

**Indian Hill
Exempted Village
School District
6865 Drake Rd.
Cincinnati, OH 45243**



**BOARD OF EDUCATION
MEETING AGENDA**

April 24, 2018

6:15 p.m. Executive Session

7:00 p.m. Regular Meeting

Board Members:

Nancy Aichholz, President

Kim Lewis, Vice President

Eddie Hooker

Lyle Fiore

Elizabeth Johnston

2018 Committees:

Instruction and Technology

Eddie Hooker*, Elizabeth Johnston

Operations

Elizabeth Johnston*, Nancy Aichholz

Personnel/Professional Relations

Kim Lewis*, Nancy Aichholz

Finance/Audit

Eddie Hooker*, Lyle Fiore

Legislative Liaison

Kim Lewis

Indian Hill Public Schools Foundation

Lyle Fiore

Great Oaks JVS Representative

Tim Sharp

****Denotes committee chairperson***

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL MULTI-PURPOSE ROOM 6865 Drake Road, Cincinnati, OH 45243

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE REGULAR MEETING AGENDA

IV. EXECUTIVE SESSION – O.R.C. §121.22(G)

In accordance with O.R.C. 121.22(G)(1) - To consider the appointment, employment, or compensation of public employees and O.R.C. 121.22(G)(3) - Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action

V. PLEDGE OF ALLEGIANCE

VI. CORRESPONDENCE & ANNOUNCEMENTS

- A. Recognition of Mick Davis, Beth Caudill, Tari DePoy, & Linda Woolridge for the Auditor of State Award
- B. Recognition of Indian Hill Music Educators - Rick Adams, Don Barker, Alice Bohn, Jeff Clark, Philip Clary, Trista Emmons, Heather Koester, Chris Rotsching, and Barb Watson - Indian Hill Exempted Village School District named one of the 2018 Best Communities for Music Education
- C. Recognition of Cindy Ketterer, Indian Hill Bus Driver

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Home of the Braves Update
- B. Second Reading of 2019-2020 School Calendar ([Attachment](#))
- C. Second Reading: Custodial/Maintenance Staff Handbook (Effective July 1, 2018) ([Attachment](#))
- D. Second Reading: Transportation Staff Handbook (Effective July 1, 2018) ([Attachment](#))
- E. Approval of Overnight Field Trips:
 - 1. Indian Hill High School Varsity Cross Country Teams - Sandusky, OH,

August 24-25, 2018 ([Attachment](#))

F. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1. Approval of Supplemental/Personal Service Contracts (2017-2018)
 - a) Jacob Logeman, Video Production Assistant, \$20/hour, not to exceed 25 hours
2. Approval of Certified Staff Contracts (2018-2019)
 - a) Jessica Brown, 1.0 FTE, Middle School Mathematics, Column III, Step 5, \$61,001
 - b) Megan Klosterman, 1.0 FTE, Middle School Science, Column III, Step 5, \$61,001
3. Retirements/Resignations
 - a) Jeni Henz, Computer Aide, resignation effective July 31, 2018
 - b) Kelley Donoghue, High School Teacher, resignation effective July 31, 2018
 - c) Andrea Brady, Director of Communications, resignation effective May 4, 2018
4. Change of Contract/Deduct Days
 - a) Cynthia Coultas - 4/30/2018 and 5/1/2018
5. Approval of Classified Staff Contracts (2017-2018)
 - a) ~~Joy Warner, Bus Aide, \$15.00/hr~~
 - b) Robert Schalk, Mechanic, (72 days), \$29.22/hr
 - c) David Johnson, Custodian, (62 days), \$18.31/hr
6. Classified Employment Contract Recommendations - 2018-2019 School Year
 - a) Robin Anderson, Custodian, 2 years
 - b) Patty Elam, Custodian, 2 years
 - c) Houston Hembree, Custodian, Continuing
 - d) Judy Sichterman, Secretary, Continuing
 - e) Kathleen Mileham, Secretary, 2 years
 - f) Wendy Hopkins, Bus Driver, 2 years
 - g) Elizabeth Sheehy, Bus Driver, 2 years
 - h) Cathy Smith, Bus Driver, 2 years
 - i) Bev Dorenbusch, Bus Driver, 1 year
 - j) Christine Digiacommo, Bus Driver, Continuing
 - k) Lucy Pavlick, Media Aide, 2 years
 - l) Michael Dietz, Systems Engineer, 3 years
 - m) William Gruber, Lead Technician, 3 years
 - n) David Johnson, Custodian, 1 year
 - o) Robert Schalk, Mechanic, 1 year
7. Approval of Administrative Contracts - beginning 2018-2019 year
 - a) Mark Ault, Assistant Superintendent, 3 years, August 1, 2018
 - b) James Nichols, Primary School Principal, 3 years, August 1, 2018

- c) Jeff Zidron, Athletic Director, 3 years, August 1, 2018
 - d) Deborah Humbert, Administrative Assistant, 3 years, August 1, 2018
8. Approval of Summer Help
- a) Cooper Scholz, Custodian, \$10.50/hour
 - b) Shelby Cook, Custodian, \$10.50/hour
 - c) Pamela Anderson, Custodian, \$10.50/hour
 - d) Ben Shaw, Custodian, \$10.50/hour
9. Approval of Substitutes 2017-2018 School Year
- a) ~~Joy Warner, Bus Driver~~
10. Non-Renewals of Limited Contracts - At End of 2017-2018 School Year
- a) Karen Cooper, Sub Bus Driver
 - b) Michele Diemler, Sub Bus Driver
 - c) Frank Fazzio, Sub Bus Driver
 - d) Doug Frankenberg, Sub Bus Driver
 - e) David Gentry, Sub Bus Driver
 - f) Debara Werling, Sub Bus Driver
 - g) Tami Pels, Sub Bus Driver
 - h) Margaret Budig, Sub Secretary
 - i) Dianne Benedict, Sub Health Aide
 - j) Robyn Schatzman, Sub Custodian
11. Non-Renewals of Certified Contracts - At End of 2017-2018 School Year
- a) Rebecca Stevens, Kindergarten Teacher
12. Tuition Reimbursement
- a) Julie Ryan, Innovative Mindset Book Study, Ashland University, \$175.00.
 - b) Kelly Vaughn, Embedded Reading, Ashland University, \$175.00
 - c) Jackie O'Brien, Innovative Mindset Book Study, Ashland University, \$175.00
 - d) Barbara Presnell, Innovative Mindset Book Study, Ashland University, \$175.00
 - e) Heather Koester, Innovative Mindset Book Study, Ashland University, \$175.00
 - f) Jennifer Stidham, Embedded Reading, Embedded Reading, Ashland University, \$175.00
 - g) Lindsay Morris, Innovative Mindset Book Study, Ashland University, \$175.00
 - h) Glen Rogers, Making Math Meaningful, University of Laverne, \$345.00
 - i) Monica Gibson, Program Design Practicum, Xavier University, \$209.07

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the March 20, 2018. ([Attachment](#))
- B. Approve financial reports. ([Attachment](#))
- C. Approval to Award Bids
 - 1. Base Bid - Mechanical and Electrical Work - High School Auditorium, Replacement of Balcony Air Handling Units awarded to Blau Mechanical, Inc. with a bid of \$184,000.00. ([Attachment](#))
 - 2. General Contract Base Bid, Beynon Sports Surfaces, Inc. with a bid of \$150,449.00 ([Attachment](#))
- D. Approval to Pay Now/Then Invoices
 - 1. CIC/ Lickdyke Insurance, Data Security Coverage, \$4,928.00
 - 2. Datto, Backupify License Renewal, \$3,600.00.
 - 3. Tyler Technologies, Annual Maintenance, \$7,860.59
- E. Resolution for Designation of Depositories ([Attachment](#))
- F. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission ([Attachment](#))
- G. Approval of Contracts
 - 1. MEO Business Group, LLC, Occupational Therapist, \$62/hour, Physical Therapist, \$62/hour, Physical Therapist Assistant, \$52/hour, 2018-19 school year. ([Attachment](#))
 - 2. Hamilton County Education Service Center, St. Vincent Ferrer County Services, 2018-19 school year, \$148,355.00 ([Attachment](#))
- H. Acceptance of donations:
 - 1. IH Boosters, to Elementary, Gym Mats, \$2,114.55
 - 2. IH Boosters, to Latin Club, Ohio Junior Classical League, \$1,400.00
 - 3. IH PTO, to Elementary, Stem Lab, \$12,400.00
 - 4. IH Foundation, to High School, Video Board, \$4,000.00

IX. NEOLA POLICY UPDATES - SECOND READING

- A. 4121 - Criminal History Record Check ([Attachment](#))
- B. 4162 - Drug Alcohol Testing CDL Drivers ([Attachment](#))
- C. 5111 - Eligibility of Resident-Non Resident Students ([Attachment](#))
- D. 5112 - Entrance Requirements ([Attachment](#))
- E. 7530 - Lending Board-Owned Equipment ([Attachment](#))
- F. 7530-02 - Staff Personal Communication Devices ([Attachment](#))
- G. 7542 - Access to District Tech from Personal Devices ([Attachment](#))
- H. 7543 - Website and Remote Access to Network ([Attachment](#))
- I. 8400 - School Safety ([Attachment](#))
- J. 8600-04 - Bus Driver Certification ([Attachment](#))
- K. 9141 - Business Advisory Council ([Attachment](#))

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

A. Personnel Committee ([March 20 Minutes](#)) ([April 10 Minutes](#))

XI. PUBLIC COMMENTARY

XII. ADJOURNMENT