

The New Richmond Exempted Village Board of Education met in special session at 8:00 a.m. on August 14, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, President
David Painter, Vice-President
Ben Bird
Fred Heflin
Kevin Walriven

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, John Frye, Diana Spinnati, Court Lilly, Gary Combs, Julie Renner, Matt Prichard, Wayne Prescott, Brenda Young, Nicole Parker, and Lisa Workman were also present.

The Board discussed the following:

1. The Financial Future of NREVSD
2. Technology Direction for NREVSD
3. K-12 Grading Scale
4. NRHS Graduation Requirements
5. Kronos

2011-19 Moved by Mr. Walriven, seconded by Mr. Painter, 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. Stark, yea; Mr. Bird, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the special meeting moved into executive session at 3:00 p.m.

Mrs. Stark declared the executive session adjourned and the special meeting reconvened at 3:50 p.m.

2011-20 Moved by Mr. Painter, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mrs. Stark declared the special meeting adjourned at 3:52 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer

Market Street School

8:00 a.m.

August 14, 2010