

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of August 7, 2018**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 7, 2018, at 7:00 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 7:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore

Dr. Hooker

Also present were Mark Ault, Mark Miles, Erica Leppert, Melissa Stewart, Mick Davis, Jim Nichols, Cash Hayden, Jeff Damadeo, Whitney Buell, Mike Hayes, Barb Leonard, Erin Owens, Anne Kuhn, Lori Klindedinst, Jen Ulland, Matt Haskamp, Davida Gable, Megan Idoine, Julie Pfeiffer, Ken Stegman, Adam Wolter, Mark Richardson and others.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (081801) - 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.

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

CORRESPONDENCE AND ANNOUNCEMENTS

Staff members have been working diligently this summer in preparation for the upcoming school year. We will be conducting building inspections with the Operations Committee on Friday and are looking forward to the first day of school on August 16. We will be hearing about some of the summer projects in just a few moments. As always, we extend our appreciation to Ken Stegman and his staff members for their great work.

In addition, administrators have been hiring staff and preparing for the beginning of the school year. Each building's I-Team has been working this week reviewing achievement data and articulating improvement plans. In addition, administrators and teacher leaders have been facilitating new teacher orientation during the past few days.

Within the next few days, each resident of the District will receive a copy of the District's financial prospectus that will outline our current and future financial picture as well as the varied capital needs within our District. Within the next few weeks, we will be inviting our parents, community, and staff members to participate in a Facilities Assessment Task Force to assist us with clarifying our capital needs and exploring the options to address those needs in the future. We anticipate the first meeting of the Facilities Assessment Task Force will occur in late September.

Niche recently released the 2019 K-12 school and district rankings that provide a comprehensive assessment of the overall experience provided by schools and school districts. At the time of calculation, the database contained records for 10,758 school districts in the United States. Once again, Niche ranked our District in the Top Ten, this year recognizing our District as the sixth best in the United States based upon the factors of: academics; teachers; health & safety; administration; college prep; diversity; resources & facilities; sports; clubs & activities; and food. Congratulations to our students, staff, parents, and community. And a special thanks to the Board of Education for providing the resources, guidance, and support necessary for this achievement.

2018 SUMMER PROJECTS UPDATE - Ken Stegman, Facilities Supervisor, and Matt Haskamp, Director of Athletics, have prepared a brief update of 2018 Summer Projects.

SECOND READING: K-12 VISUAL ARTS CURRICULUM REVISION (081802) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the K-12 Visual Arts Curriculum revision, as presented. First reading was at the June 19, 2018 Board meeting. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 7, 2018**

OVERNIGHT FIELD TRIPS (081803) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the following overnight field trips.

IHHS Football - Capital University, July 23-26, 2018

IHHS Varsity Baseball - Dodgertown Baseball Training Facility, Vero Beach, FL, March 23-28, 2019 IHMS
7th & 8th Grade Band, Choir, & Orchestra - Cedar Point Music in the Parks Competition - Sandusky, OH, May
17-18, 2019

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

2018-2019 STUDENT HANDBOOKS (081804) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the student handbooks for each building. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (081805) - 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)

Maggie Jones-Schradel, 1.0 FTE, Third Grade, Column IV, Step 10, \$75,419
Lauren Richardson, 1.0 FTE, Technology Specialist, High School, Column V, Step 9, \$75,197
Ariana Knue, .71 FTE, Kindergarten, Column III, Step 1, \$36,381
Megan Idoine, Intervention Specialist, Column III, Step 8, \$68,321

Approval of Classified Staff Contracts (2018-2019)

Veronica Weaver, Secretary, Primary School, \$23.20/hr
Donna Gamble, Bus Aide, \$15.00, as needed
Linda Flottesmesch, Bus Aide, \$15.00, as needed
Laura Miner, Bus Driver, Step 1, \$19.51/hour
Kristina Sherf, Technology Aide, .75 FTE, Primary School, \$17.25/hr

Acceptance of Retirements/Resignations

Kerry Daus, Technology Specialist, HS, Effective 6/1/2018
Heather Milligan, Teacher, PS, Effective 6/1/2018

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

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

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

Katherine Anbil, Girls JV Tennis, \$2,287.00	Angel Ell-Miller, Middle School Volleyball, \$2,668.00
Lisa Harris, Pow Wow, \$6,003.00	Kendra Thomas, HS Spring Play, \$3001.50
Dana Snyder, PS LPDC, \$1,525.00	John Sommer, ES LPDC, \$1,525.00
Kim Given, MS LPDC, \$1,525.00	Anne Kuhn, HS LPDC, \$1,525.00
Kim Given, Mentor Coordinator, \$1,525.00	Amanda Sopko, Mentor, \$1,525.00
Lisa Campbell, Mentor, \$1,525.00	Erica Keith, Mentor, \$1,525.00
Shelley Hoyer, Mentor, \$1,525.00	Cristina Smith, Mentor, \$762.50

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 7, 2018**

Terry Mullenax, Mentor, \$762.50	Kelly Hartings, Mentor, \$1,525.00
Aaron Debbink, Mentor, \$1,525.00	Amy Lichey, Mentor, \$1,525.00
Anne Kuhn, Mentor, \$1,525.00	Melanie Broxterman, Mentor, \$1,525.00
Avery Lewis, Mentor, \$1,525.00	Rick Adams, Summer Band Camp, \$2,100.00
Rick Adams, Marching Band Season, \$1,800.00	Angela Demoss, Summer Band Camp, \$1,800.00
Angela Demoss, Marching Band Season, \$1,800.00	Cassidy Cosway, Summer Band Camp, \$1,200.00
Cassidy Cosway, Marching Band Season, \$1,200.00	Taylor Reid, Summer Band Camp, \$1,200.00
Taylor Reid, Marching Band Season, \$1,200.00	Larry Dine, Summer Band Camp, \$1,200.00
Mitch Hardy, Summer Band Camp, \$800.00	Lucia Zung De Andrade, Summer Band Camp, \$600.00
Anthony Beasley, Summer Band Camp, \$600.00	

Approval of Classified Substitutes for the 2018-2019 School Year

Margy Budig, Secretary	Robyn Schatzman, Custodian	Paul Ketterer, Bus Driver
Cindy Ketterer, Bus Driver	Karen Cooper, Bus Driver	Dave Gentry, Bus Driver
Debby Werling, Bus Driver	Frank Fazzio, Bus Driver	Michele Diemler, Bus Driver
Greg Mueller, Bus Driver	Mai Hong Billy Pierce, Bus Driver	
Andrea Bothe, Bus Driver	Nicholas Burleson, Bus Driver	

Tuition Reimbursement

Elizabeth Ruebusch, Lunch and Learn, Ashland University, \$175.00.
Elizabeth Ruebusch, Diversity Book Study, Ashland University, \$175.00.
Heather Rise, Teaching with Technology, Ashland University, \$175.00

Roll call vote was as follows:

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

APPROVAL OF BUS ROUTES (081806) – Mrs. Johnston moved, seconded by Dr. Hooker to approve the 2018-2019 bus routes, as presented. The routes were available in the transportation office. Roll call vote was as follows:

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

APPROVAL OF MINUTES (081807) - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the minutes of the June 19, 2018 regular meeting, as presented. Roll call vote was as follows:

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

REVISION OF MINUTES (081808) - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the revision to the minutes of the December 12, 2017 regular meeting, as presented. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (081809) - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the financial reports as presented for the month ended June 30, 2018. Roll call vote was as follows:

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

RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (081810) - Mr. Fiore moved, seconded by Mrs. Johnston to adopt the following resolution:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 7, 2018**

WHEREAS, Ohio Revised Code Section 3327.02 provides a process that allows a Board of Education to determine that it is impractical to transport a pupil who is eligible for transportation to and from school under Section 3327.01 of the Ohio Revised Code; and

WHEREAS, the Indian Hill School Transportation Supervisor has considered the factors set forth in Ohio Revised Code Section 3327.02 related to the transportation of the below listed students; and

WHEREAS, the factors to be considered by the Board are as follows:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of the equipment, maintenance, personnel and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether, and to what extent, the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available; and

WHEREAS, based on these recommendations of the Superintendent and the Transportation Director, the Board has determined that transportation for certain pupils is impractical and, therefore, authorizes payments in lieu of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Indian Hill Exempted Village School District Board of Education as follows:

SECTION I

The Board determines in accordance with the factors to be considered under Ohio Revised Code Section 3327.02 that it is impractical to transport the following students to and from school and, therefore, the Board authorizes the payment in lieu of transportation to the parents/guardians of the below identified students in the amounts listed.

A. St. Xavier

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Christopher Marrocco	John Marrocco	\$250.00
John Marrocco	John Marrocco	\$250.00

Roll call vote was as follows:

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

APPROVAL OF NEW CONTRACTS (081811) - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following new contracts.

Applied Behavioral Services, one student for 2018-2019 school year, \$60,000.00.
Clermont County ESC, SoComm Services for two students at CEC North for the 2018-2019 school year, \$40,790.00/year/student.
Clermont County ESC, Attendant Services for one student at CEC North for the 2018-2019 school year, \$33,885.00/year.
Clermont County ESC, Attendant Services for one student at CEC North for the 2018-2019 school year, \$33,885.00/year.
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.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 7, 2018**

Roll call vote was as follows:

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

APPROVAL TO ESTABLISH NEW ACCOUNT (081812) – Mr. Fiore moved, seconded by Mrs. Johnston, to approve the addition of new student activity accounts.

Girls Lacrosse Camp
Boys Lacrosse Camp

Roll call vote was as follows:

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

APPROVAL OF CHANGE FUNDS (081813) - Mr. Fiore moved, seconded by Mrs. Johnston, to provide a change fund for the Athletic Department in the amount of \$2,000.00 and to the cafeteria in the amount of \$700.00.

Roll call vote was as follows:

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

APPOINTMENT OF SUPERINTENDENT (OR HIS DESIGNEE) AS BOARD DESIGNEE FOR SUSPENSION APPEALS (081814) - Mr. Fiore moved, seconded by Mrs. Johnston, to designate the Superintendent of Schools, or his designee, to hear suspension appeals on the Board’s behalf and as their representative in such appeals as a means of expediting the resolution of any student suspension appeals.

Roll call vote was as follows:

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

APPOINTMENT OF SUPERINTENDENT TO ACCEPT RESIGNATIONS (081815) Mr. Fiore moved, seconded by Mrs. Johnston, to authorize the Superintendent to accept, on behalf of the Board of Education, any resignations that are tendered during the 2018-19 school year through August 2019 and that any resignations so received and accepted be placed on the next Board agenda to be noted in the minute record.

Roll call vote was as follows:

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

APPROVAL TO PAY INVOICES (081816) – Mr. Fiore moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Canon Financial Services, Monthly payment, \$5,280.00
Rubicon International, Atlas Software, \$6,050.00
Grasscor Lawn and Landscapes, LLC, Mulch, 3,825.00
Grasscor Lawn and Landscapes, LLC, Turf Program, 3,428.58

Roll call vote was as follows:

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

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 7, 2018**

APPROVAL OF FY2019 PERMANENT APPROPRIATIONS (081817) - Mr. Fiore moved, seconded by Mrs. Johnston to adopt the following resolution:

Be it resolved by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the Fiscal Year, ending June 30th, 2018, the following sums be and the same are hereby set and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

General Fund – 001	34,500,000.00
Debt Service Fund – 002	3,700,000.00
Food Service – 006	700,000.00
Special Trust Fund – 007	9,800.00
Public School Support Fund – 018	20,000.00
District Agency – 022	15,000.00
Severance – 035	150,000.00
Student Managed Activity Fund – 200	200,000.00
Athletic Fund – 300	500,000.00
Auxiliary Fund – 401	800,000.00
Network Connectivity – 451	7,200.00
Title VI-B, IDEA	610,074.84
Title III, Immigrant – 551	2,139.81
Title I – 572	144,569.74
Title VI-B, Preschool - 587	2,957.20
Title II-A, Teacher Quality – 590	46,559.67
Title II-A, Teacher Quality - 599	<u>13,390.07</u>
Total Permanent Appropriation – Fiscal Year 2019	41,421,691.33

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (081818) – Mr. Fiore moved, seconded by Mrs. Johnston, to accept the following donations:

IH Boosters, to Athletics, Kubota Seat, \$572.00
IH PTO, to Primary School, Various Projects, \$4,046.19
IH PTO, to Elementary School, Various Projects, \$3,809.00
IH PTO, to Middle School, Various Projects, \$3,135.39
IH PTO, to High School, Various Projects, \$5,232.90
Corky and Rick Steiner Family Foundation, to High School, \$1,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

NEOLA POLICY UPDATE - SECOND READING (081819) - Dr. Hooker moved, seconded by Mrs. Johnston to adopt Policy 2271 - College Credit Plus Program as written. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – August 7, 2018**

OTHER BUSINESS BY BOARD/ADMINISTRATION

OPERATIONS COMMITTEE – Barb Leonard, Transportation Supervisor presented an overview of the transportation department. The committee had nothing further to report.

PERSONNEL COMMITTEE – The personnel committee submitted their minutes to the Board of Education from the August 1, 2018 meeting. The committee had nothing further to report.

PUBLIC COMMENTARY

There was no public commentary.

ADJOURNMENT (081820) Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the August 7, 2018 regular meeting of the Indian Hill Board of Education at 8:14 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye


Board President


Treasurer