# RECORD OF PROCEEDINGS

## Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 9:00 a.m. January 9, 2014

On January 9, 2014 the New Richmond Exempted Village Board of Education Facilities Committee met at 9:00 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
Mr. Glenn Beyer, Head Maintenance

The meeting was called to order by Mrs. Bennett at 9:00 a.m.

The following was discussed:

1. Five Year Facility Forecast
2. HB 264 Update
3. NRHS Theater - HVAC
4. Monroe Movement
5. Choate Property
6. NRHS Parking and Parking Lot
7. NRHS Theater Roof – 25 years old
8. NRE Kitchen Roof
9. NRHS Gymnasium AC
10. Lions Den Sign
11. NRMS Gas Heat
12. LCE and Monroe Fire Panels
13. Traffic Flow Check
14. Traffic Study for MS & HS
15. Tennis Court Relocation
16. Wolf and Ginn Properties
17. Discus Relocation to old baseball field
18. Security cameras at buildings

2014-41 Moved by Mr. Heflin, seconded by Mr. Walriven, to adjourn the meeting. Roll call: All ayes. Mr. Walriven declared the meeting adjourned at 12:20 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer