

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of October 9, 2018**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 9, 2018, at 6:00 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 6:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Mark Miles, Melissa Stewart, Jeremy Neff, Erica Leppert and Mick Davis.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (101801) - Mr. Fiore moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (101802) - Mrs. Lewis moved, seconded by Dr. Hooker, to move into Executive Session at 6:01 p.m. In accordance with O.R.C. 121.22(G) – (1) Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action; (3) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; (5) Matters required to be kept confidential by federal law or regulations or state statutes - 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. Miles, Dr. Stewart, Mr. Neff, Mrs. Leppert and Mr. Davis. Mark Ault entered Executive Session at 6:07. Mrs. Leppert and Mr. Neff exited Executive Session at 6:07. Executive Session concluded at 7:00.

The Board reconvened its regular meeting at 7:00 p.m. with all Board members present.

Also present were Dr. Ault, Dr. Miles, Mrs. Leppert, Dr. Stewart, Mr. Davis, Jim Nichols, Cash Hayden, Jeff Damadeo, Whitney Buell, Mike Hayes, Barb Leonard, Erin Owens, Anne Kuhn, Lori Klinedinst, Steve Reger, Steve Seeger, Nicki Singh, Wendy Silvius, Heather Higdon, Tom Butt, Carver Cook, Ken Stegman, Mark Richardson and others.

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

CORRESPONDENCE AND ANNOUNCEMENTS

Recognition of Wendy Silvius, 2018 American Geographical Society Fellow Teacher

Congratulations to Indian Hill High School Teacher Wendy Silvius for being one of 50 teachers in the country to be named an American Geographical Society (AGS) Geography Fellow Teacher. Wendy, in her 15th year serving students at Indian Hill, will attend an exclusive symposium at Columbia University in New York City as part of her selection. According to AGS, Geography 2050 is the most important and widely recognized geographical/geospatial event in North America during the fall semester. CEOs and senior executives from preeminent geospatial companies along with leading experts and representatives from government, not-for-profits, and academia attend the AGS Fall Symposium. We are so excited for the learning Wendy will experience and bring back to our Braves!

Recognition of Empire Atlanta Mock Trial Tournament Champions

Coach Steve Reger may have said it best when his reaction was, “There simply are no words.” Ladies & Gentlemen, it is difficult to find the words to say “congratulations” when you are talking about a passionate, dedicated, group of young Braves who brought home the title of “World Champions” from the Empire Atlanta International Invitational Tournament for mock trial. On Monday, September 24, at the end of four days of competition in Georgia – our scholars became the first team to go undefeated in the tournament’s history. Let us now recognize the winning team - including: Sarah Kaplan, Albert Kwon, Cooper Pierce, Sumner Colohan, Radu Dragomirescu, Kanksha Buch, Michael Ragnone, Ethan Marx, and Sydney Poffenberger.

Sarah Kaplan was ranked the seventh highest-scoring attorney in the tournament, and Sydney Poffenberger was ranked the seventh highest-scoring witness.

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Of course, we also want to congratulate Mr. Steve Reger, Indian Hill High School’s Mock Trial coach. Mr. Reger, I know you were rendered speechless at the win – would you like to say a few words now?

Recognition of Carver Cook, Custodian

We have a hero among us this evening. Mr. Carver Cook – could I ask you to please come forward? Mr. Cook is one of our custodians at Indian Hill High School, and September 19, he was integral in helping one of our staff members who had sustained a serious, accidental injury. Mr. Cook made a quick call to 9-1-1 on discovering the staff member, and because of his quick thinking – our staff member is recovering. Mr. Cook – we appreciate all you do each day to ensure our students and staff have a safe, welcoming learning environment; we thank you for taking the action you took to help one of our own.

Facilities Assessment Task Force Update

As you are aware, we convened the Community Kickoff of our Facilities Assessment Task Force on Monday, September 24, with approximately 80 individuals attending. We continue this process with building walkthroughs this week:

- Primary School Team: Wednesday at 6:30 pm
- Elementary School & Transportation Team: Wednesday at 5:30 pm
- Middle School & District Office Team: Wednesday at 6:00 pm
- High School & Athletics Team: Thursday at 6:00 pm

This week’s sessions will take place at the specific facility being assessed and will begin with a tour of the facility led by the design team and school administration. Team members will have a chance to share their insights about the facility and discuss capital needs within the facility.

Announcement: Fall Play

For the fall play, Indian Hill High School students will be performing *The Crucible*. Performances will be held at 7:30 pm on Thursday, October 18; Friday, October 19; and Saturday, October 20. Tickets are \$10 each and may be purchased at the door.

Highlights of 2017-2018 District and School Report Cards

Dr. Melissa Stewart, Assistant Superintendent for Teaching & Learning, will be providing a report on the highlights of the 2017-2018 District and School Report Cards.

OVERNIGHT FIELD TRIPS (101803) - Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following overnight field trips.

IHHS Marching Band - Bands of America, Indianapolis, IN, November 8-10, 2018

Roll call vote was as follows:

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

PERSONNEL ACTIONS (101804) - Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Approval of Classified Staff Contracts for the 2018-2019 School Year

Mary Jo Rahe, Bus Aide, \$15.00/hr, as needed
Russ Pollard, Bus Aide, \$15.00/hr, as needed, (pending FBI background check)

Acceptance of Retirements/Resignations

Jon Perry, ES Teacher, resignation effective February 22, 2019

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 FIVE-YEAR FORECAST AND ASSUMPTIONS (101805) – Following a presentation by Mr. Davis, Mr. Fiore moved, seconded by Dr. Hooker, to approve the forecast and assumptions, 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 MINUTES (101806) - Dr. Hooker moved, seconded by Mrs. Lewis, to approve the minutes of the September 18, 2018 regular meeting, as presented. Roll call vote was as follows

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

APPROVAL OF FINANCIAL REPORTS (101807) - Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the financial reports as presented for the month ended September 30, 2018. Roll call vote was as follows:

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

RESOLUTION TO INVEST IN CERTAIN TYPES OF INVESTMENT INSTRUMENTS (101808) - Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt the following resolution:

WHEREAS, the Ohio Revised Code authorizes any board of education to authorize, by a two-thirds vote of its members, investments by its treasurer of up to forty percent of interim moneys in certain notes and obligations, and

WHEREAS, the Treasurer of the Indian Hill Exempted Village School District Board of Education has completed required training for making the type of investments authorized by the Ohio Revised Code, the type and amount of which training has been approved by the Treasurer of State, now therefore:

BE IT RESOLVED by the Indian Hill Exempted Village School District Board of Education two thirds of all members elected hereto concurring, that the Treasurer is authorized to invest forty percent of the interim moneys available for investment in either commercial paper or bankers' acceptances of banks determined by the treasurer in the manner described in the Ohio Revised Code.

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call vote was as follows:

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

APPROVAL TO ESTABLISH NEW STUDENT ACCOUNT (101809) - Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the following student account.

Bring Change 2 Mind

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 TO PAY INVOICES (101810) – Mrs. Lewis moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Hamilton County ESC, Summer Intervention Specialist, \$7,800.00

Roll call vote was as follows:

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

ACCEPTANCE OF DONATIONS (101811) – Mrs. Lewis moved, seconded by Mrs. Johnston, to accept the following donations:

IH Boosters, to High School Student Government, Homecoming and Leadership Speaker, \$2,950.00
IH Boosters, to Athletics, Baseball Spring Break Trip, \$750.00

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

There was no other business by the Board of Education.

PUBLIC COMMENTARY

There was no public commentary.

ADJOURNMENT (101812) - Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the October 9, 2018 regular meeting of the Indian Hill Board of Education at 7:50 p.m. Roll call vote was as follows:

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



Board President



Treasurer