

**New Richmond Exempted Village School District
Board of Education
Regular Meeting
January 20, 2015
6:30 P.M.**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Executive Session**
- 3. Additions/Corrections to the Agenda**
- 4. Public Participation**
- 5. Grant Career Center Report**
- 6. Committee Reports**
- 7. Superintendent's Report**
- 8. Treasurer's Report**
- 9. Employment of the Treasurer**
- 10. Adoption of Policies**
- 11. Employment of Personnel**
- 12. Approval of Severance Payments**
- 13. Executive Session**
- 14. Adjournment**

**New Richmond Exempted Village School District
Board of Education
Regular Meeting
January 20, 2015
6:30 P.M.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the regularly scheduled meeting as indicated on the agenda."

AGENDA

1. Call to Order and Roll Call

The New Richmond Exempted Village School District Board of Education met in regular session at 6:30 p.m. on January 20, 2015, at 212 Market Street, New Richmond, Ohio 45157 with the following members present: Kim Hayden, President ____; Kevin Walriven, Vice-President ____; Kristin Bennett, Member ____, Tim Dufau, Member ____; and, Tony Farmer, Member _____. Also present were: Adam Bird, Superintendent and Michael Mowery, Interim Treasurer.

- Pledge of Allegiance

2. Executive Session

It is recommended that the Board of Education 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).

Time Entered Executive Session _____

Time Returned to Open Session _____

Motion: _____ Second: _____

Vote: Kristin Bennett ____	Tim Dufau ____	Tony Farmer ____
Kim Hayden ____	Kevin Walriven ____	

3. Additions/Corrections to the Agenda

Motion: _____ Second: _____

Vote: Kristin Bennett ____	Tim Dufau ____	Tony Farmer ____
Kim Hayden ____	Kevin Walriven ____	

4. Public Participation

5. Grant Career Center Report

6. Committee Reports

- NRE PTO Playground Presentation

7. Superintendent's Report

8. Treasurer's Report

A. Approval of Minutes

It is recommended that the Board of Education approve the minutes of the December 2 and December 17, 2014 Special meetings, the December 15, 2014 Personnel Committee meeting, the December 15, 2014 Policy Committee meeting and the December 16, 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 December 31, 2014, as per attached.

C. Acceptance of Donations

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

- \$50 from Brooke and Ryan Gillespie to New Richmond High School Sports Medicine Foundation Fund
- \$50 from Chris and Linda Lindsay to New Richmond High School Sports Medicine Foundation Fund
- \$50 from Thomas and Peggy Hanrahan to the Melissa Rae and Jackie Lee Locy Memorial Scholarship fund
- One (1) Accord trumpet #567171 from Scott and Sonya Fischesser to New Richmond High School Band
- \$1,000 from Ralph and Ethel Maw to the Roberta Wildey Windle Scholarship fund
- \$2,000 from Ralph Windle II to the Roberta Wildey Windle Scholarship fund

D. Establishment of Fund

It is recommended that the Board of Education approve the establishment of the following special revenue fund:

019-9923	US Grant Career Day Grant
Authority:	Section 5705.09
Purpose:	To account for the financial activities related to a grant from the Career Center in support of Career Day activities.
Classification:	Governmental Fund Type, Special Revenue Fund

Motion: _____ Second: _____

Vote: Kristin Bennett ____ Tim Dufau ____ Tony Farmer ____
Kim Hayden ____ Kevin Walriven ____

9. Employment of the Treasurer

Moved by _____, seconded by _____, to approve the employment of Michael Mowery as Interim Treasurer, _____ through _____ for \$375/day.

Vote: Kristin Bennett ____ Tim Dufau ____ Tony Farmer ____
Kim Hayden ____ Kevin Walriven ____

10. Adoption of Policy

Treasurer

6144 – Investments

4120.02 – Exempt Employees

Technology

7540.02 – District Web Page

7540.03 – Student Education in Technology

7540.04 – Staff Network and Internet Acceptable Use and Safety

8330 – Student Records

Other

3220 – Standards-Based Teacher Evaluation
1530 – Evaluation of Principals and Other Administrators
2210 – Curriculum and Development
2510 – Adoption of Textbooks
2520 – Selection of Instructional Materials and Equipment
5330 – Use of Medications
5336 – Care of Students with Diabetes
8500 – Food Services
2430 – District-Sponsored Clubs and Activities
8325 – Receiving Legal Documents
8400 – School Safety
8660– Incidental Transportation of Students by Private Vehicle

Motion: _____ Second: _____

Vote: Kristin Bennett ____ Tim Dufau ____ Tony Farmer ____
Kim Hayden ____ Kevin Walriven ____

11. Employment of Personnel

It is recommended that the Board of Education approve employment of the following:

A. Certified Employee

Gregory Minor, one year limited contract pro-rated, effective January 26, 2015, BA degree, salary step 5, 140 semester hours

B. Certified Substitute Employees

Amy Iker

C. Site Manager

Susan Curfman, effective December 1, 2014

Motion: _____ Second: _____

Vote: Kristin Bennett ____ Tim Dufau ____ Tony Farmer ____
Kim Hayden ____ Kevin Walriven ____

12. Approval of Severance Payments

It is recommended that the Board of Education approve the following severance payment:

	DOB	Retirement Date	Accum Sick Leave Days/Hours	Eligible Retirement Sick Leave Days/Hours	Hourly Rate	Total
Timothy Slye	10/29/63	12/31/15	1928 hours	464 hours	\$18.05	\$8,375.20
Deborah Wessel	7/13/55	12/31/15	7.08 days	1.77 days	\$22.29	\$315.63

Motion: _____ Second: _____

Vote: Kristin Bennett _____ Tim Dufau _____ Tony Farmer _____
Kim Hayden _____ Kevin Walriven _____

13. Executive Session

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Time Entered Executive Session _____

Time Returned to Open Session _____

Motion: _____ Second: _____

Vote: Kristin Bennett _____ Tim Dufau _____ Tony Farmer _____
Kim Hayden _____ Kevin Walriven _____

14. Adjournment

Motion: _____ Second: _____

Vote: Kristin Bennett _____ Tim Dufau _____ Tony Farmer _____
Kim Hayden _____ Kevin Walriven _____