

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of December 17, 2019**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, December 17, 2019, at 7:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz at 7:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore

Dr. Hooker

Also present were Mark Ault, Kirk Koennecke, Melissa Stewart, Mick Davis, Jeff Damadeo, Matt Haskamp, Ellen Hughes, Amy Dunlap, Tony Fairhead, Mark Richardson, Debbie Erickson, Mike Hayes, Cash Hayden, Barb Leonard, Bev Dorenbusch, Susan Schonauer, Laurie Sharrock, Aaron Debbink, Andrew Schwanekamp, Callie O'Dell, Duke Wyler and others.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (121901) - Dr. Hooker moved, seconded by Mr. Fiore, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

PLEDGE OF ALLEGIANCE – Mr. Koennecke led the recitation of the Pledge of Allegiance with those in attendance.

CORRESPONDENCE AND ANNOUNCEMENTS

Recognition of Amy Dunlap and Ellen Hughes. Matt Haskamp, Athletic Director recognized Mrs. Dunlap (Soccer) and Mrs. Hughes (Volleyball) for achieving 300 career wins in their respective sports. Each spoke on their time at Indian Hill and how much they have appreciated their time coaching in the District. They were each presented with an award to commemorate their achievements.

Recognition of Aaron Debbink, winner of the Yale Educator Award. The Yale Educator Recognition Program recognizes outstanding educators from around the world who have supported and inspired their students to achieve at high levels.

Recognition of the IHHS Kids Fed Club Presentation. Susan Schonauer and several of her students, Andrew Schwanekamp, Callie O'Dell, Duke Wyler and others, gave the Board of Education an overview of their activities relating to Kids Fed.

FIRST READING – BOARD OF EDUCATION MEETING DATES – Dates for calendar year 2020 were presented for first reading by the Board of Education.

- February 11, 2020 (2nd Tuesday)
- March 10, 2020 (2nd Tuesday)
- April 7, 2020 (1st Tuesday)
- May 19, 2020 (2nd Tuesday)
- June 23, 2020 (4th Tuesday)
- August 11, 2020 (2nd Tuesday)
- September 15, 2020 (2nd Tuesday)
- October 13, 2020 (2nd Tuesday)
- November 24, 2019 (4th Tuesday)
- December 8, 2020 (2nd Tuesday)
- January 12, 2021 (2nd Tuesday) - including Organizational Meeting
 - Wednesday, January 13, 2021 - Alternate date for Organizational Meeting in case of inclement weather

OVERNIGHT FIELD TRIPS (121902) - Dr. Hooker moved, seconded by Mr. Fiore, to approve the following overnight field trips.

High School Cross Country Teams - Universal Studios, Orlando, FL, September 17-20, 2020

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MINUTES – December 17, 2019

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (121903) - Dr. Hooker moved, seconded by Mr. Fiore, to approve the following personnel matters as recommended by the Superintendent:

Approval of Third Party Salary Payment (2019-2020)

Julie Mascaritolo, CO-OP Teacher, \$250.00 (reimbursed by Northern Kentucky University)

Approval of Supplemental/Personal Service Contracts (2019-2020)

Susan Savage, Coaching Longevity, Boys and Girls Cross Country, \$1000.00
Susan Savage, Cross Country, State Additional, \$200.00
Alan Edwards, Cross Country, State Additional, \$200.00
Tony Arcuri, Football, Second Round, \$200.00
Ethan Arcuri, Football, Second Round, \$200.00
Jeff Bahl, Football, Second Round, \$200.00
John Misali, Football, Second Round, \$200.00
Paul Jenne, Football, Second Round, \$200.00
Brad Hamilton, Football, Second Round, \$200.00
Guy Westmoreland, Football, Second Round, \$200.00
Antwan Peek, Football, Second Round, \$200.00
Larry Ely, Football, Second Round, \$200.00
Bob Odom, Football, Second Round, \$200.00
Don Flint, Football, Second Round, \$200.00
Ricky Bush, Football, Second Round, \$200.00
Kristen Brewer, Cheer, Second Round, \$200.00

Change of Contract/Deduct Days

Amy Estep, December 16, 2019
Michelle Shafer, December 11, 2019

Approval of Classified Staff Contracts (2019-2020)

Craig Schatzman, Custodian, Step 2 \$16.72/hr

Tuition Reimbursement

Whitney Buell, School Finance and Economics, Xavier University, \$570.00
Whitney Buell, Internship: Superintendent II, Xavier University, \$1,710.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (121904) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the minutes of the November 19, 2019 regular meeting, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (121905) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the financial reports as presented for the month ended November 30, 2019. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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APPROVAL TO ESTABLISH NEW STUDENT ACCOUNT (121906) - Mrs. Johnston moved, seconded by Dr. Hooker, to approve the following student account.

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Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (121907) – Mrs. Johnston moved, seconded by Dr. Hooker, to pay the following invoices in accordance with Section 5705.41 (D)(1):

The Musical Company, License for Phantom of the Opera, \$6,255.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (121908) – Mrs. Johnston moved, seconded by Dr. Hooker, to accept the following donations:

Martha Thompson, to Music Department, Multiple Items, \$1,000.00

IH Boosters, to Class of 2020, Senior Trip, \$3,600.00

IH Foundation, to High School Cross Country Fund, Discretionary, \$2,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

RESOLUTION OF APPOINTMENT TO GREAT OAKS CAREER CAMPUSES GOVERNING BOARD (121909) - Mr. Fiore moved, seconded by Mrs. Johnston, to adopt the following resolution:

WHEREAS Great Oaks Career Campuses (“Great Oaks”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

WHEREAS Indian Hill Exempted Village School District is a member of the Great Oaks Career Campuses JVSD and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

WHEREAS Indian Hill Exempted Village School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

WHEREAS Indian Hill Exempted Village School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

NOW, THEREFORE BE IT RESOLVED THAT Indian Hill Exempted Village School District appoint Timothy Sharp to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2020 and expire on December 31, 2021.

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Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Finance Committee submitted their minutes from the November 18 Finance Committee meeting.

ELECTION OF PRESIDENT PRO TEM TO SERVE JANUARY 1, 2020 THROUGH THE ELECTION OF NEW BOARD PRESIDENT (1219110) - Mrs. Aichholz nominated Kim Lewis. With no further nominations, all members voted aye for Mrs. Lewis to serve as President Pro Tem.

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Board recognized Mr. Lyle Fiore for his years of dedicated service to the Board of Education. Debbie Erickson, thanked Mr. Fiore for his collaboration with the Indian Hill Foundation.

PUBLIC COMMENTARY – No public commentary.

ADJOURNMENT (121911) - Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the December 17, 2019 regular meeting of the Indian Hill Board of Education at 7:42 p.m. Roll call vote was as follows:

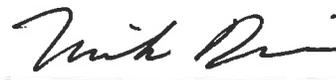
Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye

Dr. Hooker, aye



Board President



Treasurer