

Market Street School

4:45 p.m.

June 8,

2004

On June 8, 2004 the New Richmond Exempted Village Board of Education Personnel and Negotiations Committee met at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following in attendance:

Mr. David Hawkins, President Board of Education
Mr. Ralph Shepherd, Member Board of Education
Mr. Charles Moore, Superintendent
Ms. Teresa Napier, Chief Financial Officer/Treasurer

2004-147 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to into executive session for the purpose of consideration of 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 Ohio Revised Code 121.11. Roll call: Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

The meeting was adjourned.

David S. Hawkins, President

Teresa S. Napier, Chief Financial Officer