RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 8:00 a.m. April 22, 2014

On April 22, 2014 the New Richmond Exempted Village Board of Education Facilities Committee met at 8:00 a.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following in attendance:

Mr. Kevin Walriven, Vice President Board of Education
Mrs. Kristin Bennett, Member Board of Education
Mr. Adam C. Bird, Superintendent
Ms. Teresa S. Napier, CFO
Mr. Glenn Beyer, Head Maintenance

The following was discussed:

1. SHP Traffic Study
2. ALC – Market Street Air Control
3. Duct Cleaning at NRE
4. Add Downspouts at NRHS
5. Stonehaven Trees
6. Summer Projects
   A. Tennis Court Parking Lot
   B. Theatre Roof
   C. RTU @ LCE
   D. MAU @ LCE
   E. NRE Kitchen Roof
   F. NRMS Stairwell Roofs
   G. Fire Alarm Panels @ LCE & Monroe
   H. Façade @ Market Street
   I. Floor Lifting @ Monroe Cafeteria

The meeting was adjourned.

Kimberly Hayden

Kimberly Hayden, President

Teresa S. Napier

Teresa S. Napier, Chief Financial Officer