

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



**BOARD OF EDUCATION
MEETING AGENDA
March 20, 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 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)(5) - Matters required to be kept confidential by federal law, rules, or state statutes
- O.R.C. 121.22(G) (1) - To consider the appointment, employment, or compensation of public employees

V. PLEDGE OF ALLEGIANCE

VI. CORRESPONDENCE & ANNOUNCEMENTS

- A. Recognition of Donita Jackson, Career Quest 2018 Outstanding School Counselor
- B. Recognition of Noah Vigran, 2018 State Diving Champion
- C. Recognition of Radu Dragomirescu & Gabrielle Salvado, 2018 DECA State Champions

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Indian Hill Elementary School iLab Innovation - Elementary School Media Center Transformation (Dr. Melissa Stewart, Assistant Superintendent for Teaching & Learning; Mr. Mark Richardson, Director of Technology; Ms. Whitney Buell, Elementary Principal; Ms. Betsy Henning, Gifted Specialist; & Ms. Jackie O'Brien, Technology Facilitator)
- B. Public Hearing re: First Reading of 2019-2020 School Calendar ([Attachment](#))
- C. First Reading: Custodial/Maintenance Staff Handbook (Effective July 1, 2018) ([Attachment](#))
- D. First Reading: Transportation Staff Handbook (Effective July 1, 2018) ([Attachment](#))
- E. Second Reading: 2018-2019 Academic School Fees ([Attachment](#))

F. Approval to set substitute pay, effective July 1, 2018

1. Secretary - \$15.60/hour
2. Custodian - \$15.65/hour
3. Bus Drivers - \$23.25/hour
4. Health Aide - \$16.40/hour
5. Instructional Aide - \$15.35/hour
6. Bus Drivers (Field Trip) - \$21.10/hour

G. Approval of Overnight Field Trips:

1. Indian Hill High School Indoor Track Club - Geneva, OH, March 2-3, 2018
([Attachment](#))
2. Indian Hill High School Mock Trial - Columbus, OH, March 7-10, 2018
([Attachment](#))
3. Indian Hill High School Academic World Quest Club - Washington DC, April 27-29, 2018 ([Attachment](#))
4. Indian Hill High DECA - Atlanta, GA, April 21-25, 2018 ([Attachment](#))

H. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1. Approval of Supplemental/Personal Service Contracts (2017-2018)
 - a) Nate Eigher, Wrestling District and Regional Tournament, \$381.20
 - b) Brandon Voorhies, Swimming District and Regional Tournament, \$381.20
 - c) Ray Noble, Diving, District and Regional Tournament, \$381.20
 - d) Todd Gries, Elementary School Chess Club, \$1500.00
 - e) Amie Kanzeg, IH Unconference, 2/16/2018, \$50.00
 - f) Avery Lewis, IH Unconference, 2/16/2018, \$62.50
 - g) Betsy Gentile-Henning, IH Unconference, 2/16/2018, \$62.50
 - h) Heather Koester, IH Unconference, 2/16/2018, \$43.75
 - i) Tom Millard, IH Unconference, 2/16/2018, \$56.25
 - j) Pat Pritz, IH Unconference, 2/16/2018, \$50.00
 - k) Julie, Pfeiffer, IH Unconference, 2/16/2018, \$37.50
 - l) Brad Brunswick, IH Unconference, 2/16/2018, \$68.75
 - m) Debbie Cook, IH Unconference, 2/16/2018, \$43.75
 - n) Jen Anders, IH Unconference, 2/16/2018, \$43.75
 - o) Bert Sheard, IH Unconference, 2/16/2018, \$62.50
 - p) Monica Dawkins, IH Unconference, 2/16/2018, \$62.50
 - q) Elizabeth Ruebusch, IH Unconference, 2/16/2018, \$62.50
 - r) Tami Miller, IH Unconference, 2/16/2018, \$62.50
 - s) Kim Given, IH Unconference, 2/16/2018, \$50.00
 - t) Amy Smart, IH Unconference, 2/16/2018, \$50.00
 - u) Sandy Gemmel, IH Unconference, 2/16/2018, \$50.00
 - v) Rick Adams, IH Unconference, 2/16/2018, \$68.75
 - w) Amanda Sopko, IH Unconference, 2/16/2018, \$50.00

- x) Mark Atwood, IH Unconference, 2/16/2018, \$62.50
- y) Anne Kuhn, IH Unconference, 2/16/2018, \$37.50
- z) Hilary Smith, IH Unconference, 2/16/2018, \$68.75
- aa) Vicky Mendoza, IH Unconference, 2/16/2018, \$62.50
- bb) Barb Danver, IH Unconference, 2/16/2018, \$62.50
- cc) Nicole Zistler, IH Unconference, 2/16/2018, \$62.50
- dd) Trista Emmons, IH Unconference, 2/16/2018, \$50.00
- ee) Jessica Carrion, IH Unconference, 2/16/2018, \$56.25
- ff) Donita Jackson, IH Unconference, 2/16/2018, \$62.50
- gg) Ashley Morrison, IH Unconference, 2/16/2018, \$50.00
- hh) Jessica Carrion, Home Instruction, 4 hours a week, \$35.00/hr
- ii) Don Barker, Pow Wow, \$1500.00
- jj) Dale Haarman, Softball,Co Varsity, \$4213.00
- kk) Phil Said, Softball,Co Varsity, \$4185.00

2. Approval of Classified Staff Contracts (2017-2018)

- a) Carolyn Kirkeng, PS Educational Aide, \$16.00/hour, 7 hours/day

3.Approval of Summer Help

- a) Savannah Elliott, Custodian, \$10.50/hour
- b) Alyssa Davis, Custodian, \$10.50/hour
- c) Seth Jessen, Custodian, \$10.50/hour

4.Tuition Reimbursement

- a) Nicole Zistler, Endorsement Practicum, Xavier University, \$1,023.00.
- b) Michelle Sweeney, Innovator’s Mindset, Ashland University, \$175.00.
- c) Tami Miller, Gifted for All, Ashland University, \$175.00.
- d) Heather Milligan, Innovator’s Mindset, Ashland University, \$175.00.
- e) Amy Mongenas, Responsive Classroom, Brandman University, \$240.00.
- f) Jeffrey Wells, Creating Google Apps, University of LaVerne, \$345.00
- g) Jessica Carrion, Healthy Pathways to Authentic Learning, Walsh University \$599.00.
- h) Shalee Osborn, The Digital Student, Walsh University, \$549.00
- i) Bradley Brunswick, Embedded Reading, Ashland University, \$175.00.
- j) Sarah Croston, Technology for The 21st Century, Ashland University, \$538.00.
- k) Sarah Croston, Theory and Practice of Curriculum Development, Ashland University, \$1,614.00
- l) Amanda Taylor, Embedding Reading, Ashland University, \$175.00.

VIII. TREASURER’S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the February 20, 2018 regular meeting. ([Attachment](#))
- B. Approve financial reports. ([Attachment](#))
- C. Approval to Award Bid

- 1.Bid Items 1 - BOE Roof Replacement, Section A awarded to AW Farrell & Son,

Inc with a bid of \$124,300.00. Bid items 2 - 4 not accepted. ([Attachment](#))

D. Acceptance of donations:

1.IH Boosters to Athletics, \$855.00, State Swim Meals

IX. NEOLA POLICY UPDATES - FIRST READING

- A. 4121 - Criminal History Record Check ([Attachment](#))
- B. 4162 - Drug Alcohol Testing CDL Drivers ([Attachment](#))
- C. 5111 - Eligibility of Resident-Non Resident Students ([Attachment](#))
- D. 5112 - Entrance Requirements ([Attachment](#))
- E. 7530 - Lending Board-Owned Equipment ([Attachment](#))
- F. 7530-02 - Staff Personal Communication Devices ([Attachment](#))
- G. 7542 - Access to District Tech from Personal Devices ([Attachment](#))
- H. 7543 - Website and Remote Access to Network ([Attachment](#))
- I. 8400 - School Safety ([Attachment](#))
- J. 8600-04 - Bus Driver Certification ([Attachment](#))
- K. 9141 - Business Advisory Council ([Attachment](#))

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Approval of Resolution in Opposition to HB512 re: the Ohio Department of Learning and Achievement ([Attachment](#))

XI. PUBLIC COMMENTARY

XII. ADJOURNMENT