

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES**

**Regular Meeting of September 8, 2015**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 8, 2015, at 5:30 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 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. Sharp

Mrs. Johnston

Mrs. Lewis

Mr. Lutz arrived at 6:06 p.m.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Antonio Shelton, Michael Voynovich, Andrea Brady, Anne Kuhn, Terry Mullenax, Katie Dillenburger, Lori Klinedinst, Amy Magenheimer, Marci Blachman, and others.

**EXECUTIVE SESSION (091501)** Mrs. Johnston moved, seconded by Dr. Hooker, to go into Executive Session at 5:30 p.m. to discuss a pending litigation. Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

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

**RECESS (091502)** Mrs. Johnston moved, seconded by Dr. Hooker, to recess the regular meeting of the Indian Hill Board of Education until 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 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.

Roll call showed the following members as present:

Dr. Hooker  
Mr. Lutz

Mrs. Johnston  
Mr. Sharp

Mrs. Lewis

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

**ADOPTION OF REGULAR MEETING AGENDA (091503)** Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the recommendation for Elizabeth Caudill, various supplemental contracts and tuition reimbursements. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Miles announced that Newsweek published its annual ranking of America's best high schools this week. Indian Hill High School ranked #55 nationwide and third in Ohio. Congratulations to our students and staff in each of our schools for their contributions to this achievement.

The origin of my next announcement began 13 years ago as the class of 2015 entered Kindergarten in 2002. The District's ACT report arrived in late August revealing an all-time high composite score of 26.9 (the previous all-time high was 26.3 established in 2011) and all-time highs in three of the four subtests: English (27.2); Reading (27.2); and Science (26.2). I wish to extend my congratulations to the students and staff of the Primary School, Elementary School, Middle School, and High School for their continued focus on academic excellence.

**HUMAN RESOURCES UPDATE** – Dr. Mark Ault, Assistant Superintendent, reported on the new hires for the 2015-16 school year. The majority of new hires replaced 23 exiting employees (8 teacher retirements and 15 resignations). The District

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welcomed two District level employees (nurse and Theatre Director); the High School and Middle School each hired five new employees. The Elementary School hired eight new teachers and the Primary School employed three. Sixty-seven percent of our new classroom teachers have graduate degrees and an average of 5 years of experience. The District received over 1700 applications for 18 teaching positions this Spring and interviewed 112 different applicants. Many activities to acclimate our new hires have included a District On-boarding session; District Technology Training, CORE SIX Training, Building Orientations, Mentor Assignments and Meetings, and CPI/SafeSchool Trainings.

**OPENING REPORTS:** Dr. Miles presented several Opening Reports, including Enrollment, In/Out Migration, and Class Size.

**Enrollment:**

- The first report highlights enrollment figures at each grade level since 2011. Primary School enrollment as of September 3 is 371 students (an increase of 18 students compared to last year), 455 students at the Elementary School (an increase of 38 students compared to last year), 468 students at the Middle School (a decrease of 14 students compared to last year), and 648 students at the High School (an increase of 16 students compared to last year). This reflects an overall enrollment of 1,942 students (an increase of 58 students compared to last year). This increase in student enrollment ends an eight-year trend of declining student enrollment as this is the first year since the 2006-2007 school year that student enrollment has increased from the prior year.
- Our current Kindergarten class of 132 students is the largest Kindergarten class since 2006-2007 when 132 Kindergarten students were also enrolled.
- A relatively new report related to cohort enrollment was also presented. A more in-depth analysis of student enrollment data reveals that each grade-level cohort grows following Kindergarten. For example, our current eighth grade class of 167 began as a class of 113 in Kindergarten in 2007-2008.
- A table illustrating the one-year change in each grade from last year to this year was provided. The District has experienced strong enrollment in grades 1-8 during this one-year timeframe.
- Many factors play a role in student enrollment: economy, housing availability, quality of educational services, student retention.

**In/Out Migration:**

- Another report summarized student mobility to and from private school competitors from May 29 – August 13. In total, 11 students moved from Indian Hill to one of our identified private competitors while 36 students moved from one of our identified competitors to Indian Hill, resulting in a net gain of 25 students from competitors. Last year, Indian Hill experienced a net gain of 9 students from our competitors. Two years ago, Indian Hill experienced a net loss of 4 students to our competitors.
- Our Middle School and High School staff members continue to focus efforts on the transition our students make from 8<sup>th</sup> grade to 9<sup>th</sup> grade. In 2012, 33 8<sup>th</sup> grade students made the transition to 9<sup>th</sup> grade at one of our competitors. In 2013, 16 8<sup>th</sup> grade students made the transition to 9<sup>th</sup> grade at one of our competitors. And in 2014, 14 8<sup>th</sup> grade students made the transition to 9<sup>th</sup> grade at one of our competitors. In 2015, only 4 8<sup>th</sup> grade students made the transition to 9<sup>th</sup> grade at one of our competitors.
- 2015-2016 has been our best year yet in retaining our 8<sup>th</sup> grade students transitioning to high school. We believe several factors have impacted these results including our continued focus upon relationship-building, the connection we make with our students and parents by valuing their decision, allowing Middle School students to engage in shadow days, and the articulation of the exceptional educational services our district provides. The District has also made strategic investments in our athletic and performing arts facilities.
- We recognize that some of these educational decisions are faith-based and others involve long-standing family traditions. To gather feedback from these families, we send a survey and monitor any themes in the feedback. Without doubt, we want Indian Hill to be the educational provider of choice for students and families!

**Class Size:**

A class size report with expanded information from the middle school and high school was also presented. Overall, our students are provided with many choices for classes and an educational environment that is personalized – smaller class sizes provide enhanced opportunities for teacher-student interaction and greater teacher knowledge of the individual needs of students. The middle and high school schedules are, in many ways, complex organisms that require building administrators to balance many factors while maintaining the high level of educational services to which we are accustomed.

**APPROVAL OF OVERNIGHT FIELD TRIPS (091504)** Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following overnight field trip:

- 1) IHHS Senior Trip – Class of 2016, Chicago, IL, November 22-24, 2015

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Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**PERSONNEL ACTIONS (091505)** 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
Smith, Karla	HS/Instructional Aide	100	\$18.26/hr
Caudill, Elizabeth	DST/Payroll Specialist	100	\$26.00/hr

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Dillenburg, Katie	SUPP	ATH	Volleyball Coach, 7th grade	7%	\$2,668.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Bammerlin, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Broxterman, Melanie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Fitzgerald, Brittany	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Gries, Todd	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Jackson, Loni	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Kamen, Beth	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Kanzeg, Amie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Koepfle, Lauren	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Krehbiel, Laura	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Lintz, Danielle	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Lux, Lauren	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Morris, Lindsay	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Rottenberg, Zoe	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Slusher, Katie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00

**PERSONNEL ACTIONS (091505) - continued**

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

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Taylor, Amanda	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Tuznik, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Vaughan, Kelly	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Wynne, Kaycee	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Tech Camp, Summer 2015 (correction)		\$136.04
Langhorst, Abby	PSC	HS	Marching Band - Sideline Percussion Writing - Sum 2015		\$500.00
Adams, Rick	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$2,000.00
Beasley, Charles	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$500.00
Cosway, Cassidy	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$500.00
DeMoss, Angela	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$1,600.00
Dine, Larry	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$800.00
Dirr, Kevin	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$500.00
Elkin, Jacob	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$800.00
Faust, Annie	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$1,200.00
Moreira, Logan	PSC	HS	Marching Band Camp, Sectional Leader - August 2015		\$500.00
Adams, Rick	PSC	HS	Marching Band Instructor, Fall 2015		\$1,700.00
DeMoss, Angela	PSC	HS	Marching Band Instructor, Fall 2015		\$1,700.00
Faust, Annie	PSC	HS	Marching Band Instructor, Fall 2015		\$1,400.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2015-16, est 150 hrs	\$35/hr	\$5,250.00
Eble, Eric	PSC	HS	SAT Review Evening Class, 2015-16, est 150 hrs	\$35/hr	\$5,250.00
Carr, Melanie	SUPP	MS	Curriculum Writing, Summer 2015 (STEM)	\$20/hr	\$120.00
Hartings, Kelly	SUPP	MS	Curriculum Writing, Summer 2015 (STEM)	\$20/hr	\$425.00
Morrison, Ashley	SUPP	MS	Curriculum Writing, Summer 2015 (STEM)	\$20/hr	\$425.00
Sopko, Amanda	SUPP	MS	Curriculum Writing, Summer 2015 (STEM)	\$20/hr	\$400.00
Carpenter, Nicholas	SUPP	MS	Transition Days, June 2015 (up to 5 days)	per diem	\$2,440.85
Alwine, Sarah	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Anders, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
Bachman, Rebecca	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
Campa, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Danver, Barbara	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Dawkins, Monica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Engelbert, Julie	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Girdler, Lauren	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Lakamp, Leslie	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Lesseuer, Erin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Lichey, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00

**PERSONNEL ACTIONS (091505) - continued**

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

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Marshall, Pamela	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Meinberg, Sarah	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
Phelps, Lyndsey	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Smallwood, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Smith, Cristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Theiss, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Ventresca, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Yarnell, Charlotte	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$120.00
Zink, Kate	SUPP	PS	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Curriculum Writing, ELA, Gr 5 - Summer 2015	\$20/hr	\$165.00
Slusher, Katie	SUPP	ES	Curriculum Writing, ELA, Gr 5 - Summer 2015	\$20/hr	\$165.00
Kellett, Sarah	SUPP	ES	Faculty/Inservice Transition Mtg, 8/10/2015	\$120/day	\$60.00
Meinberg, Sarah	SUPP	PS	SPED Transition Day, 8/7/15	\$120/day	\$100.00
Smith, Cristina	SUPP	PS	SPED Transition Day, 8/7/15	\$120/day	\$100.00

C. Approval of Leave of Absence – 2015-16 year

Last Name	First Name	Assignment	Building	Effective Date
Vincent	Sara	Intervention	High	November 2-13, 2015

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Alice Bohn	Playing and Teaching the Ukulele	Vander Cook	\$905.00
Amy Campa	Innovative Curriculum Writing	Dominican University of CA	\$250.00
Barbara Danver	Technology Tools for Teachers	Ashland University	\$556.00
Charlotte Yarnell	Behavior is Language	Ashland University	\$405.00
Cheryl Ventresca	Common Core Math	Converse College	\$499.00
Cristina Smith	Lunch and Learn 14-15	Ashland University	\$175.00
Cristina Smith	Technology Tools for Teachers	Ashland University	\$556.00
Danielle Lintz	Technology Tools for Teachers	Ashland University	\$556.00
Elizabeth Imrie	Teaching With Technology 15	Ashland University	\$175.00
Elizabeth Imrie	Teaching With Technology 14	Ashland University	\$175.00
Glen Rogers	Revitalizing K-12	University Of LaVerne	\$345.00
Heather Milligan	Technology Tools for Teachers	Ashland University	\$556.00
Jackie O'Brien	Technology Tools for Teachers	Ashland University	\$556.00
Jennifer Anders	Technology Tools for Teachers	Ashland University	\$556.00

**PERSONNEL ACTIONS (091505) - continued**

D. Tuition Reimbursements - continued

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EMPLOYEE	COURSE	COLLEGE	TUITION
Kari Lewis	Teaching With Technology	Ashland University	\$175.00
Kari Lewis	Technology Tools for Teachers	Ashland University	\$556.00
Kathleen Dillenburger	Core Six Essential Strategies	Ashland University	\$350.00
Kathleen Dillenburger	Teaching With Technology	Ashland University	\$175.00
Lisa Campbell	Technology Tools for Teachers	Ashland University	\$556.00
Pamela Marshall	Technology Tools for Teachers	Ashland University	\$556.00
Sue Speno	Practicum in Reading	Xavier University	\$540.00

E. Approval of Individual Student Supervisor for Extracurricular Events position - \$20 per hour.

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 (091506)** Mr. Lutz moved, seconded by Dr. Hooker, to approve the financial reports for the month ending August 31, 2015 including Fund Reports, Expenditure/Warrant Listings totaling \$2,931,504.55, as presented:

General Fund	\$2,761,089.49
Bond Retirement Fund	\$18,328.78
Permanent Improvement Fund	\$0.00
Enterprise Funds	\$5,758.09
Special Revenue Funds	\$142,805.04
Trust Funds	\$0.00
Agency Funds	\$3,523.15
<b>TOTAL ALL FUNDS, August 31, 2015</b>	<b>\$2,931,504.55</b>

Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL PREMIUMS (091507)** Mr. Lutz moved, seconded by Dr. Hooker, to approve the following health and dental insurance renewal premiums, effective January 1, 2016:

	<b>Anthem - SWOOSH</b>			
	New Rates-eff 1/1/2016 (decrease of 7.0%)			
Insurance Program	Single	EE/Spouse	EE/Children	Family
Traditional PPO (monthly)	608.44	1,149.97	1,058.71	1,679.32
HDHP (monthly)	452.44	855.12	787.25	1,248.74

	<b>Dental Care Plus - SWOOSH</b>			
	New Rates-eff 1/1/2016 (increase of 6.0%)			
Insurance Program	Single			Family
Basic Plan (monthly)	30.15			82.10
Enhanced Plan (monthly)	45.39			123.49

**APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL PREMIUMS (091507) – continued**

Roll call vote was as follows:

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Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**APPROVAL TO REJECT BIDS (091508)** Mr. Lutz moved, seconded by Dr. Hooker, to reject all bids received on the MDF Room Air Conditioning Installation Project which were opened on August 25, 2015 and proceed with a re-bidding process. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**COMMITTEE REPORTS** – None.

**PUBLIC COMMENTARY** – None.

**ADJOURNMENT (091509)** Dr. Hooker moved, seconded by Mrs. Johnston, to adjourn the September 8, 2015 regular meeting of the Indian Hill Board of Education at 7:35 p.m. Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

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**Board President**

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**Treasurer**