

The New Richmond Exempted Village Board of Education met in special session 8:00 a.m. on February 14, 2009, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

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

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

2009-136 Moved by Mr. Painter, seconded by Mrs. Stark, to enter into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; in accordance with O.R.C. 121.22(1). Roll call: Mr. Shepherd, yea; Mr. Walriven, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. Painter, yea. Motion carried.

Mrs. Hayden declared the special meeting moved into executive session at 8:05 a.m.

Mrs. Hayden declared the executive session adjourned and the special meeting reconvened at 11:26 a.m.

2009-136 Moved by Mr. Painter, seconded by Mr. Shepherd, to adjourn the regular meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 11:28 a.m.

---

Kimberly Hayden, President

---

Teresa S. Napier, Chief Financial Officer