# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

The New Richmond Exempted Village Board of Education met in regular session at 6:00 p.m. on June 30, 2014, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kim Hayden, President
Kevin Walriven, Vice-President
Kristin Bennett
Anthony Farmer

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2014-162 Moved by Mr. Walriven, seconded by Mr. Farmer, 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: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 6:03 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 7:00 p.m.

2014-163 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the agenda as presented. Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

**PUBLIC PARTICIPATION**

Mr. Joe Cameron addressed the Board about students wearing uniforms. He requested the Board of Education support.

2014-164 Moved by Mr. Farmer, seconded by Mrs. Bennett, to approve the following:

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the May 5, 2014 and May 20, 2014 Special Meetings, the May 12, 2014 Personnel Committee Meeting, the May 19, 2014 Regular Meeting, the May 27, 2014 Personnel and Negotiations Committee Meeting and the May 29, 2014 Facilities Committee Meeting.

B. Approval of Financial Report

It is recommended that the Board of Education approve the financial report which includes: receipts, cash position, expenditures and investments for the month ending May 31, 2014.

C. Acceptance of Donations

It is recommended that the Board of Education approve acceptance of the following donations:

- $10 to New Richmond Alumni 1921-1965 Scholarship fund from Marian and Charles Higgins
- 10 to New Richmond Alumni 1921-1965 Scholarship fund from Margaret Ratliff
- $10 to New Richmond Alumni 1921-1965 Scholarship fund from Charles Winemiller
- $10 to New Richmond Alumni 1921-1965 Scholarship fund from Gloria Smith
- $10 to New Richmond Alumni 1921-1965 Scholarship fund from Shirley Leopold
- $10 to New Richmond Alumni 1921-1965 Scholarship fund from Emilie Donham
- $15 to New Richmond Alumni 1921-1965 Scholarship fund from John Hale Jr.
- $15 to New Richmond Alumni 1921-1965 Scholarship fund from Carl T. VanHook
- $16 to New Richmond Alumni 1921-1965 Scholarship fund from William Marsh
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Donna and Robert Moak
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Carol and Ralph Schwab
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Donna Hinson
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Carl and Marilyn Martinek
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Thomas and Rosemary Tewes
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Susan Gerding
- $20 to New Richmond Alumni 1921-1965 Scholarship fund from Margalee Gregware
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Richard and Roberta Platt
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Kenneth Norman
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from David and Jean Golfman
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Gary L. Morrison
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Thomas and Virginia Connolly
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Edgar and Hettie Bushman
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Gloria Fisher
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Luck Family Trust
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Jay and Jennifer Mathis
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Karen Zimmerman Living Trust

- $25 to New Richmond Alumni 1921-1965 Scholarship fund from James McMillion
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Marianne West
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Dorothy Sanders
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Clara and Gerald Raver
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Howard and Ruth Saylor
- $25 to New Richmond Alumni 1921-1965 Scholarship fund from Floyd Foulk
- $30 to New Richmond Alumni 1921-1965 Scholarship fund from Joseph and Patricia Hawkins
- $34 to New Richmond Alumni 1921-1965 Scholarship fund from Jack and Sara Alley
- $50 to New Richmond Alumni 1921-1965 Scholarship fund from Connie Spears
- $50 to New Richmond Alumni 1921-1965 Scholarship fund from Jeffrey and Roberta Kuhn
- $50 to New Richmond Alumni 1921-1965 Scholarship fund from John A. Taylor
- $50 to New Richmond Alumni 1921-1965 Scholarship fund from Sharyn Van Epps
- $50 to New Richmond Alumni 1921-1965 Scholarship fund from Charles Wildey Jr.
- $50 to New Richmond Alumni 1921-1965 Scholarship fund from Herbert and Donna Malany
- $100 to New Richmond Alumni 1921-1965 Scholarship fund from Paul and Anne Nobis
- $100 to New Richmond Alumni 1921-1965 Scholarship fund from Vivian R. Powell
- $100 to New Richmond Alumni 1921-1965 Scholarship fund from John Coffey
- $100 to New Richmond Alumni 1921-1965 Scholarship fund from Jean and John Croxton
- $500 to F.A.M. Scholarship from Buckeye Lodge No. 150
- One (1) Konica Minolta Bizhub Di2020f copy machine to New Richmond Elementary School from River Hills Bank, approximate value $500
- One (1) Yamaha trumpet, Model YTR 2320, S/N 301441 to Locust Corer Elementary School Band from Michele and Todd Jackson

D. Disposal of Equipment

- Student files prior to 2008 from Locust Corner Elementary School
- One (1) postage machine, ICN 05043, s/n WJ60 from New Richmond Middle School
- One (1) fire hydrant hose from New Richmond Middle School
- One (1) Conn trumpet, s/n 728818 from Locust Corner Elementary School
- One (1) Welch-Allyn TM262 audiometer/tympanometer 2003118, ICN 04734 from Monroe Elementary School
- One (1) Welch-Allyn TM262 audiometer/tympanometer 2003118, ICN 04737 from Locust Corner Elementary School
- And the items listed below:

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Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| Bldg: | NRE | | DATE: | | 5/31/2014 |
|---|---|---|---|---|---|
| QNTY | DESCRIPTION | SERIAL NUMBER | TAG # | REASON | DISPOSITION |
| 1 | Monitor IBM G70 | 1s65440388506815 | 00459 | replaced | recycled |
| 1 | Computer EMAC 700 | YM317YJFLL6 | 02603 | " | " |
| 1 | Computer HP D5305 | 2UA5180QJF | 06444 | " | " |
| 1 | Computer HP D5,305 | 2UA5180QJK | 06441 | " | " |
| 1 | Computer HP D5,305 | 2UA5210P8Z | 06417 | " | " |
| 1 | Computer HP D5,305 | 2UA522064Z | 06438 | " | " |
| 1 | Computer Dell Optiplex GX270 | 134BX31 | no tag | " | " |
| 1 | Computer Dell Optiplex GX270 | 55TVP31 | no tag | " | " |
| 1 | Computer Dell Optiplex GX270 | 9M12Q31 | 06010 | " | " |
| 1 | Computer Dell Optiplex GX270 | SKDTP31 | 06008 | " | " |
| 1 | Computer Dell Optiplex GX270 | JFX1531 | 06109 | " | " |
| 1 | Computer Dell Optiplex GX270 | HH62531 | 06081 | " | " |
| 1 | Computer Dell Optiplex GX270 | 5GFNH31 | 06098 | " | " |
| 1 | Computer Dell Dimension L1000 | 9GTHR01 | 01216 | " | " |
| 1 | Computer Dell Dimension L1000 | HGTHR01 | 01227 | " | " |
| 1 | Computer Dell Dimension L1000 | GGTHR01 | 00580 | " | " |
| 1 | Computer IBM ThinkCentre sff | 1S8215WANLKLR072 | 05778 | " | " |
| 1 | Computer IBM ThinkCentre sff | 1S8289EBULKBR984 | 05774 | " | " |
| 1 | Computer IBM ThinkCentre sff | 1S8289EBULKBR971 | 05775 | " | " |
| 1 | Computer IBM ThinkCentre sff | 1S8215WANLKLR073 | 05776 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCWZ4AP | 05069 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCTN1HZ | 05086 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCTX5RG | 05099 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCWZ0WW | 05053 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCXB0MB | 05054 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCWZ3VZ | 05306 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCWZ3ZT | 05068 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCVK9MA | 05077 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCXB0WW | 05292 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCVF0ML | 05090 | " | " |

| | | | | | |
|---|---|---|---|---|---|
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCWZ3YT | 05067 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP18X | 04280 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP00H | 04276 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP01R | 04279 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP01V | 04285 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP01F | 04287 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCFX0R6 | 04541 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP00F | 04577 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP00R | 04290 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP02D | 04286 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYL98F | 04273 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCXF19K | 04264 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYL98A | 04269 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYL97X | 04268 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP17X | 04271 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCXF19H | 04258 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYL97P | 04256 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCXF18T | 04257 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYP00P | 04278 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCXF18W | 04261 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCXK23C | 04259 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCYL98D | 04262 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S818734UKCXF19C | 04263 | " | " |
| 1 | Monitor IBM 6540-00N | 23-16481 | 04052 | old 5136 | " |
| 1 | Monitor IBM G54 | 1S65460AN23LC261 | | old 5946 | " |
| 1 | Computer IBM NetVista | 1S6790SGUKA3M36C | 05880 | " | " |
| 1 | Computer IBM NetVista | 1S679025UKA50LC4 | 05889 | " | " |
| 1 | Computer IBM NetVista | 1S679025UKA49PW5 | 05883 | " | " |
| 1 | Computer IBM NetVista | 1S6790SGUKA0X16A | 05876 | " | " |
| 1 | Computer Dell Optiplex 260 | 9QNCQ31 | no tag | " | " |

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| | | | | | |
|---|---|---|---|---|---|
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCXA9PP | 05055 | " | " |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCXB0HV | 05291 | | |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCVK9LV | 05081 | | |
| 1 | Computer IBM ThinkCentre MT-M | 1S809011UKCTV0NT | 05102 | | |
| 1 | Computer IBM IntelliStation E Pro | 11S09N0044ZJ19MM013206 | 00557 | | |
| 1 | Computer HP dc5000 sff | 2UA52206VQ | 06423 | | |
| 1 | Computer HP dc5000 sff | 2UA5180QKQ | 06442 | | |
| 1 | Monitor IBM 6540-00N | 23-21205 | 00477 | | |
| 1 | Monitor IBM 6540-00N | 23-C8318 | 04496 | old 5661 | |
| 1 | Computer HP dc5000 sff | 2UA5180QKW | 06430 | | |
| 1 | Computer HP dc5000 sff | 2UA5180QNY | 06421 | | |
| 1 | Computer HP dc5000 sff | 2UA522061C | no tag | | |
| 1 | Monitor Optiquest Q51 | CD93404777 | 03684 | | |
| 1 | Monitor Optiquest Q51 | 707012200969 | 04469 | | |
| 1 | Monitor Optiquest Q51 | CD93403633 | 00344 | | |
| 1 | Monitor Optiquest Q51 | CD93400358 | 03755 | | |
| 1 | Monitor Optiquest Q51 | CF00501956 | 01584 | | |
| 1 | Monitor Optiquest Q51 | CF00501974 | 01591 | | |
| 1 | Monitor Optiquest Q51 | CD93404430 | 00829 | | |
| 1 | Monitor Optiquest Q51 | 707012200984 | 04468 | | |
| 1 | Monitor Optiquest Q51 | CF00701174 | 01470 | | |
| 1 | Monitor Optiquest Q51 | CF01402390 | no tag | | |
| 1 | Monitor Optiquest Q51 | CE02701119 | 01?52 | | |
| 1 | Monitor Optiquest Q51 | CF00501878 | 02063 | | |
| 1 | Monitor Optiquest Q51 | CF00802745 | 01500 | | |
| 1 | Monitor Optiquest Q51 | CF00802857 | 01595 | | |
| 1 | Monitor Optiquest Q51 | CF00501867 | 0155? | | |
| 1 | Monitor Optiquest Q51 | CF01402399 | 00759 | | |
| 1 | Monitor Optiquest Q51 | cant read | 02182 | | |
| 1 | Monitor Optiquest Q51 | CF00501972 | 0178? | | |
| 1 | Monitor Optiquest Q51 | CF00501948 | 01712 | | |
| 1 | Monitor Optiquest Q51 | CF00501865 | 01777 | | |
| 1 | Monitor Optiquest Q51 | CD93500994 | 00720 | | |
| 1 | Monitor Optiquest Q51 | CF00701163 | no tag | | |
| 1 | Monitor Optiquest Q51 | CF00701171 | 00863 | | |
| 1 | Optiquest Monitor | CD93501517 | 00718 | | |
| 1 | Optiquest Monitor | CD93404422 | 00654 | | |
| 1 | Monitor IBM 6540-00N | 23-60583 | 03870 | | |
| 1 | Monitor Gem | GRSSCN034004409 | 01619 | | |
| 1 | Monitor Optiquest Q51 | CD93404419 | 01385 | | |
| 1 | Monitor Optiquest Q51 | CF00501949 | 01770 | | |
| 1 | Monitor Optiquest Q51 | 707012200966 | 04480 | | |
| 1 | Monitor Optiquest Q51 | no tag | 00764 | | |
| 1 | Monitor Optiquest Q51 | no tag | 01904 | | |

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| | | | | |
|---|---|---|---|---|
| 1 | Monitor Optiquest Q51 | CF00501982 | 01724 | |
| 1 | Printer HP 3500 | CNBRK14424 | 04338 | |
| 1 | Monitor Optiquest Q51 | CF00500152 | 01821 | |
| 1 | Monitor Optiquest Q51 | 707011801971 | 04460 | |
| 1 | Monitor Optiquest Q51 | CF00501942 | 01794 | |
| 1 | Monitor Optiquest Q51 | CD93404437 | 01936 | |
| 1 | Monitor Optiquest Q51 | CF00500168 | 01802 | |
| 1 | Monitor Optiquest Q51 | CF00501965 | 01792 | |
| 1 | Monitor IBM G54 | 1S65460AN23LC056 | | old tag 5949 |
| 1 | Monitor Optiquest Q51 | CF00501952 | 01644 | |
| 1 | Monitor Optiquest Q51 | CD93404770 | 01065 | |
| 1 | Monitor Optiquest Q51 | CF00501977 | 01642 | |
| 1 | Monitor IBM 6540-00N | 23-21425 | 02299 | |
| 1 | Monitor Optiquest Q51 | 707004201616 | 03681 | |
| 1 | Monitor IBM 6540-00N | 23-59096 | 03871 | |
| 1 | Monitor Optiquest Q51 | CD93404424 | 00655 | |
| 1 | Monitor Optiquest Q51 | CF00802751 | 00673 | |
| 1 | Monitor Optiquest Q51 | CD93400334 | 00706 | |
| 1 | Monitor Optiquest Q51 | CF00501976 | 02157 | |
| 1 | Monitor Optiquest Q51 | 707010700479 | 01714 | |
| 1 | Monitor Optiquest Q51 | CD93401563 | 01063 | |
| 1 | Monitor Optiquest Q51 | CF00501955 | 01734 | |
| 1 | Monitor Optiquest Q51 | CD93404429 | 01890 | |
| 1 | Monitor Optiquest Q51 | CF00701175 | 00758 | |
| 1 | Monitor Optiquest Q51 | CD93404768 | 02500 | |
| 1 | Monitor Optiquest Q51 | CF00500170 | 01722 | |
| 1 | Monitor Optiquest Q51 | 707004600819 | 03199 | |
| 1 | Monitor Optiquest Q51 | CF00501979 | 01655 | |
| 1 | Monitor Optiquest Q51 | CD93400343 | 04386 | |
| 1 | Monitor IBM G54 | 1S65460AN23DHW51 | 00590 | |
| 1 | Monitor 6546-00N | 23M3685 | 01702 | Old 01908 |
| 1 | Monitor 6546-00N | 23-T7783 | 00588 | |
| 1 | Monitor Optiquest Q51 | CF01402217 | 01846 | |
| 1 | Monitor Optiquest Q51 | CF00501943 | 02140 | |
| 1 | Monitor Optiquest Q51 | CD93401276 | 02549 | |
| 1 | Monitor Gem | GRSSCN034004408 | 02222 | |
| 1 | Monitor Optiquest Q51 | CD93401573 | 00513 | |
| 1 | Monitor Optiquest Q51 | 11G014604008 | no tag | |
| 1 | Computer IBM NetVista | 1S679021UKA87HBC | 05645 | |
| 1 | Computer IBM NetVista | 1S679021UKA0B17G | 05521 | |
| 1 | Computer IBM NetVista | 1S830551UKCM4TWA | 02408 | |
| 1 | Monitor Optiquest Q51 | CF00501961 | 02158 | |
| 1 | Monitor 6546-00N | 23-W3381 | 01095 | |
| 1 | Monitor Optiquest Q51 | 707011802010 | 04465 | |
| 1 | Monitor Optiquest Q51 | CD93401569 | 01091 | |
| 1 | Monitor Optiquest Q51 | CD93400347 | 04387 | |
| 1 | Monitor Optiquest Q51 | CF00501941 | 01804 | |
| 1 | Monitor Optiquest Q51 | CF00501933 | 02036 | |

| | | | | | |
|---|---|---|---|---|---|
| 1 | Monitor Optiquest Q51 | CF00501966 | 01713 | | |
| 1 | Monitor Optiquest Q51 | CF00701172 | 01472 | | |
| 1 | Monitor Optiquest Q51 | CF00500171 | 01556 | | |
| 1 | Monitor Optiquest Q51 | CF00501924 | 01735 | | |
| 1 | Monitor Optiquest Q51 | CF00802759 | 02038 | | |
| 1 | Monitor Optiquest Q51 | CF00501958 | 01583 | | |
| 1 | Cisco 1000 BASE-T GBIC | FHH0951Z15Y | 05474 | | |
| 1 | LaCie External USB Hard Drive | 154307792 | 05444 | | |
| 1 | Apple Mac Pro Computer | H0209050EUH | 07571 | | |
| 1 | Apple iPad | FSRKXFAMDKPH | 09013 | | |
| 1 | Apple iPad | DQTLMHSUFCM8 | 09554 | | |
| 1 | Apple iPad | DLXFG2SWDFHW | 07119 | | |
| 1 | Apple iPad | DQTFDB3ADFHW | 07120 | | |
| 1 | Apple iPad | J304604GZ38 | 07073 | | |
| 1 | APC Smart UPS 1000 | ES0742000226 | 06178 | | |
| 1 | Monitor CTX PL7+ | S0O881300579 | 00009 | | |
| 1 | Computer IBM NetVista | 1S6649KNU23FKKW9 | 04769 | | |
| 1 | Dell Laptop | CN06M1991296126N6454 | not legible | EOL | |
| 1 | HP laptp[ Omnibook xe3 | STW12712797 | 2820 | EOL | |
| 1 | HP Probook Laptop | CNU9326RFG | 6449 | Failed/OOW | |
| **Bldg:** | **LCE** | | **DATE:** | | **5/31/2014** |
| **QNTY** | **DESCRIPTION** | **SERIAL NUMBER** | **TAG #** | **REASON** | **DISPOSITION** |
| 1 | Computer HP dc5000 sff | 2UA5180QMF | 06445 | replaced | recycled |
| 1 | Computer HP dc5000 sff | 2UA5180QLX | 06425 | " | " |
| 1 | Monitor IBM 6540-00N | 23-58956 | 03658 | old 5130 | " |
| 1 | Monitor IBM 6540-00N | 23-16225 | 03550 | " | " |
| 1 | Monitor IBM 6540-00N | 23.-21210 | 00071 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60569 | 03558 | old 5174 | " |
| 1 | Monitor IBM 6540-00N | 23-59365 | 03905 | " | " |
| 1 | Monitor IBM 6540-00N | 23-65009 | 04055 | old 5142 | " |
| 1 | Monitor IBM 6540-00N | 23-60572 | 03906 | old 5109 | " |
| 1 | Monitor IBM 6540-00N | 23-59092 | 03502 | old 5337 | " |
| 1 | Monitor IBM 6540-00N | 23-21427 | 03556 | old 5085 | " |
| 1 | Monitor IBM 6540-00N | 23-15760 | 03487 | old 5370 | " |
| 1 | Monitor IBM 6540-00N | 23-K7805 | 04484 | " | " |
| 1 | Monitor IBM 6540-00N | 23-59034 | 03486 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60548 | 03362 | old 5404 | " |
| 1 | Monitor IBM 6540-00N | 23-23878 | 04067 | " | " |
| 1 | Monitor IBM 6540-00N | 23-16376 | 04087 | " | " |
| 1 | Monitor IBM 6540-00N | 23-21420 | 03957 | " | " |
| 1 | Monitor IBM 6540-00N | 23-T8255 | 00582 | " | " |
| 1 | Monitor IBM 6541-02H | 66-M6101 | 01820 | " | " |
| 1 | Monitor IBM 6541-02H | 66-LB705 | 03907 | " | " |
| 1 | Monitor IBM 6541-02H | 66-M6899 | 01759 | " | " |
| 1 | Monitor IBM 6541-02H | 66-M9443 | 02223 | " | " |
| 1 | Monitor IBM G54 | 1S65460AN23CCG73 | 01930 | " | " |
| 1 | Monitor Optiquest Q51 | CD93202150 | 00823 | " | " |

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Held Market Street School 6:00 p.m. June 30, 2014

| | | | | | |
|---|---|---|---|---|---|
| 1 | Monitor Optiquest Q51 | 7.07005E+11 | 03660 | " | " |
| 1 | Monitor Optiquest Q51 | CD93400360 | 00704 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605431 | 03461 | " | " |
| 1 | Monitor Optiquest Q51 | CD93404426 | 00888 | | " |
| 1 | Monitor Optiquest Q51 | CD93500969 | 00830 | " | " |
| 1 | Monitor Optiquest Q51 | CF00501971 | 02135 | " | " |
| 1 | Monitor Optiquest Q51 | CF00501824 | 01746 | " | " |
| 1 | Monitor Optiquest Q51 | CD93500520 | 00826 | " | " |
| 1 | Monitor Optiquest Q51 | CF00700662 | 00833 | " | " |
| 1 | Monitor Optiquest Q51 | CD93403691 | cant read | " | " |
| 1 | Monitor Optiquest Q51 | CD93404428 | 00824 | " | " |
| 1 | Monitor Optiquest Q51 | 7.07011E+11 | 03405 | " | " |
| 1 | Monitor Optiquest Q51 | CF00802847 | 00832 | " | " |
| 1 | Monitor Optiquest Q51 | CD93400349 | 00831 | " | " |
| 1 | Monitor Optiquest Q51 | CD93501516 | 00828 | " | " |
| 1 | Monitor Optiquest Q51 | CD93500990 | 00837 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605430 | 03936 | " | " |
| 1 | Monitor IBM 6540-00N | 23-58973 | 03498 | " | " |
| 1 | Monitor IBM 6540-00N | 23-15749 | 03488 | old 5368 | " |
| 1 | Monitor IBM 4541-02N | 66-M9433 | 02224 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60542 | 03547 | " | " |
| 1 | Monitor Optiquest Q51 | CF01402397 | 03965 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605429 | 03513 | " | " |
| 1 | Monitor IBM 6540-00N | 23-58968 | 03363 | " | " |
| 1 | Monitor IBM 6540-00N | 23-W3334 | 01215 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60575 | 03869 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605402 | 03460 | " | " |
| 1 | Monitor Optiquest Q51 | CF00700663 | 00834 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605437 | 03462 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605428 | 03473 | " | " |
| 1 | Monitor IBM 2235-00N | 23-TKGAR | 01878 | " | " |
| 1 | Monitor IBM 6540-00N | 23-59042 | 03361 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60567 | 03853 | " | " |
| 1 | Monitor IBM 4541-02N | 66-M9441 | 01811 | " | " |
| 1 | Monitor IBM 6540-00N | 23-C8262 | 03312 | old 5665 | " |
| 1 | Monitor IBM 6540-00N | 23-59050 | 04063 | old 5439 | " |
| 1 | Monitor IBM 6540-00N | 23-59072 | 03476 | old 5347 | " |
| 1 | Monitor IBM 6540-00N | 23-15761 | 03867 | " | " |
| 1 | Monitor Optiquest Q51 | removed | 00674 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605435 | 03490 | " | " |
| 1 | Monitor Optiquest Q51 | CF00701164 | 03489 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60678 | 03555 | old 5087 | " |
| 1 | Monitor IBM 6540-00N | 23-15762 | 03643 | old 5097 | " |
| 1 | Monitor IBM 6540-00N | 23-16478 | 03386 | old 5421 | " |
| 1 | Monitor IBM 6540-00N | 23-60420 | 03403 | old 5386 | " |
| 1 | Monitor Optiquest Q51 | CD93605436 | 03514 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605408 | 03515 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605424 | 03520 | " | " |

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | | | | | |
|---|---|---|---|---|---|
| 1 | Monitor Optiquest Q51 | CF00802750 | 01369 | " | " |
| 1 | Monitor IBM 6540-00N | 23-60552 | 30548 | old 5106 | " |
| 1 | Monitor IBM 6540-00N | 23-59071 | 03522 | old 5149 | " |
| 1 | Monitor IBM 6540-00N | 23-65281 | no tag | old 5168 | " |
| 1 | Monitor IBM 6540-00N | 23-59084 | 03657 | old 5127 | " |
| 1 | Monitor IBM 6540-00N | 23-58979 | 03417 | old 5428 | " |
| 1 | Monitor Optiquest Q51 | removed | 01654 | " | " |
| 1 | Monitor Optiquest Q51 | 7.07005E+11 | 03425 | " | " |
| 1 | Monitor Optiquest Q51 | xxxxx01938 | 01829 | " | " |
| 1 | Monitor IBM 6546-0AN | 1S65460AN23XVYBD | 03872 | " | " |
| 1 | Monitor IBM 6540-00N | 23-59399 | 03418 | old 5431 | " |
| 1 | Monitor IBM 4541-02N | 66-L8633 | 00533 | " | " |
| 1 | Monitor IBM 6540-00N | 23-59081 | 03830 | old 5070 | " |
| 1 | Monitor IBM 6540-00N | 23-67501- | 03524 | old 5158 | " |
| 1 | Monitor IBM 6540-00N | 23-21429 | 03864 | " | " |
| 1 | Monitor Optiquest Q51 | CD93605412 | 03390 | " | " |
| 1 | Monitor Optiquest Q51 | CD9360%$!! | 03459 | " | " |
| 1 | Monitor IBM 6540-00N | 23-18857 | no tag | old 5611 | " |
| 1 | Monitor IBM 6540-00N | 23-60512 | 03535 | " | " |
| 1 | Monitor IBM 6540-00N | 23-23881 | 03402 | old 5388 | " |
| 1 | Monitor IBM 6540-00N | 23-24253 | 03371 | old 5397 | " |
| 1 | Monitor IBM 6540-00N | 23-60584 | no tag | old 5161 | " |
| 1 | Monitor IBM 6540-00N | 23-65006 | 03644 | old 5095 | " |
| 1 | Monitor IBM 6540-00N | 23-65272 | 03512 | old 5339 | " |
| 1 | Monitor IBM 6540-00N | 23-59086 | 03667 | " | " |
| 1 | Monitor IBM 6540-00N | 23-59087 | 08365 | " | " |
| 1 | Monitor IBM 6540-00N | 23-24259 | 03404 | " | " |
| 1 | Monitor Optiquest Q51 | CD99401570 | 01092 | " | " |
| 1 | Computer IBM NetVista | 1S6790SUUKA1X94H | 05888 | " | " |
| 1 | Computer Dell Optiquest GX270 | C4X1531 | 06104 | " | " |
| 1 | Computer IBM ThinkCenter sff | 11S39K5044YJ1YU8B08448 | 05054 | " | " |
| 1 | Printer HPDeskJet 932C | MY07M161PR | 02227 | " | " |

**Bldg: Monroe** **DATE: 6/16/2014**

| QNTY | DESCRIPTION | SERIAL NUMBER | TAG # | REASON | DISPOSITION |
|---|---|---|---|---|---|
| 1 | HP Desktop Computer | MXL808072T | 06967 | replaced | recycled |
| 1 | HP Desktop Computer | MXL8050G11 | 06938 | " | " |
| 1 | HP Desktop Computer | MXL8090618 | 06929 | " | " |
| 1 | HP Desktop Computer | MXL8120D4W | 06927 | " | " |
| 1 | HP Desktop Computer | MXL8120CV6 | 06926 | " | " |
| 1 | HP Desktop Computer | MXL8060FB7 | 06924 | " | " |
| 1 | HP Desktop Computer | 2UA7510YFW | 06921 | " | " |
| 1 | HP Desktop Computer | MXL81209PX | 06920 | " | " |
| 1 | HP Desktop Computer | MXL8100ZWS | 06914 | " | " |
| 1 | HP Desktop Computer | 2UA8021368 | 06910 | " | " |
| 1 | HP Desktop Computer | MXL81201RN | 06909 | " | " |
| 1 | HP Desktop Computer | 2UA7510Y19 | 06906 | " | " |
| 1 | HP Desktop Computer | MXL80904XQ | 06903 | " | " |

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | | | | | |
|---|---|---|---|---|---|
| 1 | HP Desktop Computer | MXL8090720 | 06902 | " | " |
| 1 | HP Desktop Computer | 2UA8040S16 | 06898 | " | " |
| 1 | HP Desktop Computer | KD852UP#ABA | 06897 | " | " |
| 1 | HP Desktop Computer | 2UA8040M8X | 06893 | " | " |
| 1 | HP Desktop Computer | MXL81114Y2 | 06892 | " | " |
| 1 | HP Desktop Computer | MXL809044C | 06890 | " | " |
| 1 | HP Desktop Computer | MXL80906L9 | 06889 | " | " |
| 1 | HP Desktop Computer | MXL8020RTR | 06888 | " | " |
| 1 | HP Desktop Computer | MXL8090RG8 | 06886 | " | " |
| 1 | HP Desktop Computer | KD852UP#ABA | 06885 | " | " |
| 1 | HP Desktop Computer | MXL8050GD3 | 06883 | " | " |
| 1 | HP Desktop Computer | MXL8040CDF | 06881 | " | " |
| 1 | HP Desktop Computer | 2UA8040MFL | 06880 | " | " |
| 1 | HP Desktop Computer | MXL81014ZF | 06879 | " | " |
| 1 | HP Desktop Computer | MXL8020TRM | 06878 | " | " |
| 1 | HP Desktop Computer | MXL81401ZV | 06876 | " | " |
| 1 | HP Desktop Computer | MXL80806VY | 06870 | " | " |
| 1 | HP Desktop Computer | MXL81209M0 | 06847 | " | " |
| 1 | HP Desktop Computer | MXL8040CNV | 06832 | " | " |
| 1 | HP Desktop Computer | KD852UP#ABA | 06831 | " | " |
| 1 | HP Desktop Computer | MXL8120610 | 06827 | " | |
| 1 | HP Desktop Computer | MXL8120NN9 | 06825 | " | |
| 1 | HP Desktop Computer | 2UA8040RQK | 06823 | " | " |
| 1 | HP Desktop Computer | MXL812093L | 06820 | " | " |
| 1 | HP Desktop Computer | KD852UP#ABA | 06816 | " | " |
| 1 | HP Desktop Computer | | 06427 | " | " |
| 1 | Optiquest Monitor | | 06345 | " | " |
| 1 | Optiquest Monitor | | 06343 | " | " |
| 1 | Optiquest Monitor | | 04476 | " | " |
| 1 | Optiquest Monitor | | 04470 | " | " |
| 1 | Optiquest Monitor | 707012200972 | 04467 | " | " |
| 1 | Optiquest Monitor | | 04462 | " | " |
| 1 | Optiquest Monitor | | 04457 | " | " |
| 1 | HP Desktop Computer | CF00700666 | 04456 | " | " |
| 1 | Optiquest Monitor | | 04205 | " | " |
| 1 | Optiquest Monitor | | 03355 | " | " |
| 1 | Optiquest Monitor | 707011802001 | 03341 | " | " |
| 1 | Optiquest Monitor | 707012200962 | 03340 | " | " |
| 1 | Optiquest Monitor | 707012202375 | 03323 | " | " |
| 1 | Optiquest Monitor | 707012202376 | 03304 | " | " |
| 1 | Optiquest Monitor | 707012200963 | 03301 | " | " |
| 1 | Optiquest Monitor | | 03300 | " | " |
| 1 | HP Desktop Computer | CD93605426 | 03283 | " | " |
| 1 | Optiquest Monitor | 707004600831 | 03256 | " | |
| 1 | Optiquest Monitor | 707004600883 | 03234 | " | |
| 1 | Optiquest Monitor | 707004600880 | 03232 | " | " |
| 1 | Optiquest Monitor | 707004600826 | 03209 | " | " |
| | | | | | " |
| 1 | Optiquest Monitor | 707004600858 | 03208 | " | |

| | | | | | |
|---|---|---|---|---|---|
| 1 | Optiquest Monitor | 707013801672 | 03179 | " | " |
| 1 | Optiquest Monitor | 707013801664 | 03163 | " | " |
| 1 | Optiquest Monitor | 707013403320 | 03126 | " | " |
| 1 | vcr | | 03121 | " | " |
| 1 | Optiquest Monitor | 707011801974 | 03114 | " | " |
| 1 | Optiquest Monitor | 707011801938 | 03111 | " | " |
| 1 | Optiquest Monitor | 707011802019 | 03092 | " | " |
| 1 | Optiquest Monitor | 707011802013 | 03090 | " | " |
| 1 | HP Desktop Computer | CF00500157 | 02150 | " | " |
| 1 | HP Desktop Computer | CF00802761 | 02082 | " | " |
| 1 | Optiquest Monitor | | 01905 | " | " |
| 1 | HP Desktop Computer | CN316410KP63 | 00462 | " | " |
| 1 | | 095886511320 | 00312 | " | " |
| 1 | Optiquest Monitor | 707010700475 | 00190 | " | " |
| 1 | IBM Computer | SG63E1B2QGDX | 00121 | " | " |
| 1 | HP Desktop Computer | USV42800KP | | " | " |
| 1 | HP Desktop Computer | USV42800FX | | " | " |
| 1 | HP Desktop Computer | USV42800FV | | " | " |
| 1 | HP Desktop Computer | USV4270537 | | " | " |
| 1 | HP Desktop Computer | USV427051F | | " | " |
| 1 | HP Desktop Computer | USV4240291 | | " | " |
| 1 | HP Desktop Computer | USU4410DCC | | " | " |
| 1 | HP Desktop Computer | USU44005Y0 | | " | " |
| 1 | HP Desktop Computer | USU4380J53 | | " | " |
| 1 | HP Desktop Computer | USU4250MN7 | | " | " |
| 1 | HP Desktop Computer | USU4250BZZ | | " | " |
| 1 | HP Desktop Computer | USU4250BZS | | " | " |
| 1 | HP Desktop Computer | USU4250BY3 | | " | " |
| 1 | HP Desktop Computer | USU4250BX6 | | " | " |
| 1 | HP Desktop Computer | USU4210QFC | | " | " |
| 1 | HP Desktop Computer | USU4200S6K | | " | " |
| 1 | HP Desktop Computer | USU40809CX | | " | " |
| 1 | HP Desktop Computer | USU40803KC | | " | " |
| 1 | HP Desktop Computer | USU3500JTD | | " | " |
| 1 | HP Desktop Computer | USU3470P20 | | " | " |
| 1 | HP Desktop Computer | USU34706DW | | " | " |
| 1 | HP Desktop Computer | USU33705H1 | | " | " |
| 1 | IBM Computer | SG52F180HYBE | | " | " |
| 1 | Dell Monitor | MY08G1574760327MBKLM | | " | " |
| 1 | Dell Monitor | MY08G1574760327MBKL3 | | " | " |
| 1 | Dell Monitor | MY08G1574760327MBJMD | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVW5 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVW4 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVVC | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVQ6 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVQ5 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVQ4 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVPK | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVPG | | " | " |

| | | | | | |
|---|---|---|---|---|---|
| 1 | Dell Monitor | MY08G15747603278BVP9 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVP8 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVP5 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVP2 | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVNT | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVNS | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVNP | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVNF | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVND | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVMX | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVMV | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVMU | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVMT | | " | " |
| 1 | Dell Monitor | MY08G15747603278BVMG | | " | " |
| 1 | Dell Monitor | MY08G15747603274BR4V | | " | " |
| 1 | Dell Monitor | MY08G15747603274BQXE | | " | " |
| 1 | Dell Monitor | MY08G15747603274BQWA | | " | " |
| 1 | HP Desktop Computer | MXL9150MQ6 | | " | " |
| 1 | HP Desktop Computer | MXL91406WY | | " | " |
| 1 | HP Desktop Computer | MXL8110SJH | | " | " |
| 1 | HP Desktop Computer | MXL80907X2 | | " | |
| 1 | HP Desktop Computer | MXL8050QKB | | " | |
| 1 | HP Desktop Computer | E66400AX9VHDAW | | " | " |
| 1 | HP Desktop Computer | DJC990304578 | | " | " |
| 1 | HP Desktop Computer | CD93401268 | | " | " |
| 1 | HP Desktop Computer | CAC41901YY | | " | " |
| 1 | Optiquest Monitor | 707011802000 | | " | " |
| 1 | | 55TVGW8 | | " | " |
| 1 | HP Desktop Computer | 2UB4520121 | | " | " |
| 1 | HP Desktop Computer | 2UB452011Y | | " | " |
| 1 | HP Desktop Computer | 2UA8040VBP | | " | " |
| 1 | HP Desktop Computer | 2UA6410DGN | | " | " |
| 1 | HP Desktop Computer | 2UA5110QN0 | | " | " |
| 1 | HP Desktop Computer | 2UA4180G6X | | " | " |
| 1 | | 2UA32704S0 | | " | " |
| 1 | | 23TY021 | | " | " |
| 1 | | 1S628283U90G9YT3 | | " | " |
| 1 | | 11S22P1986ZJ1K6T21820W | | " | " |
| 1 | | 11G014500282 | | " | " |
| 1 | | 11G014500281 | | " | " |
| 1 | | 1162982 | | " | " |
| 1 | | 07049 | | " | " |
| | RCA Television | | 155 | " | |
| | RCA Television | | 180 | " | |
| | RCA Television | | 174 | " | " |
| | RCA Television | | 153 | " | " |
| | RCA Television | | 4395 | " | " |

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|---|---|---|---|
| RCA Television | 206 | " | " |
| RCA Television | 4425 | " | " |
| RCA Television | 4424 | " | " |
| RCA Television | 4394 | " | " |
| RCA Television | 4400 | " | " |
| RCA Television | 168 | " | " |
| RCA Television | 169 | " | " |
| RCA Television | 175 | " | " |
| RCA Television/VCR | 4415 | " | " |
| RCA Television/VCR | 4454 | " | " |
| RCA Television/VCR | 4455 | " | " |
| RCA Television/VCR | 3121 | " | " |
| RCA Television/VCR | 3297 | " | " |
| RCA Television/VCR | 3296 | " | " |
| RCA Television/VCR | 3285 | " | " |
| RCA Television/VCR | 3286 | " | " |
| RCA Television/VCR | 3284 | " | " |
| RCA Television/VCR | 3298 | " | " |
| RCA Television/VCR | 3328 | " | " |
| RCA Television/VCR | 3346 | " | " |
| RCA Television/VCR | 3329 | " | " |
| RCA Television/VCR | 3330 | " | " |
| RCA Television/VCR | 3190 | " | " |
| RCA Television/VCR | 3191 | " | " |
| RCA Television/VCR | 3098 | " | " |
| RCA Television/VCR | 3099 | " | " |
| RCA Television/VCR | 3096 | " | " |
| RCA Television/VCR | 3178 | " | " |
| RCA Television/VCR | 3177 | " | " |
| RCA Television/VCR | 3162 | " | " |
| RCA Television/VCR | 3161 | " | " |
| RCA Television/VCR | 3038 | " | " |
| RCA Television/VCR | 3122 | " | " |
| RCA Television/VCR | 4413 | " | " |
| RCA Television/VCR | 4414 | " | " |
| RCA Television/VCR | 85 | " | " |
| RCA Television/VCR | 3149 | " | " |
| RCA Television/VCR | 3150 | " | " |
| RCA Television/VCR | 3132 | " | " |
| RCA Television/VCR | 3131 | " | " |
| RCA Television/VCR | 3135 | " | " |
| RCA Television/VCR | 3134 | " | " |
| RCA Television/VCR | 3230 | " | " |
| RCA Television/VCR | 3231 | " | " |
| RCA Television/VCR | 3218 | " | " |
| RCA Television/VCR | 3216 | " | " |
| RCA Television/VCR | 3205 | " | " |
| RCA Television/VCR | 3563 | " | " |
| RCA Television/VCR | 3562 | " | " |

| | | | | | |
|---|---|---|---|---|---|
| | RCA Television/VCR | | 3252 | " | " |
| | RCA Television/VCR | | 3253 | " | " |
| | RCA Television/VCR | | 3241 | " | " |
| | RCA Television/VCR | | 3242 | " | " |
| **Bldg:** | **NRMS** | | **DATE:** | | **5/31/2(** |
| **QNTY** | **DESCRIPTION** | **SERIAL NUMBER** | **TAG #** | **REASON** | **DISPOSITI** |
| 1 | Dell Monitor | CN08G1574760627BBTE2 | no tag | replaced | recycled |
| 1 | Dell Monitor | CN08G1574760627BBTEA | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603274BQXC | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603275BSM3 | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTEB | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTET | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTE8 | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTEC | no tag | " | " |
| 1 | HP Compaq | 2UA8160308 | 07304 | " | " |
| 1 | HP Compaq | MXL810153T | 07288 | " | " |
| 1 | HP Compaq | 2UA8040LW7 | 06964 | " | " |
| 1 | HP Compaq | 2UA8101DJ5 | 07253 | " | " |
| 1 | HP Compaq | 2UA74902SQ | 07261 | " | " |
| 1 | HP Compaq | 2UA8130YW9 | 07262 | " | " |
| 1 | HP Compaq | MXL8101543 | 07312 | " | " |
| 1 | HP Compaq | 2UA7520FL8 | 07305 | " | " |
| 1 | HP Compaq | 2UA8050LV5 | 07311 | " | " |
| 1 | HP Compaq | 2UA80213P1 | 07286 | " | " |
| 1 | HP Compaq | 2UA80102WJ | 07308 | " | " |
| 1 | HP Compaq | 2UA74902S4 | 07313 | " | " |
| 1 | HP Compaq | MXL8060MX8 | 07242 | " | " |
| 1 | HP Compaq | 2UA8030FBY | 07246 | " | " |
| 1 | HP Compaq | MXL80706QC | 06991 | " | " |
| 1 | HP Compaq | ml8050PT1 | 07256 | " | " |
| 1 | HP Compaq | 2UA8180MS3 | 07315 | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTEN | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTE9 | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603275BSTM | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603275BSSK | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603275BSN3 | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTE6 | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603274BQX7 | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTEG | no tag | " | " |
| 1 | IBM Monitor | 55TTXB1 | no tag | " | " |
| 1 | IBM Monitor | 23TW870 | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTEF | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603275BSST | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTE4 | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603274BR4P | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTEU | no tag | " | " |
| 1 | IBM Monitor | 55TTTB3 | no tag | " | " |
| 1 | IBM Monitor | 88L0004 | no tag | " | " |

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | | | | | |
|---|---|---|---|---|---|
| 1 | IBM Monitor | 88L0008 | no tag | " | " |
| 1 | IBM Monitor | 55TTRY8 | no tag | " | " |
| 1 | Dell Monitor | MY08G15747603274BQX6 | no tag | " | " |
| 1 | Dell Monitor | CN08G1574760627BBTED | no tag | " | " |
| 1 | Optiquest Monitor | CD93404442 | no tag | " | " |
| 1 | Optiquest Monitor | CF00501950 | 01768 | " | " |
| 1 | Optiquest Monitor | CD93400351 | 00707 | " | " |
| 1 | IBM Thinkvision Monitor | 23TW896 | no tag | " | " |
| 1 | IBM Thinkvision Monitor | 23TY009 | no tag | " | " |
| 1 | Ibm Monitor | 55TTRY6 | no tag | " | " |
| 1 | Ibm Monitor | 88K9913 | no tag | " | " |
| 1 | Optiquest Monitor | CD93500519 | 01448 | " | " |
| 1 | Optiquest Monitor | CD93404415 | 01433 | " | " |
| 1 | Optiquest Monitor | CD93500965 | 01446 | " | " |
| 1 | Optiquest Monitor | CD93404418 | 01384 | " | " |
| 1 | Optiquest Monitor | CD9340035$ | 00737 | " | " |
| 1 | Optiquest Monitor | CD93500967 | 00735 | " | " |
| 1 | Optiquest Monitor | CD93400335 | 00825 | " | " |
| 1 | Optiquest Monitor | CF700700679 | 01471 | " | " |
| 1 | Optiquest Monitor | 11G014500279 | 01608 | | |
| 1 | Optiquest Monitor | CD93501511 | 01432 | | |
| 1 | Optiquest Monitor | CF00501925 | 02155 | | |
| 1 | Optiquest Monitor | CD93404413 | 01410 | | |
| | Optiquest Monitor | CF00802859 | 01499 | | |
| | Optiquest Monitor | CD93404421 | 01232 | | |
| | Optiquest Monitor | CD93400356 | 01409 | | |
| | Optiquest Monitor | CD93501085 | 01431 | | |
| | Optiquest Monitor | CD93501530 | 01233 | | |
| | Optiquest Monitor | CD93404423 | 00687 | | |
| | HP Omnibook | STW12712797 | 02820 | | |
| | HP ProBook 4510s | CNU9326RFG | 06449 | | |
| | IBM E74 Monitor | 88L0009 | no tag | | |
| | IBM E74 Monitor | 55TTVM3 | no tag | | |
| | IBM E74 Monitor | 88L0250 | no tag | | |
| | IBM E74 Monitor | 88L0097 | no tag | | |
| | IBM E74 Monitor | 55TTTB5 | no tag | | |
| | IBM E74 Monitor | 55TTTB2 | no tag | | |
| | IBM E74 Monitor | 88L0533 | no tag | | |
| | IBM E74 Monitor | 55TTKA9 | no tag | | |
| | IBM E74 Monitor | 88K9920 | no tag | | |
| | IBM E74 Monitor | 88K9995 | no tag | | |
| | IBM E74 Monitor | 55VVFB9 | no tag | | |
| | IBM E74 Monitor | 88L0255 | no tag | | |
| | IBM E74 Monitor | 88L0551 | no tag | | |
| | IBM E74 Monitor | 88K9931 | no tag | | |
| | Dell Monitor | MY08G1574760327PBU91 | no tag | | |
| | IBM E74 Monitor | 55TTXM5 | no tag | | |
| | IBM E74 Monitor | 88K9924 | no tag | | |
| | IBM E74 Monitor | 88K9932 | no tag | | |

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | | |
|---|---|---|
| IBM E74 Monitor | 88L0105 | no tag |
| IBM Thinkvision Monitor | 23TY010 | no tag |
| IBM Thinkvision Monitor | 23TW879 | no tag |
| IBM E74 Monitor | 55TTTB6 | no tag |
| IBM E74 Monitor | VR32617 | no tag |
| IBM E74 Monitor | 55TTXM4 | no tag |
| IBM E74 Monitor | 55TTRZ1 | no tag |
| IBM E74 Monitor | 88K9994 | no tag |
| IBM E74 Monitor | 88L0012 | no tag |
| IBM E74 Monitor | 55TTXP7 | no tag |
| IBM E74 Monitor | 55TTXM7 | no tag |
| IBM Thinkvision Monitor | 23TW871 | no tag |
| HP Compaq Computer | 2UB35001GX | no tag |
| HP Compaq Computer | MXL80507PX | 07276 |
| HP Compaq Computer | 2UA8030P9L | 07279 |
| HP Compaq Computer | 2UA8030FBX | 07336 |
| HP Compaq Computer | 2UA74902XW | 07268 |
| HP Compaq Computer | 2UA8070X78 | 07270 |
| HP Compaq Computer | USH81701KA | 07269 |
| HP Compaq Computer | 2UA74902V8 | 07329 |
| HP Compaq Computer | 2UA74902SV | 07327 |
| HP Compaq Computer | 2UA810026F | 07259 |
| HP Compaq Computer | 2UA8050G08 | 07318 |
| HP Compaq Computer | 2UA7520FMZ | 07332 |
| HP Compaq Computer | 2UA74902VD | 07333 |
| HP Compaq Computer | 2UA8091DDP | 07338 |
| HP Compaq Computer | MXL8050PRD | 07337 |
| HP Compaq Computer | | |
| HP Compaq Computer | | |
| HP Compaq Computer | | |
| HP Compaq Computer | | |
| HP Compaq Computer | | |

**Bldg: NRHS** **DATE: 5/31/2014**

| QNTY | DESCRIPTION | SERIAL NUMBER | TAG # | REASON | DISPOSITI |
|---|---|---|---|---|---|
| 1 | HP Desktop CPU | 2UA8280LD2 | 07418 | replaced | recyclec |
| 1 | HP Desktop CPU | MXL80208B9 | 07417 | " | " |
| 1 | HP Desktop CPU | 2UA81412F0 | 07416 | " | " |
| 1 | HP Desktop CPU | MXL8200443 | 07415 | " | " |
| 1 | HP Desktop CPU | MXL80907XG | 07414 | " | " |
| 1 | HP Desktop CPU | MXL820044Z | 07413 | " | " |
| 1 | HP Desktop CPU | MXL8110SM1 | 07412 | " | " |
| 1 | HP Desktop CPU | | 07411 | " | " |
| 1 | HP Desktop CPU | 2UA83415T2 | 07410 | " | " |
| 1 | HP Desktop CPU | MXL8110SM8 | 07409 | " | |
| 1 | HP Desktop CPU | MXL80907YQ | 07408 | " | |
| 1 | HP Desktop CPU | 2UA83416VH | 07407 | " | " |
| 1 | HP Desktop CPU | 2UA81412F8 | 07406 | " | " |
| 1 | HP Desktop CPU | MXL8110SL3 | 07405 | " | " |

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | | | | | |
|---|---|---|---|---|---|
| 1 | HP Desktop CPU | 2UA8161C69 | 07404 | " | " |
| 1 | HP Desktop CPU | | 07403 | " | " |
| 1 | HP Desktop CPU | MXL80907YJ | 07402 | " | " |
| 1 | HP Desktop CPU | | 07401 | " | " |
| 1 | HP Desktop CPU | 2UA8040KNR | 07400 | " | " |
| 1 | HP Desktop CPU | MXL8190P5Z | 07399 | " | " |
| 1 | HP Desktop CPU | mxl820045j | 07397 | " | " |
| 1 | HP Desktop CPU | MXL8110SLV | 07396 | " | " |
| 1 | HP Desktop CPU | MXL80907XN | 07395 | " | " |
| 1 | HP Desktop CPU | mxl8097vl | 07394 | " | " |
| 1 | HP Desktop CPU | 2UA8151P6W | 07393 | " | " |
| 1 | HP Desktop CPU | MXL8020SD1 | 06722 | " | " |
| 1 | HP Desktop CPU | 2UA6420M6N | 06516 | " | " |
| 1 | samsung monitor | 1S223500N23TMDBT | 03785 | " | " |
| 1 | optiquest monitor | CF00701173 | 01395 | " | " |
| 1 | samsung monitor | AQ17H8VT113418 | 01276 | " | " |
| 1 | samsung monitor | AQ17H8VT113391 | 01263 | " | " |
| 1 | samsung monitor | AQ17H8VT113395 | 01262 | " | " |
| 1 | samsung monitor | AQ17H8VT113122 | 01261 | " | " |
| 1 | samsung monitor | AQ17H8VT113172 | 01255 | " | " |
| 1 | samsung monitor | AQ17H8VT113389 | 01239 | " | " |
| 1 | samsung monitor | AQ17H8VT113122 | 00806 | " | " |
| 1 | samsung monitor | AQ17H8VT113374 | 00804 | " | " |
| 1 | samsung monitor | AQ17H8VT113414 | 00803 | " | " |
| 1 | samsung monitor | AQ17H8VT113399 | | " | " |
| 1 | samsung monitor | AQ17H8VT113441 | | " | " |
| 1 | samsung monitor | 1S223500N23TKFTB | | " | " |
| 1 | optiquest monitor | CD93501097 | | " | " |
| 1 | HP Desktop CPU | 2UA6260114 | | " | " |
| 1 | HP Desktop CPU | 2UB444013G | | " | " |
| 1 | HP Desktop CPU | 2UA62806C9 | | " | " |
| 1 | HP Desktop CPU | 2UA5110QTM | | " | " |
| 1 | HP Desktop CPU | 2UA62419VL | | " | " |
| 1 | HP Desktop CPU | 2UA6420ML4 | | " | " |
| 1 | HP Desktop CPU | USU4370VM1 | | " | " |
| 1 | HP Desktop CPU | | | " | " |
| 1 | HP Desktop CPU | CAC93301S3 | 07380 | " | " |
| 1 | HP Desktop CPU | MXL80907XP | 07379 | " | " |
| 1 | HP Desktop CPU | MXL80907WL | 07382 | " | " |
| 1 | HP Desktop CPU | MXL8110SMZ | 07381 | " | " |
| 1 | HP Desktop CPU | MXL80907YW | 07371 | " | " |
| 1 | HP Desktop CPU | MXL820045V | 07372 | " | " |
| 1 | HP Desktop CPU | CAC82402QF | 08309 | " | " |
| 1 | HP Desktop CPU | 2UA7490D3N | 07375 | " | " |
| 1 | HP Desktop CPU | CAC74901W1 | 07376 | " | " |
| | HP Desktop CPU | MXL80907Y1 | 07377 | | |
| | HP Desktop CPU | 2UA81412DJ | 07378 | | |
| | HP Desktop CPU | MXL820042H | 07367 | | |
| | HP Desktop CPU | MXL820044K | 07368 | | |

| | | |
|---|---|---|
| HP Desktop CPU | 2UA81117RV | 07369 |
| HP Desktop CPU | MXL80907YF | 07370 |
| HP Desktop CPU | 2UA81702Q2 | 07391 |
| HP Desktop CPU | 2UA81117S9 | 07392 |
| HP Desktop CPU | MXL80907VY | 07383 |
| HP Desktop CPU | MXL80907W5 | 07373 |
| Lexmark Printer | 40S017500080851132 | 06487 |
| IBM Monitor | | 01558 |
| IBM Monitor | | 01204 |
| IBM Monitor | | 00269 |
| IBM Monitor | | 00267 |
| IBM Monitor | | 00255 |
| HP Desktop CPU | 2UB339011R | |
| HP Desktop CPU | USU4250BTM | |
| HP Desktop CPU | MXL8110SKJ | 07374 |
| HP Desktop CPU | 2UA80200YB | 06627 |

E. Transfer of Funds

WHEREAS, as of June 1, 2014 an unexpected balance in the treasury to the credit of fund 001-0000 is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of $1,000,000.00 from the General fund (001-0000) to the Permanent Improvement fund (003-0000).

NOW THEREFORE BE IT RESOLVED that the sum of $1,000,000.00 be and is hereby transferred from the General fund (001-0000) to the Permanent Improvement fund (003-0000).

F. Advance of Funds

It is recommended that the Board of Education advance funds from the general fund to the following funds:

| Fund | Description | Amount |
|---|---|---|
| 499-9013 | Other State Grant | $2,071.76 |

G. Final FY 2014 Appropriations

It is recommended that the Board of Education approve FY 2014 appropriations.

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

APPROPRIATION RECAP SHEET
ALL FUND TYPES

GOVERNMENTAL FUND TYPES

| Fund Class/Name | Fund Number/SCC | Total Appropriation |
|---|---|---|
| ***General Fund*** | | |
| General | 001 | $30,439,095.81 |
| Total General Fund | | $30,439,095.81 |
| ***Special Revenue Class*** | | |
| Special Trust | 007 | $16,398.29 |
| Public School Support | 018 | $20,661.60 |
| Other Grant | 019 | $1,661.52 |
| District Managed Activity | 300 | $261,245.67 |
| Public School Preschool | 439 | $82,875.33 |
| SchoolNet Professional Develop. | 452 | $9,000.00 |
| Misc. State Grant Fund | 499 | $2,071.76 |
| IDEA Part B Grants | 516 | $492,471.92 |
| Title I Disadvantaged Children | 572 | $586,473.62 |
| Improving Teacher Quality | 590 | $141,151.01 |
| Misc. Federal Grant Fund | 599 | $36,434.67 |
| Total Special Revenue | | $1,650,445.39 |
| ***Capital Projects*** | | |
| Permanent Improvement | 003 | $2,014,589.08 |
| Total Capital Projects | | $2,014,589.08 |

PROPRIETARY FUND TYPES

| Fund Class/Name | Fund Number/SCC | Total Appropriation |
|---|---|---|
| ***Enterprise*** | | |
| Food Service | 006 | $962,887.78 |
| Uniform School Supplies | 009 | $14,895.88 |
| Rotary - Special Services | 011 | $6,319.19 |
| Special Enterprise Fund | 020 | $69,392.22 |
| Total Enterprise | | $1,053,495.07 |

| | | |
|---|---|---|
| ***Internal Service*** | | |
| Rotary-Internal Services | 014 | $1,615.85 |
| Total Internal Service | | $1,615.85 |

FIDUCIARY FUND TYPES

| Fund Class/Name | Fund Number/SCC | Total Appropriation |
|---|---|---|
| ***Agency Fund*** | | |
| District Agency | 022 | $1,548,296.66 |
| Student Managed Activity | 200 | $53,765.21 |
| Total Agency Fund | | $1,602,061.87 |
| Total Appropriations - All Fund Types | | $36,761,303.07 |

H. Final FY 2015 Appropriations

It is recommended that the Board of Education approve FY 2015 appropriations.

APPROPRIATION RECAP SHEET
ALL FUND TYPES

GOVERNMENTAL FUND TYPES

| Fund Class/Name | Fund Number/SCC | Total Appropriation |
|---|---|---|
| ***General Fund*** | | |
| General | 001 | $29,740,799.77 |
| Total General Fund | | $29,740,799.77 |
| ***Special Revenue Class*** | | |
| Special Trust | 007 | $51,671.80 |
| Public School Support | 018 | $35,458.36 |
| Underground Storage Tank Fund | 031 | $11,505.44 |
| District Managed Activity | 300 | $149,433.98 |
| Public School Preschool | 439 | $95,784.33 |
| Misc. State Grant Fund | 499 | $2,071.76 |

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | | |
|---|---|---|
| IDEA Part B Grants | 516 | $506,869.22 |
| Title I Disadvantaged Children | 572 | $673,889.11 |
| IDEA Preschool-Handicapped | 587 | $41,214.45 |
| | | $166,772.04 |
| Improving Teacher Quality | 590 | |
| Misc. Federal Grant Fund | 599 | $9,962.40 |
| Total Special Revenue | | $1,744,632.89 |
| ***Capital Projects*** | | |
| Permanent Improvement | 003 | $2,025,327.81 |
| Total Capital Projects | | $2,025,327.81 |

PROPRIETARY FUND TYPES

| Fund Class/Name | Fund Number/SCC | Total Appropriation |
|---|---|---|
| ***Enterprise*** | | |
| Food Service | 006 | $1,026,599.00 |
| Uniform School Supplies | 009 | $5,324.76 |
| Special Enterprise Fund | 020 | $72,682.94 |
| Total Enterprise | | $1,104,606.70 |
| ***Internal Service*** | | |
| Rotary-Internal Services | 014 | $1,243.91 |
| Total Internal Service | | $1,243.91 |

FIDUCIARY FUND TYPES

| Fund Class/Name | Fund Number/SCC | Total Appropriation |
|---|---|---|
| ***Agency Fund*** | | |
| District Agency | 022 | $1,732,602.14 |
| Student Managed Activity | 200 | $31,645.97 |
| Total Agency Fund | | $1,764,248.11 |
| Total Appropriations - All Fund Types | | $36,380,859.19 |

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

I. Fund Establishment

011-9015
Authority: Section 5705.12
Purpose: To account for the operations of the collection of tuition and the payment of pre-school expenditures
Classification: Proprietary Fund Type, Enterprise Fund

020-9015
Authority: Section 5705.12
Purpose: To account for the operations of the collection of tuition and the payment of pre-school expenditures
Classification: Proprietary Fund Type, Enterprise Fund

439 Public School Preschool
439-9015
Authority: Appropriation Item 200-408
Purpose: A fund to assist school districts in paying the cost of preschool programs for three and four year olds
Classification: Governmental Fund Type, Special Revenue Fund

452 School Net Professional Development
452-9015
Authority: Section 5705.09
Purpose: A fund provided to account for a professional development subsidy grant
Classification: Governmental Fund Type, Special Revenue Fund

499 Miscellaneous State Grants
499-9015
Authority: Section 5705.12
Purpose: A fund to account for various monies received from state agencies which are not classified elsewhere. A separate special cost center must be used for each grant and be approved by the Auditor of State.
Classification: Governmental Fund Type, Special Revenues Fund

The Miscellaneous State Grants fund includes the following:

| State Appropriation | Grant Name |
|---|---|
| 200-416 | Career Technical Education Match |
| 200-427 | Academic Standards |
| 200-432 | School Conflict Management |
| 200-441 | American Sign Language |
| 200-442 | Child Care Licensing |
| 200-445 | Ohio Reads Admin/Volunteer Support |

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

| | |
|---|---|
| 200-447 | GED Testing/Adult High School |
| 200-452 | Teaching Success Commission Initiatives |
| 200-455 | Community Schools |
| 200-558 | Emergency Loan Interest Subsidy |
| 200-578 | Safe and Supportive Schools |

516 (IDEA, Part B) Special Education: Education of Handicapped Children
516-9015

| | |
|---|---|
| Authority: | Catalog of Federal Domestic Assistance #84.027 |
| Purpose: | Grants to assist states in providing an appropriate public Education to all children with disabilities |
| Classification: | Governmental Fund Type, Special Revenue Fund |

587 (IDEA Preschool Grant for the Handicapped
587-9015

| | |
|---|---|
| Authority: | Catalog of Federal Domestic Assistance #84.173 |
| Purpose: | The Preschool Grant Program, Section 619 of Public Law 99-457, addresses the improvement and expansion of services for handicapped children ages three (3) through five (5) years. |
| Classification: | Governmental Fund Type, Special Revenue Fund |

572 Title I, Disadvantaged Children/Targeted Assistance
572-9015

| | |
|---|---|
| Authority: | Catalog of Federal Domestic Assistance #84.010 |
| Purpose: | To provide financial assistance to State and Local educational agencies to meet the specials needs of educationally deprived children. Included are the Even Start and Comprehensive School Reform programs. |

590 Improving Teacher Quality
590-9015

| | |
|---|---|
| Authority: | Catalog of Federal Domestic Assistance #84.367 |
| Purpose: | A fund used to account for monies to hire additional Classroom teachers in grades 1 through 3, so that the number of students per teacher will be reduced. |
| Classification: | Governmental Fund Type, Special Revenue Fund |

J. Transfer of Funds

WHEREAS, as of July 1, 2014 an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

WHEREAS, the board of Education has determined that it is necessary to transfer the sum of $2,993,205.12 from the general fund to the following funds.

NOW THEREFORE BE IT RESOLVED that the sum of $2,993,205.12 be and is hereby transferred/reallocated from the general fund to the following funds of the school district.

| | | |
|---|---|---|
| 001-9001 | Computer Tech Textbooks & Instructional Materials | $ 400,000.00 |
| 001-9002 | HS Site Based Budget | 160,000.00 |
| 001-9003 | MS Site Based Budget | 44,000.00 |
| 001-9004 | NRE Site Based Budget | 68,000.00 |
| 001-9005 | Capital Maintenance Fund | 600,000.00 |
| 001-9006 | Monroe Site Based Budget | 68,000.00 |
| 001-9007 | LCE Site Based Budget | 68,000.00 |
| 001-9008 | Transportation | 390,402.00 |
| 001-9009 | Textbooks & Instructional Materials | 450,000.00 |
| 001-9505 | Custodial Non-Restricted | 400,000.00 |
| 001-9808 | Bus Fuel | 321,600.00 |
| 001-9999 | Board Service Fund | 23,203.12 |
| TOTAL | | $ 2,993,205.12 |

K. Contract Agreement

Approve entering into a contract with Clark, Schaefer, Hackett and Company, Certified Public Accountants, to provide services for the year ending June 30, 2015. Services include conversion of the District's financial statements from the cash basis to conform with generally accepted accounting principles in accordance with the model described in GASB 34 at an estimated cost of $13,500.

L. Insurance Coverage

It is recommended that the Board of Education approve the following eligible school groups for coverage under the districts liability insurance policy, contingent upon payment of $100 premium for each eligible group:

1. Locust Corner Elementary School PTO
2. Monroe Elementary School PTO
3. New Richmond Elementary School PTO
4. New Richmond Middle School PTO
5. New Richmond High School PTO
6. New Richmond Alumni Association Classes graduating 1965 and prior
7. New Richmond Sports Foundation
8. New Richmond Schools Education Foundation

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

M. Insurable Values

Approve the establishment insurable values for the district building and contents at $82,860,502.00 for the 2014-2015 school year.

N. Participation Agreement

Approve participation with Wright Specialty/Cat Lin Insurance Company for property, fleet and liability insurance coverage at cost of $63,543.00.

O. Group Rating

Approve the authorization to participate in the 2015 Ohio School Boards Association's Workers Compensation Group Rating Program, Comp Management, third party administrator.

P. Participation Agreement

Authorize participation in Guarantee Trust Life Insurance Company offering 24 hour accident and school-time accident or "Around the Clock" accident/sickness coverage with the premium paid by students. Insurance provided by John Wood Insurance Agency, Inc., Georgetown, Ohio.

Q. Deferred Compensation

It is recommended that the Board of Education authorize participation on the Ohio Public Employees Deferred Compensation Program.

Roll call: Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea; Mr. Farmer, yea. Motion carried.

2014-165 Moved by Mr. Walriven, seconded by Mrs. Hayden, to approve the specifications for two (2), seventy-two (72) passenger busses, and authorize the treasurer to advertise the same for bid.

Roll call: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea. Motion carried.

2014-166 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the following:

RESOLUTION DECLARING THAT A CASE OF
URGENT NECESSITY EXISTS

WHEREAS, the Board of Education of the New Richmond Exempted Village School District (the "Board") is engaged in the painting of New Richmond High School stadium bleachers (the "Project"); and

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

WHEREAS, the Board has determined that it would be in its best interest to paint the New Richmond High School's stadium bleachers (the "Improvements"), which was not contemplated in the original plans for the Project; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Section 3313.46 of the Revised Code would delay the completion of the completion of the Improvements for an excessive period of time if the work is not commenced almost immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Richmond Exempted Village School District that:

SECTION I

It is found and determined pursuant to section 3313.46 of the Revised Code that there is an urgent necessity for the Improvements.

SECTION II

It is further found and determined that compliance with the procedures prescribed by section 3313.46 of the Revised Code for the advertisement of bids for the Improvements would delay the commencement of the needed Improvements for an excessive period of time, pose an undue threat to the good working order of the school district and interfere with the start of the 2014/2015 school year if the Improvements are not completed.

SECTION III

The Board hereby authorizes the Superintendent to procure proposals for the Improvements without strict compliance with the advertisement procedures of R.C. 3313.46. The Superintendent is authorized to approve the selection of a vendor that he determines to be capable of performing the work for the Improvements in a timely fashion and for a reasonable price. Upon the Superintendent's approval of a vendor and change order for the Project, the work on the Improvements may begin immediately.

SECTION IV

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

SECTION V

This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

2014-167 Moved by Mrs. Bennett, seconded by Mr. Walriven to approve the following:

A. 2015-2016 School Year Calendar

| | T | S | Student Hours Calculation | TOTAL | |
|---|---|---|---|---|---|
| Instructional Days | 176 | 176 | 176 Days x 6.17 hours/day = | 1,085.92 | 1st Qtr. |
| Inservice | 2 | 2 | 2 Days x 6.17 hours/day = | 12.34 | 2nd Qtr. |
| Parent-Teacher Days | 2 | 2 | 2 Days x 6.17 hours/day = | 12.34 | 3rd Qtr. |
| Teacher Work Days | 5 | | | | 4th Qtr. |
| TOTAL | 185 | 180 | 180 Days x 6.17 hours/day = | 1,110.60 | |

Make-up days in the following order: May 27, 31, June 1, 2, & 3, 2016

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

B. 2014-2015 Exempt Staff Calendar

**JULY 2014**
4th Independence Day




**AUGUST 2014**
12th Dinner/Bedding Staff Meetings
13th Teacher Workday
14th First Day for Students

**SEPTEMBER 2014**
8th Labor Day – No School

**OCTOBER 2014**
13th – Waiver Day

**NOVEMBER 2014**
4th Staff Development day – No school
26th Parent Teacher Comp Day
27th & 28th Thanksgiving – No School

**DECEMBER 2014**
22-31 Christmas Break – No School

**JANUARY 2015**
1st New Year's Day
2nd Teacher Work Day – No School
5th Return to School
19th Martin Luther King Day – No School

**FEBRUARY 2015**
13th Parent Teacher Comp Day
16th Presidents' Day – No School

**MARCH 2015**
30th & 31st Spring Break – No school

**APRIL 2015**
1st - 3rd Spring Break – No School

**MAY 2015**
21st Last Day for Students
22nd Teacher Workday
25th Memorial Day

**JUNE 2015**

| | |
|---|---|
| Work Days | 248 |
| Holidays | 12 |
| TOTAL | 260 |

Make-up days in the following order:
May 22, 26, 27, 28, & 29, 2015

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

C. 2014-2015 Administrators Staff Calendar

| | |
|---|---|
| Work Days | 248 |
| Holidays | 12 |
| TOTAL | 260 |

Make-up days in the following order:
May 22, 26, 27, 28, & 29, 2015

Roll call: Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea. Motion carried.

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

2014-168 Moved by Mrs. Bennett, seconded by Mr. Farmer, to accept the following resignation:

1. Hope Chilton, *certified employee*, effective close of business August 11, 2014

2. Linda Hillgrove, *classified employee,* for the purpose of retirement, effective close of business June 30, 2014.

Roll call: Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea; Mrs. Bennett, yea. Motion carried.

2014-169 Moved by Mr. Farmer, seconded by Mrs. Bennett, to approve the following:

A. Certified Employees

1. Carolyn Cone, Locust Corner Elementary School, full-time, 185 days, one-year limited contract, BA, salary step zero (0), 146 semester hours

2. Margie Massie, New Richmond Elementary School, full-time, 185 days, one-year limited contract, M salary step five (5), 191 semester hours

3. Lisa Martin, NRHS, full-time, NRHS, existing contract status and salary schedule, semester hours remain unchanged

B. Extended Days (2014/2015 SY)

1. Cynthia Banfield, LCE/Monroe Guidance Ten (10) days
2. Carol Ann Coulter, NRHS Guidance, Twenty (20) days
3. Douglas Foote, Dean of Students/Athletic Director, Fifteen (15) days
4. Cynthia Groman, District Psychologist, Fifteen (15) days
5. Byron Trapp, NRHS Guidance, Twenty (20) days

C. Food Service Summer Hours
June 16 – August 11, 2014, Regular Hourly Rate upon Kronos Verification, Not to Exceed Hours listed/Individual

1. Lisa Manning 20 additional hours (35 hours Total)
2. Deborah Mikles 60

D. Summer Professional Development
$100/day, upon Kronos verification

May 28 & 29, 2014 – K-5 Math and 4-12 ELA

1. Mary Hatfield

August 6 & 7, 2014 – K-3 ELA

1. Mary Hatfield

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

E. Non-Renewal of Certified and Classified Substitutes (2013/2014 SY)

Certified Substitutes

| | |
|---|---|
| Stephen Abbott | Samuel Long |
| Richard Adams | Megan Lovitt |
| Mark Allen | Alexander Marschall |
| Victoria Arnold | Melinda Marsh |
| Edna Jo Avra | Lisa Martin |
| William Barnette | Bradley Mikula |
| Kimberly Barth | Erin Mikula |
| Natalie Bendgen | Ursula Miller |
| Joanne Bissinger | Nancy Monnie |
| William Bissinger | William Muellen |
| Meghan Bowling | Heather Newberry |
| Sandra Bradford | Mary Ottlinger |
| Jon Brandyberry | Susanne Overbeek |
| William Braselton | Kathryn Paul |
| Sara Jeanne Brown | Diana Pennington |
| John Callebs | Garth Peterson |
| Kenneth Cannon | Dale Poling |
| Kelsey Cropper | Gregory Rains |
| Linda Curless | Michelle Reaker |
| Sherie Davis | Kay Rhodus |
| Lisa Dean | Jennifer Schmidt |
| Alicia Dodson | Errol Selsby |
| Kathleen Edwards | Gary Sheldon |
| Leigh Ann Edwards | Betty Smith |
| Nanci Farrell | Samuel Smith |
| Sheryl Faubion | Rena Snouffer |
| Jan Gemma | Dianne Stephens |
| Ronald Gibbs | Margaret Stepp |
| Samantha Gibbs | Jan Stewart |
| Amy Gilliam | Steve Strosnider |
| Rodney Glover | Constance Taggart |
| Lisa Hall | Adrienne Taylor |
| Robert Herrmann | Michelle Tyler |
| John Hixenbaugh | Josh Wade |
| Vernon Jackson | Bonita Walmsley |
| James Jeffries | Marcie Ware |
| Janice Kennedy | Gail Weldon |
| Jill Kennedy | Michelle White |
| Grace Kilgore | Edward Wildey |
| Jill Knapp | Mary Williams |
| Cheryl Koehler | Deborah Wiseman |
| Richard Kuhn | Valerie Woebkenberg |
| Jeanne Lemon | |

Classified Substitutes

| | |
|---|---|
| Leonard Abbott | Carrie Lane |
| Stephanie Adams | Michael Lau |
| Barbara Ammerman | Deborah Mikles |
| John Anderson | Erin Mikula |
| Christy Bash | Molly Miller |
| Valerie Beckett | Evelyn Mitchell |
| Natalie Bendgen | Joseph Lee Morgan |
| Ronald Bird | Theresa Moermond |
| Martin Borchers | Teresa Morris |
| Annette Bornemann | Sherry Osborne |
| Jeff Broemsen | Kelly Painter |
| Joseph Cameron | Janice Pastura |
| Kenneth Cannon | Cassandra Pollock |
| Gary Carnes | Michele Reaker |
| Melissa Chandler | Douglas Scott Reese |
| Pamela Closterman | Larry Reffit |
| Teresa Coburn | Rachel Reynolds |
| Toni Colonel | Jack Roark |
| Bonnie Cresap | Stephanie Roberts |
| Bruce Curfman | Lisa Ryan |
| Melissa Darnell | Jennifer Schmidt |
| Rita Darnell | John Simmons |
| William Darnell | Michael Slade |
| Amy Day | Bridgette Smith |
| Tamela Dodson | Lee Smith |
| Stacy Dorn | Judith Snider |
| Kathleen Edwards | Barbara Stanforth |
| Sara Ernst | Karen Strickmeyer |
| Linda Estepp | Kathy Trees |
| Elizabeth Felts | Elizabeth Tremper |
| Linda Gilliam | Chandra Tull |
| Shelley Glenn | April Walriven |
| Deborah Hahn | Alexandria Ward |
| Patricia Hill | Donna Waters |
| Timothy Hoess | James Westrick |
| Geraldine Johnson | Heather Williams |
| Jeanette Johnson | Rebecca Wooten |
| Rosina Jones | Stephen Wright |
| Melinda Jarman | Joshua Wade |
| Landon Kellum | |
| Janice Kennedy | |
| Yvonne Kunz | |

# RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

F. Employment of Certified Substitutes (2014/2015)

| | |
|---|---|
| Stephen Abbott | Samuel Long |
| Victoria Arnold | Megan Lovitt |
| Edna Jo Avra | Melinda Marsh |
| William Barnette | Lisa Martin |
| Kimberly Barth | Erin Mikula |
| Natalie Bendgen | Nancy Monnie |
| Joanne Bissinger | William Muellen |
| William Bissinger | Mary Ottlinger |
| Sandra Bradford | Diana Pennington |
| Jon Brandyberry | Garth Peterson |
| William Braselton | Dale Poling |
| Sara Jeanne Brown | Gregory Rains |
| John Callebs | Michelle Reaker |
| Linda Curless | Jennifer Schmidt |
| Sherie Davis | Errol Selsby |
| Lisa Dean | Betty Smith |
| Kathleen Edwards | Samuel Smith |
| Leigh Ann Edwards | Rena Snouffer |
| Nanci Farrell | Dianne Stephens |
| Sheryl Faubion | Margaret Stepp |
| Jan Gemma | Jan Stewart |
| Ronald Gibbs | Steve Strosnider |
| Samantha Gibbs | Constance Taggart |
| Amy Gilliam | Adrienne Taylor |
| Rodney Glover | Bonita Walmsley |
| Lisa Hall | Marcie Ware |
| John Hixenbaugh | Gail Weldon |
| Vernon Jackson | Michelle White |
| James Jeffries | Edward Wildey |
| Janice Kennedy | Mary Williams |
| Grace Kilgore | Deborah Wiseman |
| Jill Knapp | Valerie Woebkenberg |
| Cheryl Koehler | Rebekah Wolf |
| Jerry Lee | Joshua Wade |

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

HeldMarket Street School 6:00 p.m. June 30, 2014

G. Employment of Classified Substitutes (2014/2015)

| | |
|---|---|
| Leonard Abbott | Landon Kellum |
| Stephanie Adams | Janice Kennedy |
| Barbara Ammerman | Yvonne Kunz |
| Christy Bash | Erin Mikula |
| Valerie Beckett | Molly Miller |
| Natalie Bendgen | Evelyn Mitchell |
| Ronald Bird | Joseph Lee Morgan |
| Martin Borchers | Theresa Moermond |
| Annette Bornemann | Sherry Osborne |
| Joseph Cameron | Michele Reaker |
| Kenneth Cannon | Douglas Scott Reese |
| Gary Carnes | Larry Reffit |
| Melissa Chandler | Rachel Reynolds |
| Pamela Closterman | Jack Roark |
| Toni Colonel | Stephanie Roberts |
| Amy Day | Lisa Ryan |
| Tamela Dodson | Jennifer Schmidt |
| Stacy Dorn | John Simmons |
| Kathleen Edwards | Bridgette Smith |
| Sara Ernst | Judith Snider |
| Linda Estepp | Barbara Stanforth |
| Elizabeth Felts | Karen Strickmeyer |
| Linda Gilliam | Kathy Trees |
| Shelley Glenn | Elizabeth Tremper |
| Deborah Haun | April Walriven |
| Timothy Hoess | Alexandria Ward |
| Jeanette Johnson | James Westrick |
| Rosina Jones | Heather Williams |
| Melinda Jarman | Stephen Wright |

H. Authorize Payment

Douglas Foote, $1,500.00 for D2-3 District Track Meet Manager

# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. June 30, 2014

I. Classified Employee

1. Joshua Wade, instructional assistant, two (2) year limited contract, 186 days, 7 hours a day.

Roll call: Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea, Mr. Farmer, yea. Motion carried.

2014-169 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the following severance payment:

| Name | DOB | Retirement Date | Accum Sick Leave | Max Days | Hourly Rate | Total |
|---|---|---|---|---|---|---|
| Linda Hillgrove | 06/30/1949 | 06/30/2014 | 55.19 | 55 | $23.65 | $10,406.00 |

Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

2014-170 Moved by Mrs. Hayden, seconded by Mr. Walriven to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 7:48 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer