

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of March 24, 2016**

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, March 24, 2016, at 6:00 p.m. in the Indian Hill Schools 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:

Mrs. Aichholz  
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Mrs. Johnston was not present.

Also present were Dr. Miles, Mrs. Toth, Dr. Ault, and Andrea Brady.

**ADOPTION OF SPECIAL MEETING AGENDA (031622)** Mrs. Aichholz moved, seconded by Mr. Fiore, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

**APPROVAL OF CONTRACT OFFER TO A NEW TREASURER, AUTHORIZATION FOR PERSONNEL COMMITTEE CHAIR TO PROPOSE SAID OFFER, AND AUTHORIZATION FOR PRESIDENT AND TREASURER TO EXECUTE SAID CONTRACT IN SUBSTANTIALLY THE SAME FORM (031623)** Dr. Hooker moved, seconded by Mrs. Aichholz, to authorize Mrs. Kim Lewis, Personnel Committee Chairperson, to propose an offer of employment to Mr. Michael Davis of Celina, Ohio as Treasurer of Indian Hill Schools for a period of two years commencing August 1, 2016. If the offer is accepted by Mr. Davis, then the Board further authorizes the Board President, Mrs. Kim Lewis, and the Treasurer, Mrs. Julia Toth, to execute said contract in substantially the same form as presented and approved by the Board. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

**ADJOURNMENT (031624)** Mr. Fiore moved, seconded by Mrs. Aichholz, to adjourn the March 24, 2016 special meeting of the Indian Hill Board of Education at 6:10 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

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**Board President**

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**Treasurer**