

RECORD OF PROCEEDINGS

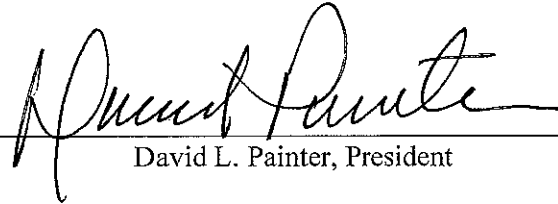
Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 9:00 a.m. July 12, 2011

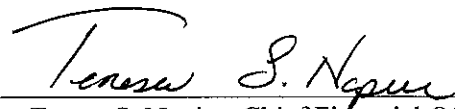
On July 12, 2011 at 9:00 a.m., the New Richmond Exempted Village Board of Education Personnel and Negotiations Committee met at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following in attendance:

Mr. Fred Heflin, Member Board of Education
Mr. Ben Bird, Member Board of Education
Mr. Adam Bird, Superintendent
Ms. Teresa Napier, Chief Financial Officer/Treasurer
Mr. Bronston McCord, Attorney for the Board of Education
O.A.P.S.E. Negotiation Team

O.A.P.S.E. negotiations followed.



David L. Painter, President



Teresa S. Napier, Chief Financial Officer