

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of March 7, 2011

A special meeting of the Indian Hill Exempted Village School District was held on Monday, March 7, 2011, at 6:00 p.m. in the Indian Hill District Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber
Mr. Sharp

Mr. Grafe

Mrs. Lewis

Mrs. Johnston arrived at 6:15 p.m.

Also present were Dr. Knudson, Mrs. Toth, Dr. Ault, and Bruce Petrie.

APPROVAL OF AIR HANDLER UNIT BID (031110) Mr. Grafe moved, seconded by Mr. Sharp, to accept the low bid for the replacement of a Middle School Air Handler Unit from WRP Associates in the amount of \$65,000. This bid is for the air handler unit only and does not include installation. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Lewis, aye

APPROVAL TO PURCHASE TRANSPORTATION SOFTWARE (031111) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the purchase of transportation software from Tyler Technologies/Versatrans, including Versatrans Routing and Planning, Versatrans e-link, Versatrans Triptracker, and Versatrans Fleetvision, at an initial cost of \$23,702, with annual maintenance fees thereafter. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

EXECUTIVE SESSION (031112) Mr. Sharp moved, seconded by Mrs. Lewis, to prepare for negotiations with employees. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

ADJOURNMENT (031113) Mrs. Lewis moved, seconded by Mrs. Johnston, to adjourn the March 7, 2011 special meeting of the Indian Hill Board of Education at 8:00 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Board President

Treasurer