Indian Hill Exempted Village School District 6855 Drake Rd. Cincinnati, OH 45243



BOARD OF EDUCATION MEETING AGENDA May 31, 2018

7:30 a.m. Special Meeting

Board Members: 2018 Committees: Nancy Aichholz, President Instruction and Technology Eddie Hooker*, Elizabeth Johnston **Kim Lewis, Vice President Operations** Elizabeth Johnston*, Nancy Aichholz Eddie Hooker Personnel/Professional Relations Kim Lewis*, Nancy Aichholz Lyle Fiore Finance/Audit Eddie Hooker*, Lyle Fiore **Elizabeth Johnston** Legislative Liaison Kim Lewis

Great Oaks JVS Representative Tim Sharp

Lyle Fiore

Indian Hill Public Schools Foundation

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA Indian Hill Exempted Village School District - District Office 6855 Drake Road, Cincinnati, OH 45243

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPTION OF THE AGENDA
- V. CORRESPONDENCE & ANNOUNCEMENTS

VI. <u>SUPERINTENDENT'S REPORT - DR. MARK MILES</u>

- A. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Retirements/Resignations
 - a) Erin Beers, Primary School Teacher, resignation effective August 1, 2018
 - 2. Approval of Administrative Contracts
 - a) Matt Haskamp, Athletic Director, 2 years, \$95,000, up to 10 transition days, per diem
 - 3. Non-renewal of Classified Contracts at end of 2017-2018 School Year
 - a) Scott Jefferies, Sub Bus Driver
 - b) Paul Ketterer, Sub Bus Driver
 - c) Cindy Ketterer, Sub Bus Driver
 - d) Greg Mueller, Sub Bus Driver
 - e) Laura Miner, Sub Bus Driver
 - f) Linda Flottemesch, Bus Aide/Van Driver
 - g) Joy Warner, Bus Aide/Van Driver
 - 4. Approval of Summer Help
 - a) Tommy Clontz, Custodian, \$10.50/hour
 - b) Kianna Walker, Custodian, \$10.50/hour

- c) Max Harp, Custodian, \$10.50/hour
- B. Approve resignation agreement with Indian Hill Exempted Village School District employee

VII. TREASURER'S REPORT – MR. MICK DAVIS

A. Approval of Agreement between Montgomery County Educational Service Center and Indian Hill Exempted Village School District - Graduation Alliance (Dropout Recovery Program) (Attachment)

VIII. <u>ADJOURNMENT</u>