

Market Street School

8:00 a.m.

October 6,

2007

The New Richmond Exempted Village Board of Education met in special session at 8:00 a.m. on October 6, 2007, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

David Painter, President
Ralph Shepherd, Vice-President
Kim Hayden
Kevin Walriven
David Hawkins

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

The Board announced that their regular meeting scheduled for October 11th is changed to October 22nd at 7:30 p.m. They also announced that the Personnel Committee meeting scheduled for October 22nd at 4:30 p.m. is changed to 5:30 p.m.

2008-52 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to enter into executive session to consider the appointment, employment, dismissal, demotion or compensation of a public employee; in accordance with O.R.C. 121.22(G)(1). Roll call: Mr. Painter, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

Mr. Painter declared the special meeting moved into executive session at 8:14 a.m.

Mr. Painter declared the executive session adjourned and the special meeting reconvened at 10:30 a.m.

2008-53 Moved by Mr. Painter, seconded by Mrs. Hayden, to adjourn the special meeting. Roll call: all yeas.

Mr. Painter declared the special meeting adjourned at 10:31 a.m.

David L. Painter, President

Teresa S. Napier, Chief Financial Officer