

RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. August 18, 2014

The New Richmond Exempted Village Board of Education met in regular session at 6:00 p.m. on August 18, 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.

2014-201 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. Farmer, yea; Mr. Walriven, yea; Mr. DuFau, yea; Mrs. Bennett, 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.

2014-202 Moved by Mr. Walriven, seconded by Mr. Farmer, to approve the agenda as presented. Roll call: Mrs. Bennett, yea; Mr. DuFau, yea; Mrs. Hayden, yea; Mr. Farmer, yea; Mr. Walriven, yea. Motion carried.

2014-203 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 July 3, 2014 Policy Committee meeting, July 1, 2014 and July 17, 2014 Personnel and Negotiations Committee meetings, the July 7, July 25, July 28, July 29 and July 30, 2014 Special meetings, and the July 14, 2014 Regular 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 July 31, 2014, as per attached.

C. Disposal of Equipment

It is recommended that the Board of Education approve disposal of the following Equipment:

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Bldg	Qty	Description	Inventory Control No.
NRHS	1	Teacher Chair	
NRHS	7	Art Chairs	
NRHS	1	Desk	
NRHS	2	Desks	
NRHS	6	Chairs	
NRHS	1	Book Rack	
NRMS	13	Art Tables	
NRMS	1	Rolling Gate	02504
NRMS	1	Rolling Gate	03004
NRMS	1	Table	03348
NRMS	1	Vacuum	
NRMS	1	Vacuum	023635
NRMS	1	Scrubber – high speed	04000
NRMS	1	Battery Charger	
NRMS	1	Vacuum	05965
NRMS	4	Steel Doors	
NRMS	1	Book Carousel	03359
NRMS	1	TV set	04229
NRMS	1	TV set	00703
NRMS	1	TV set	01378
NRMS	1	TV set	00748
NRMS	1	TV set	01479
NRMS	1	TV set	01457
NRMS	1	TV set	01516
NRMS	1	TV set	01509
NRMS	1	TV set	01391
NRMS	1	TV set	01875
NRMS	1	TV set	03058
NRMS	1	TV set	00700
NRMS	1	TV set	01422
NRMS	1	TV set	00731
NRMS	1	TV set	04230
NRMS	1	TV set	10992
NRMS	1	TV set	01466
NRMS	1	TV set	01993
NRMS	1	TV set	00755
NRMS	1	TV set	01441
NRMS	1	TV set	01363
NRMS	1	TV set	00668
NRMS	1	TV set	01352
NRMS	1	TV set	01405
NRMS	1	TV set	01486
NRMS	1	TV set	01213
NRMS	1	TV set	
NRMS	1	VCR	04226
NRMS	1	VCR	00699

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NRMS	1	VCR	01876
NRMS	1	VCR	01919
NRMS	1	VCR	01987
NRMS	1	VCR	01867
NRMS	1	VCR	01988
NRMS	1	VCR	04227
NRMS	1	VCR	03350
NRMS	1	VCR	00732
NRMS	1	VCR	01442
NRMS	1	VCR	04220
NRMS	1	VCR	01912
NRMS	1	VCR	00702
NRMS	1	VCR	01487
NRMS	1	VCR	01379
NRMS	1	VCR	
NRMS	1	VCR	
NRHS	1	Refrigerator (HS Athletics)	
NRHS	30	Black Volleyball Shorts	

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

2014-204 Moved by Mr. Farmer, seconded by Mr. DuFau, to approve 2014-2015 payment in lieu of school transportation.

WHEREAS the student(s) identified below have been determined to be residents of the school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

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WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio revised Code: Therefore, be it

RESOLVED that the New Richmond Exempted Village School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named below, payment-in-lieu of transportation.

<u>Student Names(s)</u>	<u>Grade Level and School</u>	<u>Parent/Guardian</u>
Kara Broderick	5 th Grade, St. Ursula Villa	Bill and Kendra Broderick
Graeme Dickerson	8 th Grade, Miami Valley Christian Academy	Brock and Kathleen Dickerson
Sydney Gardner	5 th Grade St. Ursula Villa	Brian and Jennifer Gardner
Isabel Holte	2 nd Grade, St. Ursula Villa	Ryan and Holly Holte
Abigail Holte	Kindergarten, St. Ursula Villa	Ryan and Holly Holte
Melissa Lefler	9 th Grade, Miami Valley Christian	Kevin and Lecann Lefler

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

- 2014-205 Moved by Mr. Walriven, seconded by Mrs. Bennett, to approve a contract agreement between the Board of Education and Clermont County Board of DD for special education services for the 2014-2015 School Year.

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

- 2014-206 Moved by Mr. Farmer, seconded by Mr. Walriven to approve the following certified contract recommendation:

One Year

Malinda Hawkins

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

- 2014-207 Moved by Mr. Farmer, seconded by Mrs. Bennett, to accept the following resignations:

1. Jessica Levy, *classified employee*, effective close of business August 11, 2014
2. Katherine Wilson, *certified employee*, effective close of business May 31, 2014 for the purpose of retirement.

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

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2014-208 Moved by Mr. Farmer, seconded by Mr. Walriven, to approve employment of the following:

A. Classified Employees

1. Ray Forsee, NRHS, full-time, 6.5 hours a day, 186 days a year, one year limited contract, salary step 4
2. Kelly Grogan, NRE, full-time, 6.5 hours a day, 186 days a year, one year limited contract, salary step 4
3. Glema Jennings, LCE, full-time, 6.5 hours a day, 186 days a year, one year limited contract, salary step 4
4. Sherry Osbourn, Food Service, LCE, part-time, 2.5 hours a day, 185 days a year, one year limited contract, salary step 1
5. Kathy Trees, Food Service, Monroe, part-time, 2.5 hours a day, 185 days a year, one year limited contract, salary step 1
6. Alexandria Ward, Food Service, NRMS, part-time, 3 hours a day, 185 days a year, one year limited contract, salary step 1

B. Reading Tutor

3 hours/day, five days/week \$21.38/hour

Cheryl Caldwell, Monroe Elementary School

C. Certified Substitutes

1. William Barnette
2. Robert Brotzge
3. Beth Childress
4. John Gillespie
5. Brittany Graser
6. Heather Newberry

D. Classified Substitutes

1. Bonnie Cresap
2. Roberta Speaks
3. James Westrick, Sr.

E. Supplementals

1. Susan Curfman, Assistant Softball Coach, Pay Level 9
2. Joshua Durbin, JV Football Co-Coach, Pay Level 10
3. William Shoemaker, Varsity Boys Assistant Basketball Coach, Pay Level 10
4. Joshua Stratton, Winter Weight Room Supervisor, Pay Level 2

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F. Band Camp Instructors

- | | |
|--------------------------------------|------------------------------|
| 1. Patrick Ballentine, \$500 Stipend | Percussion and Marching Band |
| 2. Jacob Curnett, \$500 Stipend | Percussion and marching Band |
| 3. Lori Schafer, \$500 Stipend | Woodwind Sectionals |
| 4. Kyle Sunday, \$600 Stipend | Brass and Marching Band |

G. Lay Coaches

1. Patrick Fagan, JV Football Coach, Pay Level 10
2. Tyler Layman, Freshman Football Coach, Pay Level 9
3. E. Michael Laub, Varsity Baseball Assistant Coach, Pay Level 9

H. Volunteer Coaches

John Callebs, Softball	John Duncan, Baseball
Patrick Gibson, Baseball	Patricia Payne, Softball

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

- 2014-209 Moved by Mr. Farmer, seconded by Mrs. Bennett to accept and approve the bus bid from Rush Truck Centers of Ohio, Inc. and approve the purchase of two (2) 72-passenger buses for the amount of \$157,950.00.

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

- 2014-210 Moved by Mr. Walriven, seconded by Mr. DuFau to approve the following severance payment:

Name	DOB	Retirement Date	Accum Sick Leave	Max Days	Super Severance	Daily Rate	Total
Katherine Wilson	12/10/55	6/30/14	260	50	No	\$441.968	\$22,098.40

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

- 2014-211 Moved by Mr. Walriven, seconded by Mrs. Bennett to approve the Memorandum of Understanding between the New Richmond Exempted Village School District Board of Education and The Village of New Richmond and to approve the Clermont County Sheriff's Office Extra Employment Detail Agreement.

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

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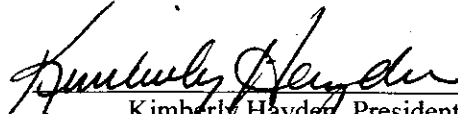
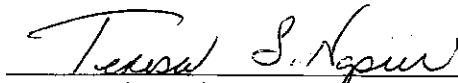
- 2014-212 Moved by Mr. Walriven, seconded by Mr. Farmer, to enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; in accordance with Ohio Revised Code 121.22(4). Roll call: Mrs. Hayden, yea; Mr. Walriven, yea; Mr. DuFau, yea; Mr. Farmer, yea; Mrs. Bennett, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 8:20 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 8:46 p.m.

- 2014-213 Moved by Mr. DuFau, seconded by Mr. Walriven to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the regular meeting adjourned at 8:47 p.m.


Kimberly Hayden, President
Teresa S. Napier, Chief Financial Officer