

The New Richmond Exempted Village Board of Education met in special session at 4:30 p.m. on February 6, 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
Kevin Walriven

Mr. Heflin attended electronically.

Thomas D. Durbin, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2010-114 Moved by Mr. Walriven, seconded by Mr. Bird, to authorize SHP Leading Design to prepare specifications and bid documents for interior asbestos removal and remodeling at New Richmond High School. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

2010-115 Moved by Mr. Painter, seconded by Mr. Walriven, to approve the Memorandum Of Agreement for Deposit of Public Funds with RiverHills Bank effective February 14, 2010 through February 14, 2015. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

2010-116 Moved by Mr. Walriven, seconded by Mr. Painter to adjourn the special meeting. Roll call: all yeas.

Mrs. Stark declared the special meeting adjourned.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer