

Market Street School

4:30 p.m.

November 20, 2009

The New Richmond Exempted Village Board of Education met in regular session at 4:30 p.m. on November 20, 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.

2010-40 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 4:31 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 5:47 p.m.

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

Add: 2010-42 Treasurer's Report

C. Disposal of Equipment

3. Per Attachment Number 7.C.1.

Delete: E. Change Order

Change: 2010-43 A. Adoption of 2010-2011 School Year Calendar
Revised Attachment – 2010-2011 School Year Calendar.

Add: 2010-43 B. Employment of Personnel

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

3. Supplementals (2009-2010 School Year)

Janice Fender, 6th Grade Supervisor, \$84 Stipend/Night
Curtis Massey, 6th Grade Supervisor, \$84 Stipend/Night

2010-41 Moved by Mr. Painter, seconded by Mr. Shepherd, to approve the agenda as amended. Roll call: Mr. Walriven, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Shepherd, yea; Mr. Painter, yea. Motion carried.

2010-42 Moved by Mrs. Stark, seconded by Mr. Painter, to approve the following;

- A. Approve the minutes of the October 19, 2009 regular meeting and the October 2, 2009 special meeting.
- B. Approve the financial report which includes receipts, cash position, expenditures and investments for the month ending October 31, 2009.
- C. Approve disposal of the following:

<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>
One (1)	IBM printer S/N 11-X4432 from New Richmond Middle School	01915
One (1)	INCOMM Turbo 24 Modem	Old 04032
One (1)	IBM Thinkpad 365XD S/N 78-HXHF0	Old 5605
One (1)	IBM Thinkpad 365XD S/N 78-AZHV7	Old 5601
One (1)	IBM Thinkpad 365XD S/N 78-NYV75	No tag
One (1)	IBM Thinkpad 365XD S/N 78-AZWF4	No tag
One (1)	IBM Thinkpad 365XD S/N 78-PAZ90	Old 01812
One (1)	IBM Thinkpad 365XD S/N 78-AZGB2	Old 5600
One (1)	IBM Thinkpad 365X S/N 78-DDHZ4	No tag
One (1)	HP Deskjet 692c Printer S/NCN78J111N8	04098
One (1)	HP Deskjet 695c Printer S/N CN93N1K3QX	01211
One (1)	Lexmark E210 Printer S/N 10-07157	No tag
One (1)	Lexmark E210 Printer S/N 10-44730	01791
One (1)	Lexmark E210 Printer S/N 10-D0025	No tag
One (1)	Lexmark E210 Printer S/N 10-45616	No tag
One (1)	Lexmark E210 Printer S/N 10-00562	01819
One (1)	Lexmark E210 Printer S/N 10-44738	04352
One (1)	Lexmark E210 Printer S/N 10-44652	No tag
One (1)	Lexmark E210 Printer S/N 10-48236	02167
One (1)	Lexmark E210 Printer S/N 10-64437	No tag
One (1)	Lexmark E210 Printer S/N 10-A3855	00406
One (1)	Lexmark E210 Printer S/N 10-44667	No tag
One (1)	Lexmark E210 Printer S/N 10-35388	02053
One (1)	Lexmark E210 Printer S/N 10-35384	01758
One (1)	Lexmark E210 Printer S/N 10-A3849	No tag
One (1)	Lexmark E210 Printer S/N 10-44645	No tag
One (1)	Lexmark E210 Printer S/N 10-A3860	02525
One (1)	Lexmark E210 Printer S/N 10-35393	01730
One (1)	Lexmark E210 Printer S/N 10-A3b72	No tag
One (1)	Lexmark E210 Printer S/N 10-64451	02164
One (1)	Lexmark E210 Printer S/N 10-51837	01720

- D. Approve the rate for the life insurance provided to the employees through the Clermont County Insurance Consortium as \$.105 per thousand effective September 1, 2009.
- E. Establish fund number 007-9510, New Richmond High School Cross Country Scholarship fund.

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

- 2010-43 A. It is recommended that the Board of Education approve the 2010-2011 school year calendar:

<u>Teacher/Student</u>		<u>July 2010</u>	<u>JULY 2010</u> 4 th Independence Day	<u>January 2011</u>	<u>JANUARY 2011</u> 1 st New Year's Day 14 th - End of 2 nd Quarter 14 th Teacher Workday – No School 17 th Martin Luther King Day – No School	<u>Teacher/Student</u> 10 9 49 47 10 10
		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		
7	5	<u>August 2010</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<u>AUGUST 2010</u> 23 rd District/Building Staff Meetings 24 th Teacher Workday 25 th First Day for Students	<u>February 2011</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<u>FEBRUARY 2011</u> 21 st Presidents' Day – No School	19 19
21	21	<u>September 2010</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<u>SEPTEMBER 2010</u> 6 th Labor Day – No School	<u>March 2011</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<u>MARCH 2011</u> 25 th End of 3 rd Quarter 28 th – 31 st Spring Break	19 19 48 48
16	16	<u>October 2010</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<u>OCTOBER 2010</u> 22 nd - End of 1 st Quarter	<u>April 2011</u> 1 23 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<u>APRIL 2011</u> 1 st Spring Break – No School 22 nd Good Friday; P/T Comp Day 24 th Easter	19 19
44 5	42 5	<u>November 2010</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<u>NOVEMBER 2010</u> 2 nd Staff Development-No School 11 th Veterans Day – No School 24 th Parent-Teacher Comp Day – No School 25 th & 26 th Thanksgiving – No School	<u>May 2011</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<u>MAY 2011</u> 30 th Memorial Day	21 21
16	16	<u>December 2010</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<u>DECEMBER 2010</u> 23 rd – 31 st Christmas Break – No School	<u>June 2011</u> 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<u>JUNE 2011</u> 1 st Last day for students 2 nd Teacher Workday	2 1 42 41

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	T	S			\$	T
Instructional Days	178	178	1 st Qtr: 10/22/09	1 st semester	89	93
Inservice			2 nd Qtr: 1/14/10	P/T Comp Day	1	1
Parent-Teacher Days	2	2	3 rd Qtr: 3/25/09	2 nd semester	89	90
TOTAL	185	180	4 th Qtr: 6/2/10	P/T Comp Day	1	1
					180	185

Make-up days in the following order: *June 2, 3, 6, 7 & 8, 2011*

B. Employ the following:

1. Certified Substitutes (2009-2010 School Year)

- a. Jessica Blankenship
- b. Robin Clift
- c. Gannon Craig
- d. Rodney Glover
- e. Sharon Leonard
- f. Bradley Mikula

2. Classified Substitutes (2009-2010 School Year)

- a. Annette Bornemann
- b. Mary Hedrick
- c. Douglas Scott Reese

3. Supplementals (2009-2010 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
John Bagley	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Brenda Barnes	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Gregory Chandler	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Timothy Cook	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Jeffrey Durm	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Megan Ehlers	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Janice Fender	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Kelly Gabriel	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Constance Hammer	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Philip Heflin	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Michele Jackson	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
V. Todd Jackson	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Susan Kelly	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Lauren Lindsley	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Curtis Massey	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night
Rena Snouffer	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night

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4. Lay Personnel (2009-2010 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Jillian Boys	Freshman Girl's Basketball Coach	9
Greg Minor	Varsity Wrestling Assistant Coach	9
Gregory Rains	Outdoor Education – 6 th Grade Supervisor	\$84 Stipend/Night

5. Volunteer Coaches (2009.2010 School Year)

- a. Jonathan Barger, Wrestling
- b. Joel Lloyd, Wrestling

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

2010-88 Moved by Mr. Walriven, seconded by Mr. Painter, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 6:00 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer