

On January 26, 2010 the New Richmond Exempted Village Board of Education Facilities Committee met at 4:30 p.m. at New Richmond High School, 1131 Bethel-New Richmond Road, New Richmond, Ohio 45157, with the following in attendance:

Mr. Kevin Walriven, Member Board of Education
Mr. Ben Bird, Member Board of Education
Mr. Thomas D. Durbin, Superintendent
Ms. Teresa Napier, Treasurer/CFO
Mr. Tom Fernandez, SHP
Mr. Marty Rose, SHP
Mrs. Cindy Gorth

The following was discussed:

1. Interior Renovation of the high school
 - A. SHP, Leading Design, Tom Fernandez & Marty Rose
 1. Asbestos removal – ceilings and floor tiles
 2. Replacement of lights
 3. Restroom renovations
2. Room 108 test results
 - A. Future testing
 - B. Long term Solutions
 1. 2004 sketches & estimates – SHP, Leading Design
3. Middle School Proposal to increase ventilation - \$30,177 – (State Bid) 39 units
4. Athletic Complex status
5. Maintenance Facility on Front Street
6. Middle School Controls Proposal

The meeting was adjourned at 6:50 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer