RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. October 29, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:30 p.m. on October 29, 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

2014-241 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 6:31 p.m.

Mrs. Hayden declared the executive session adjourned at 7:00 p.m.

2014-242 Moved by Kevin Walriven, seconded by Kristen Bennett, to approve the amended agenda as presented, deleting item 3. Roll call: Mr. Dufau, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mrs. Bennett, yea; Mr. Walriven, yea. Motion carried.

2014-243 Moved by Mr. Dufau, seconded by Mrs. Bennett to approve the employment of Michael Mowery as Interim Treasurer, October 30, 2014 through November 12, 2014 for $375/day.

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

2014-244 Moved by Mr. Walriven, seconded by Mr. Dufau to approve a pay increase of $4,090 effective August 1, 2014 for Brenda Young, Food Service Director.

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

2014-245 Moved by Mrs. Bennett, seconded by Mr. Farmer that the following employees receive an increase of $.45 per hour on the base in school year 2014-2015, retro to July 1, 2014; $.40 per hour on the base in school year 2015-2016; and $.35 per hour on the base in school year 2016-2017. Steps will resume with school year 2014-2015.

Tonya Carter	Kimberly Case	Tonya Chase
Julie Fetchak	Marsha Forsee	Melinda Graser
Connie Kelch	Thea Kellum	Pamela Klein
Rebecca Lewis	Sondra Marshall	Enos Pennington
Bridgette Smith	Deborah Wessel	Debbra Williams
Steve Wolf	Vanessa Wyatt	Sally Wylie

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

2014-246 Moved by Mrs. Bennett, seconded by Mr. Dufau, 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; Mr. Dufau, yea; Mrs. Bennett, yea. Motion carried.

Mrs. Hayden declared the regular meeting moved into executive session at 7:01 p.m.

Mrs. Hayden declared the executive session adjourned at 9:12 p.m.

2014-247 Moved by Mr. Dufau, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 9:13 p.m.

Kimberly Hayden, President

Michael F. Mowery, Interim Treasurer