RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. October 28, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:00 p.m. on October 28, 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

2014-239 Moved by Mr. Dufau, seconded by Mrs. Bennett, 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. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea; Mr. Dufau, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 6:01 p.m.

Mrs. Hayden declared the executive session adjourned at 7:35 p.m.

2014-240 Moved by Mrs. Bennett, seconded by Mr. Farmer to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 7:36 p.m.

Kimberly Hayden

Kimberly Hayden, President

Michael F. Mowery

Michael F. Mowery, Interim Treasurer