

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of November 26, 2024

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, November 26, 2024, at 6:30 p.m., in the Indian Hill Community Room, 6855 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mr. Marx, President, called the meeting to order at 6:30 p.m. and roll call showed the following members as present:

Mr. Marx

Mrs. Singh

Mr. Sumerel

Mr. Tullis

Mr. Warfel

Also present were Jim Nichols, Kirk Koennecke, Whitney Buell, Mick Davis, Jeff Damadeo, Arianna Warfel, Jennifer Burton, Heather Higdon and Chris Patek.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (112401) – 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 – Arianna Warfel led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

Welcome Home Video: Student Ambassador newscast

Monthly Welcome Home Video: The Indian Hill School District, in partnership with AASA, The School Superintendents Association, hosted an Innovation for Transformation learning conference on October 6-8. Nearly 100 educators from across the country toured facilities and learned about both science, technology, engineering, and math (STEM) and transformational leadership programming, with Indian Hill students guiding the tours.

We celebrate the four Indian Hill High School students who put service learning into action internationally this past summer. Students Sarah Yue, Reese Rammacher, Grace Yu, and Brandon Yang traveled to Shanxi Province, China with BEST—Better Education for Stronger Teeth, a registered nonprofit organization based in Cincinnati Ohio, that has roots as a student club. The team donated toothbrushes and toothpaste and taught the children how to properly brush and floss. Additionally, the Indian Hill students were a part of the Sino-Dental International Exhibition 2024, held in Beijing, China where they were recognized by the China Oral Health Foundation for our contribution to the 2024 children's oral health program in Luliang County, Shanxi Province. We celebrate the announcement by Battelle and the Ohio STEM Learning Network (OSLN) who awarded Indian Hill Primary School, Indian Hill Elementary School, and Indian Hill Middle School a combined \$22,500 in grants to enhance science, technology, engineering, and math (STEM) in classrooms. According to OSLN, the announcement is the fourth set of awards to fund learning in Ohio; this round of funding for the 2024-2025 school year supports a total of 248 projects with more than \$1.16 million from Battelle.

We celebrate the Indian Hill High School Girls Tennis Team for winning the 2024 Ohio Tennis Coaches Association (OTCA) Division 2 Team State Championship. The championship took place on Saturday, October 19, at The College of Wooster. State Champion student-athletes included: Nayla Azarbeygui, Caroline Brown, Genevieve Chasar, Ayla Daoud, Reese Hazen, Cassie Larsen, Grace Nguyen, and Sophia Thompson. The Indian Hill Girls Varsity Tennis Team won back-to-back OTCA division team State Championship titles and their 28th straight Cincinnati Hills League (CHL) Championship led by alum and Coach Wade Ward, assisted by Coach Adam Wolter and Coach Mike Piergalski. We will formally recognize the State Champion team during the December Board of Education meeting.

We celebrate the Indian High School media students and educators who were recently recognized during the annual Philo Festival of Media Arts held at the Fitton Center for Creative Arts in Hamilton on October 24. Braves earned six Philo Awards in recognition for excellence in media creation. Awards included were: Magazine Program - Geno Cardosi, Issac Acheson, George Zaring and Lizzie Crandall; News - Geno Cardosi, Issac Acheson, George Zaring and Lizzie Crandall; Promotional Video (Adult and Student Categories) - Brian Phelps & Julius King, Lauren Zaring, Callum Byer, and Griffin Brown; Sports Coverage - Geno Cardosi, George Zaring, Steve Overberg & Dennis Dupps; and Sports Entertainment/Talk - Brian Phelps & Julius King. We celebrate the Indian Hill High School Soccer Team for an undefeated season that culminated with earning the Ohio High School Athletic Association (OHSAA) Division III State Championship on Sunday, November 10 at Historic Crew Stadium in Columbus. The Braves defeated Twinsburg High School (23-0-2) to earn the championship, making school history for the

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – November 26, 2024**

program. Daniel was named Coach of the Year, his fourth year consecutively to earn that title. Additionally, student-athletes brought home numerous individual accolades, including: All-CHL (First Team): Connor Wilkes - Player of the Year, Liam Brady, Brady Evans, Aiden Faber, Ernesto Rodriguez-Cayro, and Bryan Daniel - Coach of the Year; All-CHL (Second Team): Nate Bunkowske, Mac Cantwell, and Alex Swallow; All-CHL (Honorable Mention): Carter Cushman and Christian Mangano; All-Southwest District: Connor Wilkes - Southwest Division III Player of the Year, Liam Brady, Brady Evans, Aiden Faber, Ernesto Rodriguez-Cayro, and Bryan Daniel - Southwest Division III Coach of the Year; All-State: Connor Wilkes - Ohio Division III Player of the Year, Brady Evans, and Bryan Daniel - Ohio Division III Coach of the Year.

We celebrate Indian Hill Middle School student-authors Ella Bay and Avery Brown who each earned accolades in the Books by the Banks Cincinnati Regional Book Festival writing competition. Ella Bay placed second and Avery Brown placed third, each for short story submissions. Students aged 13-18 entered original short stories and/or poems centered around this year's theme, Movement. The students were recognized during the event.

Chris Patek with MSA presented the District Building Design Awards

Jeff Damadeo presented 3-Year Strategic Plan for Entrepreneur Center

Mick Davis presented the November 2024 Five-Year Forecast

RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (112402) – Mr. Sumerel moved, seconded by Mr. Warfel, to approve 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)/guardian(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>
Shepherd, Matilda	Saint Ursula Academy - 9th	Meredith Shepherd
Shepherd, Eloise	Good Shepherd Montessori - 7th	Meredith Shepherd
Shepherd, Beatrice	Good Shepherd Montessori - 4th	Meredith Shepherd
Shepherd, Gretchen	Good Shepherd Montessori - 2nd	Meredith Shepherd
Cannon, Davis	St. Xavier - 11th	Jessica Cannon
Cannon, Sara Grace	St. Ursula Academy - 9th	Jessica Cannon
Kholturaeva, Jasmina	Cincinnati Classical Academy- 7th	Nasiba Kamilova
Shmueli, Nave	Rockwern - 4th	Zach Shmueli
Shmueli, Ori	Rockwern - 1st	Zach Shmueli
Shmueli, Daniel	Rockwern - Pre-school	Zach Shmueli

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

Mr. Sumerel, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – November 26, 2024**

ADJUSTMENT OF SCIENCE OF READING PROFESSIONAL DEVELOPMENT STIPEND TO BE REIMBURSED UNDER HOUSE BILL 33 OF THE 135TH GENERAL ASSEMBLY, TO BE ADJUSTED TO \$1,200.00 (112403) – Mr. Sumerel moved, seconded by Mr. Warfel, to approve the following stipend adjustments to \$1,200.00:

Bryan Daniel	Cynthia Coultas	Molly Johnson
Cherita Malone	Jayci Menke	Austin Sayre
Sara Vincent	Jami Wallbank	Matthew Watson
Monica Gibson	Jessica Carrion	Deborah Cook
Paula Fahrenkamp	Sandra Gemmel	Carrie Maletta
Katherine Moster	Antoinette Roark	Julie Ryan
Renee Schumacher	Amy Smart	Courtney Ward
Amy Campa	Matthew Campbell	Barbara Danver
Michal Eubanks	Kelly Freels	Meghan Graves
Heather Hardesty	Lauren Kleespies	Ryan Knuppel
Avery Lewis	Pamela Marshall	Andrea McCoy
Tami Miller	Zoe Rottenberg	Elizabeth Smallwood
Dana Snyder	Susan Speno	Rebecca Stevens
Michelle Sweeney	Barbara Watson	Emily Wellage
Charlotte Yarnell	Kate Sink	Cristina Smith
Barbara Prenell	Melanie Broxterman	Bradley Brunswick
Brittany Fitzgerald	Denise Haney	Megan Idoine
Loni Jackson	Maggie Jones	Beth Kamen
Amie Kanzeg	Amy Kirchner	Laura Krehbiel
Dasia Lewis	Kelsey Marlow	Heather Rise
Mari Mileham	Christian Miller	Jacqueline O'Brien
Lisa Schauer	Steven Seeger	John Sommer
Amanda Taylor	Becky Borbeck	Kelly Vaughn
Lauren Koepfle	Jeffrey Wells	Kaycee Wynne
Thomas Whitt	Megan Gattermeyer	

Roll call vote was as follows:

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

APPROVAL OF SCIENCE OF READING PROFESSIONAL DEVELOPMENT STIPEND TO BE REIMBURSED UNDER HOUSE BILL 33 OF THE 135TH ASSEMBLY (112404) – Mr. Sumerel moved, seconded by Mr. Warfel, to approve the following stipend:

Sarah Brew, \$400.00

Roll call vote was as follows:

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

PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS (112405) – Mr. Sumerel moved, seconded by Mr. Warfel, to approve the following personnel matters as recommended by the Superintendent:

Approval of Supplemental/Personal Service Contracts (2024-2025)
J. Matthew McKinney, Athletic Worker, \$15.00/hr
Michal Eubanks, Home Instruction, \$41.00/hr
Dasia Lewis, Home Instruction, \$41.00/hr
Maggie Jones, Home Instruction, \$41.00/hr

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – November 26, 2024**

Paula Hardek, Behavior Coach, \$25.00/hr
Cierra King, Record Archival, \$18.50/hr up to 10 hours/week
John Rodenberg, Football Playoffs, \$450.00
Cody Reardon, Football Playoffs, \$450.00
Steve Metz, Football Playoffs, \$450.00
John Misali, Football Playoffs, \$450.00
Don Flint, Football Playoffs, \$450.00
Brad Hamilton, Football Playoffs, \$450.00
Dorian McGruder, Football Playoffs, \$450.00
Dylan Browning, Football Playoffs, \$450.00
Sean Cole, Football Playoffs, \$450.00
Kristen Brewer, Cheer Playoffs, \$450.00
Alexandra Hart, Cheer Playoffs, \$450.00
Tara Rose, Field Hockey Playoffs, \$300.00
Kirsta Rose, Field Hockey Playoffs, \$300.00
Holly Antoun, Field Hockey Playoffs, \$300.00
Angel Miller-Ell, Volleyball Playoffs, \$150.00
Mike Barrie, Volleyball Playoffs, \$150.00
Brian Qiao, Volleyball Playoffs, \$150.00
Mike Carroll, Volleyball Playoffs, \$150.00
Wade Ward, Tennis Playoffs, \$450.00
Adam Wolter, Tennis Playoffs, \$450.00
Michael Piergalski, Tennis Playoffs, \$450.00
Wade Ward, Tennis Bonus Pay, \$1,000.00
Adam Wolter, Tennis Bonus Pay, \$1,000.00
Michael Piergalski, Tennis Bonus Pay, \$1,000.00
Amy Dunlap, Girls Soccer Playoffs, \$300.00
Sarah Wagoner, Girls Soccer Playoffs, \$300.00
Matt Hindman, Girls Soccer Playoffs, \$300.00
Julia Kunkel, Girls Soccer Playoffs, \$300.00
Brian Daniel, Boys Soccer Playoffs, \$600.00
Tony Awor, Boys Soccer Playoffs, \$600.00
Mike Duncan, Boys Soccer Playoffs, \$600.00
Mike Fry, Boys Soccer Playoffs, \$600.00
Brian Daniel, Boys Soccer Bonus Pay, \$1,000.00
Tony Awor, Boys Soccer Bonus Pay, \$1,000.00
Mike Duncan, Boys Soccer Bonus Pay, \$1,000.00
Mike Fry, Boys Soccer Bonus Pay, \$1,000.00
Jackie McCarthy, Cross Country Playoffs, \$450.00
Drew Bolubasz, Cross Country Playoffs, \$450.00
Tom Millard, Cross Country Playoffs, \$450.00
Will Thomure, Golf Playoffs, \$150.00
Jackie Trott, Golf Playoffs, \$150.00
Samatha Berten, Golf Playoffs, \$150.00
Trevor Nolan, Athletic Intern, \$12.00/hr

Third Party Payment

Michelle Shafer, Western Governors University, \$200.00

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

Mr. Sumerel, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

MINUTES – November 26, 2024

APPROVAL OF MINUTES (112406) – Mr. Sumerel moved, seconded by Mr. Tullis, to approve the minutes the October 8, 2024 regular meeting. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (112407) – Mr. Sumerel moved, seconded by Mr. Tullis, to approve the financial reports as presented for the month ended October 31, 2024. Roll call vote was as follows:

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

ESTABLISH STUDENT ACTIVITY ACCOUNTS (112408) – Mr. Sumerel moved, seconded by Mr. Tullis, to approve the establishment of the following student activity accounts for 2024-2025:

MS Power of the Pen
Class of 2028
Indian Hill Interact/Rotary Club

Roll call vote was as follows:

Mr. Marx, ay Mrs. Singh, ay Mr. Sumerel, ay
Mr. Tullis, ay Mr. Warfel, ay

APPROVAL OF CONTRACTS (112409) – Mr. Sumerel moved, seconded by Mr. Tullis, to approve the following contracts:

CCBCC Operations, LLC, Customer Marketing Agreement
TechSmart, Inc, Curriculum as a Service Agreement, \$120,780.00

Roll call vote was as follows:

Mr. Marx, ay Mrs. Singh, ay Mr. Sumerel, ay
Mr. Tullis, ay Mr. Warfel, ay

APPROVAL OF AMENDED CONTRACTS (112410) – Mr. Sumner moved, seconded by Mr. Tullis, to approve the following amended contract:

Hamilton County ESC., Student Services on behalf of St. Vincent Ferrer School, \$148,978.80

Roll call vote was as follows:

Mr. Marx, ye Mrs. Singh, ye Mr. Sumerel, ye
Mr. Tullis, ye Mr. Warfel, ye

RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENT OF TAXES (112411) – Mr. Sumner moved, seconded by Mr. Tullis, to adopt the following resolution:

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the **Indian Hill Exempted Village School District**, Cincinnati, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code § 321.34, be requested to draw and pay to the **Indian Hill Exempted Village School District** upon the written request of Mick Davis, CFO/Treasurer, to the County Auditor, funds due in any settlement of collection year 2025 derived from taxes or other sources, payable to the County Treasurer to the account of the Indian Hill Exempted Village School District and lawfully applicable for the purposes of the 2025 or 2026 fiscal year.

Section 2. That the CFO/Treasurer of the Indian Hill Exempted Village School District shall forward to the County Auditor a certified copy of this resolution.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – November 26, 2024**

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

Mr. Sumerel, aye

RESOLUTION TO FILE A MODIFIED TAX BUDGET WITH THE COUNTY AUDITOR (112412) – Mr. Sumerel moved, seconded by Mr. Tullis, to adopt the following resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Indian Hill Exempted Village School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

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

SECTION I

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2025/2026 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2025/2026 fiscal year.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

Mr. Sumerel, aye

APPROVAL OF CHANGE OF APPROPRIATION(S) (112413) – Mr. Sumerel moved, seconded by Mr. Tullis, to approve the following changes:

Increase Fund 004 (Construction) by \$400,000.00
Increase Fund 018 (Public School Support Fund) by \$22,500.00
Increase Fund 035 (Severance) by \$100,000.00
Increase Fund 499 (State Grants) by 272,733.00
Decrease Fund 516 (Title VI-B, IDEA) by \$60.00
Increase Fund 551 (Title III-Immigrant) by \$3,348.18
Increase Fund 572 (Title I) by \$4,861.61
Increase Fund 584 (Student Support & Academic Enrichment) by \$8,595.64
Increase Fund 590 (Improving Teacher Quality) by \$9,363.39

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – November 26, 2024**

Roll call vote was as follows:

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

APPROVAL OF THE FIVE-YEAR FORECAST AND ASSUMPTIONS (112414) – Mr. Sumerel moved, seconded by Mr. Tullis, to approve the five-year forecast and assumptions, as presented. Roll call vote was as follows:

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

ACCEPTANCE OF DONATIONS (112415) – Mr. Sumerel moved, seconded by Mr. Tullis, to accept the following donations:

IH Foundation, Watershed Competition Grant, \$1,000.00
IH Foundation, Companions on a Journey, \$1,700.00

Roll call vote was as follows:

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

NEOLA POLICY UPDATES – FIRST READING

0100 – Definitions
0142.1 – Oath
0151 – Organizational Meeting
0152 – Officers
0155 - Committees
0163 – Presiding Officer
0164 – Notice of Meetings
0165 (New) – Board Meetings
0165.1 (Rescind) – Regular Meetings
0165.2 (Rescind) - Special Meetings
0166 (Replacement) – Agendas
0167.2 (Renumbered) – Executive Session
0167.7 (Renumbered/Revised) – Use of Personal Communication Devices
0173 (Rescind) – Board Officers
1130 – Conflict of Interest
3113 – Conflict of Interest
4120.08 – Employment of Personnel of Co-Curricular/Extra-Curricular Activities
4113 – Conflict of Interest
4121 – Criminal History Record Check
5131 – Student Transfers
5136 – Personal Communication Devices
5136.01 (Rejected) – Electronic Equipment
5200 - Attendance
5500 – Student Conduct
5780 – Student/Parent Rights
6110 – Grant Funds
6111 – Internal Controls
6112 – Cash Management of Grants
6114 – Cost Principles – Spending Federal Funds
6220 – Budget Preparation
6320 – Purchasing and Bidding
6325 – Procurement – Federal Grants/Funds

- 6460 – Vendor Relations
- 6550 – Travel Payment & Reimbursement/Relocation Costs
- 7310 – Disposition of Surplus Property
- 7450 – Property Inventory
 - 7530.01 – Board-Owned Technology Resources Used for Communication
 - 7530.02 – Staff Use of Personal Communication Devices
 - 7540.03 – Student Technology Acceptable Use and Safety
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 7540.09 New – Artificial Intelligence (“AI”)
- 8310 – Public Records
- 9160 – Public Attendance at School Events

Mr. Marx, ay

Mr. Tullis, ay

Mrs. Singh, ye

Mr. Warfel, ye

Mr. Sumerel, ye

Mr. Marx, ay Mrs. Singh, ay Mr. Sumerel, ay
Mr. Tullis, ay Mr. Warfel, ay

Paula Mux

Board President

Wade Davis

CFO/Treasurer