

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Regular Meeting of June 19, 2018**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 19, 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. The meeting was called to order at 6:30 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 and Mick Davis.

**ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (061801)** - Mr. Fiore moved, seconded by Mr. Johnston, 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 (061802)** - Dr. Hooker moved, seconded by Mrs. Johnston, to move into Executive Session at 6:32 p.m. In accordance with O.R.C. 121.22(G)(5) - matters required to be kept confidential by federal law, rules, or state statutes - Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

Also present in Executive Session were Dr. Ault, Dr. Miles, Dr. Stewart, Mrs. Leppert, and Mr. Davis. Mrs. Leppert left Executive Session at 6:47. Executive Session concluded at 7:03.

The Board reconvened its regular meeting at 7:05 p.m. with Mrs. Aichholz, Mr. Fiore, Dr. Hooker and Mrs. Johnston present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Mrs. Leppert, Jim Nichols, Cash Hayden, Jeff Damadeo, Whitney Buell, Mike Hayes, Tom Butt, Nicole Snitil, Kathryn Blankenship, Jeni Henz, Mark Richardson and others.

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

**CORRESPONDENCE AND ANNOUNCEMENTS**

**2017-2018 Athletic Season Highlights**

As we reflect upon the 2017-2018 athletic season, we have much to celebrate. We have prepared a summary of the achievements of the Class of 2018 for your perusal. I shall share some of the highlights included within:

- In athletics, the Class of 2018 won 65% of all athletic contests.
- This year, the Braves achieved a state diving championship, a men's singles tennis state championship, and a girls' soccer state championship
- During the fall and winter of 2018, Indian Hill had the most all-city athletes in Southwest Ohio.
- Our Braves also earned the CHL All Sports Trophy for the second year in a row!
- As referenced in your written summary, several of our student-athletes will continue their athletic careers in college.

Yesterday, The Gatorade Company announced Anna Podojil as its 2017-2018 Gatorade Ohio Girls Soccer Player of the Year. The award, which recognizes not only outstanding athletic excellence, but also high standards of excellence and exemplary character demonstrated on and off the field, distinguishes Anna as Ohio's best high school girls soccer player. She is now a finalist for the prestigious Gatorade National Girls Soccer Player of the Year Award.

**Recognition of Andrew Pregel, Division II Tennis Singles State Champion**

I would also like to take a moment to specifically recognize our newest state champion, Andrew Pregel, the Division II Tennis Singles State Champion. After a fourth-place finish in the 2017 state tournament, Indian Hill's Andrew Pregel defeated Trevor Ball of Columbus Wellington to capture the Division II state singles championship in May. Andrew will continue his tennis career at Bryant University in Smithfield, Rhode Island. Congratulations!

No more announcements or correspondence were made.

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**FIRST READING: K-12 VISUAL ARTS CURRICULUM REVISION** - This evening, we present the first reading of K-12 Visual Arts Curriculum Revision. Program leaders will join us at the August meeting of the Board of Education to provide an overview of the revisions in their presentation. This is the first reading, so no action is recommended this evening.

**SECOND READING: K-12 WORLD LANGUAGES CURRICULUM REVISION (061803)** - Mrs. Johnston moved, seconded by Mr. Fiore, to approve the K-12 World Languages, as presented. First reading was at the May 15, 2018 Board meeting. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**OVERNIGHT FIELD TRIPS (061804)** - Mrs. Johnston moved, seconded by Mr. Fiore, to approve the following overnight field trips.

Indian Hill High School Latin Students - Rome, Sorrento & Naples, Italy, March 23-31, 2019

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**PERSONNEL ACTIONS (061805)** Mrs. Johnston moved, seconded by Mr. Fiore, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2018-2019)

Tami Miller, 1.0 FTE, First Grade, Column IV, Step 11, \$77,859.00  
Rebecca Stevens, 0.71 FTE, Kindergarten, Column III, Step 8, \$48,507.00  
Nicole Snitil, High School Mathematics, Column V, Step 8, \$72,757.00  
Kathryn Blankenship, High School Science, Column IV, Step 10, \$75,419.00

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

Wade Ward, Boys Tennis, Extended Season Pay, \$381.20  
Tim McKay, Boys Lacrosse, Extended Season Pay, \$190.60  
Katie Hinsdale, Girls Lacrosse, Extended Season Pay, \$190.60  
Susan Savage, Track, Extended Season Pay, \$381.20

Approval of Classified Staff Salary Adjustments (2018-2019)

Jennifer Ratliff, Instructional Aide, \$16.32/hr  
Amy Estep, Instructional Aide, \$16.72/hr  
Lisa Ledwin, Instructional Aide, \$16.72/hr  
Kendra Thomas, Media Aide, \$16.72/hr  
Renee Schumacher, Instructional Aide, \$16.32/hr  
Ester Hall, College Coordinator, \$54,600.00/year  
Bill Gruber, Lead Technician, \$65,000.00/year

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

Ellen Hughes, Volleyball - Varsity, \$5,337.00	Lizzie Flynn, Volleyball - Asst. Varsity, \$3,431.00
Karen Hess, Volleyball - JV, \$3,812.00	Kristen Brewer, Cheerleading - Varsity, \$4,574.00
Mauricio Tostado, Cheerleading - JV, \$3,431.00	Susan Savage, Cross Country - Varsity, \$6,290.00
Alan Edwards, Cross Country - Asst. Varsity, \$2,668.00	
Aaron Hermansen, Golf - Boys Varsity, \$1,715.50	Jamie Beiswanger, Golf - Boys Varsity, \$1,715.50
Tara Rose, Field Hockey - Varsity, \$4,193.00	Pam Angel, Field Hockey - JV, \$3,050.00
Bryan Daniel, Soccer - Boys Varsity, \$6,862.00	Mike Duncan, Soccer - Boys Asst. Varsity, \$4,025.00
Mike Fay, Soccer - Boys JV, \$4,510.00	Tony George, Soccer - Boys Asst. JV, \$2,988.00
Nick Williams, Soccer - Asst. GK, \$675.00	Amy Dunlap, Soccer - Girls Varsity, \$6,862.00
Dave Lawson, Soccer - Girls Asst. Varsity, \$4,574.00	Matt Hindman, Soccer - Girls JV, \$4,956.00
Chris Galbraith, Soccer - JV Asst., \$2,668.00	Gary Samuel, Tennis - Girls Varsity, \$3,431.00

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Tony Arcuri, Football - Varsity, \$9,530.00	Matt Walton, Football - Def. Coord., \$6,099.00
Jeff Bahl, Football - Off. Coord., \$5,227.00	Paul Jenny, Football - Asst. Coach, \$5,227.00
Larry Ely, Football - Asst. Coach, \$5,227.00	John Misali, Football - Asst. Coach, \$5,227.00
Bob Odom, Football - Asst. Coach, \$5,227.00	Guy Westmorland, Football - Asst. Coach, \$5,227.00
Brad Hamilton, Football - Asst. Coach, \$5,227.00	Terri Konte, Concessions, \$1,500.00
Mauricio Tostado, Cheerleading - MS, \$2,287.00	Robert Leslie, Cross Country - MS, \$2,287.00
Bert Sheard, Football - MS, \$4,956.00	Eric Bass, Football - Asst. MS, \$4,193.00
Alex Fries, Football - Asst. MS, \$4,193.00	Richard Bush, Football - Asst. MS, \$4,193.00
Jenna DiPaolo, Golf - MS, \$1,906.00	Steve Pritz, Tennis - Girls MS, \$1,906.00
Jacqueline O'Brien, I-Team Technology, \$2,700.00	Beth Kamen, 5th Grade Rep., \$2,700.00
Sarah Kellett, I-Team Unified Arts, \$2,700.00	Betsy Henning, I-Team Gifted, \$2,700.00
Melanie Broxterman, I-Team Special Education, \$2,700.00	Heather Rise, I-Team 4th Grade Rep. \$2,700.00
Zoe Rottenberg, I-Team 3rd Grade Rep., \$2,700.00	Todd Gries, Chess Club, \$1,500.00
Lucy Pavlick, Yoga Club, \$1,500.00	Marcia Tuznik, Art Club, \$1,500.00
Alice Bohn, Chorus Advisor, \$3,753.00	Jennifer Bammerlin, Coding Club, \$750.00
Jackie O'Brien, Coding Club, \$750.00	Brittany Fitzgerald, Equity Support Facilitator, \$2,251.00
John Sommer, Science Club, \$1,500.00	Jeff Wells, Scheduling Assistance (up to 1.5 days), \$120 per day
Lisa Schauer, New Student Spanish Camp (up to 5 hours) August	\$35.00/hr
Pam Marshall, Reading Intervention, June and August, \$35/hr	
Pat McGraw, Reading Intervention, June and August, \$35/hr	
Sue Speno, Reading Intervention, June and August, \$35/hr	
Jennifer Theiss, Reading Intervention, June, \$35/hr	Katy Ping, Reading Intervention, June and August, \$35/hr
Becky Stevens, Reading Intervention, August, \$35/hr	Rosa Jason, Equity Support Facilitator, \$2,251.00
Monica Dawkins, I-Team Language Arts, \$2,700.00	Jennifer Oden, I-Team Unified Arts, \$2,700.00
Elizabeth Ruebusch, I-Team Mathematics, \$2,700.00	Cristina Smith, I-Team Pupil Services, \$2,700.00
Michelle Sweeney, I-Team Science, \$2,700.00	Kate Zink, I-Team Social Studies, \$2,700.00
Barb Danver, I-Team Unified Arts, \$2,700.00	
Rebecca Bachman, Attend I-Team, \$120.00 per day up to 2 days	
Tami Miller, Attend I-Team, \$120.00 per day up to 2 days	Monica Dawkins, Kids Who Care, \$1,500.00
Lauren Girdler, Yearbook Advisor, \$25.00/hr up to 75 hours	Barbara Watson, Primary Players, \$2,251.00
Jennifer Oden, Extended Service - 6 days, per diem	Amy Lichey, Kdg Screening up to 4 hours, per diem
Tami Miller, Kdg Screening up to 4 hours, per diem	Liz Smallwood, Kdg Screening up to 4 hours, per diem
Cheryl Ventresca, Kdg Screening up to 4 hours, per diem	Kate Zink, Kdg Screening up to 4 hours, per diem
Jennifer Anders, Coding Club 2 Sessions, \$300 per session	Debbie Cook, After School Tutoring, \$33.83/hr
Vera Hayslip, After School Tutoring, \$33.83/hr	Nick Carpenter, Extended Service - 10 days, per diem
Kathy Yeager, Extended Service - 10 days, per diem	Cheryl Ely, Detention Supervisor up to 120 hours, \$20/hr
Heather Koester, Drama Club Advisor, \$2,251.00	Amanda Sopko, I-Team Math, \$2,700.00
Sandy Gemmel, I-Team Pupil Services, \$2,700.00	Kelly Hartings, I-Team Science, \$2,700.00
Heather Koester, I-Team Unified Arts, \$2,700.00	K.C. Kless, I-Team World Language, \$2,700.00
Courtney Ward, I-Team ELA, \$2,700.00	Nick Carpenter, I-Team Special Services, \$2,700.00
Hilary Smith, I-Team Social Studies, \$2,700.00	Eric Bass, I-Team Grade 8, \$1,350.00
Barbara Presnell, I-Team Grade 8, \$1,350.00	Chris Rotsching, Jazz Band Director MS/HS, \$1,500.00
K.C. Kless, Latin Club Advisor, \$2,251.00	Mark Miller, Mad Scientist Club Advisor, \$750.00
Kelly Hartings, Mad Scientist Club Advisor, \$750.00	Mike Duncan, Math Counts Advisor, \$1,500.00
Kendra Thomas, Musical Director, Fall Play, \$3,753.00	
Heather Koester, Musical Director, Spring Play, \$3,753.00	Vera Hayslip, Navig8or Program Advisor, \$750.00
Lisa Sullivan, Navig8or Program Advisor, \$750.00	Kim Given, PenOhio Advisor Grade 7, \$1,500.00
Toni Roark, PenOhio Advisor Grade 8, \$1,500.00	Nicole Zistler, Yearbook Advisor, \$2,251.00
Sara Kellett, Extended Service - 6 days, per diem	Vicky Mendoza, Academic Team Advisor, \$1,500.00
Phil Clary, Assistant Choir Director-Accompanist, \$2,251.00	Cyndee Coultas, Bridges Coordinator, \$120/day
Sara Vincent, Bridges Faculty Team, \$20/hr	Ellen Hughes, Bridges Faculty Team, \$20/hr
Steve Reger, Bridges Faculty Team, \$20/hr	Rachel Mallicote, Bridges Faculty Team, \$20/hr
Sarah Croston, Bridges Faculty Team, \$20/hr	Julie Mascaritolo, Bridges Faculty Team, \$20/hr
Vicky Mendoza, Bridges Faculty Team, \$20/hr	Jayci Jackson, Bridges Faculty Team, \$20/hr
Jordan Seibenaller, Bridges Faculty Team, \$20/hr	Austin Sayre, Bridges Faculty Team, \$20/hr
Jordan Seibenaller, Chess Club Advisor, \$1,500.00	Cyndee Coultas, Chieftain Advisor, \$3,753.00
Nollis Cottrell, Extended Service - 11 days, per diem	Kyle Crowley, Extended Service - 11 days, per diem
Lindsay Kearns, Extended Service - 11 days, per diem	Donita Jackson, Extended Service - 11 days, per diem

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Elisabeth Glass, French Club Advisor, \$1,500.00	Ellen Hughes, Freshman Class Advisor, \$1,125.00
Dale Haarman, Freshman Class Advisor, \$1,125.00	Sara Vincent, Freshman Team Member, \$800.00
Ellen Hughes, Freshman Team Member, \$800.00	Steve Reger, Freshman Team Member, \$800.00
Sarah Croston, Freshman Team Member, \$800.00	Rachel Mallicote, Freshman Team Member, \$800.00
Julie Mascariotolo, Freshman Team Member, \$800.00	Vicky Mendoza, Freshman Team Member, \$800.00
Jayci Jackson, Freshman Team Member, \$800.00	Cyndee Coultas, Freshman Team Member, \$800.00
Jordan Seibenaller, Freshman Team Member, \$800.00	Austin Sayre, Freshman Team Member, \$800.00
Nollis Cottrell, Guidance Boot Camp, \$40/hr	Kyle Crowley, Guidance Boot Camp, \$40/hr
Donita Jackson, Guidance Boot Camp, \$40/hr	Lindsay Kearns, Guidance Boot Camp, \$40/hr
Denny Dupps, IHTN Supervisor, \$3,753.00	Rebecca McFarlan, I-Team English, \$2,700.00
Anne Kuhn, I-Team Math, \$2,700.00	Cherita Malone, I-Team Pupil Services, \$2,700.00
Kyle Crowley, I-Team Student Services, \$2,700.00	Liz Imrie, I-Team Science, \$2,700.00
John Slonim, I-Team Social Studies, \$2,700.00	Ellen Hughes, I-Team Special Subjects, \$2,700.00
Mark Atwood, I-Team World Language, \$2,700.00	Kerry Daus, I-Team Technology, \$2,700.00
Don Barker, Jazz Band Director, \$1,500.00	Jayci Jackson, Junior Class, \$1,876.50
Jackie Weber, Junior Class, \$1,876.50	Brad Kirk, Junior State of America, \$1,500.00
Wendy Silvius, Key Club Advisor, \$1,500.00	Melissa Burgess, Latin Club Advisor, \$1,125.50
Mark Atwood, Latin Club Advisor, \$1,125.50	Julie Pfeiffer, Legend Advisor, \$3,753.00
Tom Millard, Literary Magazine Advisor, \$1,500.00	Chris Rotsching, Marching Band Asst. Director, \$2,251.00
Don Barker, Marching Band Director, \$6,003.00	Don Barker, Marching Band Drill Design, \$1,500.00
Steve Reger, Mock Trial Advisor, \$3,753.00	Liz Imrie, National Honor Society Advisor, \$1,500.00
Trista Emmons, Orchestra Director, \$2,251.00	Don Barker, Pep Band Director, \$1,500.00
Julie Pfeiffer, Photo Club Advisor, \$1,500.00	Jeff Clark, Premieres, Vocal Director, \$6,003.00
Rick Whitt, Senior Class Advisor, \$1,876.50	Rebecca McFarlan, Senior Class Advisor, \$1,876.50
Rick Whitt, Senior Projects Coordinator, \$750.00	Rebecca McFarlan, Senior Projects Coordinator, \$750.00
Kaitlyn Shurts, Science Olympiad Advisor, \$750.00	Dave Broxterman, Science Olympiad Advisor, \$750.00
Liz Imrie, Sophomore Class Advisor, \$1,125.50	Dale Haarman, Sophomore Class Advisor, \$1,125.50
Kim Engel, Spanish Club Advisor, \$1,500.00	Susan Schonauer, Spirit Club Advisor, \$1,500.00
Anne Kuhn, Student Government Advisor, \$3,753.00	Ester Hall, United Cultures Club, \$1,500.00
Anne Kuhn, Math Curriculum Revision, \$1,500.00	
Rebecca McFarlan, Language Arts Curriculum Revision, \$1,500.00	
Steve Akers, Fleet Manager, \$4,000.00	Janie Gardner, Extended Service - 5 days, per diem
Amy Van Strien, Extended Service - 5 days, per diem	

Approval of Classified Staff Contract (2018-2019)

Tamara Pels, Bus Driver, Step 8, \$23.39/hour  
Vickie Williamson, Facilities Secretary, 0.75 FTE, \$26.32/hour

Acceptance of Retirements/Resignations

Patty Elam, Custodian, resignation effective May 14, 2018  
Tom Wuest, Bus Driver, resignation effective July 31, 2018  
James Prugh, High School Mathematics, retirement effective July 31, 2018  
Jane Kleinfelder, Kindergarten, retirement effective September 1, 2018

Tuition Reimbursement

Kate Zink, Lunch and Learn, Ashland University, \$175.00  
Kate Zink, Book Study Diversity, Ashland University, \$175.00  
Heather Hardesty, Lunch and Learn, Ashland University, \$175.00  
Heather Hardesty, Book Study Diversity, Ashland University, \$175.00  
Charlotte Yarnell, Lunch and Learn, Ashland University, \$175.00  
Michelle Sweeney, Lunch and Learn, Ashland University, \$175.00  
Michelle Sweeney, Book Study Diversity, Ashland University, \$175.00  
Amy Arnold, Lunch and Learn, Ashland University, \$175.00  
Amy Arnold, Book Study Diversity, Ashland University, \$175.00  
Jennifer Anders, Teaching and Reaching Students, University of Dayton, \$600.00  
Lyndsey Phelps, Lunch and Learn, Ashland University, \$175.00  
Lyndsey Phelps, Book Study Diversity, Ashland University, \$175.00  
Julie Mascariotolo, RTI and RTI2, University of LaVerne, \$345.00

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Julie Mascaritolo, Creating a Mindful Environment, University of LaVerne, \$115.00  
Alice Bohn, The Story of the Beatles, Vandercook College of Music, \$680.00  
Danielle Lintz, Teaching with Technology, Ashland University, \$175.00  
Alice Bohn, Deficit/Hyperactivity Disorder, Ashland University, \$410.00  
James Prugh, Designing Learning for the Common Core, University of LaVerne, \$345.00  
James Prugh, Motivating Students Who Don't Care, University of LaVerne, \$115.00  
Michael Hayes, Advanced Research Statistics and Data Analysis, University of Dayton, \$808.00  
Alexander Fries, School Law, Miami University, \$859.40  
Alexander Fries, Family-Community-School Partnerships, Miami University, \$372.14  
Sarah Meinberg, Lunch n Learn, Ashland University, \$175.00  
Sarah Meinberg, Diversity Book Study, Ashland University, \$175.00  
Erica Keith, Studies in Spanish Literature, University Of New Orleans, \$997.12  
Kristina Booth, Diversity Book Study, Ashland University, \$175.00  
Kristina Booth, Lunch n Learn, Ashland University, \$175.00  
Barbara Danver, Lunch n Learn, Ashland University, \$175.00  
Pamela Marshall, Lunch n Learn, Ashland University, \$175.00  
James Nichols, Superintendent Internship, Miami University, \$1,478.88  
Kelly Murray, Empower Book Study, Ashland University, \$175.00  
Kelly Murray, Teaching with Technology, Ashland University, \$175.00  
Kelly Murray, I'm Gifted for All, Ashland University, \$175.00  
Amy Smart, Innovator's Mindset Book Study, Ashland University, \$175.00  
Kenneth Dunlap, Innovator's Mindset Book Study, Ashland University, \$175.00  
Laura Gentile, Teaching with Technology, Ashland University, \$175.00  
Laura Gentile, Innovator's Mindset Book Study, Ashland University, \$175.00  
Amanda Taylor, Teaching With Technology, Ashland University, \$175.00  
Zoe Rottenberg, Teaching With Technology, Ashland University, \$175.00  
Bradley Brunswick, Teaching With Technology, Ashland University, \$175.00  
Rebecca Stevens, Lunch n Learn, Ashland University, \$175.00  
Rebecca Stevens, Book Study Diversity, Ashland University, \$175.00  
Michelle Sweeney, Empower Book Study, Ashland University, \$175.00  
Cristina Smith, Lunch n Learn, Ashland University, \$175.00  
Cristina Smith, Book Study Diversity, Ashland University, \$175.00  
Trista Emmons, Empower Book Study, Ashland University, \$175.00  
Trista Emmons, Teaching With Technology, Ashland University, \$175.00  
Laura Gentile, Empower Book Study, Ashland University, \$175.00  
Heather Milligan, Empower Book Study, Ashland University, \$175.00  
Amy Mongenas, Teaching with Technology, Ashland University, \$175.00  
Beth Kamen, Innovator's Mindset, Ashland University, \$175.00  
Laura Krehbiel, Innovator's Mindset, Ashland University, \$175.00  
Bradley Brunswick, Empower Book Study, Ashland University, \$175.00  
Ellen Hughes, Teaching with Technology, Ashland University, \$175.00  
Ellen Hughes, I Am Gifted For All, Ashland University, \$175.00  
Ellen Hughes, Empower Book Study, Ashland University, \$175.00  
Ellen Hughes, Suicide, Self-Injury and School Violence, University of LaVerne, \$115.00  
Barbara Presnell, Teaching with Technology, Ashland University, \$175.00  
Elizabeth Smallwood, Lunch and Learn, Ashland University, \$175.00  
Leslie Lakamp, Lunch and Learn, Ashland University, \$175.00  
Jill Kurtz, Book Study, Ashland University, \$175.00  
Jill Kurtz, Lunch and Learn, Ashland University, \$175.00  
Heather Rise, Creating a Google Apps Classroom, University of LaVerne, \$345.00  
Jackie O'Brien, Teaching with Technology, Ashland University, \$175.00  
Tami Miller, I'm Gifted for All, Ashland University, \$175.00  
Tami Miller, Empower Book Study, Ashland University, \$175.00  
Kari Lewis, Teaching with Technology, Ashland University, \$175.00  
Kevin Kless, Innovator's Mindset Book Study, Ashland University, \$175.00  
Jeff Damadeo, Empower Book Study, Ashland University, \$175.00  
Teresa Mullenax, Teaching with Technology, Ashland University, \$175.00  
John Sommer, Teaching with Technology, Ashland University, \$175.00

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Roll call vote was as follows:

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

**APPROVAL OF MINUTES (061806)** Dr. Hooker moved, seconded by Mr. Fiore, to approve the minutes of the May 15, 2018 regular meeting, and the May 31, 2018 special 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 (061807)** Dr. Hooker moved, seconded by Mr. Fiore, to approve the financial reports as presented for the month ended May 31, 2018. Roll call vote was as follows:

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

**APPROVAL OF NEW CONTRACTS (061808)** - Dr. Hooker moved, seconded by Mr. Fiore, to approve the following new contracts.

Hamilton County ESC, Services on behalf of All Saints, \$223,790.00  
Hamilton County ESC, Services on behalf of Rockwern Academy, \$17,730.00  
Center for Collaborative Solutions Council of Governments, Comprehensive Substitute Solutions Service, Certified Teachers and Educational Aides, as needed  
Hamilton County Educational Service Center, Student Services and Intervention Solutions (revision for attendance services), \$454,496.68 from \$445,817.50, for school year 2018-2019  
MSA Architects, Home of the Braves Project, Base Fee (Thru Design Development for All Phases), \$249,900.00, Phase 1 Remaining Fee (Construction Documents Thru Close-Out), \$207,000.00, Phase 2 Remaining Fee (Construction Documents Thru Close-Out), \$153,600.00, Total Contract (Including Reimbursable Budget), \$623,000.00

Roll call vote was as follows:

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

**RESOLUTION TO AUTHORIZE TREASURER (061809)** - Dr. Hooker moved, seconded by Mr. Fiore, to authorize the Treasurer to supplement appropriations as needed, and to make the necessary appropriation/budget modifications including any advance and transfers to close the financial books for FY2018.

Increase Fund 572 (Title I) by \$224.21  
Increase Fund 590 (Improving Teacher Quality) by \$2,826.00  
Advance \$23,500.00 from 001 (General) to fund 516 (IDEA-B) prior to close of FY2018  
Return of Advance \$23,500.00 from 516 (IDEA-B) to 001 (General) after July 1, 2018  
Advance \$9,000.00 from 001 (General) to fund 590 (Improving Teacher Quality) prior to close of FY2018  
Return of Advance \$9,000.00 from 590 (Improving Teacher Quality) to 001 (General) after July 1, 2018

Roll call vote was as follows:

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

**APPROVAL OF FY2019 TEMPORARY APPROPRIATIONS (061810)** - Dr. Hooker moved, seconded by Mr. Fiore 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,

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2019, 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:

<b>General Fund – 001</b>	<b>7,500,000.00</b>
<b>Debt Service Fund – 002</b>	<b>875,000.00</b>
<b>Food Service – 006</b>	<b>150,000.00</b>
<b>Public School Support Fund – 018</b>	<b>1,150.00</b>
<b>Student Managed Activity Fund – 200</b>	<b>12,500.00</b>
<b>Athletic Fund – 300</b>	<b>35,000.00</b>
<b>Auxiliary Fund – 401</b>	<b>100,000.00</b>
<b>Title VI-B, IDEA</b>	<b>145,000.00</b>
<b>Title I – 572</b>	<b>50,000.00</b>
<b>Title VI-B, Preschool - 587</b>	<b>750.00</b>
<b>Title II-A, Teacher Quality - 590</b>	<b><u>11,000.00</u></b>
<b>Total Temporary Appropriation – Fiscal Year 2019</b>	<b>8,880,400.00</b>

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (061811)** - Dr. Hooker moved, seconded by Mr. Fiore to adopt the following resolution:

**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

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authorizes the payment in lieu of transportation to the parents/guardians of the below identified students in the amounts listed.

A. **St. Ursula Academy High School**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Kaley Worthley	Michael & Tracy Worthley	\$250.00
Ainsley Worthley	Michael & Tracy Worthley	\$250.00

B. **St. Ursula Villa**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Remington Fry	Drs. Sharie & Gregory Fry	\$250.00

C. **Summit Country Day**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Patrick McHugh	Phil & Suzanne McHugh	\$250.00

D. **Moeller**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Jacob Boudreau	Russ & Rachelle Boudreau	\$250.00
Andrew Boudreau	Russ & Rachelle Boudreau	\$250.00

E. **Mt. Notre Dame**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Isabella Geraci	Michael & Conjela Geraci	\$250.00

F. **Miami Valley Christian Academy**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Kurt Merling	Jeff & Michele Merling	\$250.00
Emily Merling	Jeff & Michele Merling	\$250.00
David Merling	Jeff & Michele Merling	\$250.00

G. **Cincinnati Hills Christian Academy**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Elizabeth Schaefer	Molly Schaefer	\$250.00
David Schaefer	Molly Schaefer	\$250.00
Thomas Jung	Simon & Cassandra Jung	\$250.00

H. **Ursuline Academy**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Victoria Brunette	Jennifer Brunette	\$250.00
Anna Denison	Steve & Susie Denison	\$250.00

I. **Good Shepherd Catholic Montessori**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
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JohnSodergren	Elanor Sodergren	\$250.00
Mary Sodergren	Elanor Sodergren	\$250.00

J. **St. Xavier**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Tommy Denison	Steve & Susie Denison	\$250.00
Edward Herald	Doug & Liza Herald	\$250.00

Roll call vote was as follows:

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

**APPROVAL TO ESTABLISH NEW FUND (061812)** – Dr. Hooker moved, seconded by Mr. Fiore, to approve the addition of fund 035 to hold and expend funds accumulated by deducting a percentage of payroll. This account will be called Severance and be used to pay staff for accumulated sick leave upon retirement.

Roll call vote was as follows:

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

**APPROVAL TO ESTABLISH NEW ACCOUNT (061813)** – Dr. Hooker moved, seconded by Mr. Fiore, to approve the addition of a special revenue account for the purpose of accumulating proceeds from outstanding/stale dated checks. It will be placed in fund 007.

Roll call vote was as follows:

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

**ACCEPTANCE OF DONATIONS (061814)** – Dr. Hooker moved, seconded by Mr. Fiore, to accept the following donations:

IH PTO, to IHPS Art and Music, \$2,635.96  
IH PTO, to IHES Art and Music, \$2,635.96  
IH PTO, to IHHS, Sophomore Redo Day, \$2,000.00  
IH PTO, to IHHS, Junior Day/Camp Kern, \$1,190.00

Roll call vote was as follows:

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

**NEOLA POLICY UPDATE - FIRST READING**

2271 - College Credit Plus Program

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

PERSONNEL COMMITTEE – The personnel committee submitted their minutes to the Board of Education from the May 23, 2018 meeting. The committee had nothing further to report.

OPERATIONS COMMITTEE – The operated committee submitted their minutes to the Board of Education from the June 4, 2018 meeting. The committee had nothing further to report.

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**TAX INCENTIVE AND SCHOOL DISTRICT REIMBURSABLE AGREEMENT (061815)**- Dr. Hooker moved, seconded by Mr. Fiore, to enter into an agreement with the Board of Township Trustees of Sycamore Township, Hamilton County, Ohio that would reimburse Indian Hill Exempted Village School District for exempted property tax.

**WITNESSETH THAT:**

**WHEREAS**, the Township notified the School District of its intent to grant an exemption (the "TIP Exemption"), as authorized by Section 5709.73(B), Ohio Revised Code, for improvements to certain real property located within the boundaries of the Township and the School District, which real property is more specifically described in Exhibit "A", attached hereto and made a part hereof (the "Exempted Property"), by using the property taxes exempted to pay for or finance the construction of public improvements that are necessary for the development of the Exempted Property (the "Public Improvements") in order to induce Developers to develop the Exempted Property; and

**WHEREAS**, the Board of Education of the School District is not opposed to the TIP Exemption, provided that the parties hereto enter into this Agreement; and

**WHEREAS**, the Township has, by resolutions of the Board of Township Trustees of the Township (the "Township Resolutions"), granted the TIP Exemption and authorized the execution of this Agreement; and

**WHEREAS**, Ohio Revised Code Section 5709.82 (B) and (C) permit the Board of Township Trustees of the Township and the Board of Education of the School District to enter into this Agreement in order to compensate the School District for property taxes lost as a result of the Tax Incentives; and

**NOW, THEREFORE**, in consideration of these premises and the mutual covenants hereinafter described, the School District and the Township covenant, agree and bind themselves as follows:

**Section 1. Approval of the TIF Exemption; Compensation to School District While TIF Exemption in Effect.**

(a) The School District waives the forty-five day notice requirement under ORC 5709.73 for this development and approves the TIP Exemption for up to 100% of the further improvements to the Exempted Property, for a period of up to thirty (30) years, commencing with the tax year as established in the TIF legislation to be passed by the Township.

(b) During any year, or any portion thereof, in which the School District would have received property tax payments derived from the Exempted Property, but for the Township's authorization of the TIF Exemption, the Township agrees to pay to the School District an amount equal to the additional amount of property tax payments derived from the Exempted Property that the School District would have received from the Exempted Property but for the TIF Exemption.

**Section 2. Confirmation of TIF Compensation Amount.** During each year which the TIF Exemption will result in the School District's receipt of less than 100% of the amount of real property taxes due with respect to the Exempted Property, the Treasurer shall confirm the amount of the TIF Compensation to the Township in the following manner: Within seven (7) days after the Township receives (or would have received, but for the TIF Exemption) a real property tax payment or TIF related payment in lieu of real property tax payment, the Township shall provide the School District's Treasurer (and any legal counsel designated by the School District's Treasurer) with the amount of the proposed TIF Compensation and a copy of the data used to calculate the proposed TIF Compensation. Within seven (7) days of the receipt of such information by the School District Treasurer, the School District (or its legal counsel) shall confirm, in writing, the amount of the TIF Compensation or shall provide the Township with an alternative TIF Compensation amount and the data supporting such amount. Should the School District fail to respond to the Township according to the provisions of this Section 2, the Township shall continue to make the TIF Compensation payment calculated by the Township as detailed in Section 3 of this Agreement. Nothing contained in this Section 2 shall limit either the School District's or the Township's ability, after payment and receipt of the TIF Compensation amount, to seek recovery of amounts later deemed to be overpaid or underpaid due to clerical or other error.

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**Section 3. Payment of TIF Compensation.** Within twenty days after the Township receives (or would have received, but for the TIF Exemption) a real property tax payment or service payment with respect to the Exempted Property, the Township shall pay to the School District the amount of the TIF Compensation.

**Section 4. Resolution of Disputes.** In the event the School District disputes the amount of the TIF Compensation as calculated by the Township, the School District shall notify the Township of the basis for the dispute and the amount that the School District claims is the correct amount of TIF Compensation to be paid to the School District by the end of the School District's seven (7) day review period outlined in Section 2. Within 10 days thereafter, the School District Treasurer and Township Fiscal Officer or any Township Trustee, or their designated representatives, shall confer regarding the amount in dispute. Even if a dispute exists, the Township shall pay, within the time period set forth in Section 3, the amount that is not in dispute. Nothing contained in this Section 4 shall limit either the School District's or the Township's ability, after payment and receipt of the undisputed TIF Compensation amount, to seek recovery of amounts deemed overpaid or underpaid.

**Section 5. Late Payments.** Any late TIF Compensation payments shall bear interest at the then current rate established under Sections 323.121(B){1} and 5703.47 of the Ohio Revised Code (as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time), except for that portion of a TIF Compensation payment delayed pursuant to a reasonable dispute as provided in Section 4 hereof.

**Section 6. Notices.** All notices, designations, certificates, requests or other communications under this Agreement shall be sufficiently given and shall be deemed given when mailed by registered or certified mail, postage prepaid, addressed to the School District at 6855 Drake Road, Cincinnati, Ohio 45243, Attn: Treasurer, Board of Education, and to the Township at 8540 Kenwood Road, Cincinnati, Ohio 45236, Attn: Administrator. The School District or the Township, by notice given under this Agreement, designate any further or different addresses to which subsequent notices, designations, certificates, requests or other communications shall be sent.

**Section 7. Duration of Agreement, Amendment.** This Agreement shall become effective on the date that it is executed and delivered and shall remain in effect for such period as any Tax Incentives are in effect. This Agreement may be amended only by mutual agreement of the School District and the Township.

**Section 8. Binding Nature of Obligations.** The provisions of this Agreement, shall be binding and enforceable by the School District against the Township and all persons who or which shall be successors and assigns of the Township.

**Section 9. Severability.** Should any portion of this Agreement be declared by the courts to be unconstitutional, invalid or otherwise unlawful, such decision shall not effect the entire Agreement but only that part declared to be unconstitutional, invalid or illegal.

**Section 10. Counterparts; Captions.** This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same Agreement. Captions have been provided herein for the convenience of the reader and shall not affect the construction of this Agreement.

**IN WITNESS WHEREOF**, the School District and the Township have caused this Agreement to be executed in their respective names by their duly authorized officers all as of the date hereinbefore written.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**PUBLIC COMMENTARY**

There was no public commentary.

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ADJOURNMENT (061816) Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the June 19, 2018 regular meeting of the Indian Hill Board of Education at 7:24 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

  
Board President

  
Treasurer