskey, Clermont County Crisis Team
2. Larry Howell, Assistant Football Coach
3. Buddy Stark, Assistant Football Coach
4. Todd Wells, Assistant Football Coach

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

2010-30 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 7:00 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer