

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



**BOARD OF EDUCATION
MEETING AGENDA**

October 9, 2018

6:00 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)(3)(5):

- Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action
- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- Matters required to be kept confidential by federal law or regulations or state statutes

V. PLEDGE OF ALLEGIANCE

VI. RECOGNITION, CORRESPONDENCE, & ANNOUNCEMENTS

- A. Recognition of Wendy Silvius, 2018 American Geographical Society Fellow Teacher
- B. Recognition of Empire Atlanta Mock Trial Tournament Champions
- C. Recognition of Carver Cook, Custodian
- D. Facilities Assessment Task Force Update

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Highlights of 2017-2018 District and School Report Cards - Dr. Melissa Stewart, Assistant Superintendent for Teaching & Learning ([Attachment](#))
- B. Approval of Overnight Field Trips:
 1. IHHS Marching Band - Bands of America, Indianapolis, IN, November 8-10, 2018 ([Attachment](#))
- C. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 1. Approval of Classified Staff Contracts (2018-2019)
 - a) Mary Jo Rahe, Bus Aide, \$15.00/hr, as needed

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

2. Retirements/Resignations

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

VIII. TREASURER'S REPORT – MR. MICK DAVIS

A. Approval of the Five-Year Forecast ([Attachment](#))

B. Approve the minutes of the September 18, 2018 regular meeting. ([Attachment](#))

C. Approve financial reports. ([Attachment](#))

D. Authorize the investment of up to a maximum of forty percent (40%) of the District's interim funds in commercial paper notes. ([Attachment](#))

E. Approve the establishment of the following student activity accounts.

1. Bring Change 2 Mind

F. Approval to Pay Now/Then Invoices

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

G. Acceptance of donations:

1. IH Boosters, to High School Student Government, Homecoming and Leadership Speaker, \$2,950.00

2. IH Boosters, to Athletics, Baseball Spring Break Trip, \$750.00

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

X. PUBLIC COMMENTARY

XI. ADJOURNMENT