

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of March 6, 2017**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, March 6, 2017, at 8:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Mark Miles, Mick Davis, Jeff Damadeo, Anne Kuhn, Andrea Brady and Mark Ault.

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

ADOPTION OF AGENDA (031701) Mr. Lewis moved, seconded by Mrs. Johnston, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members voted aye. Motion carried.

EXECUTIVE SESSION (031702) Mr. Fiore moved, seconded by Mrs. Lewis, to move into executive session to discuss a personnel matter related to the appointment of a Treasurer. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

The Board moved to Executive Session at 8:02 with Dr. Miles, Dr. Ault and Mr. Davis in attendance.

At 8:27, Mr. Damadeo joined the Executive Session.

At 8:49, Dr. Miles, Dr. Ault, Mr. Davis and Mr. Damadeo were excused from Executive Session.

The Board reconvened its special session at 8:56 p.m.

PERSONNEL ACTIONS (031703) Mrs. Lewis moved, seconded by Mr. Fiore, to approve the Superintendent's recommendation of an Administrative Contract - Indian Hill High School Principal - 2017-2018 and 2018-2019 Academic Year for Jeff Damadeo. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

PUBLIC COMMENTARY – Anne Kuhn, President of The Indian Hill Educators Professional Organization, spoke of the principal's interview process and how happy that she and her colleagues were part of the process. She praised the hire of Mr. Damadeo.

ADJOURNMENT (031704) Mrs. Aichholz moved, seconded by Mr. Fiore, to adjourn the March 6, 2017 special meeting of the Indian Hill Board of Education at 9:00 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