

RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School

1:00 p.m.

December 16, 2011

The New Richmond Exempted Village Board of Education met in special session at 1:00 p.m. on December 16, 2011, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2012-52 Moved by Mrs. Stark, seconded by Mr. Walriven, 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: Mr. Painter, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea; Mrs. Stark, yea. Motion carried.

Mr. Painter declared the special meeting moved into executive session at 1:03 p.m.

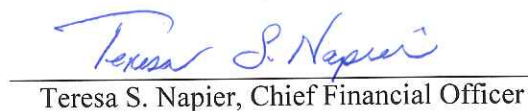
Mr. Painter declared the executive session adjourned and the special meeting reconvened at 2:41 p.m.

2012-53 Moved by Mr. Walriven, seconded by Mrs. Stark to adjourn the special meeting. Roll call: all yeas.

Mr. Painter declared the special meeting adjourned at 2:43 p.m.



President



Teresa S. Napier, Chief Financial Officer