

Market Street School

9:00 a.m.

November 6,

2004

The New Richmond Exempted Village Board of Education met in [special](#) session on [November 6, 2004, 9:00 a.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  
David Painter

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

2005-48 Moved by Mr. Shepherd, seconded by Mr. Painter, 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. Heflin, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

Mr. Hawkins declared the [special](#) meeting moved into executive session at 9:02 a.m.

Mr. Hawkins declared the executive session adjourned and the [special](#) meeting reconvened at 12:28 p.m.

2005-49 Moved by Mr. Painter, seconded by Mr. Hawkins, to appoint Mr. Kevin Walriven to fulfill the unexpired term of Mr. Paul Zimmerman. It is hereby resolved that Mr. Walriven's term will expire on December 31, 2005. Roll call: Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Hawkins, yea; Mr. Painter, yea. Motion carried.

2005-50 Moved by Mr. Shepherd, seconded by Mr. Heflin, to employ Carol Becker, certified employee, as the District Elementary Technology Teacher for the 2004-2005 school year, full-time, one-year limited contract, pro-rated, effective November 8, 2004, MA+30, eight years experience, salary step 7, pending certification, verification of employment, submission of successful criminal background check and a negative TB test. Roll call: Mr. Hawkins, yea; Mr. Painter, yea; Mr. Heflin, yea; Mr. Shepherd, yea. Motion carried.

2005-51 Moved by Mr. Shepherd, seconded by Mr. Heflin, to accept the resignation of Carol Becker, certified employee, effective July 31, 2005. Roll call: Mr. Hawkins, yea; Mr. Painter, yea; Mr. Heflin, yea; Mr. Shepherd, yea. Motion carried.

2005-52 Moved by Mr. Painter, seconded by Mr. Shepherd, to adjourn the [special](#) meeting. Roll call: all yeas.

Mr. Hawkins declared the [special](#) meeting adjourned at 12:30 p.m.

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David S. Hawkins, President

Market Street School

7:00 p.m.

October 30,

2004

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Teresa S. Napier, Chief Financial Officer