INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES Regular Meeting of May 23, 2023

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 23, 2023, at 5:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mr. Sumerel, President, called the meeting to order at 5:30 p.m. and roll call showed the following members as present:

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

Mrs. Aichholz was not present for roll call.

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, Chris Soto, Holly McLean – MCS & Associates, Chris Patek, Mike Mendenhall, Whitney Buell, Cash Hayden, Bill Gruber, Andy Gruber, Erin Owens, Amy Campa, Julie Pfeiffer, Jennifer Theiss, Jenny Burton, Heather Higdon, and others.

<u>ADOPTION OF REGULAR BUSINESS MEETING AGENDA AND ADDENDUM (052301)</u> – Mr. Tullis moved, seconded by Mrs. Singh, 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 (052302) – Mr. Tullis moved, seconded by Mr. Marx, to move into Executive Session at 5:32 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: Review Staff Discipline. Roll call vote was as follows:

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

Mrs. Aichholz was on speaker phone.

Executive Session Attendants: Dr. Stewart, Mrs. Higdon, Mr. Koennecke, Mr. Davis and Mr. Nichols.

Executive Session concluded at 5:58p.m and the meeting went into recess.

The Board returned from recess at 6:01p.m.

Mrs. Aichholz arrived at 6:08p.m.

PLEDGE OF ALLEGIANCE – Craig Sumerel led the recitation of the Pledge of Allegiance.

<u>PUBLIC COMMENTARY</u> – Tori Frericks spoke about the use of pronouns as they relate to female students.

CORRESPONDENCE AND ANNOUNCEMENTS

IHEPO Recognition and Thanks

We celebrate the four Indian Hill High School students who competed at the State HOSA Competition March 16-17 in Columbus. The state finalists included: Daniel Choi, Pathophysiology; Dylan Edwards, Nutrition; Sharon Fang, Biotechnology; and Ernesto Rodriguez-Cayro, Pharmacy Science. One student, Ernesto Rodriguez-Cayro, was named an International Finalist. HOSA – Future Health Professionals is an international career and technical student organization that exclusively serves secondary and postsecondary/collegiate students in pursuit of a career in the health professions.

We celebrate Marley Cady, Reese Tuttle, Jesslyn Gunadi, and Anya Govil - winners of IHHS's The BIG Pitch. At the start of the competition, nearly 50 members of the student body brought forth 80 ideas. The top 24 presented in a final elimination round, and the exclusive nine stood before the judges, vying for a shot at getting projects funded through a \$10,000 grant supported by the Indian Hill Foundation. Students Reese Tuttle and Jesslyn Gunadi were awarded funding for "Project Tech" – a program to invest in the accreditation of students within tech through the Ohio Department of Education. Marley Cady was awarded funding for "Braves on a Mission" – a program to establish an immersive service program for students at Indian Hill High School. Anya Govil, who's project was privately funded prior to the finale, will launch "Girl Empowerment Workshops' during the 2023-2024 school year.

We congratulate Indian Hill Primary School (IHPS) teacher Amy Campa for leading second-grade students to win the Southwest Regional Ohio STEM Learning Network (OSLN) Design Challenge. Additionally, Campa's students earned two of three Student Choice awards for grades K-5, taking the top prize for Most Innovative and Best Presentation. Campa's class identified environmental security within our community as a problem they would want to work together to solve. They focused on birds and designed bird houses and bird baths to help birds survive in all seasons. They also designed seating for students to come out and enjoy the space. A big thank you to the parents and community members who donated bird feeders and bird seed!

We celebrate the IHHS Model United Nations (UN) team after students traveled to Wright State to participate in the Model UN Competition on Saturday, April 15. During the competition, students were assigned a country to represent in a committee that functions just like the actual United Nations and participated in a debate concerning international geopolitical topics. IHHS student Jenna O'Driscoll was awarded one of only two Honorable Mention Awards presented to delegates in her committee.

We congratulate Indian Hill High School students Sophia Chen and Jackson Kaster for achieving third place in their Entrepreneurship Team event during the DECA International Career Development Conference. Chen and Kaster were two of seven students representing Indian Hill during the trip in April to Orlando, Florida, competing with more than 22,000 students from seven countries. Additionally, Hollis Chan earned a top test score medal in the Marketing Communications Series event. Other Indian Hill students who made it to the international competition include: Conrad Bennett, Crisper Chabris, Jenna O'Driscoll, and Pranav Rastogi. DECA prepares the next generation to be academically prepared, community oriented, professionally responsible, and experienced leaders.

We celebrate IHHS Senior Reese Tuttle who was selected to highlight Ohio's In-Demand Jobs Week in conjunction with the Ohio Department of Education (ODE). In IHHS's auditorium on May 1, Tuttle talked IT with Ohio Department of Education (ODE) Interim Superintendent of Public Instruction Dr. Stephanie Siddens and a team of top educators. The conversation included discussion on sustainable measures in IT pathways, including IH's Experienceships and The BIG Pitch. The visit was part of In-Demand Jobs Week celebration, with a focus on career pathways in IT.

We salute the 73 students inducted into the National Honor Society (NHS) on Tuesday, May 2. In addition, IHHS congratulates teacher Aaron Debbink who was voted honorary National Honor Society staff member and Quinten Carter who was voted honorary student for the 2022-2023 school year. Senior NHS Pillar Award recipients included Kunal Ranjan, Ninah Foad, William Dalton, and Joseph Kayne.

We celebrate the outstanding achievement in STEM (science, technology, engineering, and math) learning at Indian Hill Primary School and Indian Hill Elementary School. Both buildings were recommended for recognition by the Ohio Department of Education (ODE) and the Ohio STEM Learning Network (OSLN), achieving the status of best in the state for STEM learning after receiving the ODE/OSLN STEM Designation. Mr. Koennecke and fellow administrators surprised educators at each building with a cake as they made the announcement public on Tuesday, May 16. While the surprise was exciting, both building principals say the real joy comes from the deep learning their students experience during each day of the school year.

We congratulate the Indian Hill Quiz Team for finishing 21st place in the National Academic Quiz Tournament (NAQT). We celebrate the strong play of IHHS students Connor Coffman, Jacob Ruby, and Ethan Brown, who each ranked in the top 20 percent of all participants. Additionally, our team competed at the Ohio Academic Challenge (OAC). The OAC is played by schools of all sizes throughout Ohio; this culminates with a regional and state competition for qualifying teams. Indian Hill qualified for regionals, which were held April 15 at Little Miami High School and placed third, to narrowly miss qualifying for the state. Congratulations to the entire Indian Hill Quiz Team on a successful school year, including students, Ethan Brown, Vedant Buch, JC Chen, Connor Coffman (captain), Elijah Fanek, Andrew Hu, Jacob Ruby, and Derek Zee.

We celebrate all IHHS students who participated in the JustWrite State Competition at the University of Findlay in Ohio on May 11. Sophomore Lillie Waltz won third place overall for Division 1, competing against 125 students, by scoring first place in multiple rounds, including one round where she earned a perfect score. Brave competitive writers also included Hannah Kremer and Grace Wang.

Congratulations to our OSBA Business Honor Roll Members for 2023: IH Foundation; Loth; MSA; SchoolsIn; and Shared Vision Communications.

Mr. Jeff Damadeo spoke about The BIG Pitch and winner Marley Cady.

Mr. Mick Davis presented the Five-Year Forecast.

The BIG Pitch winner Marly Cady spoke about her project. The Board made a resolution to fund field trips for the Big PITCH up to \$3,000.00.

APPROVAL OF RESOLUTION TO FUND FIELD TRIPS FOR THE BIG PITCH UP TO \$3,000.00 (052303) - Mr. Marx motioned and Ms. Singh seconded to fund field trips for next school year. Roll call vote was as follows:

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

Mr. Jim Nichols and Skanska provided Facilities & Operations Updates.

APPROVAL OF RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (052304) - Mr. Tullis moved, seconded by Mr. Marx, to approve the resolution:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

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:

Student Name(s) School(s) and Grade(s) Parent(s)/Guardians(s) Horton, Nolan St. Xavier Dan Horton Garcia, Paloma Seven Hills - 6th Santiago Garcia Garcia, Santiago Seven Hills - 8th Santiago Garcia Koo, Jansen Summit Country Day - PreK Euna Koo Koo, Sydney Summit Country Day – 4th Euna Koo

Roll call vote was as follows:

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

APPROVAL OF COURSES AT HIGH SCHOOL FOR SCHOOL YEAR 2023-2024 (052305) - Mr. Tullis moved, seconded

by Mr. Marx, to approve the following courses:

AP Computer Science A

AP Pre-Calculus

Web Design & Fundamental

Math Experience & Explorations Projects (formerly 'Future Ready Math')

Discrete Math (Algebra II Equivalency Course - ODE created)

Positive Psychology

Strategic Entrepreneurship

Introduction to Music Theory

Advanced Music Theory & Composition (prereq for AP Music Theory)

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

OVERNIGHT FIELD TRIPS (052306) - Mr. Marx moved, seconded by Mrs. Singh, to approve the following overnight field trips:

Indian Hill High School Spanish Students - Spain (several locations) 6/7/24-6/17/24

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

<u>PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS</u> (052307) - Mr. Tullis moved, seconded by Mrs. Singh, to approve the following personnel matters as recommended by the Superintendent:

Renewal of Limited Employment Contracts (2023-2024)

John Rodenberg, 1.0 FTE

Cody Reardon, 1.0 FTE

Savannah Vetter, 1.0 FTE

Ricardo Hill, 1.0 FTE

Bennett VanOudenallen, 1.0 FTE

Ryan Knuppel, 1.0 FTE

Dasia Lewis, 1.0 FTE

Lauren Kleespies, .71 FTE

Jackie McCarthy, 1.0 FTE

Approval of Certified Staff Contracts (2022-2023)

Beth Oancea, 1.0 FTE, MS French Teacher, Limited Contract, Column MA+15, Step 9, \$78,990.00 Matt Campbell, Primary School Kindergarten Teacher, .71 FTE, \$33,590.81

Approval of Continuing Employment Contracts (beginnings 2023-2024 school year)

Kim Richardson 1.0 FTE

Michael Piergalski 1.0 FTE

Approval of Classified Substitutes (2023-2024)

Karen Cooper, Bus Driver

Dan Daly, Bus Driver

Rachel Davis, Bus Driver

Bev Dorenbusch, Bus Driver

David Gentry, Bus Driver

Paul Ketterer, Bus Driver

Douglas Rich, Bus Driver

Joyce Schlesiger, Bus Driver

Amanda Shawkey, Bus Driver

Timothy Sheehy, Bus Driver

Ted Sidor, Bus Driver

Mike Williams, Bus Driver

Steven Wilson, Bus Driver

Donna Gamble, Bus Monitor, \$15.00/hour

Julie Pyles, Bus Monitor, \$15.00/hour

Donna Frickman, Secretary

Diana Cole, Nurse

Diana Cole, Secretary

Amanda Jones, Nurse

Classified Employment Contract Recommendations (2023-2024 school year)

Dan Allen, Bus Driver, 1 year limited

Katherine Archambault, Bus Driver, 1 year limited

Susanne Aziz, Bus Driver, 1 year limited

Kim Darnell, Bus Driver, 2 year limited

Nick Darnell, Bus Driver, 1 year limited

Wendy Hopkins, Transportation Administrative Assistant, 2 year limited

Gary Payne, Bus Driver, 1 year limited

Charity Sweet, Transportation Administrative Assistant, 2 year limited

Deborah Werling, Bus Driver, 1 year limited

Approval of Administrative Salaries for School year 2023-2024

Whitney Buell, Elementary School Principal, \$122,606.00

Jeff Damadeo, High School Principal, \$140,712.00

Andy Gruber, Primary School Assistant Principal, \$90,975.00

Cash Hayden, Elementary School Assistant Principal, \$108,082.00

Heather Higdon, Chief Communications Officer, \$100,536.00

Erica Leppert, Director of Pupil Services, \$119,339.00

Jim Nichols, Chief Human Resources & Operations Officer, \$124,981.00, \$2,800 Car Allowance

Erin Owens, Primary Principal, \$113,910.00

Brian Phelps, Athletic Director, \$104,433.00, \$2,800 Car Allowance

Drew Renner, Middle School Assistant Principal, \$98,889.00

Mark Richardson, Director of Technology, \$117,602.00

Diane Spurlock, Transportation Director, \$71,025.00

Melissa Stewart, Chief Academic Officer, \$147,740.00

Lauren Gentene, Middle School Principal, \$134,788.00

Approval of an annuity payment for school year 2023-2024

Erica Leppert, \$1,000.00

Mark Richardson, \$1,000.00

Heather Higdon, \$1,000.00

Melissa Stewart, \$1,000.00

Jim Nichols, \$1,000.00

Approval of Classified Staff Salary Adjustments (2023-2024)

Gretchen Ashton, Instructional Aide, \$19.38/hr

Jonathan Cobb, Instructional Aide, \$21.20/hr

Deborah Cocchiararo, Instructional Aide, \$18.45/hr

Lauren Cocola, Instructional Aide, \$19.49/hr

Diane England, Instructional Aide, \$18.28/hr

Don Flint, Instructional Aide, \$28.97/hr

Emily Fry, Instructional Aide, \$19.30/hr

Margaret Gebremeskel, Instructional Aide, \$19.03/hr

Leah Hannah, Instructional Aide, \$19.00/hr

Paula Hardek, Instructional Aide, \$19.38/hr

Barbara Jacobs, Instructional Aide, \$25.43/hr

Erika Johnson, Instructional Aide, \$19.19/hr

Carol Kirkeng, Instructional Aide, \$19.16/hr

Lisa Ledwin, Instructional Aide, \$20.96/hr

Patricia McCue, Instructional Aide, \$25.51/hr

Jennifer Morgan, Instructional Aide, \$19.30/hr

Tim Myrick, Instructional Aide, \$19.00/hr

Beth Rabenold, Instructional Aide, \$18.65/hr

Amanda Roshon, Instructional Aide, \$25.35/hr

Beth Santaiti, Instructional Aide, \$17.96/hr

Jessica Siebel, Instructional Aide, \$18.00/hr

Karla Smith, Instructional Aide, \$22.73/hr

Tyler Stansbury, Instructional Aide, \$18.16/hr

Amy Stine, Instructional Aide, \$25.43/hr

Juliana Tassi, Instructional Aide, \$19.00/hr

Kendra Thomas, Instructional Aide, \$20.52/hr

Cierra Underwood, Instructional Aide, \$19.05/hr

Qiana Walker, Instructional Aide, \$19.00/hr

Roberta Willis, Instructional Aide, \$26.10/hr

Colleen York, Instructional Aide, \$21.63/hr

Katie Mileham, Media Aide, \$20.87/hr

Josh Robertson, Media Aide, \$20.87/hr

Gayle Joyce, Health Specialist, \$30.83/hr

Jill Donnellan, Health Specialist, \$30.57/hr

Judy Neff, Health Specialist, \$30.83/hr

Judy Sichterman, Athletic Department Admin Assistant, 29.33/hr

Julius King, Athletic Coordinator, \$26.27/hr

Ester Hall, College Coordinator, \$62,680.00

Bill Gruber, Technology Lead Technician, \$82,800.00

Dylan Dykes, Workstation and Network Tech, \$53,500.00

Mike Dietz, Technology Network Administrator, \$105,116.00

Beth Caudill, Payroll Supervisor, \$73,000.00

Linda Woolridge, Accounting Supervisor, \$58,000.00

Tari Depoy, EMIS Coordinator, \$70,875.00

Shelley Hoyer, District Nurse, \$84,315.00

Jennifer Burton, Executive Administrative Assistant, \$58,140.00

Rachel Price, Executive Administrative Assistant, \$54,060.00

Ken Stegman, Lead Maintenance, \$70,657.00

Eric Cimini, Auditorium Manager, \$77,288.00

Wendy Hopkins, Transportation Administrative Assistant, \$24.70/hr

Charity Sweet, Transportation Administrative Assistant, \$26.80/hr

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

Melanie Broxterman, Extended School Year Services, \$45/hr

Sandy Gemmel, Extended School Year Services, \$45/hr

Becky Torbeck, Extended School Year Services, \$45/hr

Megan Idoine, Extended School Year Services, \$45/hr

Barb Danver, Extended School Year Services, \$45/hr

Jessica Carrion, Extended School Year Services, \$45/hr

Kennedy Berkley, Extended School Year Services, \$1,400.00

Megan Gattermeyer, Summer Intervention Teacher, \$2,000.00

Melanie Snell. Summer Intervention Teacher. \$2,000.00

Monica Gibson, Extended Service - 6 days, per diem

Dave Broxterman, STEM work, \$35/hr up to 10 hours

Erica Keith, STEM work, \$35/hr up to 10 hours

Lauren Richardson, STEM work, \$35/hr up to 10 hours

Wendy Silvius, STEM work, \$35/hr up to 10 hours

Jessica Carrion, OST Testing, \$35/hr

Amy VanStrien, Assessments & Reporting, 4 hours per diem

Elizabeth Ruebusch, Innovation Coach, \$35/hr up to 40 hours Betsy Henning, Innovation Coach, \$35/hr up to 40 hours Ashley Morrison, Innovation Coach, \$35/hr up to 40 hours

Lauren Ruchardson, Innovation Coach, \$35/hr up to 40 hours

John Rodenberg, Strength & Conditioning - Spring Season, \$3,700.00

Approval of Supplemental/Personal Service Contracts (2023-2024)

Kristi Booth, PPL Approval Team, \$1,500.00

Julie Pfeiffer, PPL Approval Team, \$1,500.00

Jordan Siebenaller, Chess Club, \$1500.00

Ellen Hughes, Class Activities - Freshman, \$1,125.50

Trista Emmons, Class Activities - Freshman, \$1,125.50

Liz Imrie, Class Activities - Sophomore, \$2,251.00

Josh Robertson, Class Activities - Junior, \$1,876.50

Susan Schonauer, Class Activities - Junior, \$1,876.50

Rick Whitt, Class Activities - Senior, \$1,876.50

Cindy Coultas, Class Activities - Senior, \$1,876.50

Ester Hall, Diversity Awareness Club, \$1,500.00

Kendra Thomas, Drama Club, \$2,251.00

Elizabeth Korpilahti, French Club, \$1,500.00

Cindy Coultas, The Hill, \$3,753.00

Don Barker, Jazz Ensemble, \$1,500.00

Phil Clary, Junior States of America, \$1,500.00

Mark Atwood, Latin Club, \$1,125.50

Melissa Burgess, Latin Club, \$1,125.50

Julie Pfeiffer, Legend (Yearbook), \$3,753.00

Tom Millard, Literary Magazine-Fragments, \$1,500.00

Ben VanOudenallen, Mock Trial Team, \$3,753.00

Brad Kirk, Model United Nations, \$1,500.00

Liz Imrie, National Honor Society, \$1,500.00

Trista Emmons, Orchestra, \$2,251.00

Jeff Clark, Winter Musical, \$6,003.00

Melissa Hardy, Trivia/Academic Team, \$1,500.00

Myrtis Smith, Robotics Club, \$1,500.00

Kathryn Blankenship, Science Olympiad, \$500.00

Dave Broxterman, Science Olympiad, \$500.00

Kaitlin Shurts, HS Science Olympiad, \$500.00

Rick Whitt, Senior Project Advisor, \$750.00

Ciindy Coultas, Senior Project Advisor, \$750.00

Kari Lewis, Spanish Club, \$750.00

Kim Engel, Spanish Club, \$750.00

Lateef Johnson, Student Government, \$1,876.50

Michelle Shafer, Student Government, \$1,876.50

Julie Pfeiffer, Visual Arts Club, \$1,500.00

Nataley Lancaster, Art Club, \$1,500.00

Chris Rotsching, Band, \$2,251.00

Sandy Gemmel, Diversity Awareness Team, \$1,125.50

Julie Ryan, Diversity Awareness Team, \$1,125.50

Kendra Thomas, Drama Club, \$2,251.00

Amanda Sopko, Future Cities, \$750.00

Sandy Gemmel, Future Cities, \$750.00

Chris Rotsching, MS Jazz Ensemble, \$1,500.00

Alex Fries, MS Latin Club, \$1,125.50

Sam Frodge, MS Latin Club, \$1,125.50

Jessica Brown, Math Counts, \$1,500.00

Lisa Sullivan, Navig8tors, \$750.00

Heather Koester, Navig8tors, \$750.00

Kate Moster, Power of the Pen (Grades 7-8), \$1,500.00

David Broxterman, MS Science Olympiad, \$500.00

Kaitlin Shurts, MS Science Olympiad, \$500.00

Kathryn Blankenship, MS Science Olympiad, \$500.00

Kendra Thomas, Spring Musical, \$1,876.50

Heather Koester, Spring Musical, \$1,876.50

Savannah Vetter, Student Council (Braves Club), \$1,500.00

Megan Klosterman, MS Yearbook, \$2,251.00

Todd Gries, ES Chess Club, \$1,500.00

Alice Bohn, ES Chorus, \$3,753.00

Jackie O'Brien, Coding Club (Maker Maniacs), \$750.00

Jennifer Bammerlin, Coding Club (Maker Maniacs), \$750.00

Amanda Taylor, Kids Who Care Club, \$750.00

Mari Mileham, Kids Who Care Club, \$750.00

John Sommer, Science Club, \$1,500.00

Todd Gries, ES Yearbook, \$1,500.00

Amy Arnold, PS Kids Who Care Club, \$750.00

Zoee Rottenberg, PS Kids Who Care Club, \$750.00

Barb Watson, ORFF (formerly Primary Players), \$2,251.00

Lauren Girdler, PS Yearbook, \$25/hr up to 75 hours

Jen Anders, PS Coding Club, \$750.00

Elizabeth Ruebusch, PS Coding Club, \$750.00

Ryan Knuppel, Lego Club, \$750.00

Monica Dawkins, Lego Club, \$750.00

Denny Dupps, IHTN & Braves Beat Club, \$7,000.00

Approval of Classified Staff Contracts/Salaries 2023-2024

Logan Neff, Strength and Condition Coach, \$62,400.00, effective 8/1/23

Amy Comello, Middle School Administrative Assistant, \$25.76/hr, effective 8/1/23

Wynton Jackson, Facilities Summer Help, \$13.00/hr, effective 5/30/23

Third Party Salary Payment (Wright State University)

Jeff Clark, Mentor, \$150.00

Resignations

Cathy Kiehl, Teacher, effective 4/17/23

Paige Chambers, Educational Aide, effective end of school year 2023

Sarah Ferrell, Administrative Assistant, effective 7/31/23

Priya Puri, Educational Aide, effective 5/25/23

Lauren Cocola, Educational Aide, effective 5/26/23

Jennifer Morgan, Educational Aide, effective end of 2022-23 school year

Tuition Reimbursement

Megan Idoine, Ashland University, \$450.00

Todd Gries, University of Cincinnati, \$780.00

Bradley Brunswick, University of Dayton, \$2,145.00

Amy Kirchner, Southern Utah University, \$220.00

Glen Roger, University of LaVerne, \$405.00

Lindsay Kearns, University of Dayton, \$2,191.68

Austin Sayre, Miami University, \$1,125.00

Approval of Change for a Certified Contract (2023-2024)

Nate Eigher, Intervention Specialist to Dean of Students

Mari Mileham, 3rd Grade Teacher to 4th Grade Teacher

Dasia Lewis, Kindergarten Teacher .71 FTE to 3rd Grade Teacher 1.0 FTE

Barbie Presenell Intervention Specialist (1.0 FTE) to Behavior Specialist (.6 FTE)

Roll call vote was as follows:

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

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL OF MINUTES</u> (052308) – Mr. Marx moved, seconded by Mr. Tullis, to approve the minutes the April 11, 2023 regular meeting. Roll call vote was as follows:

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

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL OF FINANCIAL REPORTS</u> (052309) – Mr. Marx moved, seconded by Mr. Tullis, to approve the financial reports as presented for the month ended April 30, 2023. Roll call vote was as follows:

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

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET</u> <u>COMMISSION (052310)</u> – Mr. Marx moved, seconded by Mr. Tullis, to approve the following resolution:

WHERE AS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2023; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

	SUMMER OF THE AMOUNTS	REQUIRED MICH GENERAL MIC	SCHEDULE A PERTY TAX APPROVED BY	THE BUDGET CONNESS	ON	
		AND COUNTY AUDITOR	S ESTIMATED TAX MATES			
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				In helanded	York of the law	Yand of the Lavy
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		SOMO RETREMENT		4,50	45,568,303	\$8.803.19
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			SCHEDULES			
		LEWES OUTSIDE 10 MILL U	MEXION, EXCLUSIVE OF	DEST LEVIES		
QUINERT DIPER	ecurves .	POLICE OF TIME		Mfb	Tax Year	Florid Titer
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	May 5, 1970	Continuing		11,77	6,456,346	6,495,61
	November 2, 1971	Continuing		5.75	3,184,139	3,143,91
	Newmon 17, 3972	Continuing		4.00	2,243,539	2,294,10
	November 2, 1976	Destroing		3.80	2,084,461	2,077,74
	June 8, 1982	Continuing		8.60	5,411,252	5,393,76
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and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Roll call vote was as follows:

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

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL OF THE FIVE-YEAR FORECAST</u> (052311) – Mr. Marx moved, seconded by Mr. Tullis, to approve the five-year forecast. Roll call vote was as follows:

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

ESTABLISHMENT OF CAPITAL PROJECTS FUND (070) (052312) - Mr. Marx moved, seconded by Mr. Tullis, to establish the capital projects fund 070: Roll call vote was as follows:

Mrs. Aichholz, aye Mrs. Singh, aye Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL TO PAY NOW/THEN INVOICES</u> (052313) – Mr. Marx moved, seconded by Mr. Tullis, to approve the following:

Cincinnati Public Schools, JDC Tuition November 2022 - January 2023, \$3,481.92 SysCloud, Google Workspace and Security & Compliance, \$4,550.00

Roll call vote was as follows:

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

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL TO PARTICIPATE IN SPECIAL PROGRAMS FOR 2023-2024 SCHOOL YEAR</u> (052314) – Mr. Marx moved, seconded by Mr. Tullis, to participate in the following programs:

Title I-A - Improving Basic Programs

Title II-A - Teacher/Principal Training and Recruiting

Title III - Immigrant

Title IV-A - Student Support and Academic Enrichment

Special Education (IDEA-B)

Early Childhood Special Education (ECSE)

Roll call vote was as follows:

Mrs. Aichholz, aye Mrs. Singh, aye Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

THE FOLLOWING ITEMS WERE REMOVED FROM MR. DAVIS' TREASURERS REPORT AND TABLED FOR FUTURE DISCUSSION.

Skanska USA Building, Inc., Change Order (GMP) #10, Domestic Water Balancing Valves, \$33,489.00

Skanska USA Building, Inc., Change Order (GMP) #6, Roof Reinforcement for Mechanical Equipment, \$56,246.00

<u>APPROVAL OF CONTRACTS FOR 2023-2024 SCHOOL YEAR</u> (052315) – Mr. Marx moved, seconded by Mr. Tullis, to approve the following contracts:

Best Point Education & Behavioral Health, Educational Services, \$194.00 per enrolled day Hamilton County ESC, Early Childhood Special Education Programming, \$265,656.00 Hamilton County ESC, Early Childhood Special Education Intensive Programming, \$32,507.00 Cincinnati Center for Autism, Educational and Behavioral services, \$68,250.00 Hamilton Clermont Cooperative (HCC) Annual Contract, \$71,236.46

Hamilton County Educational Service Center, on behalf of All Saints, Student Services and Intervention Solutions, for school year 2023-2024, \$287,618.40

Warren County ESC, Nursing Services and Master Service Agreement, \$293,280.00

McGraw Hill, ALEKS 4-year subscription for 5th through 9th grade math software, \$36,986.40

MEO Business Group, Occupational/Physical Therapist, Preschool Speech Therapist, Interpreter Services and Preschool Training, School Year 2023-2024, OT- \$255,680,000.00, PT- \$54,400.00, PT Asst - \$18,900.00 ST- \$122,400.00, IS- \$88,200.00, PreK- \$2,720.00 MEO Business Group, Occupational/Physical Therapist, Preschool Speech Therapist, Interpreter Services and Preschool Training, extended school year services 6/1/23 to 8/11/23, \$70/hr Houghton Mifflin Harcourt, Go Math 2015 for Fall 2023, 1 year, \$33,072.30

<u>APPROVAL OF CONTRACT REVISION FOR 2023-2024 SCHOOL YEAR</u> (052316) – Mr. Marx moved, seconded by Mr. Tullis, to approve the following contract revision:

Hamilton County ESC, Annual Services Agreement School Year 2023-2024, Total Services, \$252,787.60, City Local Credit, \$13,136.50, originally approved on April 11, 2023

Roll call vote was as follows:

Mrs. Aichholz, aye Mrs. Singh, aye Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

ACCEPTANCE OF DONATIONS (052317) - Mr. Marx moved, seconded by Mr. Tullis, to accept the following donations:

IH Foundation, Big Pitch, \$10,000.00

IH Foundation, Biology Grant, \$1,000.00

IH Foundation, Harder Donation, \$85,000.00

IH PTO, Innovation Grant for IHHS Video Boards, \$10,000.00

Roll call vote was as follows:

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

Mr. Sumerel, aye Mr. Tullis, aye

ACCEPTANCE OF DONATIONS (052318) - Mr. Tullis moved, seconded by Mrs. Singh, to accept the following donation:

AAA/Bob Sumerel Tire & Service, Athletics, High School Gym Scoreboard, \$4,500.00

Roll call vote was as follows:

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

Mr. Sumerel, abstain Mr. Tullis, aye

ACCEPTANCE OF DONATIONS (052319) - Mr. Tullis moved, seconded by Mr. Sumerel, to accept the following donation:

The Singh Family, Scholarship, \$1,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, abstain

Mr. Sumerel, aye Mr. Tullis, aye

<u>NEOLA POLICY UPDATES: SECOND READING</u> (052320) - Mr. Sumerel moved, seconded by Mr. Tullis to approve the following NEOLA policies:

0100 - Definitions

0131.1 - Technical Corrections

2271 - College Credit Plus Program

2412 - Homebound Instruction Program

3120.09 - Volunteers (Rescind)

4120.09 - Volunteers (Rescind)

5310 - Health Services

5460 - Graduation Requirements

5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students

6325 - Procurement - Federal Grants/Funds

7540.01 - Technology Privacy

7540.02 - Web Accessibility, Content, Apps and Services

7540.03 - Student Technology Acceptable Use and Safety 7540.04 - Staff Technology Acceptable Use and Safety

8120 - Volunteers

8315 - Information Management

8400 - School Safety

8420 - Emergency Situations at School

8462 - Student Abuse and Neglect

9700.01 - Advertising and Commercial Activities

Roll call vote was as follows:

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

Mr. Tullis, aye

ADJOURNMENT (052321) - Mrs. Aichholz moved, seconded by Mrs. Singh, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:07 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye Mr. Sumerel, aye Mr. Tullis, aye with this **Board President**