

The New Richmond Exempted Village Board of Education met in special session at 8:00 a.m. on January 22, 2011, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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

2011-77 Moved by Mr. Heflin, seconded by Mrs. Stark, 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) and, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, in accordance with Ohio Revised Code 121.22(4). Roll call: Mr. Walriven, yea; Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, yea. Motion carried.

Mr. Painter declared the regular meeting moved into executive session at 8:05 a.m.

Mr. Painter declared the executive session adjourned and the regular meeting reconvened at 11:23 a.m.

2011-78 Moved by Mr. Heflin, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mr. Painter declared the special meeting adjourned at 11:24 p.m.

David L. Painter, President

Teresa S. Napier, Chief Financial Officer