

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



**BOARD OF EDUCATION
MEETING AGENDA**

December 11, 2018

6:15 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 ELEMENTARY SCHOOL MULTI-PURPOSE ROOM 6100 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
- (3): Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action
- (5): Matters required to be kept confidential by federal law or regulations or state statutes

V. PLEDGE OF ALLEGIANCE

VI. CORRESPONDENCE & ANNOUNCEMENTS

A. Recognition of Indian Hill High School State Champion Girls Soccer Team

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

A. First Reading: Board of Education Meeting Dates (February 2019-January 2020)

- February 12, 2019 (2nd Tuesday)
- March 12, 2019 (2nd Tuesday)
- April 16, 2019 (3rd Tuesday)
- May 21, 2019 (3rd Tuesday)
- June 18, 2019 (3rd Tuesday)
- August 13, 2019 (2nd Tuesday)
- September 10, 2019 (2nd Tuesday)
- October 15, 2019 (3rd Tuesday)
- November 5, 2019 (1st Tuesday)

- December 10, 2019 (2nd Tuesday)
 - January 14, 2020 (2nd Tuesday) - including Organizational Meeting
 - Wednesday, January 15, 2020 - Alternate date for Organizational Meeting in case of inclement weather
- B. First Reading: 2019-2020 Capital Plan ([Attachment](#))
- C. Approval of Overnight Field Trips:
1. IHHS Indoor Track Club - Youngstown State University, January 4-5, 2019 ([Attachment](#))
 2. IHHS Cheer Team - UCA National Cheer Competition, Orlando, FL, February 7-11, 2019 ([Attachment](#))
- D. Personnel Actions, Tuition Reimbursements, and Professional Meetings
1. Approval of Substitutes (2018-2019)
 - a) Connie Wilhoite, Bus Driver
 - b) Julie Kuhnell, Health Aide
 2. Approval of Certified Retroactive Payment
 - a) Monica Gibson, payment for increase in hours from October 24, 2018, through November 19, 2018, \$1,942.18
 3. Approval of Supplemental/Personal Service Contracts (2018-2019)
 - a) Rebecca Stevens, KDG Curriculum work, \$25.00
 - b) Cheryl Ventresca, KDG Curriculum work, \$25.00
 - c) Kate Zink, KDG Curriculum work, \$25.00
 - d) Ari Knue, KDG Curriculum work, \$37.50
 - e) Liz Smallwood, KDG Curriculum work, \$37.50
 - f) Amy Lichey, KDG Curriculum work, \$50.00
 - g) Kristi Booth, CPI Training, One day, per diem
 - h) Kaitlin Shurts, MS Science Olympiad Advisor, \$750.00
 - i) David Broxterman, MS Science Olympiad Advisor, \$750.00
 - j) Susan Savage, Cross Country, State Championship, \$381.20
 - k) Tony Arcuri, Football, 2nd Round, \$190.60
 - l) Bryan Daniel, Boys Soccer, District Semi-Final, \$190.60
 - m) Amy Dunlap, Girls Soccer, State Championship, \$381.20
 - n) Gary Samuel, Girls Tennis, State Championship, \$381.20
 - o) Jeanne Parlin, Girls Head Lacrosse Coach, \$5,718.00
 4. Tuition Reimbursement
 - a) Thomas R. Whitt, Differentiated Instruction for Today's Classroom, Andrews University, \$725.00.

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the November 19, 2018 regular meeting. ([Attachment](#))
- B. Approve financial reports. ([Attachment](#))
- C. Recommend approval of an MOU with IHEPO to amend the collective bargaining

- agreement regarding changes to Health Plan. ([Attachment](#))
- D. Approval to Pay Now/Then Invoices
1. On Time Medi Transport, School Transport, September, \$5,204.00
 2. On Time Medi Transport, School Transport, October, \$5,933.53

IX. NEOLA POLICY UPDATES - SECOND 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
- B. Instruction & Technology - ([November 16 Minutes](#))
- C. Operations Committee - ([November 29 Minutes](#))

XI. PUBLIC COMMENTARY

XII. INDIAN HILL ELEMENTARY SCHOOL ILAB TOUR

Jackie O'Brien, Elementary School Innovative Technology Coach, & Betsy Henning, Gifted Intervention Specialist

XIII. ADJOURNMENT