

The New Richmond Exempted Village Board of Education met in special session at 7:00 a.m. on January 30, 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 by conference call from Florida.

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

2010-111 Moved by Mr. Walriven, seconded by Mr. Painter, to employ Elizabeth McCaffrey as a certified substitute employee for the 2009-2010 school year effecting January 19, 2010. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

PUBLIC PARTICIPATION

The Board of Education answered questions from the audience regarding the facility issues at the high school.

2010-112 Moved by Mr. Painter, 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); and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

Mrs. Stark declared the special meeting moved into executive session at 8:40 a.m.

Mrs. Stark declared the executive session adjourned and the special meeting reconvened at 12:28 p.m.

2010-113 Moved by Mr. Painter, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mrs. Stark declared the special meeting adjourned at 12:29 p.m.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer