

**Indian Hill
Exempted Village
School District
6865 Drake Rd.
Cincinnati, OH 45243**



**BOARD OF EDUCATION
MEETING AGENDA**

November 19, 2018

6:30 p.m. Executive Session

7:00 p.m. Regular Meeting

Board Members:

Nancy Aichholz, President

Kim Lewis, Vice President

Eddie Hooker

Lyle Fiore

Elizabeth Johnston

2018 Committees:

Instruction and Technology

Eddie Hooker*, Elizabeth Johnston

Operations

Elizabeth Johnston*, Nancy Aichholz

Personnel/Professional Relations

Kim Lewis*, Nancy Aichholz

Finance/Audit

Eddie Hooker*, Lyle Fiore

Legislative Liaison

Kim Lewis

Indian Hill Public Schools Foundation

Lyle Fiore

Great Oaks JVS Representative

Tim Sharp

****Denotes committee chairperson***

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL MULTI-PURPOSE ROOM 6865 Drake Road, Cincinnati, OH 45243

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE REGULAR MEETING AGENDA

IV. EXECUTIVE SESSION – O.R.C. §121.22(G)

In accordance with O.R.C. 121.22(G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

V. PLEDGE OF ALLEGIANCE

VI. RECOGNITION, CORRESPONDENCE, & ANNOUNCEMENTS

- A. Recognition of Reilly Grace, All-State Choir
- B. Recognition of IHHS Counseling Department, 2018 OSCAR Recipient
- C. Facilities Assessment Task Force Update

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Innovation in Indian Hill Schools - Mark Richardson, Director of Technology; Lauren Richardson, High School Innovative Technology Coach; Ashley Morrison, Middle School Innovative Technology Coach; Jackie O'Brien, Elementary School Innovative Technology Coach; & Jen Anders, Primary School Innovative Technology Coach
- B. Approval of Overnight Field Trips:
 - 1. IHHS Spanish students - Barcelona, Valencia, Cuenca, & Madrid, Spain, March 23-31, 2019 ([Attachment](#))
 - 2. IHHS Cross Country Team - Hueston Woods State Park, College Corner, Ohio, July 22-25, 2019 ([Attachment](#))
 - 3. IHHS Junior States of America, Washington, DC, February 13-17, 2019 ([Attachment](#))
- C. Approval of Allerton Hill Consulting Contract for November 1, 2018 - October 31, 2019, \$42,000.00 ([Attachment](#))

- D. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Approval of Supplemental/Personal Service Contracts (2018-2019)
 - a) William Mees, Soccer Asst. GK, \$500.00
 - b) Mark Richardson, Ashland Workshop, \$400.00
 - c) Alton Stephens, IHTN Assistant Supervisor, \$500.00 per semester
 - d) Nollis Cottrell, I-Team, Pupil Services, \$1,500.00
 - e) Nick Carpenter, After School Tutoring, \$33.83/hr
 - f) Katie Dillenburg, After School Tutoring, \$33.83/hr
 - g) Alex Fries, After School Tutoring, \$33.83/hr
 - 2. Approval of Certificated Contract Increase
 - a) Monica Gibson, TESOL, .75 FTE to 1.0 FTE, effective November 20, 2018 for the 2019 school year
 - 3. Approval of Substitutes
 - a) Angel Canter, Bus Driver
 - b) Allyson Harrison, Bus Driver
 - 4. Approval of Retirements/Resignations
 - a) Sherry Murrell, MS Secretary, retirement effective July 31, 2019

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the October 9, 2018 regular meeting. ([Attachment](#))
- B. Approve financial reports. ([Attachment](#))
- C. Resolution Requesting the County Auditor to Make Advance Payment of Taxes ([Attachment](#))
- D. Authorization to File a Modified Tax Budget for the 2019/20 Fiscal Year ([Attachment](#))
- E. Approval of Contract
 - 1. Hamilton County ESC, Auxiliary Services on behalf of Rockwern Academy (Revision) ([Attachment](#))
- F. Resolution to Declare It Impractical to Provide Transportation for the 2018-2019 school year ([Attachment](#))
- G. Change of Appropriation(s)
 - a) Increase Fund 401 (Auxiliary Funds) by \$157,000.00
 - b) Increase Fund 002 (Debt Service) by \$50,000.00
- H. Acceptance of donations:
 - 1. Martha Thompson, to High School, Various Items, Approximate Value of \$509.00
 - 2. IH Boosters, to Baseball, Spring Break Trip Deposit, \$1,000.00

IX. NEOLA POLICY UPDATES - FIRST READING

- A. 1240.01 - Non-Reemployment of the Superintendent ([Attachment](#))
- B. 1422 - Nondiscrimination & Equal Employment Opportunity (Administration) ([Attachment](#))

- C. 1541 - Termination & Resignation ([Attachment](#))
- D. 1662 - Anti-Harassment (Administration) ([Attachment](#))
- E. 2111 - Parent and Family Engagement ([Attachment](#))
- F. 2260 - Nondiscrimination & Access to Equal Educational Opportunity ([Attachment](#))
- G. 2261 - Title I Services ([Attachment](#))
- H. 2261.01 - Parent & Family Member Participation in Title I Programs ([Attachment](#))
- I. 2261.03 - District & School Report Card ([Attachment](#))
- J. 2700 - School Report Card (Rescind) ([Attachment](#))
- K. 3122 - Nondiscrimination & Equal Employment Opportunity (Professional Staff) ([Attachment](#))
- L. 3140 - Termination & Resignation ([Attachment](#))
- M. 3362 - Anti-Harassment (Professional Staff) ([Attachment](#))
- N. 4140 Termination & Resignation ([Attachment](#))
- O. 4162 - Drug & Alcohol Testing of CDL License Holders ([Attachment](#))
- P. 4122 - Nondiscrimination & Equal Employment Opportunity (Classified Staff) ([Attachment](#))
- Q. 4362 - Anti-Harassment (Classified Staff) ([Attachment](#))
- R. 5517 - Anti-Harassment (Students) ([Attachment](#))
- S. 5610 - Removal, Suspension, Expulsion, & Permanent Exclusion of Students ([Attachment](#))
- T. 5610.02 - In-School Discipline ([Attachment](#))
- U. 5610.03 - Emergency Removal of Students ([Attachment](#))
- V. 5611 - Due Process Rights ([Attachment](#))
- W. 6325 - Procurement - Federal Grants/Funds ([Attachment](#))
- X. 6423 - Use of Credit Cards ([Attachment](#))
- Y. 8141 - Mandatory Reporting of Misconduct by Licensed Employees ([Attachment](#))
- Z. 0131 - ByLaws (Legislative) ([Attachment](#))
- AA. 0141.2 - ByLaws (Conflict of Interest) ([Attachment](#))
- BB. 0164 - ByLaws (Notice of Meetings) ([Attachment](#))
- CC. 0165.1 - ByLaws (Regular Meetings) ([Attachment](#))
- DD. 0165.2 - ByLaws (Special Meetings) ([Attachment](#))
- EE. 0165.3 - ByLaws (Recess Adjournment) ([Attachment](#))
- FF. 0166 - ByLaws (Executive Session) ([Attachment](#))
- GG. 0168 - ByLaws (Minutes) ([Attachment](#))
- HH. 0169.1 - ByLaws (Public Participation at Board Meetings) ([Attachment](#))

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Home of the Braves Update - Lyle Fiore

XI. PUBLIC COMMENTARY

XII. ADJOURNMENT