RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. March 31, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:00 p.m. on March 31, 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

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

2014-117 Moved by Mr. Hawkins, seconded by Mr. Walriven, to amend the 2013/2014 calendar to include April 18, 2014 as a make up day and designate April 18, 2014 as a Blizzard Bag day. Roll call: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

Mr. Bird presented the first reading of policies:

0157 – Appointment to Joint Vocational
0166 – Executive Session
1619.02 – Privacy Protections of Fully Insured Group Health Plans
2623.02 – Third Grade Reading Guarantee
3419.02 – Privacy Protections of Fully Insured Group Health Plans
4419.02 – Privacy Protections of Fully Insured Group Health Plans
New Richmond High School and Middle School Student Handbooks

2014-118 Moved by Mr. Walriven, seconded by Mr. Hawkins, to enter into executive session for the purpose of purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; in accordance with Ohio Revised Code 121.22(G)(4). Roll call: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

Mrs. Hayden declared the special meeting moved into executive session at 6:17 p.m.

Mrs. Hayden declared the executive session adjourned and the special meeting reconvened at 7:25 p.m.

2014-119 Moved by Mrs. Bennett, seconded by Mr. Hawkins, to authorize the sale of a dishwasher steam booster heater to Ron Martin for $500.00. Roll call: Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mrs. Bennett, yea. Motion carried.

2014-120 Moved by Mr. Farmer, seconded by Mr. Hawkins to adjourn the special meeting. Roll call: all yeas.

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Mrs. Hayden declared the special meeting adjourned at 7:26 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer