Market Street School

7:00 p.m. January 15, 2003

The New Richmond Exempted Village Board of Education met in special session on January 15, 2003, 7:00 p.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

Mr. Heflin was appointed Treasurer Pro Tempore.

2003-159 Moved by Mr. Heflin, seconded by Mr. Shepherd, to enter into executive session for the purpose of considering 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 O.R.C. 121.11. Roll call: ; Mr. Zimmerman, yea Mr. Adamson, yea; Mr. Shepherd, yea; ; Mr. Heflin, yea. Motion carried.

Mr. Zimmerman declared the special meeting moved into executive session at 7:02 p.m.

Mr. Zimmerman declared the executive session adjourned and the special meeting reconvened at 9:28 p.m.

2003-160 Moved by Mr. Zimmerman, seconded by Mr. Adamson, to adjourn the special meeting. Roll call: all yeas.

Mr. Zimmerman declared the special meeting adjourned at 9:30 p.m.

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Paul J. Zimmerman, President

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Teresa S. Napier, Chief Financial Officer