

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Organizational Meeting of January 12, 2016**

The Organizational Meeting of the Indian Hill Exempted Village School District was held on Tuesday, January 12, 2016, at 6:00 p.m., in the Indian Hill School District Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member.

Dr. Hooker was appointed to serve as Temporary Chairperson.

Also present were Dr. Miles, Mrs. Toth, and Dr. Ault.

OATH OF OFFICE – Mrs. Johnston administered the Oath of Office to newly-elected members – Mrs. Nancy Aichholz and Mr. Lyle Fiore.

Roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

EXECUTIVE SESSION - (011601) Mrs. Lewis moved, seconded by Mrs. Johnston, to move into Executive Session at 6:00 p.m. to discuss teacher contract negotiations and a personnel matter. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RECESS (011602) Mrs. Lewis moved, seconded by Mrs. Johnston to recess the Organizational Meeting of the Indian Hill Board of Education until 7:00 p.m. in the High School Multipurpose Room. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

The Board reconvened its Organizational Meeting at 7:00 p.m. in the High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243. Roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Antonio Shelton, Bridgette Ridley, Melissa Stewart, Jim Nichols, Jeff Zidron, Andrea Brady, Katie Dillenburg, Hilary Smith, Anne Kuhn, Lori Klinedinst, Robin Schwanekamp, Amy Magenheimer, Mike Wentz, Rebekah Miles, Tom Butt, Mary Siegel, Chris Patek, Craig Honekamp, and others.

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

ELECTION OF OFFICERS - PRESIDENT (011603) Dr. Hooker nominated Kim Lewis to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2016. Mrs. Johnston seconded the nomination. Dr. Hooker moved that nominations for President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Kim Lewis to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2016. Mrs. Johnston seconded the motion. All members voted aye. Motion carried.

ELECTION OF OFFICERS - VICE-PRESIDENT (011604) Mrs. Johnston nominated Eddie Hooker to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2016. Mrs. Aichholz seconded the nomination. Mrs. Johnston moved that the nominations for Vice-President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Eddie Hooker to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2016. Mrs. Aichholz seconded the motion. All members voted aye. Motion carried.

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RESOLUTION TO ESTABLISH BOND FOR TREASURER FOR 2016 (011605) Dr. Hooker moved, seconded by Mr. Fiore, to instruct the Treasurer to secure a faithful performance bond for the Treasurer in the amount of \$20,000, payable to the State of Ohio, with surety. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION TO ESTABLISH POSITION BONDS FOR BOARD PRESIDENT AND SUPERINTENDENT (011606)

Dr. Hooker moved, seconded by Mr. Fiore, to establish a faithful performance position bond in the amount of \$20,000 each, with surety and payable to the State of Ohio, for the Board President and Superintendent. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION TO ESTABLISH DATES, TIMES, PLACES OF MEETINGS DURING 2016 (011607) Dr. Hooker moved, seconded by Mr. Fiore, to establish the following dates for Board of Education meetings during 2016 to be held at 6:30 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243: (Please note the half-hour period from 6:30 - 7:00 p.m. is reserved for Committee meetings or Executive Sessions with the regular business session resuming at 7:00 p.m.)

January 12, 2016
February 9, 2016
March 8, 2016
April 19, 2016*
May 17, 2016*
June 21, 2016*

August 9, 2016
September 13, 2016
October 11, 2016
November 8, 2016
December 13, 2016

*Third Tuesday of the month

Note: When a second meeting is called, it typically occurs on the fourth Tuesday of the month.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

FY2017 TAX BUDGET: Public Commentary

Mrs. Toth, District Treasurer, introduced the District's Tax Budget for fiscal year 2017 beginning July 1, 2016 and described it as reflecting the District's financial need for the Hamilton County Budget Commission to levy all of the millage which the Indian Hill School District is entitled to collect. The fiscal year 2017 Tax Budget includes approximately \$34.4 million in operating expenses, and \$3.8 million for debt repayment. The Tax Budget must be adopted by January 15 and filed with the Hamilton County Auditor by January 20. Mrs. Lewis opened the floor for public commentary. There were no other comments made from the audience.

ADOPTION OF FY2017 TAX BUDGET (011608) Dr. Hooker moved, seconded by Mr. Fiore, to adopt the FY2017 Tax Budget, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

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RESOLUTION REQUESTING AUTHORIZATION FROM HAMILTON COUNTY BUDGET COMMISSION TO FILE A MODIFIED TAX BUDGET FOR FY2018 (011609) Dr. Hooker moved, seconded by Mr. Fiore, to adopt the following resolution.

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Indian Hill School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

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

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2017/2018 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2017/2018 fiscal year.

SECTION III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION AUTHORIZING SIGNING OF ALL CHECKS BY TREASURER ONLY (011610) Dr. Hooker moved, seconded by Mr. Fiore, to authorize the signature of the Treasurer only on all checks, warrants, stop payments and other negotiable orders of withdrawal during calendar year 2016. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION AUTHORIZING THE INVESTMENT OF FUNDS (011611) Dr. Hooker moved, seconded by Mr. Fiore, to authorize the Treasurer to invest the funds of the District in accordance with Board Policy and legal constraints and instruct the Treasurer to submit an Investment Report for Board approval on a monthly basis during calendar 2016. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

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RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES (011612) Dr. Hooker moved, seconded by Mr. Fiore, to approve the following resolution for Advance Payment of Taxes:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE, BE IT RESOLVED, by the Indian Hill Board of Education of Hamilton County, Cincinnati, Ohio:

Section 1: That the Auditor and Treasurer of Hamilton County, Ohio in accordance with Section 321.34 O.R.C., be requested respectively to draw and pay to the Indian Hill Exempted Village School District, upon the written request of Julia J. Toth, Treasurer, to the County Auditor, money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Indian Hill Exempted Village School District, and lawfully applicable for the purpose of the current fiscal year of funds due in any settlement of 2016.

Section 2: That the Treasurer of the Indian Hill Exempted Village School District forward to the County Auditor a certified copy of this resolution.

Attest: _____
Treasurer

Board President

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION TO ESTABLISH BOARD SERVICE FUND (011613) Dr. Hooker moved, seconded by Mr. Fiore, to establish a Service Fund in the amount of \$2,000 to pay for the expenses actually incurred by members of the Board of Education in the performance of their duties and expenses of members-elect actually incurred in connection with their training and orientation to their duties before taking office. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION AUTHORIZING RENTAL OF SAFETY DEPOSIT BOX FROM PNC BANK (011614) Dr. Hooker moved, seconded by Mr. Fiore, to approve the rental of a safety deposit box at PNC Bank for the safekeeping of valuable documents, with access to be limited to any two members of the Board or a member of the Board and the Treasurer. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION AUTHORIZING PROFESSIONAL MEETING LEAVES (011615) Dr. Hooker moved, seconded by Mr. Fiore, to authorize the attendance of the Superintendent and/or Treasurer at any regional and State professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board policy. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

2016 BOARD COMMITTEE APPOINTMENTS - Mrs. Lewis made the following committee appointments for calendar year 2016:

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Instruction and Technology	Elizabeth Johnston *, Nancy Aichholz
Operations	Elizabeth Johnston*, Eddie Hooker
Professional Relations/Personnel	Kim Lewis*, Lyle Fiore
Finance/Audit	Nancy Aichholz*, Eddie Hooker
Legislative Liaison	Eddie Hooker
Great Oaks JVS representative	Mr. Sharp (term ending December 31, 2016)
Indian Hill Public Schools Foundation Liaison	Lyle Fiore

* Denotes Committee Chairperson

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (011616) Mrs. Johnston moved, seconded by Mr. Fiore, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include recommendations for approval of an overnight field trip for JSA, and supplemental contracts and tuition reimbursements. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles indicated that January is School Board Recognition Month. As citizens who serve children and represent their communities, individual school board members face complex and demanding challenges: establishing a vision for the education program, designing a structure to achieve that vision, assuring schools are accountable to the community and strongly advocating continuous improvement in student learning. Yet, few people fully understand the scope and far-reaching implications of board members' responsibilities. In essence, you make a difference for our students, our staff, and our community. We want to take a moment to thank you for your dedication and commitment. In addition an ensemble from the Premieres performed the song, "Words" for the Board's enjoyment. Indian Hill High School students Meredith Breda, Annika Hileman, Emily Wentz, Ryan Wilkins, Logan Shelton, Nella Schwanekamp, Sydney Miles, Owen Taylor, Michael Germain, and Charlie Rhoad participated.

Mr. Zidron informed the Board of a recent recognition of our High School Baseball/Softball Complex by the American Sports Builder Association – 4th best in the nation. Representatives from MSA Architects, Kleingers (civil engineer), Greater Dayton Construction dba Oberer-Thompson (general contractor) and Motz Sports Turf were in attendance to present the award to the Board of Education.

ELEMENTARY SCHOOL REPORT – Dr. Melissa Stewart, Principal of Indian Hill Elementary, provided a report on the ongoing work at Indian Hill Elementary to build collaborative relationships to increase student academic achievement, to develop the whole child, and to strategize continuous improvement opportunities by providing purposeful instruction based on data from student performance and our SEEDS character education program. Dr. Stewart briefly reviewed teachers' processes for formative and summative assessment to tailor the rate and depth of instruction for each student, using tools such as curriculum maps and the Compare/Contrast strategies of education research, Dr. Harvey Silver. Seven key strategies for continuous improvement guide our work: SEEDS, Role of Assessment, Differentiation, Curriculum Calendars, NCE Awareness, Exploration, and Data Days. SEEDS, the character education program for elementary students, uses 'apology of action' as a growing experience for students in caring for their school family. The incorporation of technology (i.e., chromebooks for every student) has transformed the delivery of instruction for students. Teachers are also better equipped to meet the individual academic needs of students through the use of technology for data analysis, intervention and accelerated lessons, and more. Dr. Stewart expressed the ultimate purpose of every Elementary School faculty and staff member: to offer an individualized learning experience to every child that not only optimizes each child's potential, but supports whole child development within a cohesive school community.

SECOND READING – 2016-17 CAPITAL PLAN – Dr. Miles presented the 2016-17 Capital Plan for second reading. The Capital Planning process is begun in August for the following summer with building inspections which not only assess our preparedness for the start of a new school year, but identifies capital needs for inclusion in the Capital Planning Process. This year's Capital Plan includes the additional input from the Energy Audit and Auxiliary Facilities Master Plan Reports. Capital needs are prioritized and assigned estimated costs prior to a review by the Board's Operations Committee. This year's Capital Plan estimates approximately \$1.8 million in capital needs which would be funded with the unencumbered General Fund balance.

APPROVAL OF 2016-17 CAPITAL PLAN (011617) Mrs. Johnston moved, seconded by Dr. Hooker, to approve the 2016-2017 Capital Plan, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

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PERSONNEL ACTIONS (011618) Mrs. Johnston moved, seconded by Dr. Hooker, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2015-16 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Fries, Alex	SUPP	ATH	Basketball Coach, 8th grade, Boys	12%	\$4,574.00
Sensibaugh, Brian	PSC	ATH	Basketball Coach, Girls, JV	16%	\$6,099.00
Arington, Chris	PSC	ATH	Basketball Coach, Girls, Varsity	23%	\$8,768.00
Toennis, Jill	PSC	ATH	Swimming/Diving Coach, Boys-Girls, MS	7%	\$2,668.00
Broxterman, Melanie	SUPP	DST	Extd School Year Services, Summer 2015-up to 10 hrs	\$35/hr	\$350.00
Mitten, Barbara	SUPP	DST	Tutor, Home Instruction, not to exceed 20 hrs	\$33.75/hr	\$675.00
Sprang, Erin	SUPP	ES	Assessm't Assistance - 2015-16 yr, not to exc 20 half days	\$60/day	\$1,200.00
Rotsching, Chris	SUPP	MS	Student Teacher Placement - Spring 2016 (UC)		\$257.50
Engelbert, Julie	SUPP	PS	Student Teacher Placement - Spring 2016 (Mt. St. Joseph)		\$429.18
Lloyd, Scott	PSC	ATH	Baseball Coach, Varsity	13%	\$4,956.00
Arcuri, Anthony	SUPP	ATH	Intramurals Coach, Winter (50%)	4%	\$762.50
Ely, Larry	PSC	ATH	Intramurals Coach, Winter (50%)	4%	\$762.50
Carroll, Connor	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,956.00
McKay, Timothy	PSC	ATH	Lacrosse Coach, Boys, Varsity - adj to 70%	15%	\$4,002.00
Furbay, Christian	PSC	ATH	Lacrosse Coach, Boys, Varsity Asst	12%	\$4,574.00
Froelich, AJ	PSC	ATH	Lacrosse Coach, Boys, Varsity Asst	12%	\$4,574.00
McDonald, Brad	PSC	ATH	Lacrosse Coach, Girls, JV	13%	\$4,956.00
Jaroszewicz, Anne	PSC	ATH	Lacrosse Coach, Girls, JV Asst (30% contract)	12%	\$1,372.00
McDonald, Morgan	PSC	ATH	Lacrosse Coach, Girls, JV Asst (70% contract)	12%	\$3,202.00
Post, Katherine	PSC	ATH	Lacrosse Coach, Girls, Varsity	15%	\$5,718.00
Burrello, Dana	PSC	ATH	Lacrosse Coach, Girls, Varsity Asst	12%	\$4,574.00
Augenstein, Jeremy	PSC	ATH	Softball Coach, Asst Varsity	9%	\$3,431.00
Spurlock, Pat	PSC	ATH	Softball Coach, Varsity	13%	\$4,956.00
Dufresne-Day, Mary	PSC	ATH	Tennis Coach, Boys, JV	6%	\$2,287.00
Pritz, Steve	PSC	ATH	Tennis Coach, Boys, MS	5%	\$1,906.00
Young, Marc	PSC	ATH	Tennis Coach, Boys, Varsity	9%	\$3,431.00
Haarman, Dale	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,812.00
Said, Phil	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,812.00
Flint, Don	PSC	ATH	Track Coach, Asst Varsity - hrly rate TBD	10%	\$3,812.00
Bass, Eric	SUPP	ATH	Track Coach, Boys/Girls, MS	12%	\$4,574.00
Savage, Susan	SUPP	ATH	Track Coach, Boys/Girls, Varsity	22.5%	\$8,577.00
Bloomstrom, Gretche	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,668.00
Bass, Eric	SUPP	HS	Chess Club Advisor	Group D	\$1,500.00

PERSONNEL ACTIONS (011618) - continued

B. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
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Booth, Kristi	Policy, Planning, Evaluation	Xavier	\$1,620.00
Quattrone, Tracy	Statistics II	Xavier	\$1,536.00
Quattrone, Tracy	Qualitative & Quantitative Research	Xavier	\$1,536.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (011619) Mrs. Johnston moved, seconded by Dr. Hooker, to accept the following donations:

- (1) Boosters
 - a. Latin Club Competition, \$1,400 for chaperone expenses
 - b. HS Theatre Workshop, \$100
 - c. IHHS Competitive Cheer Club, \$4,000 for cheer mats
 - d. Pavilion, 8 ft Picnic Tables (12), \$8,483
- (2) Indian Hill Public Schools Foundation – Koch Grant for ES Science/Math - \$5,000
- (3) Diane Sistrunk (grandparent), \$350 for First Grade
- (4) Jeff Weedman, boxes of vinyl records for IHHS Vinyl Club
- (5) Jim Weeks, boxed record sets for IHHS Vinyl Club

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF OVERNIGHT FIELD TRIP (011620) Mrs. Johnston moved, seconded by Dr. Hooker, to approve the following overnight field trips

- (1) Varsity Cheerleaders, National HS Cheerleading Championship, Orlando, FL, Feb 4-8, 2016
- (2) Junior Statesmen of America Club, JSA Conference in Washington, D.C., February 10-14, 2016

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (011621) Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the minutes of the December 8, 2015 meeting as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, abstain

Mr. Fiore, abstain
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (011622) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the financial reports for the month ending December 31, 2015 including Investment Reports, Fund Reports, and Warrant Listings, totaling \$2,701,222.30, as presented:

General Fund	\$2,558,859.26
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$9,780.80

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Enterprise Funds	\$61,945.87
Special Revenue Funds	\$67,380.72
Agency Funds	\$3,255.65
TOTAL ALL FUNDS, December 31, 2015	\$2,701,222.30

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (011623) Mr. Fiore moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
NCS Pearson	OLSAT Scoring	\$9,681.66
Skeet Humphries	Work on High School Ball Field Entry Way	\$3,875.00
Tracy Quattrone	Tuition Reimbursement	\$3,072.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION TO AMEND FY2016 ANNUAL APPROPRIATIONS (011624) Mr. Fiore moved, seconded by Mrs. Johnston, to adopt the following Resolution to amend the FY2016 Permanent Annual Appropriations, previously approved September 22, 2015 within the General Fund by increasing it by \$1.9 million:

BE IT RESOLVED by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2016 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

ANNUAL APPROPRIATION RECAP SHEET
ALL FUNDS TYPES
Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$40,243,553
Debt Service Fund	002		\$3,803,856
Permanent Improvement Fund	003		\$3,893

RESOLUTION TO AMEND FY2016 ANNUAL APPROPRIATIONS (011624) – continued

ANNUAL APPROPRIATION RESOLUTION

CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION

Rev Code, Sec. 5705.38

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Special Revenue Class			
Public School Support	018	\$23,086	
Athletic	300	\$348,432	
Auxiliary Service	401	\$1,188,330	Allocation pending
Network Connectivity	451	\$000	Allocation pending

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Title VI-B	516	\$583,050	
Carl Perkins Grant	524	\$4,000	Allocation Pending
Title I	572	\$217,004	
Title VI-B ECSE	587	\$3,720	
Teacher Quality	590	\$44,906	
TOTAL SPECIAL REVENUE CLASS			\$2,412,528

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$615,000	
Total Enterprise Fund Class			\$615,000

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$9,849	
Total Trust Fund Class			\$9,849
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$47,088,679

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL TO APPOINT TREASURER TO SERVE AS BOARD LIAISON TO T.I.R.C. (011625) Mr. Fiore moved, seconded by Mrs. Johnston, to appoint the Treasurer to serve as the District's representative on the Tax Incentive Review Council (T.I.R.C.) for 2016. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

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APPROVAL TO APPOINT TREASURER TO RECEIVE PUBLIC RECORDS TRAINING (011626) Mr. Fiore moved, seconded by Mrs. Johnston, to appoint the Treasurer to receive public records training on behalf of Board members for 2016. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF OSBA MEMBERSHIP FOR YEAR 2016 (011627) Mr. Fiore moved, seconded by Mrs. Johnston, to join the Ohio School Boards Association for the year 2014, including member subscriptions to the *Briefcase* and *School Management News* as well as *Policy Development Quarterly*, at an estimated cost of \$9,658. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

COMMITTEE REPORTS – None.

PUBLIC COMMENTARY – Mr. Tom Butt, Bayberry Drive, addressed the Board concerning HB 9, Public Records Training, and encouraged all board members to avail themselves of the training to be better informed board members.

Mrs. Mary Siegel, Drake Road, welcomed Nancy Aichholz and Lyle Fiore to Board Service. She expressed her hope that the new Board would examine processes which would help the Board and District gain a new start. She also encouraged the Board to explore participation in the Ohio School Board Leadership Council (OSBLC) in addition to membership in the Ohio School Boards Association.

ADJOURNMENT (011628) Dr. Hooker moved, seconded by Mr. Fiore, to adjourn the Organizational Meeting of the Indian Hill Board of Education at 8:18 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Board President

Treasurer