RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 7:30 p.m. July 17, 2014

The New Richmond Exempted Village Board of Education met in special session at 7:30 p.m. on July 17, 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

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

2014-185 Moved by Mr. Walriven, 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; Mrs. Bennett, yea; Mr. Walriven, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 7:31 p.m.

Mrs. Hayden declared the executive session adjourned and the regular meeting reconvened at 9:30 p.m.

2014-186 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 9:35 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer