

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of May 31, 2018**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 31, 2018, at 7:30 a.m., in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243, in accordance with notices sent to each member. Mrs. Aichholz called the meeting to order at 7:31 and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Mark Miles, Mick Davis, Melissa Stewart, Mark Ault, Matt Haskamp, Judy Sichterman, and Bill Deters, District Legal Counsel.

PLEDGE OF ALLEGIANCE – Dr. Miles led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF AGENDA (051815) Dr. Hooker moved, seconded by Mrs. Lewis, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

PERSONNEL ACTIONS (051816) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Retirements/Resignations

Erin Beers, Primary School Teacher, resignation effective August 1, 2018

Approval of Administrative Contracts - beginning 2018-2019 year

Matt Haskamp, Athletic Director, 2 years, \$95,000, up to 10 transition days, per diem

Non-Renewal of Classified Contracts – end of 2017-2018 school year

Scott Jefferies, Sub Bus Driver
Paul Ketterer, Sub Bus Driver
Cindy Ketterer, Sub Bus Driver
Greg Mueller, Sub Bus Driver
Laura Miner, Sub Bus Driver
Linda Flottesch, Bus Aide/Van Driver
Joy Warner, Bus Aide/Van Driver

Approval of Summer Help

Tommy Clontz, Custodian, \$10.50/hour
Kianna Walker, Custodian, \$10.50/hour
Max Harp, Custodian, \$10.50/hour

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

EXECUTIVE SESSION (051817) – Mrs. Lewis moved, seconded by Mrs. Johnston, to move into Executive Session at 7:37 a.m. to discuss O.R.C. 121.22(G)(1) – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. - Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Also present in Executive Session were Dr. Ault, Dr. Miles, Dr. Stewart, Mr. Davis, and Mr. Deters. Executive Session concluded at 7:51.

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PERSONNEL ACTIONS (051818) Mrs. Lewis moved, seconded by Mr. Fiore, to enter into a resignation agreement with Mrs. Naomi Horchak-Morris. Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

APPROVAL OF NEW CONTRACTS (051819) Mr. Fiore moved, seconded by Dr. Hooker, to approve of an agreement between Montgomery County Educational Service Center and Indian Hill Exempted Village School District for the Graduation Alliance (Dropout Recovery Program). Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

ADJOURNMENT (051820) Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the May 31, 2018 special meeting of the Indian Hill Board of Education at 7:59 a.m. Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	



Board President



Treasurer