

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of June 2, 2017**

A special meeting of the Indian Hill Exempted Village School District was held on Friday, June 2, 2017, at 7:30 am, in the Indian Hill District Board Office, Small Conference Room, 6855 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, Mark Ault and Whitney Buell.

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

ADOPTION OF AGENDA (061701) Mrs. 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 present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles thanked the Board for their participation at graduation. The girls' lacrosse team will be playing for a state title on Saturday, June 3rd. To continue our strategic planning work with Diane Egbers and Brent Carter of Leadership Excelleration, we will convene a strategic planning session with the Board of Education on Tuesday, June 20, from 8:00 am – noon. Prior to the regular Board meeting on June 20, we would like to convene an Executive Session at 5:30 pm at Indian Hill High School with Bill Deters, legal counsel.

PERSONNEL ACTIONS (061702) Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

Retirements/Resignations

Tracy Quattrone, Director of Pupil Services, resignation effective July 31, 2017
Greg Mueller, Bus Driver, retirement effective June 30, 2017
Lauren Lux, Elementary Teacher, resignation effective July 31, 2017

Approval of Administrative Contracts - beginning 2017-2018 year

Jennifer Ulland, Middle School Principal, 2 years, \$97,000
Whitney Buell, Elementary School Principal, 2 years, \$96,000

Approval of Limited Classified Contracts - beginning 2017-2018 year

Holly McClain, Educational Aide, \$16.00 per hour

Approval of Supplemental/Personal Service Contracts – 2016-2017 year

Arline Pique, Technology Team Transition, up to 5 days, per diem rate
Janie Gardner, Psychologist, 5 days, per diem rate
Amy VanStrien, Psychologist, 5 days, per diem rate

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ADJOURNMENT (061703) Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the June 2, 2017 special meeting of the Indian Hill Board of Education at 7:39 am. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Board President

Treasurer