INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES Regular Meeting of August 16, 2022

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 16, 2022, at 6:30 p.m., in the Indian Hill High School Auditorium, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 6:32 p.m. and roll call showed the following members as present:

Mrs. Aichholz Mr. Marx Mrs. Singh Mr. Sumerel Mr. Tullis

Link Koonnooko, Molicco Stawart, Jim Nichola, Mick Davis, Andre

Also present were Kirk Koennecke, Melissa Stewart, Jim Nichols, Mick Davis, Andy Cox, Heather Higdon, Eric Cimini, Mike Dietz, and others. The Board of Education regular meeting went to recess at 6:33 p.m. The meeting reconvened at 7:00 p.m. with all members present.

<u>ADOPTION OF REGULAR BUSINESS MEETING AGENDA (082201)</u> – Mrs. Singh moved, seconded by Mrs. Aichholz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

PLEDGE OF ALLEGIANCE –Superintendent Koennecke led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY - There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS -

Thank you to staff members Brian Phelps, Amy Clark, and Jeff Damadeo, who did a great job working to organize our first annual IH Golf Outing. Also, thank you to lead volunteers Scott Holzapfel and Bobby Slattery, as well as all lead sponsor Bahl-Gaynor, and all the sponsors and partners who helped to support this outing to benefit activities and athletics. Watch for details for next year's outing!

Congratulations to Miss Milana Barrett for being selected to attend the Miami University Accounting Camp available to select rising sophomores, juniors and seniors. The camp was 3 days and 2 nights in July.

Congratulations to Girls Golf Team member Alyssa Kerr, who shot a hole in one last Tuesday to kick off an amazing fall sports season! Boys Golf won several preview tournaments as well.

Dr.Melissa Stewart provided a summer Strategic Plan update

Mr. Jim Nichols provided an operations update and the construction project team provided a facilities presentation.

2022-2023 ATHLETIC HANDBOOK (082202) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the athletic handbook for school year 2022-2023.

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye M

Mrs. Singh, aye

Mr. Tullis, aye

RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO

<u>PARENTS IN LIEU OF TRANSPORTATION</u> (082203) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following resolution;

The Superintendent of Schools, Kirk Koennecke recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

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

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Indian Hill Exempted Village School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

Student Name(s)	School(s) and Grade(s)	Parent(s)/Guardians(s)
Biondo, Bianca	Cincinnati Hill Christian PS	Danielle Mendez-Biondo
Williams, Aydan	McNicholas 9th	Lorelei Bolohan
Mendez-Harmstom, Joel	Moeller 9th	Danielle Mendez-Biondo
Almuti, Jameel	Seven Hills 11th	Rola Rimawi
Kluska, Ava	St. Ursula Villa 8th	Lauren Kluska
Daus, Henry	St. Xavier 10th	Kerry Daus

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Marx, aye		Mrs. Singh, aye
Mr. Sur	nerel, aye	Mr. Tullis, aye	

<u>PERSONNEL ACTIONS</u> (082204) - Mr. Marx moved, seconded by Mr. Sumerel, to approve the following personnel matters as recommended by the Superintendent:

Approval of Change of Certified Staff Contract (2022-2023) Kim Richardson, HS Art Teacher 0.5 FTE to 1.0 FTE

Approval of Classified Staff Contracts/Salaries (2022-2023) Chris Daniel, Bus Driver, \$25.19/hr Susan Dudley, Bus Driver, \$25.19/hr Susan Burns, Bus Driver, \$25.19/hr

Approval of Supplemental/Personal Service Contracts (2022-2023 School Year) Nataley Lancaster, MS Art Club Advisor, \$1,500.00 Jayci Menke, Bridges Coordinator, \$120/day, Split Sara Vincent, Bridges Coordinator, \$120/day, Split

Sara Vincent, Bridges Faculty Team, \$20/hr Jayci Menke, Bridges Faculty Team, \$20/hr Ellen Hughes, Bridges Faculty Team, \$20/hr Mike Piergalski, Bridges Faculty Team, \$20/hr Susan Schonauer, Bridges Faculty Team, \$20/hr Daniel Boyer, Bridges Faculty Team, \$20/hr Jacquelyn McCarthy, Bridges Faculty Team, \$20/hr Sarah Croston, Bridges Faculty Team, \$20/hr Johnathan Cobb, Bridges Faculty Team, \$20/hr Jordan Seibenaller, Bridges Faculty Team, \$20/hr Julia Kunkel, Bridges Faculty Team, \$20/hr Julie Pfeiffer, Bridges Faculty Team, \$20/hr Nollis Cottrell, Extended Service - 11 days, per diem Lateef Johnson, Extended Service - 11 days, per diem Lindsay Kearns, Extended Service - 11 days, per diem Donita Jackson, Extended Service - 11 days, per diem Jacob Logeman, IHTN Assistant, \$2,000.00 Rvan McGaha, IHTN Assistant, \$3,000.00 Kristi Booth, Mentor, \$2,319.15 Becky Stevens, Mentor, \$2,319.15 Loni Jackson, Mentor, \$2,319.15 Sandy Gemmel, Mentor, \$2,319.15 Laura Monahan, Mentor, \$2,319.15 Ellen Hughes, Mentor, \$1,855.32 Julie Mascaritolo, Mentor, \$1,855.32 Brad Kirk, Mentor, \$1,855.32 Liz Smallwood, Mentor, \$1,855.32 Katie Dillenberger, Mentor, \$1,855.32 Jordan Siebenaller, Mentor, \$1,855.32 Lisa Sullivan, Mentor, \$1,855.32 Nick Carpenter, Mentor, \$1,855.32 Lindsay Morris, Mentor, \$1,855.32

Approval of Retirement/Resignation

Tammy Litzau, High School Educational Aide, resignation effective end of 2021-2022 school year

Tuition Reimbursement

Jennifer Ulland, University of Laverne, \$405.00 Lauren Cocola, Miami University of Ohio, \$1,496.00 Michael Piergalski, Northern Kentucky University, \$2,010.00 Pamela Marshall, University of Pacific, \$158.00 Trista Emmons, Vandercook College of Music, \$1,420.00 Carrie Maletta, University of Laverne, \$405.00 Kelly Blom, Ashland University, \$1,800.00 Kelly Blom, Ashland University, \$180.00 Lindsay Kearns, University of Dayton, \$800.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL OF MINUTES</u> (082205) – Mrs. Aichholz moved, seconded by Mr. Marx, to approve the minutes of the June 28, 2022 regular meeting and July 18, 2022 special meeting. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye Mr. Tullis, aye

APPROVAL OF FINANCIAL REPORTS (082206) - Mrs. Aichholz moved, seconded by Mr. Marx, to approve the financial

<u>APPROVAL TO TRANSFER FUNDS</u> (082212) - Mrs. Aichholz moved, seconded by Mr. Marx, to transfer \$140,000.00 from the General Fund (001) to Athletic Facilities Set Aside (300-9031) for athletic turf replacement

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Sumerel, aye

Mr. Tullis, aye

Mrs. Singh, aye

<u>APPROVAL OF FY2023 PERMANENT APPROPRIATIONS</u> (082213) - Mrs. Aichholz moved, seconded by Mr. Marx to adopt the following resolution:

Mr. Marx, aye

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, 2023, 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	41,000,000.00
Debt Service Fund – 002	6,000,000.00
Construction – 004	33,000,000.00
Food Service – 006	1,000,000.00
Special Trust Fund – 007	3,000.00
Public School Support Fund – 018	18,500.00
District Agency – 022	5,000.00
Severance – 035	150,000.00
Student Managed Activity Fund – 200	130,000.00
Athletic Fund – 300	800,000.00
Auxiliary Fund – 401	700,000.00
Network Connectivity – 451	7,200.00
Safety Grant/School Bus Replacement - 499	147,000.00
ESSER – 507	1,449,855.44
Title VI-B, IDEA	582,186.80
Title I-A, Improving Basic Programs – 572	109,891.43
Title IV-A, Student Support & Academic Enrichment - 584	,
Title VI-B, Preschool - 587	4,118.47
Title II-A, Teacher Quality - 590	53,933.93
Total Permanent Appropriation – Fiscal Year 2023	85,170,686.07

ACCEPTANCE OF DONATIONS (082214) - Mr. Marx moved, seconded by Mr. Sumerel, to accept the following donations:

IH Boosters, Arts & Athletics, Discretionary Purchases, \$25,000.00

OTHER BUSINESS BY BOARD/ADMINISTRATION

RESOLUTION TO SUBSTITUTE THE OHIO SCHOOL PLAN "EMPLOYEE DISNHONESTY AND FAITHFUL

<u>PERFORMANCE OF DUTY" POLICY FOR INDIVIDUAL SURETY BONDS</u> (082215) - Mr. Marx moved, seconded by Mr. Sumerel to adopt the following resolution:

WHEREAS, the Board of Education of Indian Hill Exempted Village School District, Hamilton County, Ohio ("Board of Education") is a member of the Ohio School Plan, a joint self-insurance pool established pursuant to Ohio Revised Code § 2744.081;

WHEREAS, the Ohio General Assembly, by the enactment of H.B. 291 (eff. Mar. 20, 2019), codified at Ohio Revised Code § 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty policy coverage for officers, employees, and appointees of political subdivisions who are otherwise required by law to obtain individual surety bonds for the faithful performance of the discharge of their duties before assuming office;

WHEREAS, such employee dishonesty and faithful performance of duty policy may be in lieu of such officers, employees, and appointees being required to obtain individual surety bonds; WHEREAS, under Ohio Revised Code § 3.061(A)(2), "employee dishonesty and faithful performance of duty policy" is defined as a policy of insurance, or a coverage document issued by a joint self-insurance pool authorized under Ohio Revised Code § 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law for, an officer, employee, or appointee that is otherwise required by law to give an individual surety bond before the discharge of official duties;

WHEREAS, the Indian Hill Exempted Village School District is a "political subdivision" for purposes of Ohio Revised Code § 3.061;

WHEREAS, in accordance with Ohio Revised Code § 3.061, the Board of Education must adopt a policy by resolution authorizing the purchase of "employee dishonesty and faithful performance of duty policy" in lieu of requiring officers, employees, and appointees to acquire individual surety bonds before the beginning of the individual's term of office or employment;

WHEREAS, a school officer, employee, or appointee who is otherwise required by law to obtain a surety bond for the faithful performance of discharge of public duties shall not commence the discharge of duties until coverage by an "employee dishonesty and faithful performance of duty policy" is documented; and

WHEREAS, it is the desire of the Board of Education, in accordance with the authority granted to it under Ohio Revised Code § 3.061, to adopt an employee dishonesty and faithful performance of duty policy in lieu of requiring those officers, employees, and appointees to obtain individual surety bonds for the faithful performance of the discharge of their public duties, and all of the following shall apply:

 Notwithstanding any section of the Revised Code requiring an officer, employee, or appointee of the Board of Education to give bond before being 2 entitled to enter upon the duties of the office or employment, an officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law;

2. Notwithstanding Ohio Revised Code § 3.30 or any other section of the Revised Code that provides an office or employment is vacated upon the failure to file bond, the officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment without acquiring an individual surety bond after (a) the date of the adoption of this resolution, (b) the acquisition of an employee dishonesty and faithful performance of duty policy from the Ohio School Plan, and (c) the oath of office is filed as provided in the preceding paragraph;

3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement;

4. The coverage amount for an officer, employee, or appointee under the employee dishonesty and faithful performance of duty policy acquired from the Ohio School Plan shall be equal to or greater than the maximum amount of the bond otherwise required by law. If no amount, or only a minimum amount, of coverage is specified in law for the particular officer, employee, or appointee, the amount of coverage shall be an amount agreed upon by the Board of Education; and

5. Prior to taking the oath of office and commencing the discharge of his or her duties, an officer, employee, or appointee otherwise required by law to acquire an individual surety bond for the faithful discharge of public duties shall first confirm that coverage under the Board of Education's policy with Ohio School Plans is documented and effective as of the date of commencement of the discharge of said public duties.

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Sumerel, aye

Mr. Marx, aye Mr. Tullis, aye Mrs. Singh, aye

<u>APPROVAL OF SUPPLEMENTAL BORROWING RESOLUTION – 20 YEARS OR LESS</u> (082216) - Mr. Marx moved, seconded by Mrs. Aichholz to adopt the supplement borrowing resolution – 20 years or less.

Roll call vote was as follows:

Mrs. Aichholz, aye

e Mr. Marx, aye Mr. Sumerel, aye Mrs. Singh, aye

<u>APPROVAL OF SUPPLEMENTAL BORROWING RESOLUTION – 30 YEARS OR LESS</u> (082217) - Mr. Marx moved, seconded by Mr. Sumerel to adopt the supplement borrowing resolution – 30 years or less.

Roll call vote was as follows:

Mrs. Aichholz, aye

aye Mr. Marx, aye Mr. Sumerel, aye

Mr. Tullis, aye

Mr. Tullis, aye

Mrs. Singh, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Finance Committee submitted their minutes from the August 9, 2022 meeting.

ADJOURNMENT (082218) – Mr. Marx moved, seconded by Mrs. Aichholz, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:06 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

e Mr. Marx, aye Mr. Sumerel, aye

Mrs. Singh, aye

Board President

ih não

Mr. Tullis, aye

Treasurer