RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:30 p.m. December 17, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:30 p.m. on December 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
Tim Dufau
Anthony Farmer

Adam C. Bird, Superintendent, was also present.

2014-264 Moved by Mrs. Hayden, seconded by Mr. Walriven, to designate Mrs. Bennett as Treasurer Tempore for this meeting to keep record of the actions taken by the Board for the remainder of the meeting.

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

2014-265 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 meeting moved into executive session at 6:31 p.m.

Mrs. Hayden declared the executive session adjourned at 11:15 p.m.

2014-266 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 11:16 p.m.

Kimberly Hayden, President

Michael F. Mowery, Interim Treasurer