

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Regular Meeting of September 15, 2020**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 15, 2020, at 6:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mrs. Aichholz, President, called the meeting to order at 6:17 p.m. and roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Lewis

Dr. Hooker  
Mrs. Singh

Mrs. Johnston

Mrs. Johnston was present via Zoom. Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, and Andrew Cox. Bill Deters was present via telephone.

**ADOPTION OF REGULAR BUSINESS MEETING AGENDA (092001)** – Dr. Hooker moved, seconded by Mrs. Lewis, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

**EXECUTIVE SESSION (092002)** – Dr. Hooker moved, seconded by Mrs. Johnston, to move into Executive Session at 6:18 p.m. In accordance with O.R.C. 121.22(G) – (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; O.R.C. 121.22(G)(3) - Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Dr. Stewart, Mr. Davis, and Mr. Nichols. Bill Deters was present via telephone.

The Board moved from Executive Session at 6:58 p.m. and went to recess. The Board returned from recess and resumed its regular meeting at 7:03 p.m. with all members present. Bill Deters left the meeting; Andrew Cox, Brian Phelps and Bill Motz entered the meeting.

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

**CORRESPONDENCE AND ANNOUNCEMENTS**

Mr. Koennecke introduced new IHEVSD employees Andrew Cox, executive administrative assistant, and Brian Phelps, athletic director.

Mr. Koennecke thanked the Indian Hill PTO for their contribution of fanny packs for Indian Hill Primary School students.

Indian Hill High School (IHHS) congratulates Callie Gibson, Julianne Lambert, Ricky Martin, Marianna Narita, Joy On, Samara Summers, and Elsa Zhang, who competed at the Just Write State Competition for competitive writing in May. Joy On and Elsa Zhang placed in the top 15 writers! Each will have stories featured in the Just Write anthology showcasing the best of the best from the competition.

We congratulate Indian Hill High School (IHHS) Class of 2020 graduate Olivia Sheldon and rising sophomore Alex Sheldon who participated and placed at the National Junior Classical League (NJCL) Convention in July.

Indian Hill High School (IHHS) will be represented by students Ethan Marx, Sarah Motawi, Sydney Poffenberger, Audrey Bristol, Brooke Youngblood, Tacey Hutten, and Claire Hardek at the Bulldog Invitational, an invitation-only mock trial tournament hosted annually by the Yale Mock Trial Association, in October.

Mr. Koennecke presented information about the 2020 Ohio School Report Cards and noted that no grades or rankings were issued by the Ohio Department of Education as a result of Ohio's ordered school-building closure and subsequent emergency legislation (House Bill 197 of the 133rd General Assembly).

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Mr. Koennecke provided an overview of the Eighth Annual Quality Profile ([Attachment](#)). Highlights include the Indian Hill School District being ranked No. 5 in Ohio according to US News and World Report and No. 9 nationally according to Niche; an online research resource to find the best schools, communities, and companies! The Indian Hill School District was also recognized as a Cincinnati Enquirer Top Workplace for the sixth consecutive year.

**STUDENT ENROLLMENT REPORT**

Enrollment:

**ENROLLMENT FIGURES**

	Enrollment 9/4/14	Enrollment 9/3/15	Enrollment 9/2/16	Enrollment 9/1/17	Enrollment 9/5/18	Enrollment 8/27/19	Enrollment 9/4/20
<b>Primary</b>							
Kindergarten	108	132	132	139	127	150	161
1 <sup>st</sup>	107	120	151	146	140	157	148
2 <sup>nd</sup>	138	119	129	159	153	148	143
<b>Total</b>	<b>353</b>	<b>371</b>	<b>412</b>	<b>444</b>	<b>420</b>	<b>455</b>	<b>472</b>
<b>Elementary</b>							
3 <sup>rd</sup>	150	155	136	140	169	176	163
4 <sup>th</sup>	136	162	165	147	147	176	183
5 <sup>th</sup>	131	138	168	174	148	163	175
<b>Total</b>	<b>417</b>	<b>455</b>	<b>469</b>	<b>461</b>	<b>464</b>	<b>515</b>	<b>521</b>
<b>Middle</b>							
6 <sup>th</sup>	146	146	139	183	178	156	172
7 <sup>th</sup>	163	155	159	144	189	193	157
8 <sup>th</sup>	173	167	151	161	142	191	191
<b>Total</b>	<b>482</b>	<b>468</b>	<b>449</b>	<b>488</b>	<b>509</b>	<b>540</b>	<b>520</b>
<b>High</b>							
9 <sup>th</sup>	157	168	169	150	153	145	180
10 <sup>th</sup>	161	155	164	166	147	160	154
11 <sup>th</sup>	156	167	158	161	163	154	158
12 <sup>th</sup>	155	154	175	153	167	160	154
Grade 23	3	4	7	5	5	6	2
<b>Total</b>	<b>632</b>	<b>648</b>	<b>673</b>	<b>635</b>	<b>635</b>	<b>625</b>	<b>648</b>
<b>District Total</b>	<b>1,884</b>	<b>1,942</b>	<b>2,003</b>	<b>2,028</b>	<b>2,028</b>	<b>2135</b>	<b>2141</b>

Cohort Growth:

**From Private Schools**

Grade	Enrolled	Withdrew	
1	5	0	+5
2	4	1	+3
3	2	1	+1
4	3	0	+3
5	1	1	0
6	3	1	+2
7	2	0	+2
8	2	2	0
9	3	6	-3
10	2	1	+1
11	0	1	-1
12	3	0	+3
<b>Total</b>	<b>30</b>	<b>14</b>	<b>+16</b>

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Student Mobility:

Grade	All Saints		St. Gertrude		CCDS		Seven Hills		CHCA		Springer		Ursuline		Moeller		St. X		Summit		St. Vincent		Other		TOTAL	
	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out
1					2		1		1														1		5	0
2					1	1	1													2					4	1
3						1	1													1					2	1
4					1		2																		3	0
5	1																			1					1	1
6		1					2																1		3	1
7										1													1		2	0
8	1							2															1		2	2
9	1		1			2				1					1		1		1				1		3	6
10					1	1													1						2	1
11																	1								0	1
12					1								1				1								3	0
Ttl	3	1	1	0	6	5	7	2	1	2	0	0	1	0	0	1	2	1	4	2	0	0	5	0	30	14

Other Column:

In from:	# of Ss	Grades	Out to:	# of Ss	Grade
St. Ursula Villa	2	Grades 1 & 9			
Rockwern	3	Grade 6, 7, 8			

Class Size Report:

**K-5**

Grade	# Students	# Sections	High	Low	Avg. Class Size
K	162	9	19	17	18
1	148	7	24	18	21
2	162	8	21	18	20
3	163	8	22	18	20
4	184	8	24	21	23
5	174	8	24	18	22

**Middle School**

Program	# Students	# Sections	High	Low	Avg. Class Size
Art	400	19	40	11	21.05
English	515	24	32	14	21.5
World Language	466	26	26	8	18
Health	156	7	29	13	22.2
Mathematics	515	24	29	14	21.5
Music	394	12	43	22	32.83
Physical Education	396	17	34	14	23.2
Science	515	24	32	14	21.5
Social Studies	515	24	32	14	21.5
Technology	204	10	25	16	20.4
Discovery	NA				
Reading/Math - Labs	71	6	3	22	11.83
Resource Support	9	NA			9
Navig8ors Leadership	47	2	25	22	23.5

**High School (Full- year equivalents)**

	# Students	# Sections	High	Low	Avg. Class Size
Art/Photo	353	24	24	3	14.8
Business/Marketing	336	20	26	13	16.8
English	939	54	25	3	17.4
Foreign Language	447	32	29	4	13.9
Health	168	7	29	15	24
Life Skills	0	0	0	0	0
Mathematics	671	37	29	5	18.1
Music	189	12	46	10	15.75
Physical Education	184	8	31	13	23
Science	697	43	25	3	16.2
Social Studies	909	56	29	7	16.2
Technology	188	14	17	3	13.4

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**ANNUAL REVIEW & APPROVAL OF CAREER ADVISING POLICY (POLICY 2413) (092003)** – Dr. Hooker moved, seconded by Mrs. Lewis, to approve the career advising policy. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

**APPROVAL OF BEACON TCH SPORTS MEDICINE SERVICES AGREEMENT (092004)** – Dr. Hooker moved, seconded by Mrs. Lewis, to approve the Beacon TCH Sports Medicine Services Agreement. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

**APPROVAL OF STUDENT HANDBOOKS (092005)** – Dr. Hooker moved, seconded by Mrs. Lewis, to approve the student handbooks for each building. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

**APPROVAL OF BUS ROUTES AND STOPS (092006)** – Dr. Hooker moved, seconded by Mrs. Lewis, to approve the 2020-2021 bus routes and stops, as presented. The routes were available in the transportation office. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

**APPROVAL TO RENEW MEMBERSHIP IN THE ALLIANCE FOR HIGH QUALITY EDUCATION (092006)** – Dr. Hooker moved, seconded by Mrs. Lewis, to approve the District membership in the Alliance for High Quality Education. Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

**PERSONNEL ACTIONS (092007)** – Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2020-2021)

Jill Gaughan, 1.0 FTE, Intervention Specialist, Column III, Step 6, \$65,359.00

Approval of Administrative Contracts beginning 2020-2021

Andy Gruber, Primary/Elementary School Assistant Principal, 2 years, \$79,000.00

Approval of Non-Certified Staff Contracts/Salaries (2020-2021)

Andrew Cox, Executive Administrative Assistant, limited contract effective August 17, 2020, \$48,000.00, 3% retirement pick-up

Vikki Ewert, Reading Tutor, \$27.00/hour

Cierra Underwood, Educational Aide, \$16.10/hour

Jennifer Morgan, Educational Aide, \$16.00/hour

Katie Mileham, Media Aide, \$19.00/hour

Krissi Sherf, Secretary, Step 13, \$24.51/hour

Acceptance of Retirements/Resignations

Cheryl Ely, Middle School Media Center Aide, retirement effective Wednesday, August 26, 2020

Terri Lohmann, Educational Aide, retirement effective August 1, 2020

Approval of Supplemental/Personal Service Contracts (2020-2021)

Rick Adams, Band Camp 2020, \$2,100.00

Taylor Reid, Band Camp 2020, \$1,800.00

Jayci Jackson, Bridges Faculty Team, \$20/hr

Mike Piergalski, Bridges Faculty Team, \$20/hr

Angela Demoss, Band Camp 2020, \$1,800.00

Sara Vincent, Bridges Faculty Team, \$20/hr

Ellen Hughes, Bridges Faculty Team, \$20/hr

Rachel Mallicote, Bridges Faculty Team, \$20/hr

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Kaitlin Shurts, Bridges Faculty Team, \$20/hr	Kathryn Blankenship, Bridges Faculty Team, \$20/hr
Daniel Boyer, Bridges Faculty Team, \$20/hr	Jacquelyn McCarthy, Bridges Faculty Team, \$20/hr
Sarah Croston, Bridges Faculty Team, \$20/hr	Johnathan Cobb, Bridges Faculty Team, \$20/hr
Jordan Seibenaller, Bridges Faculty Team, \$20/hr	Janie Gardner, Extended Service - 33.75/hrs, per diem
Betty Gardner, Extended Service Days - 5, per diem	Amy VanStrien, Extended Service Days - 5, per diem
Jennifer Oden, Extended Service Days - 6, per diem	Sara Vincent, Freshman Team Member, \$800.00
Jayci Jackson, Freshman Team Member, \$800.00	Ellen Hughes, Freshman Team Member, \$800.00
Mike Piergalski, Freshman Team Member, \$800.00	Rachel Mallicote, Freshman Team Member, \$800.00
Kaitlin Shurts, Freshman Team Member, \$800.00	Kathryn Blankenship, Freshman Team Member, \$800.00
Daniel Boyer, Freshman Team Member, \$800.00	Jacquelyn McCarthy, Freshman Team Member, \$800.00
Sarah Croston, Freshman Team Member, \$800.00	Johnathan Cobb, Freshman Team Member, \$800.00
Jordan Seibenaller, Freshman Team Member, \$800.00	
Austin Sayre, Freshman Team Member, \$800.00	Stephen Reger, Freshman Team Member, \$800.00
Ethan Arcuri, Athletic Seasonal Site Supervisor, Fall, \$2,500.00	
Jeff Wells, I-Team, ES, \$1,500.00	Hilary Smith, I-Team Social Studies, \$2,700.00 (rescind)
Bert Sheard, I-Team Social Studies, \$2,700.00 (replacing Hilary Smith)	
Walt Harbison, MS Golf Coach, \$1,500.00	Wendy Upham, MS Tennis Coach, \$1,500.00

Approval of Classified Substitutes for the 2020-2021 School Year

Robyn Schatzman, Bus Driver

Change of Contract

Lisa Schauer, 3rd Grade Teacher, 0.8 FTE to 1.0 FTE - 2020-2021 school year only

Tuition Reimbursement

Lindsay Morris, Dominican University, Ignite Your Professional Teaching Practice, \$715.00  
Donita Jackson, Northern Kentucky University, Directed Research, \$2,214.00  
Nicholas Carpenter, Xavier University, Internship: Principal, \$1,710.00  
Jeff Clark, Vandercook College of Music, Blueprint for the Exceptional Chorla Program, \$950.00  
Lateef Johnson, University of LaVerne, Understanding Moods, \$375.00  
Michal Eubanks, Ashland University, Braves University, \$540.00  
Jordan Siebenaller, Dominican University, Ignite Your Professional Teaching Practice, \$390.00  
Megan Idoine, Dominican University, Ignite Your Professional Teaching Practice, \$515.00  
Alice Bohn, Vandercook College of Music, Percussion for the Non-Percussion World, \$1,050.00  
Kenneth Dunlap, Dominican University, Ignite Your Professional Teacher Practice, \$280.00  
Jacquelyn McCarthy, Miami University, Advanced Methods, \$507.00  
Bradley Brunswick, University of Dayton, Professional Development of Teacher Leaders, \$1,995.00  
Bradley Brunswick, Xavier University, Mathematics, \$570.00  
Sarah Croston, Ashland University, Adult Development in the Workplace, \$1,620.00  
Sarah Croston, Ashland University, Capstone Inquiry Seminar, \$540.00  
Jennifer Anders, Ashland University, Braves University, \$540.00  
Michael Piergalski, Northern Kentucky University, \$2,214.00  
Monica Gibson, Ashland University, Braves University, \$540.00  
Cristina Smith, Ashland University, Social Thinking, \$180.00  
Sarah Meinberg, Ashland University, Social Thinking, \$180.00  
Dana Snyder, Muskingum University, Foundations of Reading K-12, \$1,695.00  
Dana Snyder, Muskingum University, Leadership for Literacy, \$565.00  
Andrea McCoy, Ashland University, Social Thinking, \$180.00  
Andrea McCoy, Ashland University, Braves University, \$360.00

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**APPROVAL OF MINUTES (092008)** – Dr. Hooker moved, seconded by Mrs. Johnston, to approve the minutes of the August 4, 2020 regular meeting, the August 4, 2020 special meeting, the August 9, 2020 emergency meeting, and the August 20, 2020 special meeting. Roll call vote was as follows:

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Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**APPROVAL OF FINANCIAL REPORTS (092009)** – Dr. Hooker moved, seconded by Mrs. Johnston, to approve the financial reports as presented for the month ended August 31, 2020. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**RESOLVED, THAT THE INDIAN HILL BOARD OF EDUCATION ENGAGES THE LAW FIRMS OF BRENNAN MANNA AND DIAMOND AND ENNIS BRITTON TO FILE A PROOF OF CLAIM ON BEHALF OF THE DISTRICT IN THE PURDUE PHARMA BANKRUPTCY IN THE UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF NEW YORK, IN RE: PURDUE PHARMA L.P., ET AL., CHAPTER 11, CASE NO.19-23649 (RDD), IN ACCORDANCE WITH THE TERMS OF THE ENGAGEMENT LETTER PROVIDED TO THE DISTRICT (092010)** – Dr. Hooker moved, seconded by Mrs. Johnston. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**APPROVAL OF NEW CONTRACTS (092011)** – Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following new contracts.

Hamilton County Educational Service Center, Student Services and Intervention Solutions, \$418,436.00 (revised from August 2020) for school year 2020-2021  
Clermont County Educational Service Center, Attendant Services for a student, \$39,499.00 for school year 2020-2021  
Clermont County Educational Service Center, Ed Services at the Genesis Center for a student, \$36,695.00 for school year 2020-2021  
Clermont County Educational Service Center, Interpreter Services for a student, \$61,291.00 for school year 2020-2021  
Clermont County Educational Service Center, Special Education Supervision Services, \$675.00/day, 1 day/week, for school year 2020-2021  
Jefferson County Educational Service Center, Virtual Learning Academy Services, \$1,500.00 plus fees for service, as needed, for school year 2020-2021  
Sonya Horton, Services for Student, per Student’s Individualized Educational Plan, \$30/hour

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (092012)** – Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following resolution:

**WHEREAS**, Ohio Revised Code Section 3327.02 provides a process that allows a Board of Education to determine that it is impractical to transport a pupil who is eligible for transportation to and from school under Section 3327.01 of the Ohio Revised Code; and

**WHEREAS**, the Indian Hill School Transportation Supervisor has considered the factors set forth in Ohio Revised Code Section 3327.02 related to the transportation of the below listed students; and

**WHEREAS**, the factors to be considered by the Board are as follows:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;

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3. The cost of providing transportation in terms of the equipment, maintenance, personnel and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether, and to what extent, the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available; and

**WHEREAS**, based on these recommendations of the Superintendent and the Transportation Director, the Board has determined that transportation for certain pupils is impractical and, therefore, authorizes payments in lieu of transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Indian Hill Exempted Village School District Board of Education as follows:

**SECTION I**

The Board determines in accordance with the factors to be considered under Ohio Revised Code Section 3327.02 that it is impractical to transport the following students to and from school and, therefore, the Board authorizes the payment in lieu of transportation to the parents/guardians of the below identified students in the amounts listed.

**A. Summit Country Day**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
James Gruber	Tracey Gruber	\$250.00

**B. Ursuline Academy**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Anna Denison	Steve Denison	\$250.00

**C. St. Mary**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Cooper Paquette	John Paquette	\$250.00

**D. St. Xavier**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Thomas Denison	Steve Denison	\$250.00
Dhilan Minocha	Lali Minocha	\$250.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

**APPROVAL TO PAY INVOICES (092013)** – Dr. Hooker moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

EMS Linq, Inc, Website Maintenance, \$5,148.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

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**ACCEPTANCE OF DONATIONS (092014)** – Dr. Hooker moved, seconded by Mrs. Johnson, to accept the following donations:

IH PTO, to High School, Junior Day and Sophomore Redo Day, estimated value of \$4,000.00

**NEOLA POLICY UPDATES - FIRST READING.**

1520 - Employment of Administrators  
1530 - Evaluation of Principals and other Administrators  
2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities  
2270 - Religion in the Curriculum  
2431 - Interscholastic Athletics  
3124 - Employment Contract  
5200 - Attendance  
5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students  
5611 - Due Process  
6144 - Investments  
6152 - Student Fees, Fines, and Charges  
6152.01 - Waiver of School Fees for Instructional Materials  
6325 - Procurement- Federal Grants/Funds  
6424 - Procurement Cards  
8800 - Religious/Patriotic Ceremonies and Observances

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

OPERATIONS COMMITTEE – The operations committee submitted their minutes to the Board of Education from the August 10, 2020 meeting.

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSAL FOR ENERGY PERFORMANCE CONTRACT AND EXPLORATION OF LEASE-PURCHASE FINANCING (092015)** Dr. Hooker moved, seconded by Mrs. Singh:

The Superintendent requests authorization to solicit a proposal for an energy services contract from EnergyOptimizers, USA and requests authorization to explore the lease-purchase financing of the energy improvements.

Rationale:

1. The District has identified a need to perform certain lighting, HVAC, and controls improvements in multiple buildings throughout the District (the “Project”).
2. The District intends to explore financing the Project through a lease-purchase agreement, pursuant to Section 3313.375 of the Ohio Revised Code.
3. The District may procure an energy services company to perform the work on the Project without engaging the competitive bidding, if the work will be performed through a lease-purchase agreement, pursuant to Section 3313.375 of the Ohio Revised Code, and may instead engage in a competitive proposal process.
4. Accordingly, the District previously issued a Request for Qualifications to solicit statements of qualifications from interested energy services companies and, after evaluating the qualifications received, solicited preliminary pricing from the most-qualified firms.
5. After evaluating the pricing provided from the firms, and based on the additional recommendation of Motz Engineering, the District has identified a contract with EnergyOptimizers to be in its best interest.

The Board of Education resolves as follows:

1. Based upon the information provided, the Board authorizes the Superintendent, Treasurer, and other administrators to explore lease-purchase financing of the Project and to present a proposal for lease-purchase financing of the Project to the Board for consideration and possible approval.
2. The Board recognizes that, if the Project will be subject to lease-purchase, the procurement of the energy services contract is not subject to competitive bidding and, in such event, selects EnergyOptimizers as the firm with whom a contract is in the Board’s best interest.



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3. The Board authorizes the Superintendent, Treasurer, and other administrators to solicit a pricing proposal from EnergyOptimizers and negotiate the terms of an energy savings contract and to present such energy savings contract to the Board for consideration and possible approval.

Roll call vote as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

**MOVEMENT TO APPROVE AN AGREEMENT FOR HEALTH CONSULTATION SERVICES WITH BETHESDA HEALTHCARE INC. DBA TRIHEALTH CORPORATE HEALTH (092016)** Mrs. Lewis moved, seconded by Mrs. Singh:

This Agreement is entered into between Bethesda Healthcare Inc. and the Indian Hill EVSD (District). The purpose of this Agreement is to set forth the general terms under which Bethesda Healthcare Inc. will provide consultation and guidance to the Board of Education and its Administrative Designees to support COVID-19 related safe operations to benefit the students, staff, and visitors to the District. All terms of this Agreement shall be interpreted to be consistent with the provisions of Ohio Revised Code section 3313 and OAC code 3701.

The parties agree as follows:

**A. Bethesda Healthcare Inc. and/or its Designees will provide ongoing consultations regarding COVID-19 related health orders, guidelines, laws, resources and services to the Indian Hill Board of Education, both on and off site as provided under this Agreement in any of the following ways:**

1. Assist with the education and information sharing for students and staff with COVID-19 related health guidance, laws, resources, and services related to COVID-19 screenings, testing, treatments, vaccinations.
2. Consult and advise the Board and/or School Administration directly on school health policy questions.
3. Examine COVID-19 trend data, health orders, and school/campus contact tracing data to evaluate and advise on fluid school operations.
3. Refer school officials to resources and services related to local and regional screening, testing, treatments, vaccinations.

**B. Indian Hill will:**

1. Comply with all local, State of Ohio, and federal health orders.
2. Designate the Superintendent to serve as a liaison to oversee implementation of this Agreement.
3. Apply and communicate established standards for transfer of communications, resources, and/or services to students and/or staff, including but not limited to information on screening, testing, contact tracing, quarantine, travel advisories, treatments, vaccinations, etc.
4. Provide a roster of participants to each District related program or event sponsored by partner institution or consultant.
5. Promote the partner and the District's participation with said partner on District website and in appropriate written materials and advertising.
6. Coordinate with the District to present at least two informational sessions per school year for interested students and parents, as well as staff.
7. Communication about critical dates will be made available in-person, by email, and/or through electronic resources.
8. Review the documentation and agreement with the partner annually.
9. Apply all of its policies generally applicable to students and staff, including its codes of conduct, to all District events or services held in partnership under this Agreement.
10. Communicate to District students and staff the process for admission to, or use of, Bethesda Healthcare Inc.'s COVID-19 related offerings or resources under this Agreement.

**C. Payment**

There will be no payment for consulting services provided under this Agreement. The duties listed in this MOU will be of reasonable nature and not consist of excessive hours to achieve the School District's goal of providing the best information for its student body, parents, and staff.

**D. Additional Services and Funding**

Bethesda Healthcare Inc. may:

1. Make additional COVID-19 related resources and/or treatment services and opportunities available to the District, when reasonably allowed, for such opportunities for students, as well as staff employed by the District, to be

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approved by the partner organization under this Agreement.

2. Provide guidance to the District on the expenses associated with purchasing services for the District students and/or staff considered under this Agreement.
3. Any such additional services from partner or District will be based on availability and will be set forth as an Addendum to this Agreement or in one or more separate agreements between partner and District.
4. Student Athletic services will be discussed among the School District, Beacon Orthopedics, and Bethesda Healthcare. COVID related services will be discussed and mutually agreed upon.

**E. Participation of Students:**

This Agreement cannot be used by either party to limit participation of a prospective student or staff member not part of this agreement.

**F. Nondiscrimination:**

Each party will comply with all applicable laws regarding equal employment opportunity in connection with this Agreement and each party further agrees not to discriminate against any person or group of persons on the basis of race, color, creed, sex, age, national origin, ancestry, religion or disability.

**G. Term**

This Agreement shall become effective on the last date of signature below and remain in effect until terminated by either party. Either party may terminate this Agreement upon thirty (30) days prior written notice to the other party; however, the termination will not be effective until the end of the District's current school year.

**H. Governing law:**

This Agreement shall be governed by and construed under the laws of the State of Ohio, as they may be amended from time to time.

**I. Entirety of Agreement:**

This Agreement, including all Exhibits and addenda, constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes any and all prior understandings and agreements, oral or written, relating hereto. Any amendment or addendum to this Agreement must be in writing and signed by authorized representatives of both parties.

Roll call vote as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

Mr. Koennecke gave an overview to describe how the District assesses a shift from one plan to another in response to COVID-19. The District shared the following information:

- The District will study trend data at two week intervals, beginning September 10.
- The County alert system has multiple (7) indicators we are watching weekly.
- We are watching the weekly reproductive number, (under 1.0 is good).
- We are looking at demographic data by age and zip code available on the Hamilton Health Commission website.
- We are using contiguous district data, and discuss regularly with colleagues from neighboring districts.
- We are analyzing both anecdotal and informal input and feedback from questions posed to our County Health Commissioner and Medical Doctor on regular weekly calls.
- We are following local and state health orders.
- We are following our own internal record keeping on suspected cases, and we use the COVID-19 case flow chart we shared online.

Mr. Koennecke spoke about the amazing adjustment both students and staff have made during the 2020-2021 school year.

**PUBLIC COMMENTARY** – There were no comments from the public.

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**ADJOURNMENT (092017)** – Dr. Hooker moved, seconded by Mrs. Lewis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:56 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Dr. Hooker, aye  
Mrs. Singh, aye

Mrs. Johnston, aye

  
Board President

  
Treasurer