

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of March 12, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 12, 2019, at 5:00 p.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. Lewis called the meeting to order at 5:04 p.m. and roll call showed the following members as present:

Mrs. Aichholz

Mr. Fiore

Mrs. Lewis

Dr. Hooker and Mrs. Johnston were conferenced by phone. Also present were Mick Davis and Mark Ault. Judy Sclair-Stein, Consultant, McPherson & Jacobson L.L.C., Jeanette Tindai, Consultant, McPherson & Jacobson L.L.C were on video conference.

PLEDGE OF ALLEGIANCE – Mrs. Lewis led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF AGENDA (031901) Mr. Fiore moved, seconded by Mrs. Aichholz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

WORK SESSION

Dr. Sclair-Stein and Dr. Jeanette Tindai discussed the feedback from the Stakeholder meetings. Forms were distributed with a list of potential interview questions and the Board members were asked to select a number of favorites from each section. A discussion of the interview procedures and input on a potential compensation package followed. A review of local Superintendent’s salaries and benefits was presented. The Board determined they would pay for expenses occurred by a candidate to attend an interview as well as reasonable moving expenses for a winning candidate to move. The work session concluded at 6:42 p.m.

EXECUTIVE SESSION (031902) – Mrs. Aichholz moved, seconded by Mr. Fiore, to move into Executive Session at 6:42 p.m. to discuss O.R.C. 121.22(G)(4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. - Roll call vote was as follows:

Mrs. Aichholz

Mr. Fiore

Mrs. Lewis


Also present in Executive Session were Mr. Davis, and Dr. Ault. Bill Deters, District Legal Counsel was conferenced by telephone. Mrs. Aichholz left the meeting at 5:04 p.m. Executive Session concluded at 5:22 p.m.

ADJOURNMENT (031903) Mr. Fiore moved, seconded by Mrs. Aichholz, to adjourn the March 12, 2019 special meeting of the Indian Hill Board of Education at 7:00 p.m. Roll call vote was as follows:


Mrs. Aichholz

Mr. Fiore

Mrs. Lewis



Board President



Treasurer