

New Richmond Middle School

4:30 p.m.

December 18 , 2009

The New Richmond Exempted Village Board of Education met in regular session at 4:30 p.m. on December 18, 2009, at New Richmond Middle School, 1135 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.

2010-89 Moved by Mr. Walriven, seconded by Mrs. 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; Mrs. Hayden, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Walriven, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 4:32 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 5:18 p.m.

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

2010-91 Treasurer's Report

D. Authorization for Payment

It is recommended that the Board of Education authorize payment of the invoices detailed below and presented in attachment number 7.D.

Add: 2. C.A.R.E. \$1,000

2010-92 Approval of Change Orders

Delete: #GC-2 for Charles H. Hamilton Co. in the amount of (\$32,652) change to synthetic turf in lieu of original natural grass; and,

Add: EC#1for AC Electrical Systems in the amount of \$9,110 for Owner's requested changes for NRHS Athletic Complex

2010-93 A. Acceptance of Resignation

Change: It is recommended that the Board of Education accept the resignation of Judith Snider, classified employee, effective close of business ... *for the purpose of retirement*

2010-90 Moved by Mr. Painter, seconded by Mr. Walriven, to approve the agenda as amended. Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

PUBLIC PARTICIPATION

Mr. Tom Dean, Mr. Rich Grogan, and Ms. Cindy Gorth inquired about mold issues at the high school.

Mr. Fred Heflin, on a point of personal privilege, expressed thanks to Mr. Ralph Shepherd, and Mrs. Kim Hayden for their service on the Board of Education. He especially wanted to recognize Mr. Shepherd's meritorious service of serving 20 years on the Board.

2010-91 Moved by Mr. Painter, seconded by Mr. Shepherd, to approve the following:

- A. Approve the minutes of the November 20, 2009 regular meeting.
- B. Approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending November 30, 2009.
- C. Accept the donation of five (5) piece drum set; hi hat stand, foot pedal throne, cymbals and cymbal stand to NRHS band from Randy Page; approximate value \$300
- D. Authorize payment of the invoices detailed below:
 - 1. Ohio Valley Voices \$3,793.00
 - 2. C.A.R.E. \$1,000.00

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

2010-92 Moved by Mr. Walriven, seconded by Mrs. Stark, to approve the following change orders:

- 1. #GC-1 for Charles H. Hamilton Co. in the amount of \$9,555.00 for the removal of septic tank and debris for the High School Athletic Complex project;
- 2. #GC-3 for Charles H. Hamilton Co. in the amount (\$3,717) revised East Entry Drive as presented in attachment number 8.
- 3. EC#1for AC Electrical Systems in the amount of \$9,110 for Owner's requested changes for NRHS Athletic Complex

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

2010-93 Moved by Mr. Painter, seconded by Mrs. Stark, to approve the following:

- A. Accept the resignation of Judith Snider, classified employee effective close of business January 31, 2010 for the purpose of retirement.

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

1. Certified Substitutes (2009-2010 School Year)
 - a. Elaine Chaney
 - b. Janice Glier
 - c. Heidi Morris
 - d. Constance Taggart
2. Classified Substitutes (2009-2010 School Year)
 - a. Carl Trees
 - b. Tonie Van Winkle
3. Volunteer Coaches (2009-2010 School Year)
 - a. Elizabeth Buckingham, Girls Basketball
 - b. Heide Nieto, Cheerleading

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

2010-94 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the following:

- A. The Board of Education agrees to hold the 2010 Organizational Meeting on January 2, 2010 at 7:00 a.m. at Market Street School, 212 Market Street, New Richmond, OH 45157.
- B. The Board of Education agrees to appoint Sharon Stark as the president, pro tempore for the 2010 Organizational Meeting.

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

2010-95 Moved by Mr. Shepherd, seconded by Mr. Walriven, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 6:35 p.m.

Sharon Stark, President Pro Tempore

Teresa S. Napier, Chief Financial Officer

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