RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. November 12, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:00 p.m. on November 12, 2014, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kim Hayden, President
Kevin Walriven, Vice-President
Kristin Bennett
Tim Dufau

Adam C. Bird, Superintendent, and Michael F. Mowery, Interim Treasurer, were also present.

2014-248 Moved by Mr. Walriven, seconded by Mr. Dufau, 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: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Dufau, yea; Mr. Walriven, yea. Motion carried.

Mrs. Hayden declared the meeting moved into executive session at 6:04 p.m.

Mrs. Hayden declared the executive session adjourned at 6:30 p.m.

2014-249 Moved by Mrs. Bennett, seconded by Mr. Dufau, to approve the employment of Michael Mowery as Interim Treasurer, November 12, 2014 through December 15, 2014.

Roll call: Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Dufau, yea; Mrs. Bennett, yea. Motion carried.

The Board held a discussion of strategic planning.

2014-250 Moved by Mrs. Bennett, seconded by Mr. Dufau to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 8:00 p.m.

Kimberly Hayden, President

Michael F. Mowery, Interim Treasurer