RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:30 p.m. May 5, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:30 p.m. on May 5, 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
David Hawkins

John Frye, Director of Staff and Student Services, and Teresa S. Napier, Chief Financial Officer, were also present.

The following topics were discussed:

1. Transition To Work Program Proposal for Students with Disabilities ages 18-22
2. ACT Preparation Class Proposal (Proposed to replace the 18 week school day class in the high school)
3. K-5 Math Text Book Adoption Recommendation: Houghton Mifflin Harcourt's Math Expressions
4. 8-12 French Textbook Adoption Recommendation: Houghton Mifflin Harcourt Company, Holt McDougal publisher -- Bien dit! Series
5. 9-12 Spanish Textbook Adoption Recommendation: Houghton Mifflin Harcourt Company, Holt McDougal publisher -- !Avancemos! series
6. 2014-15 Testing Calendar update

2014-135 Moved by Mr. Walriven, seconded by Mr. Hawkins, to adopt the K-5 Math Text Book Adoption Recommendation: Houghton Mifflin Harcourt's Math Expressions, the 8-12 French Textbook Adoption Recommendation: Houghton Mifflin Harcourt Company, Holt McDougal publisher -- Bien dit! Series, and the 9-12 Spanish Textbook Adoption Recommendation: Houghton Mifflin Harcourt Company, Holt McDougal publisher -- !Avancemos! series. Roll call: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2014-136 Moved by Mr. Walriven, seconded by Mr. Hawkins to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 10:15 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer