RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. September 15, 2014

The New Richmond Exempted Village Board of Education met in regular session at 6:00 p.m. on September 15, 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
Tim Dufau
Anthony Farmer

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

2014-220 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; Mr. Dufau, 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 7:12 p.m.

PUBLIC PARTICIPATION

Mr. Keith Vogelsang addressed the Board regarding problems with Common Core. He asked if having school employees in a union is beneficial to a childs education. He also asked if teachers are required to join the union.

Ms. Amy Weiskittel addressed the Board asking the status of Science Olympiad and expressed her opinion that the team is important to the children and the district should have a paid coach.

Mr. Steve Hack informed the Board that there is a free informational seminar on Monday, September 22, 2014. He also mentioned that he had read the NREA Master Contract and it appears to only benefit the employees.

Mr. Kevin Wolf addressed the Board about the graduation rate, teacher pay, union contracts, and loss of revenue from Beckjord. He also asked the Board if they are planning on purchasing any additional properties.

2014-221 Moved by Mrs. Bennett, seconded by Mr. Farmer, to approve the agenda as presented. Roll call: Mr. Dufau, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea; Mrs. Bennett, yea. Motion carried.

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2014-222 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the following:

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the August 4, 2014 Special meeting, the August 14, 2014 Regular meeting, the August 19, 2014 Facilities Committee meeting, and the August 20, 2014 Personnel and Negotiations 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 August 30, 2014.

C. Disposal of Equipment

1. One (1) Amaco electric kiln, ICN 01348 from Monroe Elementary School
2. One (1) hpScanjet 2200c, ICN 03240, s/n CN12W15OF9 from Monroe Elementary School

D. Appropriations

It is recommended that the Board of Education approved FY 15 appropriations.

APPROPRIATION RECAP SHEET
ALL FUND TYPES

GOVERNMENTAL FUND TYPES

Fund Class/Name	Fund Number/SCC	Total Appropriation
General Fund		
General	001	$30,324,587.58
Total General Fund		$30,324,587.58
Special Revenue Class		
Special Trust	007	$47,560.96
Public School Support	018	$34,776.22
Other Grant	019	$5,038.48
Underground Storage Tank Fund	031	$505.44
District Managed Activity	300	$133,899.35
Public School Preschool	439	$92,909.00

SchoolNet Professional Develop.	452	$9,000.00
IDEA Part B Grants	516	$542,393.08
Title I Disadvantaged Children	572	$594,010.75
IDEA Preschool-Handicapped	587	$19,928.97
Improving Teacher Quality	590	$168,753.63
Misc. Federal Grant Fund	599	$4,779.78
Total Special Revenue		$1,653,555.66
Capital Projects		
Permanent Improvement	003	$1,010,738.73
Total Capital Projects		$1,010,738.73

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/SCC	Total Appropriation
Enterprise		
Food Service	006	$999,867.00
Rotary - Special Services	011	$26,005.81
Special Enterprise Fund	020	$1,763.72
Total Enterprise		$1,027,636.53
Internal Service		
Rotary-Internal Services	014	$1,716.19
Total Internal Service		$1,716.19

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/SCC	Total Appropriation
Agency Fund		
District Agency	022	$1,895,479.97
Student Managed Activity	200	$26,258.05
Total Agency Fund		$1,921,738.02
Total Appropriations - All Fund Types		$35,939,972.71

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E. Acceptance of Grants

1. It is recommended that the Board of Education accept and approve a grant from the American Dairy Association Mideast in the amount of $1,500.00 to New Richmond Elementary School for the Fuel Up to Play 60 Program.

2. It is recommended that the Board of Education accept and approve a grant from the Greater Cincinnati Foundation in the amount of $1,000.00 to New Richmond Elementary School for the Learning Links Grant.

F. Transfer Of Funds

WHEREAS, as of September 1, 2014 an unexpended balance in the treasury to the credit of the Curriculum Fund which sum 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 $42,972.18 from the Curriculum Fund (001-9009) to the Computer Technology Textbooks and Instructional Materials Fund (001-9001).

NOW THEREFORE BE IT RESOLVED that the sum of $42,972.18 be and is hereby transferred/reallocated from the Curriculum Fund (001-9009) to the Computer Technology Textbooks and Instructional Materials Fund (001-9001).

WHEREAS, as of September 1, 2014 an unexpended balance in the treasury to the credit of the Monroe Budget Fund (001-9006) which sum 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 $993.48 from the Monroe Budget Fund (001-9006) to the Computer Technology Textbooks and Instructional Materials Fund (001-9001).

NOW THEREFORE BE IT RESOLVED that the sum of $993.48 be and is hereby transferred/reallocated from the Monroe Budget Fund (001-9006) to the Computer Technology Textbooks and Instructional Materials Fund (001-9001).

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

2014-223 Moved by Mr. Walriven, seconded by Mr. Farmer, to enter into a lease agreement with Child Focus, Inc.

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

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2014-224 Moved by Mr. Dufau, seconded by Mr. Walriven, to enter into a Residential Lease Agreement for property located at 1113 Bethel-New Richmond Road, New Richmond, Ohio.

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

2014-225 Moved by Mrs. Bennett, seconded by Mr. Farmer to approve the following:

A. Accept the resignation of the following:

1. Scott Bowman, NRMS Track and Field, Assistant Co-Coach Position
2. Adrian Hawk, certified employee, effective August 11, 2014
3. Douglas Heflin, certified employee, effective May 31, 2015, for the purpose of retirement
4. Richard Mahan, NRMS Swimming Head Coach
5. Nicole Parker, NRMS Fall and Winter Cheerleading Advisor Positions

B. Approve employment of the following:

1. Certified Employees

   Hannah Pfeffer, Intervention Specialist, full-time, one year limited contract pro-rated, BA, salary step 0, 146 semester hours

2. Certified Substitutes

   Jane Bevins
   Shannon McKiddy
   R. Douglas Staton

C. Supplementals (2014-2015 SY)

1. Andrea Belmont, NRMS Fall Cheerleading Advisor, Pay Level 3
2. Andrea Belmont, NRMS Winter Cheerleading Advisor, Pay Level 5
3. Richard Mahan, NRHS, Varsity Boys Swimming, Head Coach, Pay Level 10
4. Nathan Rack, NRMS Boys and Girls Field and Track Coach, Pay Level 5

D. Gate Worker
$35/day - Football, Soccer, Volleyball, and Girls Basketball, upon Kronos verification
$45/day - for Boys Basketball and Track, upon Kronos verification

1. Amy Day
2. Amy Gilliam
3. Shannon Myers
4. Tina Stiles

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E. Volunteer Coach

1. Ian Malott, Boys Soccer
2. Dylan Phillips, Boys Basketball

F. Mentors (2014-2015 School Year)
(Payment In accordance with NREA Agreement)

Mentor	Mentee
Vicki Corpuz	William Shoemaker
Deborah Loving	Andrea Belmont
Meredith Zimmerman	Frances Beth Rich
Kelly Heckard	Kathleen McGuire
Sarah Swango	Kelly Langdon
Lauren Bota	Leah Hosler
John Bagley	Alicia Dodson
Kelly Schmittou	Carolyn Cone
Rylan Shebesta	Daniel Heflin
D. Andrew Helton	Nathan Rack
Victoria Phillips	Rachel Reynolds
Staci Heiden	Ann Marie Anderson
Erika Hauke	Courtney Shuman
Misty Cresap	Lindsey Sunderhaus
Misty Cresap	Zackary Stock
Julie Winkelman	Kelly Snead
Jill Blauwkamp	Zoee Rottenberg
Judy Schaecter	Samantha Hagen
Leisa Moore	Elizabeth Faulkner

G. Mentor (2012-2013 School Year and 2013-2014 School Year)
($200 Stipend/year)

Mentor	Mentee
Judy Schaecter	Samantha Hagen

H. Classified Substitute

Linda Hillgrove

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

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2014-226 Moved by Mrs. Bennett, seconded by Mr. Farmer to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 8:50 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer