RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. September 8, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:00 p.m. on September 8, 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
Anthony Farmer

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

2014-214 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.

Mrs. Hayden declared the regular meeting moved into executive session at 6:02 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 6:45 p.m.

2014-215 Moved by Mrs. Bennett, seconded by Mr. Farmer, that, pursuant to Article 15 of the Master Agreement between the Ohio Association of Public School Employees Local #267 and the New Richmond Exempted Village School District Board of Education, the Board of Education approve the Summary of Tentative Agreement between Ohio Association of Public School Employees Local #267 and the New Richmond Exempted Village School District Board of Education, effective July 1, 2014 through June 30, 2017.

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

2014-216 Moved by Mr. Walriven, seconded by Mr. Dufau, that, pursuant to Article 2, Section 2.09 of the Master Contract between the New Richmond Education Association and the New Richmond Exempted Village School District Board of Education, the Board of Education approve the Summary of Tentative Agreement between New Richmond Education Association and the New Richmond Exempted Village School District Board of Education, effective July 1, 2014 through June 30, 2017.

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

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2014-217 Moved by Mr. Farmer, seconded by Mr. Walriven, to approve employment of the following:

A. Classified Employees
Effective date of August 12, 2014 for the following individuals hired on August 18, 2014.

1. Ray Forsee
2. Kelly Grogan
3. Glema Jennings
4. Sherry Osbourn
5. Kathy Trees

B. Certified Employees
Proper salary standing and semester hours for the following individuals hired previously

1. Carolyn Cone (DOE 6.30.14) BA+150, 159 semester hours
2. Brittany Croswell, (DOE 6.16.14) BA+150, 160 semester hours

C. Classified Substitutes on an As-Needed Basis

1. Stephanie Adams, effective August 28, 2014
2. Sondra Bradford, effective September 2, 2014
3. Rosina Jones, effective August 14, 2014

D. Reading Tutor
3 hours/day, five days/week $21.38/hour

Michele Reaker, Locust Corner Elementary School, effective August 12, 2014

E. Dibels Special Ops Substitutes
Effective August 12, 2014

Edna Avra	Kimberly Barth	Kathleen Edwards
Sheryl Faubion	Melinda Marsh	Patricia Piper
Gregory Rains	Lori Richards	Jennifer Schmidt
Rena Snouffer	Dianne Stephens	Margaret Stepp
Marcia Ware	Mary Williams	Deborah Wiseman
Valerie Woebkenberg		

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

2014-218 Moved by Mr. Dufau, 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: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Dufau, yea. Motion carried.

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Mrs. Hayden declared the regular meeting moved into executive session at 6:51 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 10:13 p.m.

2014-219 Moved by Mr. Farmer, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 10:14 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer