

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of May 28, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, May 28, 2020, at 8:00 a.m., via Zoom conference call in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz, President, at 8:01 a.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker
Mrs. Singh

Mrs. Johnston

Also present on the call were Kirk Koennecke, Melissa Stewart, Mark Ault, and Mick Davis.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (052011) – Dr. Hooker moved, seconded by Mrs. Johnston, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

RESOLUTION TO SUSPEND CLASSIFIED STAFF CONTRACTS IN ACCORDANCE WITH SECTION 3319.172 OF THE OHIO REVISED CODE (052012) – Dr. Hooker moved, seconded by Mrs. Lewis the following resolution;

WHEREAS, the Indian Hill Exempted Village School District Board of Education (hereafter the “Board”) has received a recommendation from the Superintendent for a reduction in force in the classified staff positions due to financial reasons/lack of funds; and

WHEREAS, the Board has determined that a reduction in force in the classified staff is necessary as a result thereof in accordance with the provisions of Section 3319.172 of the Ohio Revised Code.

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

SECTION I

The following positions shall be abolished and the employment contracts of the individuals below holding such positions shall be suspended indefinitely effective June 1, 2020 as a result of financial reasons/lack of funds in accordance with Section 3319.172 of the Ohio Revised Code:

Robin Anderson - Custodian
Stephen Cook - Custodian
Marshall Eberly - Custodian
Jean Goble – Custodian
Chad Graham – Custodian
Victoria Handra – Custodian
Houston Hembree – Custodian
Brian Holtkamp – Custodian
Sherry Morgan – Custodian
Quy Nguyen – Custodian
Craig Schatzman – Custodian
Larry Vanosdol – Custodian
Cheryl Walker – Custodian
Qiana Walker – Custodian
James Wiederhold – Custodian
Kay Willis – Custodian
Bonnie Wright - Custodian

SECTION II

The Treasurer shall provide notice of said contract suspensions to the affected employees as soon as possible.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that

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resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Mr. Davis gave the Board a summary of the Request for Proposal for custodial services. Dr. Ault and Mr. Davis began the processing by interviewing three companies. Alpha & Omega Cleaning Services, Scarlet & Gray Cleaning Services, and Jan-Pro of Greater Cincinnati. Jan-Pro excused themselves from the process upon learning their employers would have to contribute to SERS. Alpha & Omega and Scarlet & Gray each submitted a proposal. Those proposals were reviewed and a recommendation of Scarlet & Gray was made.

APPROVAL OF CONTRACT (052013) – Mrs. Lewis moved, seconded by Mrs. Johnston, to enter into the following contracts;

Scarlet & Gray Cleaning Services, \$70,000/month beginning July 1, 2020.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

ADJOURNMENT (052014) – Dr. Hooker moved, seconded by Mrs. Johnston, to adjourn the Special Meeting of the Indian Hill Board of Education at 8:12 a.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye


Board President


Treasurer