

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



**BOARD OF EDUCATION
MEETING AGENDA**

**August 7, 2018
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 & ADDENDUM**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CORRESPONDENCE & ANNOUNCEMENTS**
- VI. **SUPERINTENDENT'S REPORT - DR. MARK MILES**
 - A. 2018 Summer Projects Update - Ken Stegman, Facilities Supervisor, & Matt Haskamp, Athletic Director
 - B. Second Reading: K-12 Visual Arts Curriculum Revision ([Attachment](#))
 - C. Approval of Overnight Field Trips:
 1. IHHS Football - Capital University, July 23-26, 2018 ([Attachment](#))
 2. IHHS Varsity Baseball - Dodgertown Baseball Training Facility, Vero Beach, FL, March 23-28, 2019 ([Attachment](#))
 - D. Approval of 2018-2019 Student Handbooks
 1. Indian Hill Primary School ([Attachment](#))
 2. Indian Hill Elementary School ([Attachment](#))
 3. Indian Hill Middle School ([Attachment](#))
 4. Indian Hill High School ([Attachment](#))
 - E. Personnel Actions, Tuition Reimbursements, and professional Meetings
 1. Approval of Certified Staff Contracts (2018-2019)
 - a) Maggie Jones-Schradel, 1.0 FTE, Third Grade, Column IV, Step 10, \$75,419
 - b) Lauren Richardson, 1.0 FTE, Technology Specialist, High School, Column V, Step 9, \$75,197
 - c) Ariana Knue, .71 FTE, Kindergarten, Column III, Step 1, \$36,381

d) Megan Idoine, Intervention Specialist, Column III, Step 8, \$68,321

2. Approval of Classified Staff Contracts (2018-2019)

- a) Veronica Weaver, Secretary, Primary School, \$23.20/hr
- b) Donna Gamble, Bus Aide, \$15.00, as needed
- c) Linda Flottesch, Bus Aide, \$15.00, as needed
- d) Laura Miner, Bus Driver, Step 1, \$19.51/hour
- e) Kristina Sherf, Technology Aide, .75 FTE, Primary School, \$17.25/hr

3. Retirements/Resignations

- a) Kerry Daus, Technology Specialist, HS, Effective 6/1/2018
- b) Heather Milligan, Teacher, PS, Effective 6/1/2018

4. Approval of Supplemental/Personal Service Contracts (2017-2018)

- a) Amy Dunlap, Girls Soccer Camp, \$2,426.25
- b) Bryan Daniel, Boys Soccer Camp, \$2,426.25
- c) Rachel Smith, Girls Basketball Camp, \$1,483.62
- d) Ellen Hughes, Girls Volleyball Camp, \$2,331.78
- e) Tony Arcuri, Football Camp, \$1,594.44
- f) Tim Burch, Boys Basketball Camp, \$2,882.31
- g) A J Froehlich, Boys Lacrosse Camp, \$2,853.45
- h) Danielle Bullock, Girls Lacrosse Camp, \$210.00
- i) Callen Turnbull, Boys Lacrosse Camp, \$120.00
- j) Renee Schumacher, Extended School Year, \$20/hr

5. Approval of Supplemental/Personal Service Contracts (2018-2019)

- a) Katherine Anbil, Girls JV Tennis, \$2,287
- b) Angel Ell-Miller, Middle School Volleyball, \$2,668
- c) Lisa Harris, Pow Wow, \$6,003
- d) Kendra Thomas, HS Spring Play, \$3001.50
- e) Dana Snyder, PS LPDC, \$1,525
- f) John Sommer, ES LPDC, \$1,525
- g) Kim Given, MS LPDC, \$1,525
- h) Anne Kuhn, HS LPDC, \$1,525
- i) Kim Given, Mentor Coordinator, \$1,525
- j) Amanda Sopko, Mentor, \$1,525
- k) Lisa Campbell, Mentor, \$1,525
- l) Erica Keith, Mentor, \$1,525
- m) Shelley Hoyer, Mentor, \$1,525
- n) Cristina Smith, Mentor, \$762.50
- o) Terry Mullenax, Mentor, \$762.50
- p) Kelly Hartings, Mentor, \$1,525
- q) Aaron Debbink, Mentor, \$1,525
- r) Amy Lichey, Mentor, \$1,525
- s) Anne Kuhn, Mentor, \$1,525

t) Melanie Broxterman, Mentor, \$1,525

u) Avery Lewis, Mentor, \$1,525

6. Approval of Classified Substitutes for the 2018-2019 School Year

a) Margy Budig, Secretary

b) Robyn Schatzman, Custodian

c) Paul Ketterer, Bus Driver

d) Cindy Ketterer, Bus Driver

e) Karen Cooper, Bus Driver

f) Dave Gentry, Bus Driver

g) Debby Werling, Bus Driver

h) Frank Fazzio, Bus Driver

i) Michele Diemler, Bus Driver

j) Greg Mueller, Bus Driver

k) Mai Hong Billy Pierce, Bus Driver

l) Andrea Bothe, Bus Driver

m) Nicholas Burlison, Bus Driver

7. Tuition Reimbursement

a) Elizabeth Ruebusch, Lunch and Learn, Ashland University, \$175.00.

b) Elizabeth Ruebusch, Diversity Book Study, Ashland University,
\$175.00.

c) Heather Rise, Teaching with Technology, Ashland University, \$175.00

VII. TREASURER'S REPORT – MR. MICK DAVIS

A. Approve the minutes of the June 19, 2018 regular meeting. ([Attachment](#))

B. Approve the revised (revision in italics) minutes of the December 12, 2017 meeting
([Attachment](#))

C. Approve financial reports. ([Attachment](#))

D. Resolution Declaring the Impracticability of Transportation and Offering Payment to
Parents In Lieu Of Transportation (2017-2018 School Year) ([Attachment](#))

E. Approve the following contracts for 2018-2019

1. Applied Behavioral Services, one student for 2018-2019 school year,
\$60,000.00. ([Attachment](#))

2. Clermont County ESC, SoComm Services for two students at CEC North for the
2018-2019 school year, \$40,790.00/year/student. ([Attachment](#))

3. Clermont County ESC, Attendant Services for one student at CEC North for the
2018-2019 school year, \$33,885.00/year. ([Attachment](#))

4. Clermont County ESC, Attendant Services for one student at CEC North for the
2018-2019 school year, \$33,885.00/year. ([Attachment](#))

5. Hamilton County Developmental Disabilities Services, Part C assessments and
evaluations for children under age three for the 2018-2019 school year,
\$3,637.20/year. ([Attachment](#))

- F. Approve the establishment of the following student activity accounts.
 - 1.Girls Lacrosse Camp
 - 2.Boys Lacrosse Camp
- G. Approval of Change Funds - Athletic Department \$2,000; Cafeteria, \$700
- H. Appointment of Superintendent or his designee as Board designee for suspension appeals.
- I. Appointment of Superintendent to accept employee resignations upon receipt.
- J. Approval to Pay Now/Then Invoices
 - 1.Canon Financial Services, Monthly payment, \$5,280.00
- K. Approval of FY2019 Permanent Appropriations Resolution ([Attachment](#))
- L. Acceptance of donations:
 - 1.IH Boosters, to Athletics, Kubota Seat, \$572.00
 - 2.IH PTO, to Primary School, Various Projects, \$4,046.19
 - 3.IH PTO, to Elementary School, Various Projects, \$3,809.00
 - 4.IH PTO, to Middle School, Various Projects, \$3,135.39
 - 5.IH PTO, to High School, Various Projects, \$5,232.90
 - 6.Corky and Rick Steiner Family Foundation, to High School, \$1,000.00

VIII. NEOLA POLICY UPDATE - SECOND READING

- A. 2271 - College Credit Plus Program ([Attachment](#))

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Operations Committee - Transportation Update, Barb Leonard, Transportation Supervisor
- B. Personnel Committee ([August 1 Minutes](#))

X. PUBLIC COMMENTARY

XI. ADJOURNMENT