

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of August 11, 2015**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 11, 2015, at 5:30 p.m., in the Indian Hill School District Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker
Mr. Lutz

Mrs. Johnston

Mrs. Lewis

Mr. Sharp arrived at 6:05 p.m. due to traffic.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Antonio Shelton, Melissa Stewart, Jim Nichols, Jeff Zidron, Ken Stegman, Andrea Brady, Kyle Himsworth, Lori Klinedinst, Julie Pfeiffer, Steve Seeger, Anne Kuhn, Amy Magenheimer, Tom Butt, John Bucci, and others.

EXECUTIVE SESSION (081501) Mrs. Johnston moved, seconded by Mr. Lutz, to go into Executive Session at 5:30 p.m. to discuss pending litigation. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

The Board reconvened its regular session at 6:50 p.m.

RECESS (081502) Mrs. Johnston moved, seconded by Mr. Lutz, to recess the regular meeting of the Board of Education until 7 p.m. and reconvene in the Indian Hill High School Multi-purpose Room, 6865 Drake Road, Cincinnati, Ohio 45243. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its regular meeting at 7:00 p.m. in the Indian Hill High School Multi-purpose Room.

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

ADOPTION OF REGULAR MEETING AGENDA (081503) Mrs. Johnston moved, seconded by Mr. Lutz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include employment recommendations for Lyndsey Phelps and Judy Sichterman, various supplemental contracts, resignation for Gail Nichols, and tuition reimbursements. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles commented on our Back-to-School breakfast for all staff members with a focus upon being the gift to our students, parents, and each other. This time of year is filled with enthusiasm and excitement as we welcome our students to the 2015-2016 school year on Thursday morning.

We have conducted building inspections and are pleased to report that our facilities are fully ready for our students on Thursday. Our appreciation is extended to Ken Stegman and his staff members for their exceptional work. The building walkthroughs will be used to inform our 2016-2017 capital plan as well. We plan to convene a meeting of the Operations Committee in early September to begin to shape next year's capital plan.

Normally during this time of year, we receive a variety of academic reports from the Ohio Department of Education. The delivery of results has been delayed this year. When a sufficient compilation of results has been received, I will plan to provide the Board of Education with an overall academic update.

In June, the Cincinnati Enquirer recognized our District as a Top Workplace in the Cincinnati area. I want to thank the members of the Board of Education for providing the necessary support and resources to create a caring and collaborative work environment.

SUPERINTENDENT'S REPORTS – Dr. Miles commented on preparations for the start of the 2015-2016 school year, including various orientations, schedule pick-ups, sports practices, band camps, and building inspections. Many ambitious projects were undertaken this summer; the facilities are in good shape for the coming year. Special recognition was made of the efforts of Ken

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Stegman and his Facilities team for the extraordinary efforts this summer to complete the many capital projects along with their regular duties of preparing our schools for another year.

FACILITIES UPDATE: SUMMER PROJECTS 2015 – Mr. Zidron, Athletic Director, and Mr. Stegman, Facilities Supervisor, presented an update on the Summer 2015 Capital Projects which included the renovation of space for a new Wrestling Facility in the Middle School, completion of the Central Utility Plant, the Auditorium expansion, as well as some roofing work and HVAC System Upgrades in the MDF Room.

ADOPTION OF 2016-17 SCHOOL CALENDAR (081504) Dr. Hooker moved, seconded by Mrs. Johnston, to adopt the 2016-17 school calendar, as follows:

2016-2017 SCHOOL CALENDAR
INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

Teacher Workday (Tuesday)	August 9, 2016
Staff Development Day (Wednesday – counted as student day)*	August 10
First Day of School for Students (Thursday)	August 11
Staff Development Day (No school-full day for teachers)	September 2
Labor Day (No school)	September 5
Staff Development Day (No school-half day for teachers)	October 14
No School (No school)	October 17
Conference Day (No school)	October 28
Thanksgiving Recess (No school-counted as Conf. Day)**	November 23
Thanksgiving Day (No school)	November 24
Thanksgiving Recess (No school)	November 25
End of Semester	December 16
Winter Recess (at end of day on Friday, 12/16)	December 19
School Reopens (Tuesday)	January 3, 2017
Martin Luther King Day (No school)	January 16
Staff Development Day (No school-half day for teachers)	February 17
Presidents' Day (No school)	February 20
Spring Recess (at end of day on Friday, 3/24)	March 27
School Reopens (Tuesday) April 4	
Last day for students (Thursday)	May 25
Last day for teachers (Friday)	May 26
Memorial Day (No school)	May 29

1st period:	Aug. 10 - Sept. 9	22.0 days	
2nd period:	Sept. 12 - Oct. 14	23.5 days	45.5 days
3rd period:	Oct. 18 - Nov. 18	24.0 days	
4th period:	Nov. 21 - Dec. 16	18.0 days	42 days
		87.5 days	
5th period:	Jan. 3 - Feb. 3	23.0 days	
6th period:	Feb. 6 - Mar. 10 (grades close 3/8/2017)	23.5 days	46.5 days
7th period:	Mar. 13 - Apr 21	24.0 days	
8th period:	Apr 24 - May 25	24.0 days	48 days
		94.5 days	
Total days for students in attendance		178 days	
Professional development/Parent-teacher conferences		4 days	
Total Student Days		182 days	
Total Teacher Days		185 days	

ADOPTION OF 2016-17 SCHOOL CALENDAR (081504) – continued

- This calendar has 182 student days and exceeds the minimum number of hours required by law.

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- As permitted by law, 2 of the 182 days are for parent conferences and 2 for professional development.
- No students attend on conference days, October 28 and November 23.
- No students attend on professional development days, August 10, September 2, October 14 and February 17. (The last two are half days for teachers.)
- There are two additional workdays for teachers, August 9 and May 26.

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

SECOND READING – POLICY ADOPTIONS AND REVISIONS (081505) Dr. Hooker moved, seconded by Mrs. Johnston, to adopt the following policy adoptions and revisions as presented:

- (1) Policy I-63, College Credit Plus (New)
- (2) Policy I-64, Career Advising (New)
- (3) Policy I-56, Graduation Requirements
- (4) Policy A-5 Nondiscrimination on the Basis of Disability

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

PERSONNEL ACTIONS (081506) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2015-16 year – attachments to Board only

Employee Name	Bldg/Assignment	% Contract	2015-16 Salary
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Alwine, Sarah	PS/Kindergarten	71	\$44,944
Arber, Kathryn	HS/Theatre Director	75	\$32,500
Broxterman, Melanie	ES/Intervention	100	\$72,114
Jackson, Jayci	HS/English	100	\$45,891
Kanzeg, Amie	ES/Grade 4	100	\$72,114
Lichey, Amy	PS/Kindergarten	71	\$50,890
Marcus, Shaun	DST/Instructional Aide	100	\$16.33/hr
Darnell, II, Nicholas	TRANS/Bus Driver	100	\$19.88/hr
Digiacomio, Christy	TRANS/Bus Driver	100	\$23.04/hr
Dietz, Thomas	DST/Custodian	100	\$16.10/hr
Phelps, Lyndsey	PS/Grade 1	100	\$72,114
Sichterman, Judy	ATH/Secretary	100	\$24.03/hr

B. Approval of Contract Changes – 2015-16 year

Employee Name	Bldg/Assignment	% Contract	2015-16 Salary
Gries, Todd	ES/HS – Art	74	\$32,342
Lakamp, Leslie	PS – Kindergarten/Intervention	100	\$69,711

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Imrie, Elizabeth	SUPP	ATH	Manager, Concessions Inventory and Finance	Group D	\$1,500.00
Flynn, Elizabeth	PSC	ATH	Volleyball Coach, Asst Varsity	9%	\$3,431.00
Broxterman, Melanie	SUPP	ES	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Fitzgerald, Brittany	SUPP	ES	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Gries, Todd	SUPP	ES	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Kanzeg, Amie	SUPP	ES	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Koepfle, Lauren	SUPP	ES	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Rottenberg, Zoe	SUPP	ES	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Schauer, Lisa	SUPP	ES	Spanish Camp - new students, not to exc 5 hrs - Aug 2015	\$35/hr	\$175.00
Richardson, Mark	SUPP	ES	Tech Tune-Up Class Technology Support, August 2015		\$200.00
Broxterman, Melanie	SUPP	ES	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Fitzgerald, Brittany	SUPP	ES	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Gries, Todd	SUPP	ES	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Kanzeg, Amie	SUPP	ES	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Koepfle, Lauren	SUPP	ES	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$30.00
Rottenberg, Zoe	SUPP	ES	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Jackson, Jayci	SUPP	HS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Sayre, Austin	SUPP	HS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Siebenaller, Jordan	SUPP	HS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Weber, Jacquelyn	SUPP	HS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Bloomstrom, G	SUPP	HS	Guidance Boot Camp - Seniors - August 2015	\$120/day	\$160.00
Millard, Thomas	SUPP	HS	Guidance Boot Camp - Seniors - August 2015	\$120/day	\$160.00

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Arber, Kathryn	SUPP	HS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$30.00
Boys, Shari	SUPP	HS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$30.00
Jackson, Jayci	SUPP	HS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$30.00

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Sayre, Austin	SUPP	HS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Siebenaller, Jordan	SUPP	HS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Weber, Jacquelyn	SUPP	HS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Miller, Christian	SUPP	MS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Mitten, Barbara	SUPP	MS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Smart, Amy	SUPP	MS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Zistler, Nicole	SUPP	MS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Hayslip, Vera	SUPP	MS	Navig8ors Program Advisor - CHG TO FULL 8/7/2015	Group D	\$1,500.00
Markiewitz, Peggy	SUPP	MS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$30.00
Miller, Christian	SUPP	MS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Mitten, Barbara	SUPP	MS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Smart, Amy	SUPP	MS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Zistler, Nicole	SUPP	MS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Gemmel, Sandra	SUPP	MS	Transition Days, June-July 2015 (up to 20 hrs)	\$20/hr	\$400.00
Miller, Christian	SUPP	MS	Transition Days, June-July 2015 (up to 20 hrs)	\$20/hr	\$400.00
Mitten, Barbara	SUPP	MS	Transition Days, June-July 2015 (up to 20 hrs)	\$20/hr	\$200.00
Smart, Amy	SUPP	MS	Transition Days, June-July 2015 (up to 20 hrs)	\$20/hr	\$400.00
Alwine, Sarah	SUPP	PS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Lichey, Amy	SUPP	PS	Core Six Training, 8/5/2015	\$20/hr	\$60.00
Alwine, Sarah	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$195.74
Kleinfelder, Jane	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$296.99
Lakamp, Leslie	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$215.32
Lichey, Amy	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$221.39
Smallwood, Elizabeth	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$222.07
Ventresca, Cheryl	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$296.99
Zink, Kate	SUPP	PS	KDG Screening, Aug 2015 (up to 4 hours)	per diem	\$193.04
Alwine, Sarah	SUPP	PS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00
Lichey, Amy	SUPP	PS	Technology Trng, new tchr, 8/04-05/2015	\$20/hr	\$60.00

Bratcher, Kristin	PSC	ATH	Cheerleading Camp, Summer 2015		\$1,725.00
Milligan, Heather	SUPP	ES	Curriculum Writing-Math Gr 3 - Summer 2015	\$20/hr	\$50.00
O'Brien, Jacqueline	SUPP	ES	Curriculum Writing-Math Gr 3 - Summer 2015	\$20/hr	\$80.00
Jackson, Jayci	SUPP	HS	Bridges Transition Program, Aug 2015	\$120/day	\$120.00
Jackson, Jayci	SUPP	HS	Freshmen Team Member		\$800.00
Hughes, Ellen	SUPP	HS	Freshmen Team Member - CHG TO 100%		\$800.00
Cottrell, Nollis	SUPP	HS	Guidance Boot Camp - Seniors - August 2015	\$40/hr	\$320.00
Crowley, Kyle	SUPP	HS	Guidance Boot Camp - Seniors - August 2015	\$40/hr	\$320.00
Jackson, Donita	SUPP	HS	Guidance Boot Camp - Seniors - August 2015	\$40/hr	\$320.00
Kearns, Lindsay	SUPP	HS	Guidance Boot Camp - Seniors - August 2015	\$40/hr	\$320.00
Arber, Kathryn	SUPP	HS	Premiere's Workshop, 8/10/2015		\$200.00

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Campbell, Mark	SUPP	MS	Curriculum Writing, Summer 2015 (Science)	\$20/hr	\$120.00
Carr, Melanie	SUPP	MS	Curriculum Writing, Summer 2015 (Science)	\$20/hr	\$120.00

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Hartings, Kelly	SUPP	MS	Curriculum Writing, Summer 2015 (Science)	\$20/hr	\$120.00
Hayslip, Vera	SUPP	MS	Curriculum Writing, Summer 2015 (Science)	\$20/hr	\$120.00
Miller, Mark	SUPP	MS	Curriculum Writing, Summer 2015 (Science)	\$20/hr	\$120.00
Weaver, Brian	SUPP	MS	Curriculum Writing, Summer 2015 (Science)	\$20/hr	\$120.00
Duncan, Michael	SUPP	MS	Curriculum Writing, Summer 2015 (STEM)	\$20/hr	\$440.00
Miller, Mark	SUPP	MS	Curriculum Writing, Summer 2015 (STEM)	\$20/hr	\$440.00
Given, Kim	SUPP	MS	Improvement Week, 8/3-7/2015	\$120/day	\$480.00
Zistler, Nicole	SUPP	MS	Yearbook Advisor, MS (replacement)	Group C	\$2,251.00

D, Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Bartholomew	Patricia	Grade 1	Primary	August 10, 2015
Brown	Patricia	Payroll Specialist	Central	July 31, 2015
Gentene	Lauren	English	High School	August 10, 2015
Gonzalez	Jodi	Kindergarten	Primary	August 10, 2015
Lohrum	Natalie	Intervention	Elementary	August 10, 2015
Smith	Erin	Grade 3	Elementary	August 10, 2015
Nichols	Gail	Instructional Aide	High School	August 10, 2015

E. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Ellen Hughes	Teaching with Tech 2015	Ashland University	\$175.00
Gretchen Bloomstrom	Behavior Is Language	Ashland University	\$540.00
Gretchen Bloomstrom	Learning Disabilities	Ashland University	\$180.00
Jennifer Thiess	Teacher and Learning in Diverse Classrooms	University of Cincinnati	\$1,086.00
Jennifer Thiess	Assessment of Children and Youth who are Gifted	University of Cincinnati	\$362.00
Kristi Booth	Principalship	Xavier University	\$1,623.00
Ty Ignatz	Discovery Implementing Ohio	Miami University	\$150.00

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF MINUTES (081507) Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the minutes of the June 23, 2015 meeting, as presented. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF FINANCIAL REPORTS (081508) Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the financial reports for the months ending June 30, 2015 and July 31, 2015 including Fund Reports, Expenditure/Warrant Listings totaling, respectively, as presented:

General Fund	\$2,832,592.10
Bond Retirement Fund	0.00
Permanent Improvement Fund	45,077.83

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Enterprise Funds	49,615.13
Special Revenue Funds	271,256.41
Trust Funds	0.00
Agency Funds	1,741.94
	1,741.94

TOTAL ALL FUNDS, June 30, 2015 **\$3,200,283.40**

General Fund	\$2,526,370.40
Bond Retirement Fund	0.00
Permanent Improvement Fund	25,750.00
Enterprise Funds	0.00
Special Revenue Funds	43,639.66
Trust Funds	0.00
Agency Funds	48.00
	48.00

TOTAL ALL FUNDS, July 31, 2015 **\$2,595,808.06**

Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL TO PAY INVOICES (081509) Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
BSN	Volleyball, Soccer, Cross Country, Field Hockey, Football Supplies	\$3,471.53
DSEA Services	Asbestos Abatement Tile Removal	\$5,280.00
Johnston Controls	Repairs to New Central Utility Plant Chillers	\$38,367.95
Laura Bierkan	ABA Services	\$3,500.00
Silco Fire Protection	Annual Testing HS	\$5,089.50

Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL OF CHANGE FUNDS (081510) Mrs Johnston moved, seconded by Mrs. Lewis, to authorize the following change funds for the 2015-16 school year:

Athletic Department	\$ 1,500
Cafeteria	\$ 700

Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL OF 2015-2016 SCHOOL YEAR BUS ROUTES (081510) Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the 2015-2016 year bus routes and collection/deposit points, as presented. Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPOINTMENT OF SUPERINTENDENT (OR HIS DESIGNEE) AS BOARD DESIGNEE FOR SUSPENSION APPEALS (081511) Mrs. Johnston moved, seconded by Mrs. Lewis to designate the Superintendent of Schools, or his designee, to hear suspension appeals on the Board's behalf and as their representative in such appeals as a means of expediting the resolution of any student suspension appeals. Roll call vote was as follows:

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Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPOINTMENT OF SUPERINTENDENT TO ACCEPT RESIGNATIONS (081512) Mrs. Johnston moved, seconded by Mrs. Lewis, to authorize the Superintendent to accept, on behalf of the Board of Education, any resignations that are tendered during the 2015-16 school year through August 2016 and that any resignations so received and accepted be placed on the next Board agenda to be noted in the minute record. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (081513) Mrs. Johnston moved, seconded by Mrs. Lewis to declare it impractical to provide transportation to students attending The Good Shepherd Catholic Montessori School in Cincinnati and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF SCHOOL BUS BIDS (081514) Mrs. Johnston moved, seconded by Mrs. Lewis, to award Edwin Davis & Sons the contract to purchase two 72-passenger conventional school buses at a price of \$89,583 per bus and a total award of \$179,166. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

COMMITTEE REPORTS – Dr. Hooker, Operations Committee Chair, provided a brief update on the Auditorium Expansion project. The District has received its Occupancy Permit from the County and finishing tasks are being completed.

Mr. Lutz, Personnel Committee Chair, reported that recent State changes to the teacher evaluation system will involve some conversations with our teachers' association, IHEPO.

PUBLIC COMMENTARY – Mr. John Bucci requested an update on the recent court hearing related to the inside millage case. (Mrs. Lewis responded that the court is expected to rule around August 28.)

ADJOURNMENT (081515) Dr. Hooker moved, seconded by Mrs. Lewis, to adjourn the August 11, 2015 regular meeting of the Indian Hill Board of Education at 7:24 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer