

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



**BOARD OF EDUCATION
MEETING AGENDA**

February 20, 2018

6:45 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 AND ADDENDUM**
- IV. **EXECUTIVE SESSION – O.R.C. §121.22(G)**
In accordance with O.R.C. 121.22(G)1(2)(7) - Employment and compensation of a public employee or official
- V. **PLEDGE OF ALLEGIANCE**
- VI. **CORRESPONDENCE & ANNOUNCEMENTS**
 - A. Recognition of IHHS Academic World Quest Team
 - B. Winter athletics postseason competition
 - C. Pow Wow - *Grease* - February 22-24
 - D. "First 10 Minutes" Protocol
- VII. **SUPERINTENDENT'S REPORT - DR. MARK MILES**
 - A. First Reading: 2018-2019 Academic School Fees ([Attachment](#))
 - B. Notice of Public Hearing on March 20 for First Reading of 2019-2020 School Calendar
 - C. Approval of Resolution Waiving the Reading of the Minutes by the Board Secretary Prior to Acceptance (Board of Education Policy 0168 - Bylaws; Ohio Revised Code 3313.26 - Record of proceedings)
 - D. Approval of the use of school premises (softball/baseball fields) for hosting up to five tournaments during the Summer 2018 (Board of Education Policy 7510 - Use of District Premises)
 - E. Approval of Memorandum of Understanding Regarding the Utilization of the Business Advisory Council for the Hamilton County Educational Service Center to Serve as the Business Administrative Representative Pursuant to Ohio Revised Code 3313.82 ([Attachment](#))

F. Approval of Overnight Field Trips:

1. Indian Hill High School DECA - Columbus, OH, March 9-10, 2018 ([Attachment](#))
2. Robotics Club - Columbus, OH, March 9-10, 2018 ([Attachment](#))

G. Personnel Actions, Tuition Reimbursements

1. Approval of Additional Snow Removal Time (2017-2018)

- a) Dave Tudor, Snow Removal, \$132.84
- b) Anthony Tyler, Snow Removal, \$122.64
- c) Les Lawson, Snow Removal, \$176.82
- d) Houston Hembree, Snow Removal, \$33.70
- e) Marshall Eberly, Snow Removal, \$94.76
- f) Bonnie Wright, Snow Removal, \$131.10
- g) Chad Graham, Snow Removal, \$97.38

2. Approval of Long Term Substitute

- a) Dianne Benedict, Middle School, Health Aide, \$23.00 per hour

3. Approval of Substitutes (2017-2018)

- a) Kaitlyn Perkins, Custodian

4. Retirements/Resignations

- a) Doug Lanigan, Mechanic, resignation effective March 2, 2018

5. Approval of Supplemental/Personal Service Contracts (2017-2018)

- a) Pete Rudowski, Varsity Baseball Coach, \$4,708.00
- b) Austin Newman, Asst. Varsity Baseball Coach, \$2,573.00
- c) Bob Sternberg, Asst. Varsity Baseball Coach, \$525.00
- d) Nick Tilley, JV Baseball Coach, \$2,504.00
- e) Brian Boone, Asst. JV Baseball Coach, \$1,510.00
- f) Dale Haarman, Varsity Softball Coach, \$4,956.00
- g) Phil Said, Asst. Varsity Softball Coach, \$3,431.00
- h) Susan Savage, Varsity Track Coach, \$8,577.00
- i) Jackie McCarthy, Asst. Varsity Track Coach, \$3,812.00
- j) Jordan Siebenaller, Asst. Varsity Track Coach, \$3,812.00
- k) Donita Jackson, Asst. Varsity Track Coach, \$3,812.00
- l) Wade Ward, Boys Varsity Tennis Coach, \$3,432.00
- m) John Shaw, Boys Asst. Varsity Tennis Coach, \$2,287.00
- n) Tim McKay, Boys Varsity Lacrosse Coach, \$5,718.00
- o) AJ Froehlich, Boys Asst. Varsity Lacrosse Coach, \$4,574.00
- p) Allen Trunbull, Boys JV Lacrosse Coach, \$2,478.00
- q) Vlad Jovic, Boys JV Lacrosse Coach, \$2,478.00
- r) Christian Furbay, Boys Asst. JV Lacrosse Coach, \$4,574.00
- s) Katie Hinsdale, Girls Varsity Lacrosse Coach, \$5,718.00
- t) Juliana Radzinski, Girls Asst. Varsity Lacrosse Coach, \$4,574.00
- u) Danielle Bullock, Girls JV Lacrosse Coach, \$4,956.00

- v) Amanda Changel, Girls Asst. JV Lacrosse Coach, \$4,574.00
 - w) Eric Bass, Middle School Track Coach, \$4,574.00
 - x) Barbara Presnell, Middle School Asst. Track Coach, \$2,668.00
 - y) Ty Ignatz, Middle School Asst. Track Coach, \$2,668.00
 - z) Steve Pritz, Middle School Boys Tennis Coach, \$1,906.00
6. Tuition Reimbursement
- a) Laura Krehbiel, Innovator's Mindset, Ashland University, \$175.00
 - b) Danielle Lintz, Innovator's Mindset, Ashland University, \$175.00
 - c) Beth Kamen, Innovator's Mindset, Ashland University, \$175.00
 - d) Amanda Taylor, Innovator's Mindset, Ashland University, \$175.00
 - e) Trista Emmons, I Am Gifted For All, Ashland University, \$175.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the January 9, 2018 regular/organizational meeting ([Attachment](#)) and the minutes of the February 5, 2018 special meeting. ([Attachment](#))
- B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- C. Approval of Contracts
 - 1. Behavioral Intervention & Consulting, \$125/hour, 6-15 hours ([Attachment](#))
 - 2. Hamilton County Developmental Disabilities Services, \$50,000/student served at Rost or Fairfax Schools, Annual Agreement, No Students Currently Served ([Attachment](#))
 - 3. Butler County Education Service Center, Union Day Therapeutic School, revision to \$57,500.00 ([Attachment](#))
- D. Approve the establishment of the following account.
 - 1. Public School Support Fund, High School (Fund 018)
 - 2. Title IV-A - Student Support & Academic Enrichment (Fund 599)
 - 3. Title III - Immigrant (Fund 551)
- E. Change of Appropriation(s)
 - 1. Increase Fund 599 (Title IV-A - Student Support & Academic Enrichment) by \$10,000.00
 - 2. Increase Fund 551 (Title III - Immigrant) by \$6,296.71
- F. Approval to Award Bid
 - 1. EAP, Inc, \$69,800.00, to purchase various air handling units as specified in bid documents ([Attachment](#))
- G. Approval to Pay Now/Then Invoices
 - 1. Lewin Plumbing, Install Drinking Fountains, \$3,881.42
- H. Appointment of Treasurer to Serve as District Representative on Tax Incentive Review Council
- I. Appointment of Treasurer to Receive Public Records Training on behalf of Board Members
- J. Acceptance of donations:

- 1.Chuck Reynolds, to High School Mock Trial, \$1,000.00
- 2.Indian Hill Recreation Commission, Treadmill, to the Middle School Fitness Room, Valued at \$3,399.00

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Finance Committee ([February 14 Minutes](#))
- B. Foundation - Discussion Regarding Memorandum of Understanding to Raise Private Funds for the Construction of an Athletic Complex ([Attachment](#))

X. PUBLIC COMMENTARY

XI. ADJOURNMENT