RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. November 17, 2014

The New Richmond Exempted Village Board of Education met in regular session at 6:00 p.m. on November 17, 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

Adam C. Bird, Superintendent, and Michael F. Mowery, Interim Treasurer, were also present.

2014-251 Moved by Mrs. Bennett, seconded by Mr. Dufau, 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. Hayden, yea; Mr. Walriven, yea; Mr. Dufau, yea; Mrs. Bennett, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 6:01 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 7:04 p.m.

Mr. Farmer arrived at 6:20 p.m.

2014-252 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the amended agenda as presented. Roll call: Mrs. Bennett, yea; Mr. Dufau, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

Mr. Walriven announced that he will be purchasing the district's health insurance effective January 1, 2015.

2014-253 Moved by Mr. Walriven, 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 October 20, 2014 Regular meeting, the October 27, 2014 Special meeting, the October 28, 2014 Special meeting, and the October 29, 2014 Special 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 October 31, 2014.

C. Acceptance of Donations

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

1. $132.75 from Performing Arts Studio to Locust Corner Elementary School for dance
2. $215 from an anonymous donor to the Nick Wilson Scholarship Fund

D. Disposal of Equipment

It is recommended that the Board of Education dispose of the following equipment from the Treasurer and Technology departments:

1. 3 Com Network Hub, s/n7TKV053850 from the Treasurer's office
2. HP Laptop, s/nCNU81430PC from the Treasurer's office
3. IBM PC 300GL, s/n23DDYA4 from the Treasurer's office
4. Mac Computer, s/n QP8050JFX8A from the Treasurer's office
5. Lexmark Printer, ICN 391 from the Treasurer's office
6. Dell OptiPlex GX50, s/n 5FKDH11, from the Treasurer's office
7. Digital VT320, ICN 145 from the Treasurer's office
8. Sony Monitor, ICN 2138 from the Treasurer's office
9. Cisco Router 2600, s/nFTX1213A042 from the Central office
10. Mac Computer, s/nG88133ULXYL from the Central office

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

2014-254 Moved by Mrs. Bennett, seconded by Mr. Farmer, to approve the following administrative bonuses:

Mark Bailey	$4,664.34
Adam Bird	$4,664.34
John Frye	$4,664.34
Phillip Heflin	$4,664.34
Court Lilly	$4,664.34
Terry Miller	$4,664.34
Wayne Prescott	$4,664.34
Matthew Prichard	$4,664.34
Joseph Roach	$3,109.56

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

2014-255 Moved by Mr. Dufau, seconded by Mr. Walriven, to approve the following increase for Charles Vogel: $.95 per hour on the base in school year 2014-2015, retro to July 1, 2014; $.90 per hour on the base in school year 2015-2016; and $.85 per hour on the base in school year 2016-2017:

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

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2014-256 Moved by Mr. Farmer, seconded by Mr. Walriven, to approve participation with Wright Specialty Group for property, fleet and liability insurance coverage at a cost of $63,543 (no increase) for the period July 1, 2015 to June 30, 2016.

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

2014-257 Moved by Mr. Walriven, seconded by Mr. Dufau, to accept the following resignations:

1. Linda Estepp, classified employee, effective close of business November 21, 2014
2. Timothy Slye, classified employee, effective close of business December 31, 2014, for the purpose of retirement

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

2014-258 Moved by Mr. Farmer, seconded by Mr. Dufau, to approve employment of the following:

A. Exempt Classified Employee

Benjamin Greeson, Technology Department, full-time, 260 day, pro-rated one-year limited contract, effective December 1, 2014, salary step twelve (12).

B. Substitute Certified Employees

Richard Schuchmann

C. Substitute Classified Employees

1. Cathy Bolender
2. Beth Childers, effective October 27, 2014
3. Bonnie Cresap
4. Jenny Gastrich
5. Lynette Lindsley
6. Robert Painter
7. Heather Williams
8. Catherine Wolfe

D. Detention Monitor (school year 2014-2015)
(regular hourly rate upon submission to Kronos)

Susan Curfman

E. Volunteer Coaches

1. Ursula Miller, NRMS Science Olympiad
2. Dakota Felts, NRMS Wrestling
3. J. R. Forsee, NRMS Wrestling

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4. Heather Ipsaro, NRMS Science Olympiad
5. Jana Holdsworth, NRMS Science Olympiad
6. Susan Twomey, NRMS Science Olympiad
7. Kathy Gillespie, NRMS Science Olympiad
8. Gregg Curless, NRMS Science Olympiad
9. Shannon Stapleton, NRMS Science Olympiad

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

2014-259 Moved by Mr. Walriven, seconded by Mrs. Bennett, to approve the unpaid leave of absence request from Barbara Trees, classified employee, for the period November 19, 2014 through January 31, 2015.

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

2014-260 Moved by Mr. Dufau, seconded by Mr. Walriven, 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. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Dufau, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 7:35 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 8:05 p.m.

2014-261 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 8:06 p.m.

Kimberly Hayden, President

Michael F. Mowery, Interim Treasurer