

New Richmond High School

5:00 p.m.

March 16, 2009

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on March 16, 2009, at New Richmond High School, 1131 Bethel-New Richmond Road, 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.

2009-144 Moved by Mr. Walriven, seconded by Mr. Shepherd, to enter into executive session to consider the appointment, employment, dismissal, demotion or compensation of a public employee; in accordance with O.R.C. 121.22(1) and conference with an attorney in accordance with Ohio revised Code 121.22(3). Roll call: Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Shepherd, yea; Mr. Walriven, yea.. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 5:01 p.m.

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

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

2009-149 Acceptance of Resignations

It is recommended that the Board of Education accept resignations from the following:

Add: B. Adam Martin, certified employee, effective close of business August 17, 2009

Add: 2009-152 Authorization for Payment

It is recommended that the Board of Education authorize the treasurer to pay the following per Attachment Number 13:

Meyer Dairy - \$4,847.52

2009-144 Moved by Mrs. Stark, seconded by Mr. Painter, to approve the agenda as amended. Roll call: Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea. Motion carried.

PUBLIC PARTICIPATION

Mr. Rich Grogan complimented the Board of Education on the height of the water fountains.

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.

2009-146 Moved by Mrs. Stark, seconded by Mr. Painter, to approve the following;

- A. Approve the minutes of the February 14, 2009 special meeting and the January 20, 2009 and February 17, 2009 regular meetings.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending February 28, 2009.
- C. Approve acceptance of the following:
 - 1. \$25 from Evelyn Banzhaf to the Roberta Wildey Windle Scholarship fund
 - 2. \$120 from New Richmond Elementary PTO to New Richmond Elementary for Camp Joy Scholarship
- D. Approve disposal of the following:
 - 1. One (1) lathe, ICN 00442, s/n 0000988, from New Richmond High School
 - 2. One (1) jig saw, ICN 00451, s/n DI-2168 from New Richmond High School
 - 3. One (1) freezer, model #FCM70SBWH, ICN 05811, s/n 2H23594, from New Richmond High School field house concession
 - 4. One (1) HPXE3 laptop, ICN 02830, s/n TW12711432 from NRMS
 - 5. One (1) HPXE2 laptop, ICN 02819, s/n TW01903317 from NRMS
 - 6. One (1) Lexmark E210 printer, s/n 1048250 from NRMS
 - 7. One (1) Maytag washer, ICN 05367, s/n 10432644CR
 - 8. One (1) MTD snowblower, ICN 0043, from district maintenance
 - 9. One (1) Hotpoint refrigerator, ICN01465, from district maintenance
 - 10. One (1) Atlas snowblower, ICN 04625, from district maintenance
- E. Resolution Creating a Fund

WHEREAS, it is considered necessary and desirable to establish a trust fund in the New Richmond Exempted Village School District, Clermont County, Ohio to be used for the purpose of the Learning Links 2008-2009 grant from the Greater Cincinnati Foundation.

BE IT THEREFORE RESOLVED, subject to the approval of the bureau of inspection and supervision of public offices, that a fund known as the Learning Links Grant fund #019-9040, of the New Richmond Exempted Village School District, separate and distinct from all other funds of such district, shall and the same be hereby established and created, to be used for the purpose above stated.

BE IT FURTHER RESOLVED that a copy of this resolution shall be certified by the treasurer of the bureau of inspection and supervision of public offices, with the request that such bureau approve the creation of such fund, and on such approval being obtained or made, the treasurer is further instructed to enter such fund on the records as one of the funds of this school district, created pursuant to the provisions of RC Section 5705.12.

F. Resolution Creating a Fund

WHEREAS, it is considered necessary and desirable to establish a trust fund in the New Richmond Exempted Village School District, Clermont County, Ohio to be used for the purpose of the New Richmond Hall of Fame fund. PURPOSE: The New Richmond Hall of Fame is designed to honor those who have accomplished excellence on the athletic fields and courts or have contributed to the "Pride" of the athletic department. To honor those special individuals we have started a Hall of Fame banquet and with this we request to have a line in the budget specifically designated to cover these expenses associated with this event.

BE IT THEREFORE RESOLVED, subject to the approval of the bureau of inspection and supervision of public offices, that a fund known as the New Richmond Hall of Fame fund #020-9202, of the New Richmond Exempted Village School District, separate and distinct from all other funds of such district, shall and the same be hereby established and created, to be used for the purpose above stated.

BE IT FURTHER RESOLVED that a copy of this resolution shall be certified by the treasurer of the bureau of inspection and supervision of public offices, with the request that such bureau approve the creation of such fund, and on such approval being obtained or made, the treasurer is further instructed to enter such fund on the records as one of the funds of this school district, created pursuant to the provisions of RC Section 5705.12.

- G. Approve the renewal of our agreement with School Insurance Consultants, LLC for three years, March 1, 2009 through February 29, 2012. Annual fee for this service is \$2 per student subject to a \$3,500 minimum fee payable upon execution of this agreement upon the annual anniversary of this agreement.
- H. Approve the New Richmond Alumni – Class of 1966 to Current as an approved school group for coverage in the district's liability insurance policy, contingent upon payment of \$100.
- I. Approve initial and revised appropriations as follows:

Fund	Description	Amount
439-9009	State Preschool	\$ 109,250.00
572-9009	Title I	568,818.64
590-9009	Title II-A	167,532.18
599-9009	Title II-D	5,327.59
452-9009	E-Tech Ohio	2,970.00
499-9009	Gifted Program	6,190.91
019-9040	Learning Links Grant	973.00
494-9009	Poverty Based Assistance	16,700.29
020-9202	Hall of Fame	2,000.00
Total		\$ 879,762.61

J. Budget Resolution

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLVED, By the Board of Education in accordance with provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2009; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the New Richmond Exempted Village School District, Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM
GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor Estimate of Tax Rate to be Levied Inside 10 Mill Limit Limit	
	Column II	Column IV	V	VI
General Fund	10,624,560	1,770,722	3.50	28.50
Bond #2	278,256			.55
Total	10,902,816	1,770,722	3.50	29.05

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by Voters on November 5, 1963 for not to Exceed cont. years.	7.50	
Current expense levy authorized by Voters on March 25, 1969 for not to Exceed cont. years.	2.80	
Current expense levy authorized by Voters on November 7, 1972 for not to Exceed cont. years.	2.80	
Current expense levy authorized by Voters on May 8, 1973 for not to exceed Cont. years.	2.50	
Current expense levy authorized by Voters on November 8, 1977 for not to Exceed cont. years.	7.90	
Current expense levy authorized by Voters on November 5, 1968 for not to exceed cont. years.	5.00	
Bond levy authorized by voters on May 3, 1988 for not to exceed twenty-four (24) years.	1.32	

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

2009-147 Moved by Mr. Painter, seconded by Mr. Shepherd,

Whereas, the contracts of employment of Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner, Administrators in New Richmond Exempted Village School District will expire on July 31, 2009; and

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Whereas, Superintendent Thomas D. Durbin has nominated Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner in their present positions; and

Whereas, Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner have been evaluated in accordance with procedures adopted by the Board of Education for New Richmond Exempted Village School District; and

Whereas, Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner have been notified that their contracts expire on July 31, 2009 and that they may request a meeting with the Board of Education; and

Whereas, the Board of Education has considered the evaluations of Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner, Administrators;

BE IT RESOLVED by the Board of Education of New Richmond Exempted Village School District, Clermont County, Ohio pursuant to RC 3319.02, that:

1. The nomination of Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner by the Superintendent Thomas D. Durbin to be re-employed in their present positions is accepted.
2. Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner are re-employed in their present positions for a term of two (2) years commencing August 1, 2009 and ending July 31, 2011.
3. Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner shall be paid an annual salary as stipulated in their contracts of employment, which amount may be increased by mutual agreement during the terms of their appointments by amending the contracts of employment.
4. Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner shall work two hundred twenty-three days per year.
5. Mark Bailey, Adam Bird, Gary Combs, John Frye, Matthew Prichard and Juliann Renner shall receive all benefits as stipulated in the contract of employment and in Board of Education Personnel Policy 1.26 (Administrative Contracts/Regulations).

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

2009-148 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve a contract agreement between the Board of Education and the Clermont County Educational Service Center for special education services for the period July 1, 2009 to June 30, 2010 as presented. Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Walriven, yea; Mrs. Stark, yea. Motion carried.

2009-149 Moved by Mr. Painter, seconded by Mr. Walriven, to accept resignations from the following:

A. Adib Dixon, certified employee, effective close of business August 17, 2009

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B. Adam Martin, certified employee, effective close of business August 17, 2009

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

2009-150 Moved by Mrs. Stark, seconded by Mr. Walriven, to employ the following for the 2008-2009 school year:

A. Certified Substitutes

1. Joshua Knoechel
2. Russell Williams

B. Classified Substitutes

1. Lorrie Erland
2. Patricia Hill

C. Supplementals

1. Brenda Barnes, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
2. Gregory Chandler, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
3. Timothy Cook, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
4. Jeffrey Durm, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
5. Janice Fender, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
6. Elizabeth Florea, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
7. Kimberly Fultz, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
8. Kelly Gabriel, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
9. Stacy Gibbons, NRHS District Art Show, \$76.69 stipend
10. Amy Hauserman, NRHS District Art Show, \$76.69 stipend
11. Michele Jackson, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
12. Lauren Lindsley, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
13. Curtis Massey, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
14. Rita McCartney, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
15. Nicole Parker, Mock Trial Advisor, Pay Level 2
16. Kathryn Paul, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet

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17. Christopher Schlaak, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet
 18. Rena Snouffer, Outdoor Education-6th Grade Supervisor, \$82 stipend/night, upon submission of a timesheet

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

2009-151 Moved by Mr. Walriven, seconded by Mr. Shepherd, to approve the non-renewal of the supplemental positions, effective June 30, 2009:

Position	Name
<u>Pay Level 12</u>	
HS Varsity Boys Basketball Head Coach	Eric Coulter
HS Varsity Girls Basketball Head Coach	Bradley Hatfield
HS Varsity Football Head Coach	Daniel Scholz
<u>Pay Level 11</u>	
HS Varsity Baseball Head Coach	Brian Benzinger
HS Varsity Football Assistant Coach	Charles Warden
HS Varsity Boys Soccer Head Coach	Doug Flamm
HS Varsity Girls Soccer Head Coach	Teresa Flamm
HS Varsity Softball Head Coach	Julie Mihalik
HS Varsity Boys Track & Field Head Coach	Shelby Pride
HS Varsity Girls Track & Field Head Coach	Teresa Flamm
HS Varsity Wrestling Head Coach	Deron Shinkle
HS Drama Director	William Harris
<u>Pay Level 10</u>	
HS Varsity Boys Basketball Assistant Coach	Brian Benzinger
HS Varsity Girls Basketball Assistant Coach	Lauren Wilkins
HS Varsity Cross Country Head Coach	Rylan Shebesta
HS JV Football Coach	Joseph Moorehead
HS JV Football Coach	Greg Hawkins
HS Varsity Boys Swimming Head Coach	Joseph Middeler Jr.
HS Varsity Girls Swimming Head Coach	Judy Middeler
HS Varsity Volleyball Head Coach	Carla Corbin
HS Yearbook Advisor	James Robinson
HS Newspaper Advisor	Susan Griffin
<u>Pay Level 9</u>	
HS Freshmen Boys Basketball Coach	Jillian Boys
HS Freshmen Girls Basketball Coach	Mark Majick
HS Varsity Wrestling Assistant Coach	Greg Minor
HS Freshmen Football Coach	Thomas McOwen
HS Freshmen Football Coach	Anthony Peterson

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<u>Pay Level 8</u>	
HS Varsity Baseball Assistant Coach	Phillip Heflin
7 th Grade Boys Basketball Coach	Phillip Heflin
8 th Grade Boys Basketball Coach	John Callebs
7 th Grade Girls Basketball Coach	Patsy Wilson
8 th Grade Girls Basketball Coach	Jeff Lavelly

Position	Name
<u>Pay Level 8 (Cont'd)</u>	
HS Varsity Boys Track & Field Assistant Coach	Gerald Reardon
HS Boys Soccer Assistant Coach	Adib Dixon
HS Girls Soccer Assistant Coach	Shelby Pride
HS Softball Assistant Coach	Jessica Boys
HS Varsity Volleyball Assistant Coach	Sue Curfman
HS Boys Track & Field Coach	Anthony Peterson
HS Girls Track & Field Coach	Terry Miller
HS Wrestling Coach	D. Douglas Smiddy
HS Instrumental Music Director	Adam Martin
HS Vocal Music Director	Doug Heflin
MS Instrumental Music Director	John Wright
MS Vocal Music Director	J. Thomas Gilfillen
Student Council Advisor	James Robinson
<u>Pay Level 7</u>	
HS Varsity/Reserve Winter Cheerleading Advisor	Erin Gatch
7 th Grade Football Head Coach	Ronald Bird
8 th Grade Football Head Coach	Deron Shinkle
HS Marching Band Director	Adam Martin
<u>Pay Level 6</u>	
7 th Grade Football Assistant Coach	Richard Mahan
8 th Grade Football Assistant Coach	Chris Sheldon
HS Varsity Golf Head Coach	J. Thomas Gilfillen
MS Swimming Head Coach	Richard Mahan
HS Varsity Boys Tennis Head Coach	Rylan Shebesta
HS Varsity Girls Tennis Head Coach	Tina Grippa
7 th Grade Volleyball Coach	Allison Ball
8 th Grade Volleyball Coach	Erin Keith
MS Cross Country Coach	D. Douglas Smiddy
HS Drama Assistant Director	Douglas Heflin
LCE Music Director	Paige McConnell
Monroe Music Director	Sarah Lindsley
NRE Music Director	Sarah Swango
MS Newspaper Advisor	Rhonda Glover
HS Academic Team Advisor	Sue Griffin
HS Junior Class Advisor	Logan Minning
Teen Peer Counseling Advisor	Carole Snider
<u>Pay Level 5</u>	
HS Varsity/Reserve Fall Cheerleading Advisor	Nichole Parker

Position	Name
<u>Pay Level 4</u>	
MS Winter Cheerleading Advisor	Heather Fritsch
MS Swimming Assistant Coach	Malissa Cornette
HS Marching Band Assistant Director	John Wright
MS Student Council Advisor	Jessica Lindsey
HS Marching Guard Instructor	Nadia Hlebiczki
HS Care Team Advisor	Sharon Nehls
MS Care Team Advisor	Terry Miller
LCE Care Team Advisor	Cynthia Banfield
Monroe Care Team Advisor	Carole Snider
NRE Care Team Advisor	Bridget Bell
<u>Pay Level 3</u>	
HS Pep Band Director	Adam Martin
HS Senior Class Advisor	Teresa Flamm
HS National Honor Society Advisor	Jaime Kipfer
<u>Pay Level 2</u>	
MS Fall Cheerleading Advisor	Heather Fritsch
MS Yearbook Advisor	Andrea Schultz
HS Freshman Class Advisor	Richard Mahan
HS Sophomore Class Advisor	Malissa Cornette
HS Ecology Club Advisor	J. Patrick Crowley
HS Hi-Y Advisor	Nichole Parker
HS SADD Advisor	Sharon Nehls
LCE Student Council Advisor	Erin Parker
Monroe Student Council Advisor	Adrian Hawk
NRE Student Council Advisor	Kimberly Fultz
<u>Pay Level 1</u>	
LCE Yearbook Advisor	Kelly Gabriel
Monroe Yearbook Advisor	Jennifer Huelsmann
NRE Yearbook Advisor	Kimberly Fultz
<u>Miscellaneous</u>	
HS Athletic Director/Dean of Students	Douglas Foote
Substitute Teacher Caller	Pamela Klein
District Art Show	Amy Hauserman
District Art Show	Stacy Gibbons
District Art Show	Jessica Lindsey
District Art Show	Timothy Cook
District Art Show	Adrian Hawk
District Art Show	Amy Cholkas

Position	Name
<u>Extended Time</u>	
District Psychologist	Cynthia Groman
HS Guidance	James Reaker
HS Guidance	Carolann Coulter
HS Media	Shirley Morand
MS Guidance	Terry Miller
MS Tech Assistant	Esther Root
LCE Guidance	Cynthia Banfield
LCE Tech Assistant	Sharon Benjamin
ME Guidance	Carole Snider
NRE Guidance	Kimberly Sherden
NRE Tech Assistant	Tracy Hamilton

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

2009-152 Moved by Mrs. Stark, seconded by Mr. Shepherd, to authorize the treasurer to pay Meyer Dairy \$4,847.52. Roll call: Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Stark, yea. Motion carried.

2009-153 Moved by Mr. Shepherd, seconded by Mr. Painter, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 7:20 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer