

Market Street School

8:00 a.m.

January 10,

2009

The New Richmond Exempted Village Board of Education met in special session at 8:00 a.m. on January 10, 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,

2009-120 Moved by Mr. Walriven, seconded by Mr. Painter that Mr. Shepherd be appointed as Grant Career Center Board of Education member for a one year term effective January 1, 2009. Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mrs. Stark, yea; Mr. painter, yea; Mr. Walriven, yea. Motion carried.

2009-121 Moved by Mrs. Stark, seconded by Mr. Painter, to enter into executive session for the purpose of consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; in accordance with Ohio Revised Code 121.22(1). Roll call: Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Painter, yea; Mrs. Stark, yea. Motion carried.

Mrs. Hayden declared the special meeting moved into executive session at 8:10 a.m.

Mrs. Hayden declared the executive session adjourned and the special meeting reconvened at 11:10 a.m.

2009-122 Moved by Mr. Painter, seconded by Mr. Shepherd, to adjourn the regular meeting. Roll call: all yeas.

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

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer