

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of May 15, 2018**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 15, 2018, at 6:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mrs. Aichholz called the meeting to order at 6:32 p.m. and roll call showed the following members present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Mark Miles, Melissa Stewart, Mark Ault, and Mick Davis.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (051801) - Dr. Hooker moved, seconded by Mr. Fiore, to adopt the agenda and the addendum of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (051802) - Mr. Fiore moved, seconded by Mrs. Johnston, to move into Executive Session at 6:33 p.m. In accordance with O.R.C. 121.22(G)(1) - To consider the appointment, employment, dismissal, discipline, or compensation of a public employee - Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Also present in Executive Session were Dr. Ault, Dr. Miles, Dr. Stewart, and Mr. Davis. Executive Session concluded at 7:02.

The Board reconvened its regular meeting at 7:02 p.m. with all Board members present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Erica Leppert, Jim Nichols, Jen Ulland, Whitney Buell, Mark Richardson, Barb Leonard, Jeff Damadeo, Anne Kuhn, Cash Hayden, Mike Hayes, Barb Mustard, Nicole Zistler, Erica Keith, Melissa Burgess, Mark Atwood, Lisa Schauer, Kerry Lewis, Kim Engel, Jenn Stidham, Lyndsey Morris, Barb Danver, Amy Giniewski, Jessica Carrion, Lori Klinedinst, and others.

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

- **CORRESPONDENCE AND ANNOUNCEMENTS** – Last week, *U.S. News and World Report* released its 2018 rankings of best high schools in the country and awarded Indian Hill High School a Gold Award placing it in the top 2% of high schools in the country. Overall, 2% of high schools received a gold award, 11% silver, 16% bronze, and 71% no medal. I remain so proud of our students and staff throughout our school district who work so hard for this outstanding achievement.

For the second year in a row, Indian Hill High School has won the CHL All Sports Trophy because of team achievements throughout the fall, winter, and spring seasons! Congratulations to our student-athletes and coaches for this accomplishment.

As we prepare for the conclusion of the 2017-2018 school year, I want to remind the Board of Education, staff, and community members of a number of significant events occurring during the next two months:

- Thursday, May 24, 7:00 pm – Senior Athletic Awards
- Tuesday, May 29, 7:00 pm – Senior Celebration of Excellence
- Wednesday, May 30, 5:00-7:00 pm – Community Viewing of Senior Projects
- Thursday, May 31, 10:30 am – Eighth Grade Graduation
- Thursday, May 31, 7:30 pm – High School Baccalaureate at Armstrong Chapel
- Friday, June 1, 7:30 am – Staff Recognition Breakfast
- Friday, June 1, 8:00 pm – High School Graduation
- Tuesday, June 19, 7:00 pm – June meeting of the Board of Education

FIRST READING: K-12 WORLD LANGUAGES CURRICULUM REVISION - Barb Mustard, French Program Leader; Melissa Burgess, Latin Program Leader; and Lisa Schauer, Spanish Program Leader

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INDIAN HILL PUBLIC SCHOOLS FOUNDATION ANNUAL REPORT – Lori Klinedinst, Executive Director of the Indian Hill Public Schools Foundation, presented the Foundation’s annual report.

PARTICIPATION IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (051803) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve participation in the OHSAA for the 2018 - 2019 school year. Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

OVERNIGHT FIELD TRIPS (051804) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the following overnight field trips.

Indian Hill Middle School PenOhio State Tournament - College of Wooster, OH, May 24-25, 2018
Indian Hill High School Boys Soccer Team - Strongsville, OH, July 27-29, 2018

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

PERSONNEL ACTIONS (051805) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2018-2019)

Elisabeth Glass, 1.0 FTE, High School French, Column III, Step 7, \$65,881.00
Daniel Boyer, 1.0 FTE, High School Mathematics, Column III, Step 9, \$70,761.00

Appointments to Continuing Employment Contracts - beginning 2018-2019 School Year

Jennifer Bammerlin, 1.0 FTE	Melanie Broxterman, 1.0 FTE	Jeff Clark, 1.0 FTE
Aaron Debbink, 1.0 FTE	Nate Eigher, 1.0 FTE	Erica Keith, 1.0 FTE
Amy Lichey, .71 FTE	Tami Miller, .71 FTE	Barbara Presnell, 1.0 FTE

Renewal of Limited Employment Contracts - 2018-2019 School Year

Erin Beers, 1.0 FTE	Michelle Sweeney, 1.0 FTE	Lauren Girdler, 1.0 FTE
Jill Kurtz, 1.0 FTE	Amy Church, 1.0 FTE	Monica Gibson, .75 FTE
Brittany Fitzgerald, 1.0 FTE	Megan Gattermeyer, 1.0 FTE	Amy Giniewski, 1.0 FTE
Todd Gries, .75 FTE	Loni Jackson, 1.0 FTE	Lauren Koepfle, 1.0 FTE
Laura Krehbiel, 1.0 FTE	Mari Mileham, 1.0 FTE	Zoe Rottenberg, 1.0 FTE
Amanda Taylor, 1.0 FTE	Jessica Carrion, .50 FTE	Kelley Murray, 1.0 FTE
Alex Fries, 1.0 FTE	Nicole Zistler, .67 FTE	Rachel Mallicote, 1.0 FTE
Kaitlin Shurts, 1.0 FTE	Anthony Arcuri, 1.0 FTE	Sarah Croston, 1.0 FTE
Bryan Daniel, 1.0 FTE	Dennis Dupps, .50 FTE	Jayci Jackson, 1.0 FTE
Rebecca McFarlan, 1.0 FTE	Austin Sayre, 1.0 FTE	Jordan Siebenaller, 1.0 FTE
Sara Vincent, 1.0 FTE	Jackie Weber, 1.0 FTE	

Retirements/Resignations

Rachel Davis, Bus Driver, retirement effective May 31, 2018
Jeff Zidron, Athletic Director, resignation effective July 31, 2018
Debbie Roesel, Secretary, retirement effective June 30, 2018
Katie Arber, Theatre Director, resignation effective July 31, 2018

Approval of Classified Staff Contract (2018-2019)

Jill Donnellan, Health Specialist, \$26.25/hr

Approval of Summer Help

Darlene Cramer, Custodian, \$10.50/hour	Ethan Arcuri, Custodian, \$10.50/hour
Evan Morris, Technology, \$14.00/hour	

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

Todd Gries, ES Chess Club, \$1,500.00 Lucy Pavlick, ES Yoga Club, \$1,500.00

Non-Renewals of Classified Contracts – At End of 2017-18 School Year

Peggy Tegeder, Educational Aide Holly McClain, Educational Aide
Richard Bush, Educational Aide

Classified Employment Contract Recommendations - 2018-2019 School Year

Bobbi Brafford, Educational Aide, 2 Years Jazmyn Dieckman, Educational Aide, 2 Years
Pam Lozano, Educational Aide, 2 Years Jennifer Ratliff, Educational Aide, 2 Years
Carol Kirkeng, Educational Aide, 2 Years Lauren Cocola, Educational Aide, 2 Years
Sharon Watt, Educational Aide, 2 Years Karla Smith, Educational Aide, Continuing
Julius King, Educational Aide, Continuing

Tuition Reimbursement

William Guy, Native People of North America, University of LaVerne, \$345.00
William Guy, Colonial Spirit, University of LaVerne, \$115.00
Loni Jackson, I'm Gifted for All, Ashland University, \$175.00
Patricia Sutton, Embedded Reading, Ashland University, \$175.00
Kelly Vaughan, Innovator's Mindset, Ashland University, \$175.00
Sara Jones, Reference Sources and Services Youth, Kent State University, \$1,359.90.
Bryan Daniel, Quest-Based Methodology, Boise State University, \$1,385.00
Bryan Daniel, Culminating Graduate, Boise State University, \$450.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Fiore, aye Dr. Hooker, aye
Mrs. Johnston, aye Mrs. Lewis, aye

APPROVAL OF MINUTES (051806) – Mr. Fiore moved, seconded by Mrs. Lewis, to approve the minutes of the April 24, 2018 regular meeting, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Fiore, aye Dr. Hooker, aye
Mrs. Johnston, aye Mrs. Lewis, aye

APPROVAL OF FINANCIAL REPORTS (051807) Mr. Fiore moved, seconded by Mrs. Lewis, to approve the financial reports as presented for the month ended April 30, 2018. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Fiore, aye Dr. Hooker, aye
Mrs. Johnston, aye Mrs. Lewis, aye

APPROVAL TO PARTICIPATE IN SPECIAL PROGRAMS (051808) - Mr. Fiore moved, seconded by Mrs. Lewis, to approve participation in the following programs:

Title I-A - Improving Basic Programs
Title II-A - Teacher/Principal Training and Recruiting
Title III - Language Instruction for Limited English Proficient
Title III - Immigrant
Title IV-A - Student Support and Academic Enrichment
Special Education (IDEA-B)
Early Childhood Special Education (ECSE)

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Fiore, aye Dr. Hooker, aye
Mrs. Johnston, aye Mrs. Lewis, aye

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APPROVAL OF NEW CONTRACTS (051809) Mr. Fiore moved, seconded by Mrs. Lewis, to approve the following contracts:

MEO Business Group, Preschool Therapist, \$12,400.00 for school year 2018-19
MEO Business Group, Summer Therapists, as needed, June 1, 2018 - August 15, 2018, \$62/hour
Hamilton Clermont County (HCC), Technology Services, \$48,256.05 for school year 2018-19
Hamilton County Educational Service Center, Student Services and Intervention Solutions, \$445,817.50, for school year 2018-2019
Warren County Education Service Center, 2 Full-Time Personal Nurses, \$135,360.00 for school year 2018-19
Clermont County Educational Service Center, Extended School Year Services, \$980.00
Cincinnati Center for Autism, Extended School Year Services, \$9,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

ACCEPTANCE OF DONATIONS (051810) – Mr. Fiore moved, seconded by Mrs. Lewis, to accept the following donations:

Indian Hill PTO, to IH Primary, PolkaDots Performance, \$3,290.00
Indian Hill Boosters, to IH High School, Video Board, \$2,462.53
Indian Hill Boosters, to IHTN, Tricaster, \$2,500.00
Indian Hill Boosters, to IH High School, Funding for Senior Trip, \$600.00
Indian Hill PTO, to IH Middle School, Mindful Moments, \$800.00
Indian Hill Foundation, to IH Middle School, Makerspace and Recognition Boards, \$7,250.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

RESOLUTION TO AMEND FY2018 ANNUAL APPROPRIATIONS (051811) Mr. Fiore moved, seconded by Mrs. Lewis, to adopt a Resolution to amend the FY2018 Permanent Annual Appropriations, previously approved September 12, 2017 by the following amounts:

Increase Fund 572 (Title I) by \$17,105.69

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

APPROVAL OF SCHOOL BUS BID (051812) Mr. Fiore moved, seconded by Mrs. Lewis to approve Rush Bus Center's bid of \$89,696.00 for a 65-passenger bus. Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

OTHER BUSINESS BY BOARD/ADMINISTRATION

COMMITTEE REPORTS

FINANCE COMMITTEE – The finance committee submitted their minutes to the Board of Education from the April 23, and May 9, 2018 meetings. **Mr. Davis presented the five-year forecast for May 2018 and recommended that the Board make a motion to approve the forecast and its assumptions as presented. (051813)** Dr. Hooker so moved, seconded by Mr. Fiore.

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Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

There was nothing further under Other Business.

PUBLIC COMMENTARY – There was no public commentary.

ADJOURNMENT (051814) Mrs. Lewis moved, seconded by Dr. Hooker, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:48p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye


Board President


Treasurer