

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of September 20, 2022**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 20, 2022, at 6:30 p.m., in the Indian Hill High School Auditorium, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 6:32 p.m. and roll call showed the following members as present:

Mr. Marx Mrs. Singh Mr. Sumerel Mr. Tullis

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Andy Cox, Heather Higdon, Eric Cimini, Dylan Dykes, Brian Phelps; Heather Arling, Bradley Payne Advisors; Andrew Laskey, RBC; Chris Patek, MSA; Chris Soto, Skanska; and others. The Board of Education regular meeting went to recess at 6:33 p.m. Nancy Aichholz joined the meeting at 6:45 p.m. The meeting reconvened at 7:00 p.m. with all members present.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (092201) – Mrs. Singh moved, seconded by Mr. Sumerel, 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 – Superintendent Koennecke led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS –

The Construction Team provided a project update.

Financial consultants Heather Arling of Bradley Payne Advisors and Andrew Laskey of RBC provided a financing update.

OTHER BUSINESS BY BOARD/ADMINISTRATION

APPROVAL OF LEASE-PURCHASE RESOLUTION (092202) – Mrs. Aichholz moved, seconded by Mr. Marx, to approve a lease-purchase resolution allowing the Board of Education of the Indian Hill Exempted Village School District to enter into a base lease of school district land and facilities, and a lease of the same back to the Board of Education of the school district, for the purpose of constructing, improving, furnishing, and equipping school facilities; and approving the execution of a base lease and lease-purchase agreement and other documents relating thereto; and approving relation items.

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye
Mr. Sumerel, aye Mr. Tullis, aye

CORRESPONDENCE AND ANNOUNCEMENTS –

Athletic Director Brian Phelps presented the Board of Education with a proposal for a boys and girls bowling team.

We congratulate Indian Hill Primary School Assistant Principal Andy Gruber who was distinguished nationally as a "Rising Leader" in education administration by the publication K-12 Dive. We appreciate everything Mr. Gruber does to celebrate and serve our students and our staff.

2023 Ohio Music Education Association All-State Orchestra & Choir - Recognition: Orchestra: Aaron Scott; Choir: Franny Bell, Connor Coffman, Emery Cunningham, Sydney Frost, Joseph Kayne, Hayden Longbottom, Hrishi Rawat, Sarika Singh, Emma Stacey, Luis Vega-Torres

Indian Hill High School Frozen – Recognition

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – September 20, 2022**

STUDENT ENROLLMENT REPORT

Enrollment:

ENROLLMENT FIGURES

	Enrollment 9/2/16	Enrollment 9/1/17	Enrollment 9/5/18	Enrollment 8/27/19	Enrollment 9/4/20	Enrollment 8/31/21	Enrollment 9/9/22
Primary							
Kindergarten	132	139	127	150	161	154	158
1 st	151	146	140	157	148	170	167
2 nd	129	159	153	148	143	160	184
Total	412	444	420	455	472	484	509
Elementary							
3 rd	136	140	169	176	163	164	160
4 th	165	147	147	176	183	157	156
5 th	168	174	148	163	175	185	164
Total	469	461	464	515	521	506	480
Middle							
6 th	139	183	178	156	172	178	188
7 th	159	144	189	193	157	170	178
8 th	151	161	142	191	191	159	174
Total	449	488	509	540	520	507	540
High							
9 th	169	150	153	145	180	163	154
10 th	164	166	147	160	154	177	164
11 th	158	161	163	154	158	151	174
12 th	175	153	167	160	154	147	155
Grade 23	7	5	5	6	2	2	3
Total	673	635	635	625	648	640	650
District Total	2,003	2,028	2,028	2,135	2,141	2,137	2,179

Cohort Growth:

2022-2023 Student Mobility

From Private Schools

Grade	Enrolled	Withdrew	+/-
1	22	5	+17
2	16	7	+9
3	13	1	+12
4	7	7	0
5	10	7	+3
6	17	7	+10
7	9	9	0
8	13	18	-5
9	15	8	+7
10	8	4	+4
11	4	3	+1
12	7	1	+6
Total	141	77	+64

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – September 20, 2022**

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					1		3			2									1				5		10	2
2					1		2												2						5	0
3											1														1	0
4						1		1			1								1						2	2
5		1			1																		3		4	1
6	1			1				1		1									3				1		5	3
7								1		1									1						1	2
8			1					1		1					1			5	1					4	2	12
9													1					1	2					2	2	4
10					1					1					1										2	1
11																							1		1	0
12																									0	0
Ttl	1	1	1	1	4	1	5	4	0	6	2	0	0	1	1	1	0	6	11	0	0	0	10	6	35	21

Other Column:

In from:	# of Ss	Grades	Out to:	# of Ss	Grades
Universal Muslim Academy	1	Grade 5	International Academy of Cincinnati	1	Grade 8
St. Edward High School	1	Grade 11	McNicholas	1	Grade 9
St. Ursula Villa	3	Grades 1,5,6	Mt. Notre Dame	4	Grades 8,9
Rockwren Academy	1	Grade 5			
Springs East School	2	Grade 1			
Gingerbread Academy	1	Grade 1			

Class Size Report:

K-5

Grade	# Students	# Sections	High	Low	Avg. Class Size
K	158	9	19	16	17.5
1	167	8	21	20	20.5
2	184	8	24	22	23
3	160	8	21	19	20
4	156	8	21	18	19.5
5	164	8	22	19	20.5

Middle School

Program	# Students	# Sections	High	Low	Avg. Class Size
Art	307	15	29	14	20.5
English	538	24	26	21	22.4
World Language	502	30	27	2	16.7
Health	175	9	24	16	19.4
Mathematics	541	25	26	17	21.6
Music	393	12	55	12	32.75
Physical Education	396	17	33	9	23.3
Science	540	24	27	16	22.5
Social Studies	538	24	26	21	22.4
Technology	213	10	27	14	21.3
Discovery	102	12	17	4	8.5
Reading/Math - Labs	69	7	12	4	9.8
Resource Support	6	3	4	1	2
Navig8ors Leadership	29	2	18	11	14.5

High School (Full-year equivalents)

	# Students	# Sections	High	Low	Avg. Class Size
Art/Photo	361	28	20	1	10.5
Business/Marketing	397	23	27	1	14
English	749	50	24	4	14
Foreign Language	461	40	24	3	11.6
Health	167	8	27	10	20.8
Life Skills	0	0	0	0	0
Mathematics	580	33	30	7	17.6
Music	161	8	41	1	20.1
Physical Education	170	11	26	17	21.5
Science	652	43	23	3	15.1
Social Studies	819	48	25	3	15.4
Technology	183	27	21	3	6.7

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES – September 20, 2022

Dr. Melissa Stewart, Dr. Kim Given, and Heather Higdon provided a strategic plan update.

FIRST READING OF THE 2023-2024 SCHOOL CALENDAR – Mr. Koennecke presented the proposed 2023-2024 school calendar.



Indian Hill School Calendar, 2023-2024

DRAFT

August 2023	September 2023	October 2023	November 2023																																																																																																																								
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Student Attendance Days
 No School
 Staff Development/Work Days/Conferences

ANNUAL REVIEW & APPROVAL OF CAREER ADVISING POLICY (POLICY 2413) (092203) Mr. Sumerel moved, seconded by Mrs. Singh, to approve the career advising policy.

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye
 Mr. Sumerel, aye Mr. Tullis, aye

APPROVAL OF BUS ROUTES AND STOPS (092204) – Mr. Sumerel moved, seconded by Mrs. Singh, to approve the 2022-2023 bus routes and stops, as presented. The routes were available in the transportation office.

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye
 Mr. Sumerel, aye Mr. Tullis, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (092205) – Mr. Sumerel moved, seconded by Mrs. Singh, to approve the following resolution;

The Superintendent of Schools, Kirk Koennecke recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of 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;
6. Whether other reimbursable types of transportation are available.

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Indian Hill Exempted Village School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

<u>Student Name(s)</u>	<u>School(s) and Grade(s)</u>	<u>Parent(s)/Guardians(s)</u>
Ahlert, Gwendolyn	Good Shepherd - 4th	Betsy Ahlert
Shepherd, Matilda	Good Shepherd - 7th	Meredith Shepherd
Shepherd, Eloise	Good Shepherd - 5th	Meredith Shepherd
Shepherd, Beatrice	Good Shepherd - 2nd	Meredith Shepherd
Shepherd, Gretchen	Good Shepherd - Kdg	Meredith Shepherd
Cooper, Isabelle	Heidt Center - 11th	Nikole Cooper
Wallbrown, Mary	Mt. Notre Dame - 10th	Elizabeth Wallbrown
Vana, Maya	Rockwern Academy - 3rd	Haim Vana
Vana, Romi	Rockwern Academy - 1st	Haim Vana
Pinter, Anika	Seven Hills - 6th	Deepa Pinter
Pinter, Raina	Seven Hills - 3rd	Deepa Pinter
Bramalage, David	Seven Hills - 7th	Matthew Bramalage
Bramalage, Benjamin	Springer - 4th	Matthew Bramalage

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

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OVERNIGHT FIELD TRIPS (092206) - Mr. Sumerel moved, seconded by Mrs. Singh, to approve the following overnight field trips.

Indian Hill High School Premieres Choir- Camp Craig Boy Scout Camp – Milford, OH, 9/24/2022-9/25/2022
Indian Hill High School Class of 2023 Seniors- Chicago, IL, 11/17/2022-11/19/2022

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Marx, aye	Mrs. Singh, aye
Mr. Sumerel, aye		Mr. Tullis, aye

PERSONNEL ACTIONS (092207) - Mr. Sumerel moved, seconded by Mrs. Singh, to approve the following personnel matters as recommended by the Superintendent:

Approval to pay all substitute bus drivers a frequency bonus of \$250.00/100 trips not to exceed \$750.00/school year

Approval of Classified Substitutes

Suzanne Allphin, Substitute Health Aide, \$23.14/hour
Mary Pritchard, Substitute Health Aide, \$23.14/hour

Approval of Supplemental/Personal Service Contracts (2022-2023 School Year)

Jackie O'Brien, ES Coding Club (Maker Maniacs) Advisor, \$750.00
Jennifer Bammerlin, ES Coding Club (Maker Maniacs) Advisor, \$750.00
Lucy Pavlick, ES Yoga Club Advisor, \$1,500.00
Jordan Siebenaller, HS Chess Club Advisor, \$1,500.00
Ellen Hughes, HS Freshman Class Advisor, \$1,125.50
Trista Emmons, HS Freshman Class Advisor, \$1,125.50
Liz Imrie, HS Sophomore Class Advisor, \$1,125.50
Trista Emmons, HS Sophomore Class Advisor, \$1,125.50
Josh Robertson, HS Junior Class Advisor, \$1,876.50
Susan Schonauer, HS Junior Class Advisor, \$1,876.50
Cynthia Coultas HS Senior Class Advisor, \$1,876.50
Richard Whitt HS Senior Class Advisor, \$1,876.50
Ester Hall, HS Diversity Awareness Club Advisor, \$1,500.00
Kendra Thomas, HS Drama Club Advisor, \$2,251.00
Elisabeth Glass, HS French Club Advisor, \$1,500.00
Cynthia Coultas, HS The Hill Club Advisor, \$3,753.00
Dennis Dupps, HS IHTN Advisor, \$7,000.00
Don Barker, HS Jazz Ensemble, \$1,500.00
Phil Clary, HS JSA Advisor, \$1,500.00
Melissa Burgess, HS Latin Club Advisor, \$1,125.50
Mark Atwood, HS Latin Club Advisor, \$1,125.50
Julie Pfeiffer, HS Legend (Yearbook) Advisor, \$3,753.00
Tom Millard, HS Literary Magazine Advisor, \$1,500.00
Brad Kirk, HS Model United Nations Advisor, \$1,500.00
Liz Imrie, HS National Honor Society Advisor, \$1,500.00
Trista Emmons, HS Orchestra, \$2,251.00
Jeff Clark, Pow Wow, \$6,003.00
Melissa Hardy, HS Quiz Team Advisor, \$1,500.00
Myrtis Smith, HS Robotics Club Advisor, \$1,500.00
David Broxterman, HS Science Olympiad Advisor, \$500.00
Kaitlin Shurts, HS Science Olympiad Advisor, \$500.00
Kathryn Blankenship, HS Science Olympiad Advisor, \$500.00
Richard Whitt, HS Senior Project Advisor, \$750.00
Cynthia Coultas, HS Senior Project Advisor, \$750.00
Wendy Silvius, HS Service Club Advisor, \$1,500.00
Kari Lewis, HS Spanish Club Advisor, \$1,500.00
Susan Schonauer, HS Spirit Club Advisor, \$1,500.00

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Lateef Johnson, HS Student Government Advisor, \$1,876.50
 Michelle Shafer, HS Student Government Advisor, \$1,876.50
 Julie Pfeiffer, HS Visual Arts Club Advisor, \$1,500.00
 Dylan Dykes, Fall Esports, \$1,000.00
 Rick Adams, Band Camp Summer 2022, \$2,100.00
 Rick Adams, Marching Band Season, \$1,800.00
 Angela Demoss, Band Camp Summer 2022, \$1,800.00
 Angela Demoss, Marching Band Season, \$1,800.00
 Annie Hovey, Band Camp Summer 2022, \$1,500.00
 Annie Hovey, Marching Band Season, \$1,200.00
 Kristen Brewer, Cheer Camp, \$5,397.00
 Adam Boehm, Golf Camp, \$1,230.00
 Nick Carpenter, STEP Homework Club, \$34.05/hr
 Sandy Gemmel, STEP Homework Club, \$34.05/hr
 Katie Dillenburger, STEP Homework Club, \$34.05/hr
 Jessica Brown, STEP Homework Club, \$34.05/hr
 Steve Akers, Lead Mechanic, \$4,000.00
 Dasia Lewis, Mentorship Work, \$35/hour, not to exceed 3 hours
 Lauren Kleepsies, Mentorship Work, \$35/hour, not to exceed 3 hours
 William Thomure, Mentorship Work, \$35/hour, not to exceed 3 hours
 Nataley Lancaster, Mentorship Work, \$35/hour, not to exceed 3 hours
 Cathy Kiehl, Mentorship Work, \$35/hour, not to exceed 3 hours

Tuition Reimbursement

Alexander Fries, University of LaVerne, \$375.00
 Amy Kirchner, University of Pacific, \$396.00
 Avery Lewis, Ashland University, \$180.00
 Glen Rogers, University of LaVerne, \$405.00
 Kathleen Dillenburger, University of Dominican, \$476.68
 Michal Eubanks, Miami University \$2,364.00
 Michelle Sweeney, University of Pacific, \$237.00
 Kelly Hartings, Ashland University, \$458.00
 Kenneth Dunlap, Ashland University, \$458.00
 Charlotte Yarnell, Ashland University, \$180.00
 Jessica Brown, Ashland University, \$390.00
 Erica Keith, University of West Georgia, \$1,248.00
 Maggie Jones, Ashland University, \$180.00
 Becky Torbeck, Dominican University, \$149.00
 Antoinette Roark, Ashland University \$180.00
 Amy Smart, University of LaVerne, \$405.00
 Amy Mongenas, University of Pacific, \$316.00
 Erika Johnson, University of LaVerne, \$375.00
 Leslie Lakamp, Ashland University, \$180.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Marx, aye	Mrs. Singh, aye
Mr. Sumerel, aye		Mr. Tullis, aye

APPROVAL OF MINUTES (092208) – Mrs. Aichholz moved, seconded by Mr. Marx, to approve the minutes of the August 16, 2022 regular meeting. Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Marx, aye	Mrs. Singh, aye
Mr. Sumerel, aye		Mr. Tullis, aye

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OTHER BUSINESS BY BOARD/ADMINISTRATION

RESOLUTION TO AMEND 082215 TO INCLUDE “WHEREAS, THIS RESOLUTION SHALL BE EFFECTIVE AUGUST 12, 2022.” (092214) - Mrs. Aichholz moved, seconded by Mr. Sumerel to adopt the resolution to amend 082215 to include “Whereas, this resolution shall be effective August 12, 2022.”

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye
Mr. Sumerel, aye Mr. Tullis, aye

ADJOURNMENT (092215) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:13 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye
Mr. Sumerel, aye Mr. Tullis, aye



Board President



Treasurer