

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



**BOARD OF EDUCATION
MEETING AGENDA**

June 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)(5) - matters required to be kept confidential by federal law, rules, or state statutes
- V. **PLEDGE OF ALLEGIANCE**
- VI. **CORRESPONDENCE & ANNOUNCEMENTS**
 - A. Highlights from 2017-2018 Athletic Season
 - B. Recognition of Andrew Pregel, Division II Tennis Singles State Champion
- VII. **SUPERINTENDENT'S REPORT - DR. MARK MILES**
 - A. First Reading: K-12 Visual Arts Curriculum Revision ([Attachment](#))
 - B. Second Reading: K-12 World Languages Curriculum Revision
 - 1.French
 - a) French Philosophy & Standards ([Attachment](#))
 - b) French Curriculum Flow ([Attachment](#))
 - 2.Latin
 - a) Latin I 6-8 Curriculum 2018 ([Attachment](#))
 - b) Latin I HS Curriculum 2018 ([Attachment](#))
 - c) Latin II HS Curriculum 2018 ([Attachment](#))
 - d) Latin III HS Curriculum 2018 ([Attachment](#))
 - e) Latin IV HS Curriculum 2018 ([Attachment](#))
 - f) Complete Latin Curriculum 2018 ([Attachment](#))
 - 3.Spanish
 - a) Explanation of Indian Hill Spanish Learning Targets ([Attachment](#))

- b) Indian Hill Schools Spanish Learning Targets 2018 - Indian Hill Progression ([Attachment](#))
 - c) Indian Hill Spanish Curriculum Summaries ([Attachment](#))
- C. Approval of Overnight Field Trips:
 - 1. Indian Hill High School Latin Students - Rome, Sorrento, & Naples, Italy, March 23-31, 2019 ([Attachment](#))
- D. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Approval of Certified Staff Contracts (2018-2019)
 - a) Tami Miller, 1.0 FTE, First Grade, Column IV, Step 11, \$77,859
 - b) Rebecca Stevens, 0.71 FTE, Kindergarten, Column III, Step 8, \$48,507
 - c) Nicole Snitil, High School Mathematics, Column V, Step 8, \$72,757
 - d) Kathryn Blankenship, High School Science, Column IV, Step 10, \$75,419
 - 2. Approval of Supplemental/Personal Service Contracts (2017-2018)
 - a) Wade Ward, Boys Tennis, Extended Season Pay, \$381.20
 - b) Tim McKay, Boys Lacrosse, Extended Season Pay, \$190.60
 - c) Katie Hinsdale, Girls Lacrosse, Extended Season Pay, \$190.60
 - d) Susan Savage, Track, Extended Season Pay, \$381.20
 - 3. Approval of Classified Staff Salary Adjustments (2018-2019)
 - a) Jennifer Ratliff, Instructional Aide, \$16.32/hr
 - b) Amy Estep, Instructional Aide, \$16.72/hr
 - c) Lisa Ledwin, Instructional Aide, \$16.72/hr
 - d) Kendra Thomas, Media Aide, \$16.72/hr
 - e) Renee Schumacher, Instructional Aide, \$16.32/hr
 - f) Ester Hall, College Coordinator, \$54,600.00/year
 - g) Bill Gruber, Lead Technician, \$65,000.00/year
 - 4. Approval of Supplemental/Personal Service Contracts (2018-2019)
 - a) Ellen Hughes, Volleyball - Varsity, \$5,337.00
 - b) Lizzie Flynn, Volleyball - Asst. Varsity, \$3,431.00
 - c) Karen Hess, Volleyball - JV, \$3,812.00
 - d) Kristen Brewer, Cheerleading - Varsity, \$4,574.00
 - e) Mauricio Tostado, Cheerleading - JV, \$3,431.00
 - f) Susan Savage, Cross Country - Varsity, \$6,290.00
 - g) Alan Edwards, Cross Country - Asst. Varsity, \$2,668.00
 - h) Aaron Hermansen, Golf - Boys Varsity, \$1,715.50
 - i) Jamie Beiswanger, Golf - Boys Varsity, \$1,715.50
 - j) Tara Rose, Field Hockey - Varsity, \$4,193.00
 - k) Pam Angel, Field Hockey - JV, \$3,050.00
 - l) Bryan Daniel, Soccer - Boys Varsity, \$6,862.00
 - m) Mike Duncan, Soccer - Boys Asst. Varsity, \$4,025.00
 - n) Mike Fay, Soccer - Boys JV, \$4,510.00

- o) Tony George, Soccer - Boys Asst. JV, \$2,988.00
- p) Nick Williams, Soccer - Asst. GK, \$675.00
- q) Amy Dunlap, Soccer - Girls Varsity, \$6,862.00
- r) Dave Lawson, Soccer - Girls Asst. Varsity, \$4,574.00
- s) Matt Hindman, Soccer - Girls JV, \$4,956.00
- t) Chris Galbraith, Soccer - JV Asst., \$2,668.00
- u) Gary Samuel, Tennis - Girls Varsity, \$3,431.00
- v) Tony Arcuri, Football - Varsity, \$9,530.00
- w) Matt Walton, Football - Def. Coord., \$6,099.00
- x) Jeff Bahl, Football - Off. Coord., \$5,227.00
- y) Paul Jenny, Football - Asst. Coach, \$5,227.00
- z) Larry Ely, Football - Asst. Coach, \$5,227.00
- aa) John Misali, Football - Asst. Coach, \$5,227.00
- bb) Bob Odom, Football - Asst. Coach, \$5,227.00
- cc) Guy Westmorland, Football - Asst. Coach, \$5,227.00
- dd) Brad Hamilton, Football - Asst. Coach, \$5,227.00
- ee) Terri Konte, Concessions, \$1,500.00
- ff) Mauricio Tostado, Cheerleading - MS, \$2,287.00
- gg) Robert Leslie, Cross Country - MS, \$2,287.00
- hh) Bert Sheard, Football - MS, \$4,956.00
- ii) Eric Bass, Football - Asst. MS, \$4,193.00
- jj) Alex Fries, Football - Asst. MS, \$4,193.00
- kk) Richard Bush, Football - Asst. MS, \$4,193.00
- ll) Jenna DiPaolo, Golf - MS, \$1,906.00
- mm) Steve Pritz, Tennis - Girls MS, \$1,906.00
- nn) Jacqueline O'Brien, I-Team Technology, \$2,700.00
- oo) Beth Kamen, 5th Grade Rep., \$2,700.00
- pp) Sarah Kellett, I-Team Unified Arts, \$2,700.00
- qq) Betsy Henning, I-Team Gifted, \$2,700.00
- rr) Melanie Broxterman, I-Team Special Education, \$2,700.00
- ss) Heather Rise, I-Team 4th Grade Rep., \$2,700.00
- tt) Zoe Rottenberg, I-Team 3rd Grade Rep., \$2,700.00
- uu) Todd Gries, Chess Club, \$1,500.00
- vv) Lucy Pavlick, Yoga Club, \$1,500.00
- ww) Marcia Tuznik, Art Club, \$1,500.00
- xx) Alice Bohn, Chorus Advisor, \$3,753.00
- yy) Jennifer Bammerlin, Coding Club, \$750.00
- zz) Jackie O'Brien, Coding Club, \$750.00
- aaa) Brittany Fitzgerald, Equity Support Facilitator, \$2,251.00
- bbb) John Sommer, Science Club, \$1,500.00
- ccc) Jeff Wells, Scheduling Assistance (up to 1.5 days), \$120 per day

- ddd) Lisa Schauer, New Student Spanish Camp (up to 5 hours) August
\$35.00/hr
- eee) Pam Marshall, Reading Intervention, June and August, \$35/hr
- fff) Pat McGraw, Reading Intervention, June and August, \$35/hr
- ggg) Sue Speno, Reading Intervention, June and August, \$35/hr
- hhh) Jennifer Theiss, Reading Intervention, June, \$35/hr
- iii) Katy Ping, Reading Intervention, June and August, \$35/hr
- jjj) Becky Stevens, Reading Intervention, August, \$35/hr
- kkk) Rosa Jason, Equity Support Facilitator, \$2,251.00
- lll) Monica Dawkins, I-Team Language Arts, \$2,700.00
- mmm) Jennifer Oden, I-Team Unified Arts, \$2,700.00
- nnn) Elizabeth Ruebusch, I-Team Mathematics, \$2,700.00
- ooo) Cristina Smith, I-Team Pupil Services, \$2,700.00
- ppp) Michelle Sweeney, I-Team Science, \$2,700.00
- qqq) Kate Zink, I-Team Social Studies, \$2,700.00
- rrr) Barb Danver, I-Team Unified Arts, \$2,700.00
- sss) Rebecca Bachman, Attend I-Team, \$120.00 per day up to 2 days
- ttt) Tami Miller, Attend I-Team, \$120.00 per day up to 2 days
- uuu) Monica Dawkins, Kids Who Care, \$1,500.00
- vvv) Lauren Girdler, Yearbook Advisor, \$25.00/hr up to 75 hours
- www) Barbara Watson, Primary Players, \$2,251.00
- xxx) Jennifer Oden, Extended Service - 6 days, per diem
- yyy) Amy Lichey, Kdg Screening up to 4 hours, per diem
- zzz) Tami Miller, Kdg Screening up to 4 hours, per diem
- aaaa) Liz Smallwood, Kdg Screening up to 4 hours, per diem
- bbbb) Cheryl Ventresca, Kdg Screening up to 4 hours, per diem
- cccc) Kate Zink, Kdg Screening up to 4 hours, per diem
- dddd) Jennifer Anders, Coding Club 2 Sessions, \$300 per session
- eeee) Debbie Cook, After School Tutoring, \$33.83/hr
- ffff) Vera Hayslip, After School Tutoring, \$33.83/hr
- gggg) Nick Carpenter, Extended Service - 10 days, per diem
- hhhh) Kathy Yeager, Extended Service - 10 days, per diem
- iiii) Cheryl Ely, Detention Supervisor up to 120 hours, \$20/hr
- jjjj) Heather Koester, Drama Club Advisor, \$2,251.00
- kkkk) Amanda Sopko, I-Team Math, \$2,700.00
- llll) Sandy Gemmel, I-Team Pupil Services, \$2,700.00
- mmmm) Kelly Hartings, I-Team Science, \$2,700.00
- nnnn) Heather Koester, I-Team Unified Arts, \$2,700.00
- oooo) K.C. Kless, I-Team World Language, \$2,700.00
- pppp) Courtney Ward, I-Team ELA, \$2,700.00
- qqqq) Nick Carpenter, I-Team Special Services, \$2,700.00

rrrr) Hilary Smith, I-Team Social Studies, \$2,700.00
ssss) Eric Bass, I-Team Grade 8, \$1,350.00
tttt) Barbara Presnell, I-Team Grade 8, \$1,350.00
uuuu) Chris Rotsching, Jazz Band Director MS/HS, \$1,500.00
vvvv) K.C. Kless, Latin Club Advisor, \$2,251.00
wwww) Mark Miller, Mad Scientist Club Advisor, \$750.00
xxxx) Kelly Hartings, Mad Scientist Club Advisor, \$750.00
yyyy) Mike Duncan, Math Counts Advisor, \$1,500.00
zzzz) Kendra Thomas, Musical Director, Fall Play, \$3,753.00
aaaa) Heather Koester, Musical Director, Spring Play, \$3,753.00
bbbb) Vera Hayslip, Navig8or Program Advisor, \$750.00
cccc) Lisa Sullivan, Navig8or Program Advisor, \$750.00
dddd) Kim Given, PenOhio Advisor Grade 7, \$1,500.00
eeee) Toni Roark, PenOhio Advisor Grade 8, \$1,500.00
ffff) Nicole Zistler, Yearbook Advisor, \$2,251.00
gggg) Sara Kellett, Extended Service - 6 days, per diem
hhhh) Vicky Mendoza, Academic Team Advisor, \$1,500.00
iiii) Phil Clary, Assistant Choir Director-Accompanist, \$2,251.00
jjjj) Cyndee Coultas, Bridges Coordinator, \$120/day
kkkk) Sara Vincent, Bridges Faculty Team, \$20/hr
llll) Ellen Hughes, Bridges Faculty Team, \$20/hr
mmmm) Steve Reger, Bridges Faculty Team, \$20/hr
nnnn) Rachel Mallicote, Bridges Faculty Team, \$20/hr
oooo) Sarah Croston, Bridges Faculty Team, \$20/hr
pppp) Julie Mascaritolo, Bridges Faculty Team, \$20/hr
qqqq) Vicky Mendoza, Bridges Faculty Team, \$20/hr
rrrr) Jayci Jackson, Bridges Faculty Team, \$20/hr
ssss) Jordan Seibenaller, Bridges Faculty Team, \$20/hr
tttt) Austin Sayre, Bridges Faculty Team, \$20/hr
uuuu) Jordan Seibenaller, Chess Club Advisor, \$1,500.00
vvvv) Cyndee Coultas, Chieftain Advisor, \$3,753.00
wwww) Nollis Cottrell, Extended Service - 11 days, per diem
xxxx) Kyle Crowley, Extended Service - 11 days, per diem
yyyy) Lindsay Kearns, Extended Service - 11 days, per diem
zzzz) Donita Jackson, Extended Service - 11 days, per diem
aaaa) Elisabeth Glass, French Club Advisor, \$1,500.00
bbbb) Ellen Hughes, Freshman Class Advisor, \$1,125.00
cccc) Dale Haarman, Freshman Class Advisor, \$1,125.00
dddd) Sara Vincent, Freshman Team Member, \$800.00
eeee) Ellen Hughes, Freshman Team Member, \$800.00
ffff) Steve Reger, Freshman Team Member, \$800.00

gggggg) Sarah Croston, Freshman Team Member, \$800.00
 hhhhhh) Rachel Mallicote, Freshman Team Member, \$800.00
 iiiiii) Julie Mascaritolo, Freshman Team Member, \$800.00
 jjjjjj) Vicky Mendoza, Freshman Team Member, \$800.00
 kkkkkk) Jayci Jackson, Freshman Team Member, \$800.00
 llllll) Cyndee Coultas, Freshman Team Member, \$800.00
 mmmmmm) Jordan Seibenaller, Freshman Team Member, \$800.00
 nnnnnn) Austin Sayre, Freshman Team Member, \$800.00
 oooooo) Nollis Cottrell, Guidance Boot Camp, \$40/hr
 pppppp) Kyle Crowley, Guidance Boot Camp, \$40/hr
 qqqqqq) Donita Jackson, Guidance Boot Camp, \$40/hr
 rrrrrr) Lindsay Kearns, Guidance Boot Camp, \$40/hr
 ssssss) Denny Dupps, IHTN Supervisor, \$3,753.00
 tttttt) Rebecca McFarlan, I-Team English, \$2,700.00
 uuuuuu) Anne Kuhn, I-Team Math, \$2,700.00
 vvvvvv) Cherita Malone, I-Team Pupil Services, \$2,700.00
 wwwwww) Kyle Crowley, I-Team Student Services, \$2,700.00
 xxxxxx) Liz Imrie, I-Team Science, \$2,700.00
 yyyyyy) John Slonim, I-Team Social Studies, \$2,700.00
 zzzzzz) Ellen Hughes, I-Team Special Subjects, \$2,700.00
 aaaaaa) Mark Atwood, I-Team World Language, \$2,700.00
 bbbbbb) Kerry Daus, I-Team Technology, \$2,700.00
 cccccc) Don Barker, Jazz Band Director, \$1,500.00
 dddddd) Jayci Jackson, Junior Class, \$1,876.50
 eeeeeee) Jackie Weber, Junior Class, \$1,876.50
 fffffff) Brad Kirk, Junior State of America, \$1,500.00
 ggggggg) Wendy Silvius, Key Club Advisor, \$1,500.00
 hhhhhhh) Melissa Burgess, Latin Club Advisor, \$1,125.50
 iiiiii) Mark Atwood, Latin Club Advisor, \$1,125.50
 jjjjjj) Julie Pfiesser, Legend Advisor, \$3,753.00
 kkkkkkk) Tom Millard, Literary Magazine Advisor, \$1,500.00
 llllll) Chris Rotsching, Marching Band Asst. Director, \$2,251.00
 mmmmmmm) Don Barker, Marching Band Director, \$6,003.00
 nnnnnnn) Don Barker, Marching Band Drill Design, \$1,500.00
 ooooooo) Steve Reger, Mock Trial Advisor, \$3,753.00
 ppppppp) Liz Imrie, National Honor Society Advisor, \$1,500.00
 qqqqqqq) Trista Emmons, Orchestra Director, \$2,251.00
 rrrrrrr) Don Barker, Pep Band Director, \$1,500.00
 sssssss) Julie Pfiesser, Photo Club Advisor, \$1,500.00
 ttttttt) Jeff Clark, Premieres, Vocal Director, \$6,003.00
 uuuuuuu) Rick Whitt, Senior Class Advisor, \$1,876.50

- vvvvvvv) Rebecca McFarlan, Senior Class Advisor, \$1,876.50
- wwwwwww) Rick Whitt, Senior Projects Coordinator, \$750.00
- xxxxxxx) Rebecca McFarlan, Senior Projects Coordinator, \$750.00
- yyyyyyy) Kaitlyn Shurts, Science Olympiad Advisor, \$750.00
- zzzzzzz) Dave Broxterman, Science Olympiad Advisor, \$750.00
- aaaaaaaa) Liz Imrie, Sophomore Class Advisor, \$1,125.50
- bbbbbbb) Dale Haarman, Sophomore Class Advisor, \$1,125.50
- ccccccc) Kim Engel, Spanish Club Advisor, \$1,500.00
- ddddddd) Susan Schonauer, Spirit Club Advisor, \$1,500.00
- eeeeeee) Anne Kuhn, Student Government Advisor, \$3,753.00
- fffffff) Ester Hall, United Cultures Club, \$1,500.00
- ggggggg) Anne Kuhn, Math Curriculum Revision, \$1,500.00
- hhhhhhh) Rebecca McFarlan, Language Arts Curriculum Revision,
\$1,500.00
- iiiiiii) Steve Akers, Fleet Manager, \$4,000.00
- jjjjjjj) Janie Gardner, Extended Service - 5 days, per diem
- kkkkkkk) Amy Van Strien, Extended Service - 5 days, per diem

5. Approval of Classified Staff Contracts (2018-2019)

- a) Tamara Pels, Bus Driver, Step 8, \$23.39/hour
- b) Vickie Williamson, Facilities Secretary, 0.75 FTE, \$26.32/hour

6. Retirements/Resignations

- a) Patty Elam, Custodian, resignation effective May 14, 2018
- b) Tom Wuest, Bus Driver, resignation effective July 31, 2018
- c) James Prugh, High School Mathematics, retirement effective July 31, 2018
- d) Jane Kleinfelder, Kindergarten, retirement effective September 1, 2018

7. Tuition Reimbursement

- a) Kate Zink, Lunch and Learn, Ashland University, \$175.00
- b) Kate Zink, Book Study Diversity, Ashland University, \$175.00
- c) Heather Hardesty, Lunch and Learn, Ashland University, \$175.00
- d) Heather Hardesty, Book Study Diversity, Ashland University, \$175.00
- e) Charlotte Yarnell, Lunch and Learn, Ashland University, \$175.00
- f) Michelle Sweeney, Lunch and Learn, Ashland University, \$175.00
- g) Michelle Sweeney, Book Study Diversity, Ashland University, \$175.00
- h) Amy Arnold, Lunch and Learn, Ashland University, \$175.00
- i) Amy Arnold, Book Study Diversity, Ashland University, \$175.00
- j) Jennifer Anders, Teaching and Reaching Students, University of Dayton,
\$600.00
- k) Lyndsey Phelps, Lunch and Learn, Ashland University, \$175.00
- l) Lyndsey Phelps, Book Study Diversity, Ashland University, \$175.00
- m) Julie Mascaritolo, RTI and RTI2, University of LaVerne, \$345.00

- n) Julie Mascaritolo, Creating a Mindful Environment, University of LaVerne, \$115.00
- o) Alice Bohn, The Story of the Beatles, Vandercook College of Music, \$680.00
- p) Danielle Lintz, Teaching with Technology, Ashland University, \$175.00
- q) Alice Bohn, Deficit/Hyperactivity Disorder, Ashland University, \$410.00
- r) James Prugh, Designing Learning for the Common Core, University of LaVerne, \$345.00
- s) James Prugh, Motivating Students Who Don't Care, University of LaVerne, \$115.00
- t) Michael Hayes, Advanced Research Statistics and Data Analysis, University of Dayton, \$808.00
- u) Alexander Fries, School Law, Miami University, \$859.40
- v) Alexander Fries, Family-Community-School Partnerships, Miami University, \$372.14
- w) Sarah Meinberg, Lunch n Learn, Ashland University, \$175.00
- x) Sarah Meinberg, Diversity Book Study, Ashland University, \$175.00
- y) Erica Keith, Studies in Spanish Literature, University Of New Orleans, \$997.12
- z) Kristina Booth, Diversity Book Study, Ashland University, \$175.00
- aa) Kristina Booth, Lunch n Learn, Ashland University, \$175.00
- bb) Barbara Danver, Lunch n Learn, Ashland University, \$175.00
- cc) Pamela Marshall, Lunch n Learn, Ashland University, \$175.00
- dd) James Nichols, Superintendent Internship, Miami University, \$1,478.88
- ee) Kelly Murray, Empower Book Study, Ashland University, \$175.00
- ff) Kelly Murray, Teaching with Technology, Ashland University, \$175.00
- gg) Kelly Murray, I'm Gifted for All, Ashland University, \$175.00
- hh) Amy Smart, Innovator's Mindset Book Study, Ashland University, \$175.00
- ii) Kenneth Dunlap, Innovator's Mindset Book Study, Ashland University, \$175.00
- jj) Laura Gentile, Teaching with Technology, Ashland University, \$175.00
- kk) Laura Gentile, Innovator's Mindset Book Study, Ashland University, \$175.00
- ll) Amanda Taylor, Teaching With Technology, Ashland University, \$175.00
- mm) Zoe Rottenberg, Teaching With Technology, Ashland University, \$175.00
- nn) Bradley Brunswick, Teaching With Technology, Ashland University, \$175.00

- oo) Rebecca Stevens, Lunch n Learn, Ashland University, \$175.00
- pp) Rebecca Stevens, Book Study Diversity, Ashland University, \$175.00
- qq) Michelle Sweeney, Empower Book Study, Ashland University, \$175.00
- rr) Cristina Smith, Lunch n Learn, Ashland University, \$175.00
- ss) Cristina Smith, Book Study Diversity, Ashland University, \$175.00
- tt) Trista Emmons, Empower Book Study, Ashland University, \$175.00
- uu) Trista Emmons, Teaching With Technology, Ashland University, \$175.00
- vv) Laura Gentile, Empower Book Study, Ashland University, \$175.00
- ww) Heather Milligan, Empower Book Study, Ashland University, \$175.00
- xx) Amy Mongenas, Teaching with Technology, Ashland University, \$175.00
- yy) Beth Kamen, Innovator's Mindset, Ashland University, \$175.00
- zz) Laura Krehbiel, Innovator's Mindset, Ashland University, \$175.00
- aaa) Bradley Brunswick, Empower Book Study, Ashland University, \$175.00
- bbb) Ellen Hughes, Teaching with Technology, Ashland University, \$175.00
- ccc) Ellen Hughes, I Am Gifted For All, Ashland University, \$175.00
- ddd) Ellen Hughes, Empower Book Study, Ashland University, \$175.00
- eee) Ellen Hughes, Suicide, Self-Injury and School Violence, University of LaVerne, \$115.00
- fff) Barbara Presnell, Teaching with Technology, Ashland University, \$175.00
- ggg) Elizabeth Smallwood, Lunch and Learn, Ashland University, \$175.00
- hhh) Leslie Lakamp, Lunch and Learn, Ashland University, \$175.00
- iii) Jill Kurtz, Book Study, Ashland University, \$175.00
- jjj) Jill Kurtz, Lunch and Learn, Ashland University, \$175.00
- kkk) Heather Rise, Creating a Google Apps Classroom, University of LaVerne, \$345.00
- lll) Jackie O'Brien, Teaching with Technology, Ashland University, \$175.00
- mmm) Tami Miller, I'm Gifted for All, Ashland University, \$175.00
- nnn) Tami Miller, Empower Book Study, Ashland University, \$175.00
- ooo) Kari Lewis, Teaching with Technology, Ashland University, \$175.00
- ppp) Kevin Kless, Innovator's Mindset Book Study, Ashland University, \$175.00
- qqq) Jeff Damadeo, Empower Book Study, Ashland University, \$175.00
- rrr) Teresa Mullenax, Teaching with Technology, Ashland University, \$175.00

sss) John Sommer, Teaching with Technology, Ashland University,
\$175.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the May 15, 2018 regular meeting ([Attachment](#)) and the May 31, 2018 special meeting ([Attachment](#))
- B. Approve financial reports. ([Attachment](#))
- C. Approve the following contracts for 2018-2019
 - 1. Hamilton County ESC, Services on behalf of All Saints, \$223,790.00 ([Attachment](#))
 - 2. Hamilton County ESC, Services on behalf of Rockwern Academy, \$17,730.00 ([Attachment](#))
 - 3. Center for Collaborative Solutions Council of Governments, Comprehensive Substitute Solutions Service, Certified Teachers and Educational Aides, as needed ([Attachment](#))
 - 4. Hamilton County Educational Service Center, Student Services and Intervention Solutions (revision for attendance services), \$454,496.68 from \$445,817.50, for school year 2018-2019 ([Attachment](#))
- D. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY2018. A listing will be provided in the minutes when approved.
- E. Approval of FY2019 Temporary Appropriations Resolution ([Attachment](#))
- F. Resolution Declaring the Impracticability of Transportation and Offering Payment to Parents In Lieu Of Transportation ([Attachment](#))
- G. Resolution to establish a special revenue fund (fund 035) for the purpose of accumulating resources for the payment of accumulated sick leave.
- H. Approve the establishment of a special revenue account within fund 007 for the purpose of maintaining outstanding/stale dated checks.
- I. Acceptance of donations:
 - 1. IH PTO, to IHPS Art and Music, \$2,635.96
 - 2. IH PTO, to IHES Art and Music, \$2,635.96

IX. NEOLA POLICY UPDATE - FIRST READING

- A. 2271 - College Credit Plus Program ([Attachment](#))

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Personnel Committee ([May 23 Minutes](#))
- B. Operations Committee ([June 4 Minutes](#))

XI. PUBLIC COMMENTARY

XII. ADJOURNMENT