RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 9:30 a.m. August 19, 2014

On August 19, 2014 the New Richmond Exempted Village Board of Education Facilities Committee met at 9:30 a.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following in attendance:

Mr. Kevin Walriven, Vice President Board of Education
Mrs. Kristin Bennett, Member Board of Education
Mr. Adam C. Bird, Superintendent
Ms. Teresa S. Napier, Treasurer/CFO
Mr. Glenn Beyer, Head Maintenance

The following was discussed:

1. NRMS Sewer Line
2. Trane RTU's at LCE and NRHS
3. Monroe Floor Lift and Tile
4. Monroe Round Section Roof
5. Monroe Playground
6. Stadium Turf Replacement
7. LCE Fire Alarm
8. NRHS Chiller '97
9. Review Five Year Forecast
10. Traffic Study Review
11. Review of H.B. 264 Program
12. Mound Repair at NRHS Baseball Field
13. Hole Repair at Market Street

The meeting was adjourned at 12:00 p.m..

Kimberly Hayden

Kimberly Hayden, President

Teresa S. Napier

Teresa S. Napier, Chief Financial Officer