

Market Street School

5:00 p.m.

July 20, 2009

The New Richmond Exempted Village Board of Education met in regular session at 5:00 p.m. on July 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.

2010-04 Moved by Mrs. Stark, 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). Roll call: Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, 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 5:50 p.m.

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

Delete: 8. Contract Award

Change: 2010-08 A. Contract Conversion

It is recommended that the Board of Education approve the request from Mr. John Frye, administrator to convert his 223 administrative contract *to a 260 day administrative contract, effective August 1, 2009, at his current annual salary.*

Add/ 2010-09 A. Employment of Personnel

Change:

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

1. Certified Employee (2009-2010)

- a. Kelsey Bender, full-time, one year limited contract, 181 semester hours, MA degree, zero (0) years experience, salary step zero (0)
- b. Beth Gillming, full-time, one year limited contract, one hundred fifty (150) semester hours, zero (0) years experience, MA degree, salary step zero (0)

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- c. Rachel Hale, full-time, one year limited contract, one hundred ninety (190) semester hours, zero (0) years experience at an Ohio chartered school, MA degree, salary step zero (0)

3. Classified Substitutes (2009-2010)

4. Molly Miller

2010-05 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; sMr. Walriven, yea. Motion carried.

## PUBLIC PARTICIPATION

Mr. Cliff Penn addressed the board regarding use of a speaker system. He also expressed concern that the baseball field is fine except for poor maintenance and he felt there is no need to spend money for new fields.

Mrs. Deanna Penn questioned the board as to whether or not the knothole association will be charged to play on the field.

Mr. Michael Bennett concurred with Mr. Penn about the baseball field.

2010-06 Moved by Mr. Painter, seconded by Mr. Shepherd, to approve the following:

- A. Approve the minutes of the June 15, 2009 regular meeting and the June 29, 2009 special meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending June 30, 2009.
- C. Accept the following donations:
1. Two (2) plaster and two (2) concrete lion statues from Ron Tepe to New Richmond Middle School, approximate value \$200
  2. \$1,500 from Beechmont Ford for New Richmond High School Athletics
- D. Disposal of the following equipment:

	<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>	<u>Department</u>
1.	One (1)	Thirty-one (31) passenger school bus #23 S/N BAAHCSAFWF081292 (to be donated to the Ohio Association of Pupil Transportation for training purposes)	5363	Transportation
2.	One (1)	Thirty-one (31) passenger school bus #24 S/N BAAHCSAXWF081772	5364	Transportation
3.	One (1)	Tungsten Palm	03701	Technology
4.		Video cassette recorder S/N 0811360	01570	Monroe
5.	One (1)	Motorola Talkabouts S/N 075113	05920	Monroe
6.	One (1)	Motorola Talkabouts S/N 075119	05921	Monroe

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	<u>Quantity</u>	<u>Description</u>	<u>Inventory Control</u>	<u>Department</u>
7.	One (1)	Pair Cobra Microtalks S/N's H309006261	03724 03725	Monroe
8.	One (1)	Adding machine S/N 2247249	None	Locust Corner
9.	One (1)	Lexmark E210 Laserjet Printer S/N 10-51845	01764	Technology
10.	One (1)	Lexmark E210 Laserjet Printer S/N 10-64430	No Tag	Technology
11.	One (1)	Lexmark E210 Laserjet Printer S/N 10-06899	No Tag	Technology
12.	One (1)	Lexmark E210 Laserjet Printer S/N 10-45618	No Tag	Technology
13.	One (1)	Lexmark E210 Laserjet Printer S/N 10-44739	02145	Technology
14.	One (1)	Lexmark E210 Laserjet Printer S/N 10-D0049	No Tag	Technology
15.	One (1)	Lexmark E210 Laserjet Printer S/N 10-45629	No Tag	Technology
16.	One (1)	Lexmark E210 Laserjet Printer S/N 10-44744	02554	Technology
17.	One (1)	Lexmark E210 Laserjet Printer S/N 10-45625	No Tag	Technology
18.	One (1)	Lexmark E210 Laserjet Printer S/N 10-45615	No Tag	Technology
19.	One (1)	Lexmark E210 Laserjet Printer S/N 10-35390	No Tag	Technology
20.	One (1)	IBM 6287-4BU Computer SN 23AR0A4	01860	Technology
21.	One (1)	IBM 6287-4BU Computer SN 23ARDH5	00694	Technology
22.	One (1)	IBM 6287-4BU Computer SN 23ARAL2	No Tag	Technology
23.	One (1)	IBM 6287-4BU Computer SN 23ARDAZ	00797	Technology
24.	One (1)	IBM 6287-4BU Computer SN 23ARAV9	01071	Technology
25.	One (1)	IBM 6287-4BU Computer SN 23ARAY0	01069	Technology
26.	One (1)	IBM 6287-4BU Computer SN 23ARFH0	02544	Technology
27.	One (1)	IBM 6287-4BU Computer SN 23APZW8	00522	Technology
28.	One (1)	IBM 6287-4BU Computer SN 23ARCT9	01236	Technology
29.	One (1)	IBM 6287-4BU Computer SN 23ADV6	00237	Technology
30.	One (1)	IBM 6287-4BU Computer SN 23ARAY6	04106	Technology
31.	One (1)	IBM 6287-4BU Computer SN 23ARAN0	03677	Technology
32.	One (1)	IBM 6287-4BU Computer SN 23APZZ6	03672	Technology
33.	One (1)	IBM 6287-4BU Computer SN 23ARAD7	02316	Technology
34.	One (1)	IBM 6287-4BU Computer SN 23ARAX5	03670	Technology
35.	One (1)	IBM 6287-4BU Computer SN 23ARDB3	01100	Technology
36.	One (1)	IBM 6287-4BU Computer SN 23ARDV9	02563	Technology
37.	One (1)	IBM 6287-4BU Computer SN 23ARAZ3	04354	Technology
38.	One (1)	Ibm6540-00n Monitor S/N 23-64882	03863	Technology
39.	One (1)	Ibm6540-00n Monitor S/N 23-21362	03866	Technology
40.	One (1)	Optquest Q51 Monitor S/N Cf00802737	01394	Technology
41.	One (1)	Optquest Q51-3 Monitor S/N Cd93501100	01965	Technology
42.	One (1)	Optquest Q51 Monitor S/N Cf00701176	01469	Technology
43.	One (1)	Optquest Q51-3 Monitor S/N Cd93404433	00736	Technology
44.	One (1)	Optquest Q51 Monitor S/N Cf01402262	01354	Technology
45.	One (1)	Optquest Q51-3 Monitor S/N Cd93501087	01434	Technology
46.	One (1)	Optquest Q51 Monitor S/N Cf00802743	01725	Technology

E. Approve the Establishment of Funds

Grant Program	Fund No.	FY 2010	ARRA SCC FY 2011	CFDA No.
Cafeteria Equipment Assistance	006	932N	932O	10.579
Stimulus Title II D – Technology Grants Formula	533	932N	932O	84.386
Stimulus Title II D – Technology Grants Compete	533	953X	953Y	84.386
Title I School Improvement Stimulus A	536	932N	932O	84.388
Stimulus Improvement Subsidy G	537	932N	932O	84.388
Title I Part A Stimulus	572	932N	932O	84.389
Title I Delinquent Stimulus	572	953K	953L	84.389
Title I Neglected Stimulus	572	953M	953N	84.389
Title I Special Projects Stimulus	572	953T	953U	84.389
Title I – Homeless Assistance Act	572	953Q	953R	84.387
IDEA, Part B Stimulus	516	932N	932O	84.391
IDEA, Part B – Preschool Stimulus	587	932N	932O	84.392
Education Stabilization Fund	532	932N	932O	84.394

F. Approve the following Appropriations

Grant Program	Fund No.	FY 2010	Appropriation
Education Stabilization Fund	532	932N	\$121,814.06
Title I Part A Stimulus	572	932N	164,504.50
IDEA, Part B Stimulus	516	932N	302,614.00

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

On Thursday July 9, 2009, bids were opened and read aloud regarding the Sports Fields at 1129 Bethel New Richmond Road:

[illegible]

Contractors	Addendum 1	Bid Bond	Del Personal Property Tax Affidavit	Non Collusion Affidavit	Bidder Qualifications	Findings for Recovery Affidavit	Campaign Contribution Affidavit	Terrorist Non-Contrib	Total Base Bid
<b>Electrical</b>									
AC Electrical Systems, Inc.	X	X	X	X	X	X	X	X	\$20,200.00
Atkins & Stang	X	X	X	X	X	X	X	X	\$33,500.00
George J. Igel	X	X	X	X	X	X	X	X	\$35,500.00
Beacon Electric	X	X	X	X	X	X	X	X	\$36,700.00
Amerilect	X	X	X	X	X	X	X	X	\$42,983.00

Contractors	Addendum 1	Bid Bond	Del Personal Property Tax Affidavit	Non Collusion Affidavit	Bidder Qualifications	Findings for Recovery Affidavit	Campaign Contribution Affidavit	Terrorist Non-Contrib	Total Base Bid
<b>Combination Bid</b>									
Charles H. Hamilton. Co.	X	X	X	X	X	X	X	X	\$734,345.00
DER Development Co., LLC	X	X	X	X	X	X	X	X	\$795,886.00
Kelchner Inc.	X	X	X	X	X	X	X	X	\$804,335.00
Trucco Construction Co., Inc.	X	X	X	X	X	X	X	X	\$833,000.00
Empire Building Company	X	X	X	X	X	X	X	X	\$850,885.00
George J. Igel	X	X	X	X	X	X	X	X	\$1,048,835.00

2010-07 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve the recommendation from SHP Leading Design for contract awards for the New Richmond High School Athletic Complex to the following:

Charles H. Hamilton Co. – General Construction	\$712,345.00
AC Electrical System, Inc. – Electrical	<u>20,200.00</u>
Total	\$732,545.00

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

2010-08 Moved by Mr. Shepherd, seconded by Mrs. Stark, to approve the following:

- A. The request from Mr. John Frye, administrator to convert his 223 administrative contract to an administrative contract to 260 days effective August 1, 2009 at his current annual salary.
- B. Approve the New Richmond Middle School Handbook as presented.
- C. Authorize payment of the Item Analysis invoice totaling \$3,600 from Clermont County Educational Service Center for OAT/OGT analysis services per attachment number 12.

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

2010-09 Moved by Mrs. Stark, seconded by Mr. Walriven, to approve the following:

A. Employ the following, pending receipt of proper certification, verification of experience, BCII and FBI background checks as well as all other employment requirements

1. Certified Employee (2009-2010 School Year)

- a. Kelsey Bender, elementary teacher, full-time, one year limited contract, semester hours to be determined, MA degree, zero (0) years experience, salary step zero (0)
- b. Beth Gillming, elementary teacher, full-time, one year limited contract, one hundred fifty (150) semester hours, zero (0) years experience, MA degree, salary step zero (0)
- c. Rachel Hale, elementary teacher, full-time, one year limited contract, one hundred ninety (190) semester hours, zero (0) years experience at an Ohio chartered school, MA degree, salary step zero (0)

2. Supplementals (2009-2010 School Year)

<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
Amy Cholkas	NRE District Art Show Representative	\$78.42
		Stipend
Malissa Cornette	Sophomore Class Advisor	2
J. Patrick Crowley	Ecology Club Advisor	2
Teresa Flamm	Senior Class Advisor	3
Susan Griffin	Academic Team Advisor	6
Susan Griffin	NRHS Newspaper Advisor	10
William Harris	NRHS Drama Director	11
Adrian Hawk	Monroe District Art Show Representative	\$78.42
		Stipend
Adrian Hawk	Monroe Student Council Advisor	2
Douglas Heflin	Assistant Drama Director	6
Douglas Heflin	NRHS Vocal Music Director	8
Phillip Heflin	Golf Head Coach	8
Jennifer Huelsmann	Monroe Yearbook Advisor	1
Jamie Kipfer	National Honor Society Advisor	3
Sarah Lindsley	Monroe Music Director	6
Michael McKinley	Marching Band Director	7
Michael McKinley	High School Pep Band	3
Judith Meyer	NRE Student Council Advisor	2
Logan Minning	Junior Class Advisor	6
Joyce Montgomery	NRE Yearbook Advisor	1
Sharon Nehls	SADD Club Advisor	2
Nicole Parker	Mock Trial Team Advisor	2
Nicole Parker	Freshman Class Advisor	2

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James Robinson

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NRHS Student Council Advisor

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<u>Name</u>	<u>Position</u>	<u>Pay Level</u>
James Robinson	NRHS Yearbook Advisor	10
Rylan Shebesta	Varsity Boys Tennis Head Coach	6
Sarah Swango	NRE Music Director	10
John Wright	Marching Band Assistant Director	4

3. Certified Substitutes (2009-2010 School Year)

- a. Susan Fisher
- b. Jerry Hauke
- c. Barbara Perrault
- d. Margaret Stepp

4. Classified Substitutes (2009-2010 School Year)

- a. Canda Benzing
- b. Megan Hensley
- c. Kimberly Lanthorn
- d. Molly Miller

5. Detention Monitors, Homebound Instructors and Intervention Tutors

Approve all certified employees and certified substitute employees to serve as Detention Monitors, Homebound Instructors and Intervention Tutors during the 2009-2010 school year. (Homebound Instructors require pre-approval by the Superintendent). The hourly rate as determined by negotiated contract, upon submission of a timesheet.

- B. Accept the resignation of Rachel Hale, certified employee, effective close of business August 15, 2010.

2010-10 Moved by Mr. Walriven, seconded by Mrs. Stark, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 6:55 p.m.

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Kimberly Hayden, President

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Teresa S. Napier, Chief Financial Officer