

Market Street School

6:00 p.m.

June 3,

2004

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The New Richmond Exempted Village Board of Education met in special session on June 3, 2004, at 6:00 p.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

David Hawkins, President  
Fred Heflin, Vice-President  
Ralph Shepherd  
Paul Zimmerman  
David Painter (arrived during executive session).

Charles Moore, Superintendent, and Teresa Napier, Chief Financial Officer, were also present.

2004-145 Moved by Mr. Zimmerman, seconded by Mr. Heflin, 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. Hawkins, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Heflin, yea; Mr. Zimmerman, yea;. Motion carried.

Mr. Hawkins declared the special meeting moved into executive session at 6:08 p.m.

Mr. Hawkins declared the executive session adjourned and the special meeting reconvened at 9:30 p.m.

2004-146 Moved by Mr. Zimmerman, seconded by Mr. Shepherd, to adjourn the special meeting. Roll call: all yeas.

Mr. Hawkins declared the special meeting adjourned at 9:32 p.m.

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David S. Hawkins, President

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Teresa S. Napier, Chief Financial Officer