

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of February 20, 2018**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, February 20, 2018, at 6:45 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order at 6:45 p.m. and roll call showed the following members present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present were Mark Miles, Melissa Stewart, Mark Ault, Whitney Buell, Ken Stegman, Barb Leonard and Mick Davis.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (021803) Mr. Fiore moved, seconded by Mrs. Lewis, 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 (021804) Dr. Hooker moved, seconded by Mrs. Lewis, to move into Executive Session at 6:45 p.m. to discuss O.O.R.C. 121.22(G)1(2)(7) - Employment and compensation of a public employee or official. - Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

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

The Board reconvened its regular meeting at 7:04 p.m. with all members who answered the roll call present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Jim Nichols, Jen Ulland, Mrs. Buell, Mark Richardson, Mr. Stegman, Mrs. Leonard, Jeff Damadeo, Anne Kuhn, Steve Seeger, Mark Atwood, Melanie Carr, Cash Hayden, Mike Hayes, Lori Klinedinst, Marci Blachman and others.

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

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles recognized Indian Hill High School’s Academic World Quest Team [Radu Dragomirescu, Mark Kholodenko, Llyona Lallement, and Asher Weinstein] that competed recently at the Academic World Quest, a competition sponsored by the World Affairs Council of Cincinnati and Northern Kentucky. In a nail-biting final round, our Indian Hill team pulled out the win by one point. This is Indian Hill High School’s fourth consecutive regional championship and the fourth time the local World Affairs Council has generously paid for the team to attend the national competition in Washington, DC. This is quite an accomplishment as the students must master a lengthy study guide and answer difficult questions on a variety of challenging topics. Please join me in celebrating their achievement.

Dr. Miles wished our student-athletes in swimming, diving, wrestling, and basketball the very best in postseason competition. In swimming, our boys’ team won the District championship last week and is headed to state competition tomorrow; in diving, we have two students, Lexi Magenheim and Noah Vigran, who will be competing in the state meet; in wrestling, our boys won the CHL Championship for the first time since 1971, ending Reading’s 12-year hold on the CHL Championship.

It’s not too late to purchase tickets for Pow Wow. Indian Hill High School Theatre will perform Grease with shows February 22-24 at 7:30 pm with a matinee at 2:00 on Saturday.

The safety of our students and staff remains a priority in our District. We think about that obligation each and every day. We have multiple processes in place to support student and staff safety and conduct drills, reviews, and analysis throughout the year. In light of the tragic events in Parkland, Florida, last week, we wanted to provide a brief overview of some of our District’s safety practices and the “First Ten Minutes” protocol developed this year by Andrea Brady and Mark Ault. Dr. Ault will share a broad overview at this time.

FIRST READING: 2018-2019 ACADEMIC FEES – Changes were recommended for the graduation fee, Grade 10 PSAT Test, Grade 10 Pre-ACT, Junior Class Retreat, English 9, English 10 & 11 Capstone, Mandarin, Geometry, online tools/resources for Mathematics courses, Chorus, Athletic Performance & Nutrition, App Tech and Adv Placement Courses – Test.

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NOTICE OF PUBLIC HEARING AND FIRST READING – 2018-19 SCHOOL CALENDAR – Dr. Miles announced that current State law requires districts to hold a public hearing at least 30 days prior to adopting a school schedule. A public hearing and first reading of the 2019-2020 school calendar will be held on March 20, 2018 during the regular school board meeting. Second reading and approval is anticipated at the April 24, 2018 meeting. Later this week, a summary and draft of the 2019-2020 school calendar will be placed on the District’s website for review by students, parents, staff members, and community members.

RESOLUTION WAIVING THE READING OF MINUTES (021805) Mr. Fiore moved, seconded by Mrs. Lewis, to approve a Resolution Waiving the Reading of the Minutes by the Board Secretary Prior to Acceptance (Board of Education Policy 0168 - Bylaws; Ohio Revised Code 3313.26 - Record of proceedings). Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO AUTHORIZE ATHLETIC DIRECTOR TO WAIVE CERTAIN ELIGIBILITY REQUIREMENTS FOR COMMUNITY USE OF SCHOOL FACILITIES (021806) Mr. Fiore moved, seconded by Mrs. Lewis, to authorize the Athletic Director to waive certain eligibility requirements (Board of Education Policy 7510 - Use of District Premises) for the community use of softball/baseball fields to host up to five tournaments during the Summer 2018. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY EDUCATIONAL SERVICE CENTER (021807) Mr. Fiore moved, seconded by Mrs. Lewis, to adopt the following MOU regarding the utilization of the Business Advisory Council for the Hamilton County Educational Service Center.

WHEREAS, Ohio Revised Code §3313.82 requires each School District and the Governing Board of each Educational Service Center in the State of Ohio, with the exception of a Joint Vocational School District or Cooperative Education District, to establish a "Business Advisory Council" (hereafter 11BAC"); and

WHEREAS, Ohio Revised Code §3313.82 provides that a School District that has entered into a Service Agreement with an Educational Service Center (hereafter "ESC") in accordance with Ohio Revised Code §§3313.843 and/or 3313.845, is not required to appoint a BAC in the event that the School District enters into an agreement with an educational service center to have the BAC of the Governing Board serve as the School District's BAC.

NOW, THEREFORE, BE IT AGREED, by the undersigned School Districts' Boards of Education and the Governing Board of the Hamilton County Educational Service Center as follows:

1. The Hamilton County Educational Service Center Business Advisory Council Consortium, under the authority of the provisions of R.C. §3313.82, shall represent the business interest of the undersigned School Districts and, in accordance with the law, shall serve as the BAC for the undersigned Boards of Education.
2. The Hamilton County Educational Service Center Governing Board, by and through its administrative staff, shall ensure that the BAC operates pursuant to the applicable standards set forth in Revised Code §3313.821.
3. The undersigned School District's Boards of Education, by signing this Memorandum of Understanding, also hereby provide express authority for the Hamilton County Educational Service Center Governing Board to delegate the requirements to create and implement a BAC to the Great Oaks Career Campuses on behalf of the Consortium.
4. This Memorandum shall constitute the full and complete understanding of the parties concerning this matter and any amendments or modifications shall be in writing and signed by the parties.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

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OVERNIGHT FIELD TRIPS (021808) - Mr. Fiore moved, seconded by Mrs. Lewis, to approve the following overnight field trips.

Indian Hill High School DECA - Columbus, OH, March 9-10, 2018
Robotics Club - Columbus, OH, March 9-10, 2018

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (021809) Mr. Fiore moved, seconded by Mrs. Lewis, to approve the following personnel matters as recommended by the Superintendent:

Approval of Additional Snow Removal Time (2017-2018)

Dave Tudor, Snow Removal, \$132.84
Anthony Tyler, Snow Removal, \$122.64
Les Lawson, Snow Removal, \$176.82
Houston Hembree, Snow Removal, \$33.70
Marshall Eberly, Snow Removal, \$94.76
Bonnie Wright, Snow Removal, \$131.10
Chad Graham, Snow Removal, \$97.38

Approval of Long Term Substitute

Dianne Benedict, Middle School, Health Aide, \$23.00 per hour

Approval of Substitutes (2017-2018)

Kaitlyn Perkins, Custodian

Retirements/Resignations

Doug Lanigan, Mechanic, resignation effective March 2, 2018
Barbara Mustard, High School French Teacher, Retirement Effective June 1, 2018
Lynn Davis, Speech and Language Pathologist, Retirement Effective May 31, 2018

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

Pete Rudowski, Varsity Baseball Coach, \$4,708.00
Austin Newman, Asst. Varsity Baseball Coach, \$2,573.00
Bob Sternberg, Asst. Varsity Baseball Coach, \$525.00
Nick Tilley, JV Baseball Coach, \$2,504.00
Brian Boone, Asst. JV Baseball Coach, \$1,510.00
Dale Haarman, Varsity Softball Coach, \$4,956.00
Phil Said, Asst. Varsity Softball Coach, \$3,431.00
Susan Savage, Varsity Track Coach, \$8,577.00
Jackie McCarthy, Asst. Varsity Track Coach, \$3,812.00
Jordan Siebenaller, Asst. Varsity Track Coach, \$3,812.00
Donita Jackson, Asst. Varsity Track Coach, \$3,812.00
Wade Ward, Boys Varsity Tennis Coach, \$3,432.00
John Shaw, Boys Asst. Varsity Tennis Coach, \$2,287.00
Tim McKay, Boys Varsity Lacrosse Coach, \$5,718.00
AJ Froehlich, Boys Asst. Varsity Lacrosse Coach, \$4,574.00
Allen Trunbull, Boys JV Lacrosse Coach, \$2,478.00
Vlad Jovic, Boys JV Lacrosse Coach, \$2,478.00
Christian Furbay, Boys Asst. JV Lacrosse Coach, \$4574.00
Katie Hinsdale, Girls Varsity Lacrosse Coach, \$5,718.00
Juliana Radzinski, Girls Asst. Varsity Lacrosse Coach, \$4,574.00
Danielle Bullock, Girls JV Lacrosse Coach, \$4,956.00
Amanda Changel, Girls Asst. JV Lacrosse Coach, \$4,574.00
Eric Bass, Middle School Track Coach, \$4,574.00
Barbara Presnell, Middle School Asst. Track Coach, \$2,668.00

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RESOLUTION TO AMEND FY2018 ANNUAL APPROPRIATIONS (021814) Mrs. Lewis moved, seconded by Mr. Fiore, to adopt a Resolution to amend the FY2018 Permanent Annual Appropriations, previously approved September 12, 2017 by the following amounts:

Increase Fund 599 (Title IV-A - Student Support & Academic Enrichment) by \$10,000.00

Increase Fund 551 (Title III - Immigrant) by \$6,296.71

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL TO AWARD BID (021815) Mrs. Lewis moved, seconded by Mr. Fiore, to approve the low bid by EAP, Inc. in the amount of \$69,800.00 to provide various air handling units for the Indian Hill Auditorium. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (021816) – Mrs. Lewis moved, seconded by Mr. Fiore, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Lewin Plumbing, Install Drinking Fountains, \$3,881.42

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO APPOINT TREASURER TO SERVE AS BOARD LIAISON TO T.I.R.C. (021817) Mrs. Lewis moved, seconded by Mr. Fiore, to appoint the Treasurer to serve as the District's representative on the Tax Incentive Review Council (T.I.R.C.) for 2018. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO APPOINT TREASURER TO RECEIVE PUBLIC RECORDS TRAINING (021818) Mrs. Lewis moved, seconded by Mr. Fiore, to appoint the Treasurer to receive public records training on behalf of Board members for 2018. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (021819) – Mrs. Lewis moved, seconded by Mr. Fiore, to accept the following donations:

Chuck Reynolds, to High School Mock Trial, \$1,000.00

Indian Hill Recreation Commission, Treadmill, to the Middle School Fitness Room, Valued at \$3,399.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

Dr. Hooker summarized the finance committee meeting held on February 14, 2018.

Mr. Fiore led a discussion regarding Memorandum of Understanding to raise private funds for the construction of an athletic complex.

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After completing the discussion, Mr. Fiore moved, seconded by Dr. Hooker, to accept a Memorandum of Understanding with the Indian Hill Foundation as presented. (021820) – Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PUBLIC COMMENTARY – There was no public commentary.

ADJOURNMENT (021821) Dr. Hooker moved, seconded by Mrs. Lewis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:50 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye



Board President



Treasurer