

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of September 18, 2018**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 18, 2018, at 6:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order at 6:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present were Mark Ault, Mark Miles, Erica Leppert, Melissa Stewart, Mick Davis, Jim Nichols, Cash Hayden, Jeff Damadeo, Whitney Buell, Mike Hayes, Barb Leonard, Erin Owens, Anne Kuhn, Lori Klindedinst, Mani Roy, Jen Ulland, Matt Haskamp, Trista Emmons, Mary Siegel, Mark Atwood, Phil Clary, Jeff Clark, Tom Butt, Sue Savage. Ken Stegman, Rebekah Miles, Mark Richardson and others.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (091801) - Mr. Fiore moved, seconded by Dr. Hooker, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

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

CORRESPONDENCE AND ANNOUNCEMENTS

Nine Indian Hill High School students were recently selected to perform with the prestigious Ohio All State Choir and All State Orchestra at the Ohio Music Education Association's state convention in Cleveland in February. For these musicians, this selection is the equivalent of a state championship, and we are very proud to have each of these students represent our District. Tonight, we recognize:

- Luke Castellini
- Elizabeth Donnelly
- Kennedy Frost
- Nicolas Hollander
- Louisa Klaserner
- Gheric Lindberg
- Jonah Sorscher
- Caroline Sullivan
- Rachel Volk

We also want to recognize their family members who have supported them on their journey, and staff members Jeff Clark, Phil Clary, and Trista Emmons.

Indian Hill High School Social Studies teacher Wendy Silvius was one of only 50 teachers in the country to be named an American Geographical Society Geography Fellow. Mrs. Silvius will be with us at the October meeting of the Board of Education so I shall reserve additional commentary until then.

James Nondorf, Dean of Admissions and Financial Aid at the University of Chicago, recently notified me of Susan Savage's selection as the University of Chicago's Outstanding Educator Award. Each year, the University of Chicago invites first-year students to nominate an educator who has influenced them, challenged them, or helped them along the path toward intellectual growth. The University receives hundreds of letters from students, inspired by teachers who have changed the course of their lives, who taught them to reimagine texts, to delve deeper into problem-solving, and to think beyond the borders of the classroom in the pursuit of their own education. We join the University of Chicago in celebrating Susan Savage for her positive impact upon our students.

As many of you know, Mrs. Savage has been our head Cross Country coach for several years. She received the following message on Saturday evening from a spectator at the Mason Invitational Cross Country meet that speaks to the character of our students:

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Coach:

I was a spectator today at the Mason Invitational and witnessed something that one of your athletes did that I wanted to bring to your attention. I wish I knew which specific athlete.

I was by the creek crossing during the girls varsity race. An athlete from another team (not sure which team) was in the creek and seemed to be struggling for some reason; perhaps out of discomfort with the water crossing or uncertainty of her footing? Not sure. But your athlete came up from behind her as she entered the creek and took the struggling athlete's hand and guided her the rest of the way across the creek. She did in a very casual nonchalant way. Once they exited the water your athlete released her competitor's hand and they continued to race.

It was subtle and a fairly small gesture but a great display of sportsmanship. I am sorry I don't know which athlete it was, and it happened so fast and casually that your athlete may not even remember it happening. And perhaps she is just one athlete among your entire team who may have done something similar.

Cross country is a great sport filled with athletes of great ability and character. I wish your team great success for the remainder of the season, I will be rooting for them.

Teacher and Coach Susan Savage, we thank you for your inspiration of our students.

As part of correspondence this evening, Heather Higdon, Director of Communications, will share the newly created video highlighting our Quality Profile.

Student Enrollment Report

Enrollment:

- The first report provided in your Board materials highlights enrollment figures at each grade level since 2012. Primary School enrollment as of September 5 is 420 students (a decrease of 24 students compared to last year), 464 students at the Elementary School (an increase of 3 students compared to last year), 509 students at the Middle School (an increase of 21 students compared to last year), and 635 students at the High School (the same as last year). This reflects an overall enrollment of 2,028 students (the same as last year). The Board might recall that we ended an eight-year trend of declining student enrollment in 2015. Since 2014, our student enrollment has increased from 1,884 to 1,942, to 2,003, and for the past two years, our student enrollment stands at 2,028.
- I have also included a report related to cohort enrollment. A more in-depth analysis of student enrollment data reveals that each grade-level cohort grows following Kindergarten. For example, our current seventh grade class of 189 began as a class of 123 in Kindergarten in 2011-2012.
- I have also included in your materials a table illustrating the one-year change in each grade from last year to this year. The District saw increases in student enrollment in grades 1-7 and grade 12 and slight decreases in student enrollment in grades 8-11.
- Our enrollment projections from last year: 2,053-2,234-2,146.
- We will continue to work with Middle Cities Education Association to analyze enrollment. [1) Survival ratios/grade last 5 years; 2) Survival ratio/grade current year; 3) Average of 1 and 2.]
- Many factors play a role in student enrollment: economy, housing availability, quality of educational services, student retention.

Student Mobility:

- The next report summarizes student mobility to and from private school competitors from May 31 – August 24. In total, 25 students moved from Indian Hill to one of our identified private competitors while 26 students moved from one of our identified competitors to Indian Hill, resulting in a net gain of 1 student from competitors. This makes five years in a row that Indian Hill has realized a net gain from our private school competitors (+17; +25; +9; +24; +1).
- Our Middle School and High School staff members continue to focus efforts on the transition our students make from 8th grade to 9th grade. The District realized a net loss of 15 students from 8th grade to 9th grade.
- We will continue our focus upon relationship-building, the connection we make with our students and parents by valuing their decision, allowing Middle School students to engage in shadow days, and the articulation of the exceptional educational services our district provides. As you know, the District has also made strategic investments in our athletic and performing arts facilities.

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- We recognize that some of these educational decisions are faith-based and others involve long-standing family traditions. Without doubt, we want Indian Hill to be the educational provider of choice for students and families!

Class Size:

Within your materials is also a class size report with expanded information from the middle school and high school. Overall, our students are provided with many choices for classes and an educational environment that is personalized – smaller class sizes provide enhanced opportunities for teacher-student interaction and greater teacher knowledge of the individual needs of students. The middle and high school schedules are complex and require building administrators to balance many factors while maintaining the high level of educational services to which we are accustomed.

ANNUAL REVIEW & APPROVAL OF CAREER ADVISING POLICY (POLICY 2143) (091802) - Mrs. Lewis moved, seconded by Mr. Fiore, to approve the career advising policy. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

2018-2019 INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT STRATEGIC PLAN (091803) - Mrs. Lewis moved, seconded by Mr. Fiore, to approve the 2018-2019 strategic plan, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

OVERNIGHT FIELD TRIPS (091804) - Mrs. Lewis moved, seconded by Mr. Fiore, to approve the following overnight field trips.

Indian Hill High School Senior Class Trip - Chicago, IL, November 18-20, 2018

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (091805) - Mrs. Lewis moved, seconded by Mr. Fiore, to approve the following personnel matters as recommended by the Superintendent:

Approval of Staff Salary Adjustments (2018-2019)
Shelley Hoyer, District Nurse, 2%

Approval of Classified Staff Contracts (2018-2019)
Scott Kimmins, Auditorium Coordinator, 2-year limited, \$54,060.00
Charity Sweet, Bus Driver, 1-year limited, 4.25 hours/day, Step 8 at \$23.39/hour
Qiana Walker, Custodian, 1-year limited, Step 1, \$15.73/hr

Third Party Salary Payment (Reimbursed by Miami University)
Melissa Burgess, Student Teaching, \$600.00
Julie Mascaritolo, Student Teaching, \$450.00
Steve Reger, Student Teaching, \$150.00
Becky Stevens, Mentor, \$100.00

Acceptance of Retirements/Resignations
Gaenor Vuotto, Transportation, resignation effective September 14, 2018
Kathy Yeager, MS Guidance, retirement effective June 30, 2019
Kyle Crowley, HS Guidance, resignation effective December 3, 2018

Approval of Supplemental/Personal Service Contracts (2018-2019)
Katie Dillenburger, MS LPDC, \$1,525 (replacing Kim Given)
Dave Broxterman, Mentor, \$1,525
Elisabeth Glass, Saturday Studies, \$25/hr
Laura Miner, Playground Aide, \$11/hr

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Brad Kirk, Model UN, \$1,500 (replacing Julie Mascaritolo)
Lauren Richardson, Junior Class Advisor, \$1876.50 (replacing Jayci Jackson)
Jessica Brown, Athletic Seasonal Site Supervisor, Fall/Winter, \$2500 per season
Avery Lewis, PS Kids Who Care Advisor, \$750
Heather Rise, PS Kids Who Care Advisor, \$750
Monica Gibson, Extended Service hours, per diem
Kari Lewis, Spanish Club Advisor, \$750 (change from prior agenda)
Kim Engel, Spanish Club Advisor, \$750
Katie Dillenburger, Mad Scientist Club Advisor, \$1,500 (replacing Mark Miller and Kelly Hartings)
Mike Harbison, Boys JV Golf, \$2,287 (replaces Nate Hirsch)
Kristen Bratcher, Cheerleading Camp, \$3,377.19
Molly Borges, Asst. MS Volleyball Coach, \$2168
Angel Ell-Miller, Head Coach MS Volleyball, \$3,168 (adjustment from \$2,668)
Beth Kamen, Faculty Transition Meeting, \$60
John Sommer, Faculty Transition Meeting, \$60
Jackie O'Brien, Faculty Transition Meeting, \$60
Avery Lewis, Faculty Transition Meeting, \$60
Amy Mongenas, Faculty Transition Meeting, \$60
Megan Idoine, Faculty Transition Meeting, \$60
Terry Mullenax, Faculty Transition Meeting, \$60
Betsy Gentile, Faculty Transition Meeting, \$60
Mari Mileham, Faculty Transition Meeting, \$60
Sara Jones, Faculty Transition Meeting, \$60
Alice Bohn, Faculty Transition Meeting, \$60
Amie Kanzeg, Faculty Transition Meeting, \$60
Christian Miller, Faculty Transition Meeting, \$60
Loni Jackson, Faculty Transition Meeting, \$60
Amy Church, Faculty Transition Meeting, \$60
Brittany Fitzgerald, Faculty Transition Meeting, \$60
\$60
Jen Anders, Faculty Transition Meeting, \$60
Rebecca Bachman, Faculty Transition Meeting, \$60
Amy Campa, Faculty Transition Meeting, \$60
Monica Dawkins, Faculty Transition Meeting, \$60
Megan Gattermeyer, Faculty Transition Meeting, \$60
Lauren Girdler, Faculty Transition Meeting, \$60
\$60
Jill Kurtz, Faculty Transition Meeting, \$60
Amy Lichey, Faculty Transition Meeting, \$60
\$60
Andi McCoy, Faculty Transition Meeting, \$60
\$60
Tami Miller, Faculty Transition Meeting, \$60
Lyndsey Phelps, Faculty Transition Meeting, \$60
\$60
Cristina Smith, Faculty Transition Meeting, \$60
Sue Speno, Faculty Transition Meeting, \$60
\$60
Cheryl Ventresca, Faculty Transition Meeting, \$60
Char Yarnell, Faculty Transition Meeting, \$60
Ariana Knue, Faculty Transition Meeting, \$60
Jeff Wells, Faculty Transition Meeting, \$60
Amanda Taylor, Faculty Transition Meeting, \$60
Brad Brunswick, Faculty Transition Meeting, \$60
Kaycee Wynne, Faculty Transition Meeting, \$60
Steve Seeger, Faculty Transition Meeting, \$60
Jen Apanites, Faculty Transition Meeting, \$60
Heather Rise, Faculty Transition Meeting, \$60
Amy Kirchner, Faculty Transition Meeting, \$60
Maggie Jones, Faculty Transition Meeting, \$60
Lisa Schauer, Faculty Transition Meeting, \$60
Danielle Lintz, Faculty Transition Meeting, \$60
Todd Gries, Faculty Transition Meeting, \$60
Katie Slusher, Faculty Transition Meeting, \$60
Lauren Watts, Faculty Transition Meeting, \$60
Kelly Vaughan, Faculty Transition Meeting, \$60
Melanie Broxterman, Faculty Transition Meeting,
Sarah Kellett, Faculty Transition Meeting, \$60
Amy Arnold, Faculty Transition Meeting, \$60
Kristi Booth, Faculty Transition Meeting, \$60
Barb Danver, Faculty Transition Meeting, \$60
Janie Gardner, Faculty Transition Meeting, \$60
Monica Gibson, Faculty Transition Meeting, \$60
Heather Hardesty, Faculty Transition Meeting,
Rosa Jason, Faculty Transition Meeting, \$60
Leslie Lakamp, Faculty Transition Meeting, \$60
Marty Majchszak, Faculty Transition Meeting,
Pam Marshall, Faculty Transition Meeting, \$60
Sarah Meinberg, Faculty Transition Meeting,
Elizabeth Ruebusch, Faculty Transition Meeting,
Liz Smallwood, Faculty Transition Meeting, \$60
Dana Snyder, Faculty Transition Meeting, \$60
Michelle Sweeney, Faculty Transition Meeting,
Jennifer Theiss, Faculty Transition Meeting, \$60
Barb Watson, Faculty Transition Meeting, \$60
Kate Zink, Faculty Transition Meeting, \$60
Becky Stevens, Faculty Transition Meeting, \$60

Approval of Classified Substitutes for the 2018-2019 School Year

Cathy Howard, Health Aide
Katherine Prada, Health Aide
Rachel Davis, Bus Driver
Victoria Handra, Custodian

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Tuition Reimbursement

Antoinette Roark, Understanding and Dealing with Difficult Parents, University of LaVerne, \$345.00
Rebecca Stevens, Picture Me A Story, Ashland University, \$350.00
Amy Campa, IMSE Comprehensive, Ashland University, \$175.00
Amy Campa, Innovative Professional Learning, Dominican University of California, \$390.00
Amanda Sopko, Innovative Professional Learning, Dominican University, \$357.51
Amanda Sopko, Innovator’s Mindset Book Study, Ashland University, \$175.00
Jason Keith, Understanding and Dealing with Difficult Parents, University of LaVerne, \$345.00
Jason Keith, Innovator’s Mindset Book Study, Ashland University, \$175.00
Ashley Morrison, GSuite, Ashland University, \$556.00
Kelly Blom, Innovative Professional Learning, Dominican University, \$357.51.
Kelly Blom, I’m Gifted for All, Ashland University, \$175.00
Lisa Shepherd Sullivan, Innovative Professional Learning, Dominican University, \$476.68
Jacquelyn Weber, Seminar in Mathematics, Miami University, \$343.33
Jacquelyn Weber, Geometry for Secondary Math, Miami University, \$114.45
Barbara Danver, Brain Power, Walsh University, \$599.00
Kelly Vaughan, GSuite, Ashland University, \$556.00
Deborah Cook, Character Education Positive Strategies to Decrease Bullying, University of Dayton, \$600.00
Elizabeth Imrie, Innovative Professional Learning, Dominican University, \$270.00
Mark Miller, GSuite, Ashland University, \$556.00
Amy Dunlap, Innovative Professional Learning, Dominican University, \$270.00
Jordan Siebenaller, Innovative Professional Learning, Dominican University, \$390.00
Sara Vincent, RT1 and RT2 Revitalizing K-12, LaVerne University, \$345.00
Jennifer Ulland, Board Staff Relations, Miami University, \$788.55
Jennifer Ulland, School Business Affairs, Miami University, \$262.85
Jeff Clark, GSuite, Ashland University, \$556.00
Patricia Sutton, GSuite, Ashland University, \$556.00
Sarah Meinberg, Picture Me A Story, Ashland University, \$350.00
Rachel Mallicote, GSuite, Ashland University, \$556.00
Rachel Mallicote, Innovative Learning, Dominican University, \$270.00
Nicole Zistler, Identification & Issues, Xavier University, \$1,020.00
Kaitlin Shurts, Innovative Professional Learning, Dominican University, \$390.00
Christian Miller, Innovative Professional Learning, Dominican University, \$450.00
Cherita Malone, Curbing School Violence, University of LaVerne, \$345.00
Amie Kanzeg, GSuite, Ashland University, \$556.00
Bradley Brunswick, Innovative Mindset, Ashland University, \$175.00
Sara Jones, Information Literacy Initiatives, Kent State, \$530.00
Kelly Murray, Visit a Marine Aquarium, University of LaVerne, \$115.00
Kari Lewis, Innovative Professional Learning, Dominican University, \$270.00
Eric Bass, Teaching Diversity, Augustana, University, \$240.00
Eric Bass, Teaching Secondary Math, Augustana University, \$290.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (091806) - Dr. Hooker moved, seconded by Mrs. Lewis, to approve the minutes of the August 7, 2018 regular meeting and the August 13, 2018 special meeting, as presented. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (091807) - Dr. Hooker moved, seconded by Mrs. Lewis, to approve the financial reports as presented for the month ended August 31, 2018. Roll call vote was as follows:

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

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RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (091808) - Dr. Hooker moved, seconded by Mrs. Lewis, to adopt the following resolution:

WHEREAS, Ohio Revised Code Section 3327.02 provides a process that allows a Board of Education to determine that it is impractical to transport a pupil who is eligible for transportation to and from school under Section 3327.01 of the Ohio Revised Code; and

WHEREAS, the Indian Hill School Transportation Supervisor has considered the factors set forth in Ohio Revised Code Section 3327.02 related to the transportation of the below listed students; and

WHEREAS, the factors to be considered by the Board are as follows:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of the equipment, maintenance, personnel and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether, and to what extent, the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available; and

WHEREAS, based on these recommendations of the Superintendent and the Transportation Director, the Board has determined that transportation for certain pupils is impractical and, therefore, authorizes payments in lieu of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Indian Hill Exempted Village School District Board of Education as follows:

SECTION I

The Board determines in accordance with the factors to be considered under Ohio Revised Code Section 3327.02 that it is impractical to transport the following students to and from school and, therefore, the Board authorizes the payment in lieu of transportation to the parents/guardians of the below identified students in the amounts listed.

A. Cincinnati Hills Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Daniel Vanatsky	Meg Vanatsky	\$250.00
Douglas Hansford	Brendon Hansford	\$250.00

Roll call vote was as follows:

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

APPROVAL OF NEW CONTRACTS (091809) - Dr. Hooker moved, seconded by Mrs. Lewis, to approve the following new contracts.

Butler County ESC, Union Day/Therapeutic School, Student placement 2018-2019 school year, \$38,000.00
Cincinnati Center for Autism, Student Placement, \$60,000.00

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Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (091810) – Dr. Hooker moved, seconded by Mrs. Lewis, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Dude Solutions, MaintenanceEssentials Pro Software, \$3,022.36
School Datebooks, Inc, 7x9 Books for Middle School, \$3,294.72
Shiver Security Systems, Alarm Services, \$3,810.00
Aramark Food Services, Food Services, May 24 - June 1, \$17,772.71

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (091811) – Dr. Hooker moved, seconded by Mrs. Lewis, to accept the following donations:

IH Boosters, to Student Government, MusicFest, \$1,200.00
IH Boosters, to IH Elementary, Physical Education Items, \$1,500.00
IH PTO, to IH High School, The Awaken Project, \$1,404.00
AAA Club Alliance, to DECA, \$650.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

PERSONNEL COMMITTEE – The committee submitted the minutes to the Board of Education from the August 24th meeting. Mrs. Lewis summarized the work of the District’s Insurance Advisory Committee. The Committee made a recommendation that some co-pays be increased to match trends and encourage decisions that would lead staff members to the proper level of care. The IAC also recommended that the District and the Indian Hill Educators Professional Organization enter into a Memorandum of Understanding to alter the Collective Bargaining Agreement. The MOU would continue to incentivize migration from the PPO health plan to the High Deductible Health Plan.

Mr. Fiore moved, seconded by Dr. Hooker, to approve a Memorandum of Understanding with the Indian Hill Educators Professional Organization, **(091812)**

This Memorandum of Understanding between IHEPO and IHSB modifies the Collective Bargaining Agreement language on page 41, Article XV, Insurance as follows, the new language indicated by the underlining:

"Any bargaining unit member who enrolls in the HDHP shall receive an annual contribution, for calendar years 2018 and 2019 of this Agreement and in which years they are enrolled in the HDHP, into the bargaining unit member's Health Savings Account ("HSA") in the amount of eight hundred dollars (\$800) for single coverage or sixteen hundred dollars (\$1,600) for employee/spouse, employee/child(ren), or family coverage. For the calendar year 2019 enrollment period, if 12% of the 201 members currently enrolled in the PPO migrate to the HDHP, then the Board’s contribution to a unit member’s HSA will increase to one thousand (\$1,000) for a single coverage or two thousand (\$2,000) for employee/spouse, employee/child(ren). The minimum enrollment requirement for the HDHP would need to be 82 participants for those participants to receive this increase. If participation falls below 82 participants in any subsequent enrollment, then the contribution would revert to eight hundred dollars (\$800) for single coverage or sixteen hundred dollars (\$1,600) for employee/spouse."

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This MOU is entered into pursuant to the Insurance Advisory Committee and approval process set forth on page 41 of the CBA; and IHEPO and the Board hereby agree that the parties have hereby fully complied with that process.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

OPERATIONS COMMITTEE – Mrs. Aichholz summarized the August 10th tour of the district and the next steps for the committee. The committee submitted the minutes to the Board of Education from the August 10th meeting.

HOME OF THE BRAVES – Mr. Fiore updated the Board of Education on the Home of the Braves project. To date, the Foundation had raised \$1,670,000.00 of the \$2,750,000.00.

PUBLIC COMMENTARY

There was no public commentary.

EXECUTIVE SESSION (091813) - Mrs. Lewis moved, seconded by Dr. Hooker, to move into Executive Session at 6:41 p.m. In accordance with O.R.C. 121.22(G)(1)(3)(5) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action, Matters required to be kept confidential by federal law or regulations or state statutes - Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

Also present in Executive Session were Dr. Ault, Dr. Miles, Dr. Stewart, and Mr. Davis.

The Board reconvened its regular meeting at 7:31 p.m. with Mrs. Aichholz, Mr. Fiore, Dr. Hooker and Mrs. Lewis present.

ADJOURNMENT (091814) Mrs. Lewis moved, seconded by Dr. Hooker, to adjourn the September 18, 2018 regular meeting of the Indian Hill Board of Education at 7:32 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye



Board President



Treasurer