RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held	Market Street School	6:30 p.m.	December 2,	2014

The New Richmond Exempted Village Board of Education met in special session at 6:30 p.m. on December 2, 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

2014-262 Moved by Mr. Dufau, seconded by Mr. Farmer, 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; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea; Mr. Dufau, yea. Motion carried.

Mrs. Hayden declared the meeting moved into executive session at 6:31 p.m.

Mrs. Hayden declared the executive session adjourned at 9:50 p.m.

2014-263 Moved by Mrs. Bennett, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 9:51 p.m.

Kimberly Hayden, President

Michael F. Mowery, Interim Treasurer