

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



**BOARD OF EDUCATION  
MEETING AGENDA  
November 7, 2017  
5:45 p.m. Locker Room Tour  
6:15 p.m. Strategic Planning Overview  
7:00 p.m. Regular Meeting**

**Board Members:**

**Eddie Hooker, President**

**Nancy Aichholz, Vice President**

**Kim Lewis**

**Lyle Fiore**

**Elizabeth Johnston**

***2017 Committees:***

***Instruction and Technology***  
**Elizabeth Johnston\*, Nancy Aichholz**

***Operations***  
**Elizabeth Johnston\*, Eddie Hooker**

***Personnel/Professional Relations***  
**Kim Lewis\*, Lyle Fiore**

***Finance/Audit***  
**Nancy Aichholz\*, Kim Lewis**

***Legislative Liaison***  
**Eddie Hooker**

***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 AGENDA**
- IV. **TOUR OF THE HIGH SCHOOL LOCKER ROOM FACILITY**
- V. **STRATEGIC PLANNING OVERVIEW - DIANE EGBERS, LEADERSHIP EXCELLERATION, INC. ([Attachment](#))**
- VI. **PLEDGE OF ALLEGIANCE**
- VII. **CORRESPONDENCE & ANNOUNCEMENTS**
- VIII. **SUPERINTENDENT'S REPORT - DR. MARK MILES**
  - A. Equity in Indian Hill Schools (Dr. Mark Ault, Assistant Superintendent of Administrative Operations; Mr. Cash Hayden, Middle School Assistant Principal; & Mr. Jim Nichols, Primary School Principal)
  - B. First Reading: Comprehensive Bylaws & Policy Revision of the Indian Hill Exempted Village School District Board of Education ([BoardDocs Link](#))
  - C. Approval of Overnight Field Trips:
    1. IHHS Cross Country Training Camp - Hueston Woods State Park, July, 2018 ([Attachment](#))
  - D. Personnel Actions, Tuition Reimbursements, and Professional Meetings
    1. Approval of Supplemental/Personal Service Contracts (2017-2018)
      - a) Cynthia Parrott, Home Instruction Tutor, \$34.00/hour
      - b) Jacob Logeman, IHTN Assistant, \$500 per semester minimum of 25 hours (this replaces Brandon Schueter)
      - c) Tim Burch, Varsity Boys Basketball Coach, \$8,768
      - d) Brandon Miller, Asst. Varsity Boys Basketball Coach, \$5,337

- e) Manny Lanker, JV Boys Basketball Coach, \$6,099
  - f) Adam Burch, 9th Grade Boys Basketball Coach, \$5,718
  - g) James Prugh, Varsity Girls Basketball Coach, \$8,768
  - h) Dave Lawson, Asst. Varsity Girls Basketball Coach, \$5,337
  - i) Jackie Weber, JV Girls Basketball Coach, \$6,099
  - j) Ray Noble, Diving Coach, \$3,431
  - k) Nate Eigher, Varsity Wrestling Coach, \$6,099
  - l) Kealii Cummings, Asst. Varsity Wrestling Coach, \$2,287
  - m) Robby Johnson, Asst. Varsity Wrestling Coach, \$2,287
  - n) Brandon Voorhies, Varsity Swimming Coach, \$4,956
  - o) James German, Asst. Varsity Swimming Coach, \$3,431
  - p) Julius King, Boys MS Basketball Coach 7th, hourly rate tbd, \$4,574
  - q) Ricky Bush, Boys MS Basketball Coach 8th, hourly rate tbd, \$4,574
  - r) Jonathon Cobb, Girls MS Basketball Coach 7th, hourly rate tbd, \$4,574
  - s) Phil Said, Girls MS Basketball Coach 8th, \$4,574
  - t) Jill Toennis, MS Swimming Coach, \$2,668
  - u) Tony Arcuri, MS Wrestling Coach, \$3,812
- 2. Approval of Substitutes (2017-2018)
    - a) Kathleen Zabbatino, Health Aide
    - b) Mary Lamping, Instructional Aide
  - 3. Tuition Reimbursement
    - a) Dr. Matthew Watson, Seminar In Criminal Justice, University of Cincinnati, \$2,052.60.
    - b) Andrea Brady, Beyond Diversity, University of Ashland, \$175.00
    - c) Andrea Brady, Alpaugh Scholars Program, University of Cincinnati, \$200.00

**IX. TREASURER'S REPORT – MR. MICK DAVIS**

- A. Approve the minutes of the October 10, 2017 regular meeting ([Attachment](#)).
- B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- C. Resolution Requesting the County Auditor to Make Advance Payment of Taxes ([Attachment](#))
- D. Authorization to File a Modified Tax Budget for the 2018/19 Fiscal Year ([Attachment](#))
- E. Approve a contract with the Hamilton County Educational Service Center for contracted employee for student services, \$26,143.89 ([Attachment](#))
- F. Resolution to Declare It Impractical to Provide Transportation for the 2017-2018 school year for St. Mary's School, 2845 Erie Avenue ([Attachment](#))
- G. Approval to Pay Now/Then Invoices
  - 1. Aramark, Special Person's Day, \$4,284.75
- H. Change of Appropriation(s)
  - 1. Increase Fund 572 (Title VI-B, IDEA) by \$75,401.07

I. Acceptance of donations:

- 1.IH Foundation, to High School, Senior Trip Scholarships, \$1,800.00
- 2.IH Foundation, to Middle School, Makerspace, \$2,375.00
- 3.IH Foundation, to High School, Robotics Club, \$570.00

X. **OTHER BUSINESS BY BOARD/ADMINISTRATION**

- A. Operations Committee - ([October 9 Minutes](#))
- B. Personnel Committee - ([October 10 Minutes](#))
- C. Other Committee Reports

XI. **PUBLIC COMMENTARY**

XII. **ADJOURNMENT**