

The New Richmond Exempted Village Board of Education met in special session at 9:00 a.m. on August 7, 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, were also present.

Mr. Larry D. Grooms, Area One Coordinator, presented the results of the District Staffing Analysis.

2011-15 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 11:15 a.m.

Mrs. Stark declared the executive session adjourned and the special meeting reconvened at 11:58 a.m.

2011-16 Moved by Mr. Heflin, seconded by Mr. Painter, to employ Courtney Lilly, two-year administrative contract, 260 days, prorated, effective August 9, 2010 through July 31, 2012, \$80,000 annual salary, and in accordance with Policy 1515 – Salary, Severance Pay, Fringe Benefits. Roll call: Mr. Walriven, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Heflin, yea. Motion carried.

2011-17 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 12:00 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer