

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



**BOARD OF EDUCATION
MEETING AGENDA**

September 18, 2018

6:00 p.m. Regular Meeting

Executive Session following 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. PLEDGE OF ALLEGIANCE

V. RECOGNITION, CORRESPONDENCE, & ANNOUNCEMENTS

- A. Recognition of Indian Hill High School All-State Choir & Orchestra
- B. Recognition of Wendy Silvius, 2018 American Geographical Society Fellow Teacher
- C. Recognition of Susan Savage, University of Chicago Outstanding Educator Award
- D. Facilities Assessment Task Force - IHHS Cafeteria -
Monday, September 24, 6:00-7:30 pm
- E. Sixth Annual Quality Profile Overview

VI. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Student Enrollment Report
 - 1. 2018-2019 Student Enrollment ([Attachment](#))
 - 2. Cohort Growth ([Attachment](#))
 - 3. Student Mobility Summary ([Attachment](#))
 - 4. Class Size Report ([Attachment](#))
- B. Annual Review & Approval of Career Advising Policy (Policy 2413) ([Attachment](#))
- C. Approval of 2018-2019 Indian Hill Exempted Village School District Strategic Plan ([Attachment](#))
- D. Approval of Overnight Field Trips
 - 1. Indian Hill High School Senior Class Trip - Chicago, IL, November 18-20, 2018 ([Attachment](#))
- E. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Approval of Staff Salary Adjustments (2018-2019)
 - a) Shelley Hoyer, District Nurse, 2%

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

- a) Scott Kimmins, Auditorium Coordinator, 2-year limited, \$54,060.00
- b) Charity Sweet, Bus Driver, 1-year limited, 4.25 hours/day, Step 8 at \$23.39/hour
- c) Qiana Walker, Custodian, 1-year limited, Step 1, \$15.73/hr

3. Third Party Salary Payment (Reimbursed by Miami University)

- a) Melissa Burgess, Student Teaching, \$600.00
- b) Julie Mascaritolo, Student Teaching, \$450.00
- c) Steve Reger, Student Teaching, \$150.00
- d) Becky Stevens, Mentor, \$100.00

4. Retirements/Resignations

- a) Gaenor Vuotto, Transportation, resignation effective September 14, 2018
- b) Kathy Yeager, MS Guidance, retirement effective June 30, 2019
- c) Kyle Crowley, HS Guidance, resignation effective December 3, 2018

5. Approval of Supplemental/Personal Service Contracts (2018-2019)

- a) Katie Dillenburg, MS LPDC, \$1,525 (replacing Kim Given)
- b) Dave Broxterman, Mentor, \$1,525
- c) Elisabeth Glass, Saturday Studies, \$25/hr
- d) Laura Miner, Playground Aide, \$11/hr
- e) Brad Kirk, Model UN, \$1,500 (replacing Julie Mascaritolo)
- f) Lauren Richardson, Junior Class Advisor, \$1876.50 (replacing Jayci Jackson)
- g) Jessica Brown, Athletic Seasonal Site Supervisor, Fall/Winter, \$2500 per season
- h) Avery Lewis, PS Kids Who Care Advisor, \$750
- i) Heather Rise, PS Kids Who Care Advisor, \$750
- j) Monica Gibson, Extended Service hours, per diem
- k) Kari Lewis, Spanish Club Advisor, \$750 (change from prior agenda)
- l) Kim Engel, Spanish Club Advisor, \$750
- m) Katie Dillenburg, Mad Scientist Club Advisor, \$1,500 (replacing Mark Miller and Kelly Hartings)
- n) Mike Harbison, Boys JV Golf, \$2,287 (replaces Nate Hirsch)
- o) Kristen Bratcher, Cheerleading Camp, \$3,377.19
- p) Molly Borges, Asst. MS Volleyball Coach, \$2168
- q) Angel Ell-Miller, Head Coach MS Volleyball, \$3,168 (adjustment from \$2,668)
- r) Faculty Transition Meeting, \$60

Beth Kamen	Jeff Wells	John Sommer
Amanda Taylor	Jackie O'Brien	Brad Brunswick
Avery Lewis	Kaycee Wynne	Amy Mongenas
Steve Seeger	Megan Idoine	Jen Apanites

Terry Mullenax	Heather Rise	Betsy Gentile
Amy Kirchner	Mari Mileham	Maggie Jones
Sara Jones	Lisa Schauer	Alice Bohn
Danielle Lintz	Amie Kanzeg	Todd Gries
Christian Miller	Katie Slusher	Loni Jackson
Lauren Watts	Amy Church	Kelly Vaughan
Brittany Fitzgerald	Melanie Brosterman	Sarah Kellett
Jen Anders	Amy Arnold	Rebecca Bachman
Kristi Booth	Amy Campa	Barb Danver
Monica Dawkins	Janie Gardner	Megan Gattermeyer
Monica Gibson	Lauren Girdler	Heather Hardesty
Rosa Jason	Jill Kurtz	Leslie Lakamp
Amy Lichey	Marty Majchszak	Pam Marshall
Andi McCoy	Sarah Meinberg	Tami Miller
Lyndsey Phelps	Elizabeth Ruebusch	Liz Smallwood
Cristina Smith	Dana Snyder	Sue Speno
Michelle Sweeney	Jennifer Theiss	Cheryl Ventresca
Barb Watson	Char Yarnell	Kate Zink
Ariana Knue	Becky Stevens	

6. Approval of Substitutes

- a) Cathy Howard, Health Aide
- b) Katherine Prada, Health Aide
- c) Rachel Davis, Bus Driver
- d) Victoria Handra, Custodian

7. Tuition Reimbursement

- a) Antoinette Roark, Understanding and Dealing with Difficult Parents, University of LaVerne, \$345.00
- b) Rebecca Stevens, Picture Me A Story, Ashland University, \$350.00
- c) Amy Campa, IMSE Comprehensive, Ashland University, \$175.00
- d) Amy Campa, Innovative Professional Learning, Dominican University of California, \$390.00
- e) Amanda Sopko, Innovative Professional Learning, Dominican University, \$357.51
- f) Amanda Sopko, Innovator's Mindset Book Study, Ashland University, \$175.00
- g) Jason Keith, Understanding and Dealing with Difficult Parents, University of LaVerne, \$345.00
- h) Jason Keith, Innovator's Mindset Book Study, Ashland University, \$175.00
- i) Ashley Morrison, GSuite, Ashland University, \$556.00
- j) Kelly Blom, Innovative Professional Learning, Dominican University,

\$357.51.

- k) Kelly Blom, I'm Gifted for All, Ashland University, \$175.00
- l) Lisa Shepherd Sullivan, Innovative Professional Learning, Dominican University, \$476.68
- m) Jacquelyn Weber, Seminar in Mathematics, Miami University, \$343.33
- n) Jacquelyn Weber, Geometry for Secondary Math, Miami University, \$114.45
- o) Barbara Danver, Brain Power, Walsh University, \$599.00
- p) Kelly Vaughan, GSuite, Ashland University, \$556.00
- q) Deborah Cook, Character Education Positive Strategies to Decrease Bullying, University of Dayton, \$600.00
- r) Elizabeth Imrie, Innovative Professional Learning, Dominican University, \$270.00
- s) Mark Miller, GSuite, Ashland University, \$556.00
- t) Amy Dunlap, Innovative Professional Learning, Dominican University, \$270.00
- u) Jordan Siebenaller, Innovative Professional Learning, Dominican University, \$390.00
- v) Sara Vincent, RT1 and RT2 Revitalizing K-12, LaVerne University, \$345.00
- w) Jennifer Ulland, Board Staff Relations, Miami University, \$788.55
- x) Jennifer Ulland, School Business Affairs, Miami University, \$262.85
- y) Jeff Clark, GSuite, Ashland University, \$556.00
- z) Patricia Sutton, GSuite, Ashland University, \$556.00
- aa) Sarah Meinberg, Picture Me A Story, Ashland University, \$350.00
- bb) Rachel Mallicote, GSuite, Ashland University, \$556.00
- cc) Rachel Mallicote, Innovative Learning, Dominican University, \$270.00
- dd) Nicole Zistler, Identification & Issues, Xavier University, \$1,020.00
- ee) Kaitlin Shurts, Innovative Professional Learning, Dominican University, \$390.00
- ff) Christian Miller, Innovative Professional Learning, Dominican University, \$450.00
- gg) Cherita Malone, Curbing School Violence, University of LaVerne, \$345.00
- hh) Amie Kanzeg, GSuite, Ashland University, \$556.00
- ii) Bradley Brunswick, Innovative Mindset, Ashland University, \$175.00
- jj) Sara Jones, Information Literacy Initiatives, Kent State, \$530.00
- kk) Kelly Murray, Visit a Marine Aquarium, University of LaVerne, \$115.00
- ll) Kari Lewis, Innovative Professional Learning, Dominican University, \$270.00
- mm) Eric Bass, Teaching Diversity, Augustana, University, \$240.00

nn) Eric Bass, Teaching Secondary Math, Augustana University, \$290.00

VII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the August 7, 2018 regular meeting ([Attachment](#)) and August 13, 2018 special meeting. ([Attachment](#))
- B. Approve financial reports. ([Attachment](#))
- C. Resolution Declaring the Impracticability of Transportation and Offering Payment to Parents In Lieu Of Transportation (2017-2018 School Year) ([Attachment](#))
- D. Approval of Contract
 1. Butler County ESC, Union Day/Therapeutic School, Student placement 2018-2019 school year, \$38,000.00 ([Attachment](#))
 2. Cincinnati Center for Autism, Student Placement, \$60,000.00 ([Attachment](#))
- E. Approval to Pay Now/Then Invoices
 1. Dude Solutions, MaintenanceEssentials Pro Software, \$3,022.36
 2. School Datebooks, Inc, 7x9 Books for Middle School, \$3,294.72
 3. Shiver Security Systems, Alarm Services, \$3,810.00
 4. Aramark Food Services, Food Services, May 24 - June 1, \$17,772.71
- F. Acceptance of donations:
 1. IH Boosters, to Student Government, MusicFest, \$1,200.00
 2. IH Boosters, to IH Elementary, Physical Education Items, \$1,500.00
 3. IH PTO, to IH High School, The Awaken Project, \$1,404.00
 4. AAA Club Alliance, to DECA, \$650.00

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Personnel Committee - Recommend approval of an MOU with IHEPO regarding changes to Health Plan. ([Attachment](#)) ([August 24 Minutes](#))
- B. Operations Committee - ([August 10 Minutes](#))

IX. PUBLIC COMMENTARY

X. EXECUTIVE SESSION – O.R.C. §121.22(G)

In accordance with O.R.C. 121.22(G)(1)(3)(5):

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

XI. ADJOURNMENT