

Market Street School

7:00 p.m.

December 2,

2002

The New Richmond Exempted Village Board of Education met in special session on December 2, 2002, 7:00 p.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Fred Heflin, President
David Hawkins, Vice-President
Ralph Shepherd
Mark Adamson
Paul Zimmerman

Also present were: Mr. Loren Wilson, Superintendent; and Teresa Napier, Chief Financial Officer.

Mr. Wilson presented the following additions and changes to the agenda:

Add: 2. Presentation

- Ms. Nancy Beck, New Richmond Boys & Girls Club
Re: 21st Century Community Learning Center Grant Application -
\$141,472.00

Add: 6. Employment of Personnel

2. Classified Substitute Employees (2002/2003 School Year)
Garry Sayers, effective November 4, 2002

PRESENTATION

Ms. Nancy Beck, New Richmond Boys and Girls Club, addressed the Board regarding the 21st Century Community Learning Center Grant Application in the amount of \$141,472.

2003-110 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to adopt the agenda as amended. Roll call: Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2003-111 Moved by Mr. Zimmerman, seconded by Mr. Adamson, to accept the following donation:

- \$500 to New Richmond Elementary School from First Clermont Bank
- \$3.01 to Locust Corner Elementary School from K-Mart School Spirit Program

Roll call: Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Zimmerman, yea. Motion carried.

2003-112 Moved by Mr. Zimmerman, seconded by Mr. Hawkins, to approve disposal of the following:

- Twenty US History, Vol. 2 textbooks, Charles Merrill Co., © 1986
- Sixty-three American Government textbooks, Charles Merrill Co., © 1987
- Two Hundred Seventy-two, Introduction to the Social Sciences textbooks, © 1991

Market Street School

7:00

p.m.

December 2,

2002

Roll call: Mr. Shepherd, yea; Mr. Adamson, yea; Mr. Heflin, yea; Mr. Hawkins, yea; Mr. Zimmerman, yea. Motion carried.

2003-113 Moved by Mr. Hawkins, seconded by Mr. Zimmerman, to employ the following, pending certification, and submission of successful criminal background check and a negative TB test:

1. Certified Substitute Employees (2002/2003 School Year)
 1. Sharon Kidd
2. Classified Substitute Employees (2002/2003 School Year)
 1. Ann Jones
 2. Garry Sayers, effective November 4, 2002

Roll call: Mr. Heflin, yea; Mr. Adamson, yea; Mr. Shepherd, yea; Mr. Zimmerman, yea; Mr. Hawkins, yea. Motion carried.

2003-114 Moved by Mr. Shepherd, seconded by Mr. Zimmerman, to enter into executive session for the purpose of consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; preparing for, conducting or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment in accordance with Ohio Revised Code 121.11. Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Adamson, yea; Mr. Zimmerman, yea; Mr. Shepherd, yea. Motion carried.

Mr. Heflin declared the **special** meeting moved into executive session at 8:40 p.m.

Mr. Heflin declared the executive session adjourned and the **special** meeting reconvened at 10:08 p.m.

2003-115 Moved by Mr. Hawkins, seconded by Mr. Zimmerman, to adjourn the **special** meeting. Roll call: all yeas.

Mr. Heflin declared the **special** meeting adjourned at 10:10 p.m.

Frederick R. Heflin, President

Teresa S. Napier, Chief Financial

Officer

Market Street School

7:00 p.m.

December 2,

2002