RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. August 4, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:00 p.m. on August 4, 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
Anthony Farmer

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2014-195 Mrs. Hayden, President, called for nominations for the appointment of an individual to fill the vacancy of the unexpired term of David Hawkins.

Mrs. Bennett placed the name of Tim DuFau in nomination. Mr. Farmer seconded the nomination. There being no further nominations, Mrs. Hayden moved that the nominations be closed and that the treasurer be instructed to call the roll.

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

The Oath of Office was administered to Mr. DuFau by Treasurer, Ms. Napier.

2014-196 Moved by Mr. Walriven, seconded by Mrs. Bennett, to accept the following resignations:

1. Deborah Kilgore, classified employee, effective close of business effective August 11, 2014
2. Sarah Stapleton, classified employee, effective close of business August 11, 2014
3. Joshua Wade, classified employee and JV Football Coach, effective close of business August 11, 2014

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

2014-197 Moved by Mrs. Bennett, seconded by Mr. Walriven, to approve rescission of the following action item numbers:

2014-155.G.56, Andrea Schultz, 7th Grade Volleyball Coach, Pay Level 6
2014-155.H.1, Barbara Ammerman, 8th Grade Volleyball Coach, Pay Level 6
2014-155.H.5, Patrick Fagan, Freshmen Football Coach, Pay Level 9
2014-155.H.11, Tyler Layman, JV Football Co-Coach, Pay Level Pay Level 10

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

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2014-198 Moved by Mr. Farmer, seconded by Mr. DuFau, to approve employment of the following:

A. Certified Employee

Alicia Dodson, Monroe Elementary, full-time, 185 days, one year limited contract, BA+150, salary step 2, 151 semester hours

B. Summer Professional Development
$100/day, upon Kronos verification

May 28 & 29, 2014 – K-5 Math and 4-12 ELA

Kathleen McGuire

August 6 & 7, 2014 – K-3 ELA

Carolyn Cone	Brittany Croswell	Lindsay Gilliespie
Shannon Helton	Jill Kennedy	Margie Massie
Frances Rich	Gina Tierney	

C. Supplementals (2014/2015)

1. Andrea Schultz, 8th Grade Volleyball Coach, Pay Level 6
2. Joshua Stratton, Winter Weight Room Supervisor, Pay Level 2

D. Lay Coaches (2014/2015)

Barbara Ammerman, 7th Grade Volleyball Coach, Pay Level 6

E. Volunteer Coaches (2014/2015)

Joshua Fite, Football

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

PUBLIC PARTICIPATION

Mr. Kevin Wolf addressed the Board of Education.

2014-199 Moved by Mrs. Bennett, seconded by Mr. Walriven, 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. DuFau, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea. Motion carried.

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Mrs. Hayden declared the regular meeting moved into executive session at 6:26 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 7:34 p.m.

2014-200 Moved by Mr. Walriven, seconded by Mrs. Bennett to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 7:35 p.m.

Kimberly Hayden

Kimberly Hayden, President

Teresa S. Napier

Teresa S. Napier, Chief Financial Officer