

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of May 28, 2024**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 28, 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 6:32 p.m. and roll call showed the following members as present:

Mr. Marx

Mr. Tullis

Mrs. Singh

Mr. Warfel

Mr. Sumerel

Also present were Kirk Koennecke, Melissa Stewart, Jim Nichols, Mick Davis, Heather Higdon, Ken Stegman, Mike Dietz, Rachel Price, Kitsa Rhoad, Jenifer Theiss, Julie Pfeiffer, Shelli Wineland, Mr. and Mrs. Tullis

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (052401) – Mr. Sumerel 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.

PLEDGE OF ALLEGIANCE – Jackson Revis led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

Monthly Thank You Video - Ken Stegman and maintenance team

Board Awards Presentation

We congratulate Indian Hill High School students selected as DECA Emerging Leaders for 2024, including Nick Rinala, Anya Govil, Ben Liebel, Jackson Kaster, Kaylie Withers, Sophia Chen, Drew Boylan. Additionally, senior Jackson Kaster has been awarded the prestigious National Retail Federation (NRF) Foundation Scholarship. The DECA Emerging Leaders award recognizes students studying marketing, finance, hospitality, and management for being academically prepared, community oriented, professionally responsible, and experienced leaders through participation in DECA.

We celebrate the six Indian Hill High School students who participated in the Health Occupations Students of America (HOSA) State Competition. Three Braves placed in the top 10, and two are advancing to the national level. The students who excelled at the state level include Alyssa Kerr, Grace Miller, Ardisha Thawrani, Tinsley Haynie, Sharon Fang, and Daniel Choi.

We celebrate two student-group winners for the second annual “The BIG Pitch” program, bringing a stock market investment opportunity to Indian Hill High School and an expansion for business education to students in grades K-12 in the fall. Students who presented “Student Run Endowment” earned multiple grants to fund a stock investment program and students who presented “B.A.S.E.” (Business Association for Student Education) earned a \$3,000 grant to expand business learning opportunities following the school’s “Shark Tank” style competition finale on Monday, April 22. The Indian Hill Foundation awarded a total of \$10,000 in grants; additionally, two private donors contributed an additional \$13,000 total toward the funding of the project that evening, bringing the total grants awarded to \$23,000.

Earlier this month, we welcomed the 15th Sergeant Major of the Army, Daniel Dailey, to lead the second event in the new Leadership Summit on The Hill series. Indian Hill Middle School and Indian Hill High School students joined community members who packed the Sue Harder Memorial Performing Arts Center for the free event.

We congratulate the Indian Hill High School (IHHS) DECA team for an outstanding showing at the DECA International Career Development Conference (ICDC) in Anaheim, California earlier this month. Twenty-two Braves competed among 22,000 students from around the world, garnering incredible achievements, including:

- Top 25 finalist, Business Services: Brandon Yang
- Top Role Play Score, Hospitality Team: Anya Govil & Hollis Chan
- Top Test Score, Hotel & Lodging: Jenna O’Driscoll
- Top Test Score, Business Finance: Arjun Velayutham
- DECA Scholarship: Jackson Kaster

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We are pleased to announce that the District and CFO/Treasurer Mick Davis earned the Ohio Auditor of State Award for 2023, and welcomed Ohio Auditor of State Keith Faber to campus Thursday, May 9 to present the award in-person. The award notes, “The citizens you represent are well-served by your effective and accountable financial practices.” According to the Ohio Auditor of State, less than eight percent of all audited entities qualify for this recognition; Indian Hill has received the Auditor of State Award under the leadership of CFO/Treasurer Davis eight times.

We celebrate the outstanding achievement in STEM (science, technology, engineering, and math) learning at Indian Hill High School. IHHS was recommended this May for recognition by the Ohio Department of Education & Workforce and the Ohio STEM Learning Network (OSLN), achieving the status of best in the state for STEM learning after receiving the DEW/OSLN STEM Designation. Indian Hill High School joins Indian Hill Elementary School and Indian Hill Primary School in this elite recognition, after both buildings were recognized as best in Ohio May of 2023.

We are proud to share that Indian Hill Athletics has once again earned the Cincinnati Hills League (CHL) All-Sports Trophy for the 2023-2024 school year! Braves collectively, as an athletic department, earned the most points – or best finishes for teams each season – amongst the other eight CHL schools.

We celebrate the Indian Hill High School (IHHS) student-athletes who took center stage at the Sue Harder Memorial Performing Arts Center for a celebration Friday, May 17 to commit to continue both academic and athletic careers beyond high school during a college signing ceremony. Participating students included seniors Zach Jones, Eli Riggs, and Jeffrey Wenker. The Athletic Department also recognized Jaylin Williams, Miles Taylor and Colton Smith, who were unable to participate in the formal ceremony.

We celebrate the students who are planning for futures in the arts and military and honored them during the fourth-annual Arts and Military Signing Ceremony on Thursday, May 16. This event was the largest number to date, celebrating a total of 24 students who are preparing for studies within the arts and military. Eighteen students took center stage at the Sue Harder Memorial Performing Arts Center with friends and family to participate in the formal ceremony, surrounded by family and friends. The Class of 2024 students being celebrated included: Shannon Aitken, Miranda Aldas, Franny Bell, Sydney Brown, Geno Cardosi, Zoe Castenson, Mia Comello, Sydni Cowherd, Carly Hater, Andrew Heinichen, Mia Jackson, Hayden Longbottom, Grace Mackey, Marisol Mason, Makenna Peterson, Sydney Sawyers, Heidi Schellhas, Emma Stacey, Gabe Tassi, Miles Taylor, Aidain Walton, Jerry Winfree, Kaylie Withers, and George Zaring.

We congratulate Indian Hill High School senior Sophia Chen for being named one of 625 semifinalists in the 2024 U.S. Presidential Scholars Program. The semifinalists were selected from over 6,000 candidates expected to graduate from U.S. high schools in 2024. Inclusion in the U.S. Presidential Scholars Program is one of the highest honors bestowed upon graduating high school seniors; the program was established in 1964 to recognize some of our nation’s most distinguished students.

We congratulate Indian Hill High School teacher Kathryn Blankenship, named the Hamilton County ESC Celebrate Excellence Teacher of the Year from Indian Hill! Ms. Blankenship is an extraordinary teacher. A risk taker and change agent, she is always reflective of her practice and eager to improve. She is a champion for students and always goes that extra mile to connect and assist any student.

We salute the 32 students inducted into the National Honor Society (NHS) on Thursday, May 2. In addition, IHHS congratulates teacher Daniel Boyer who was inducted as an honorary teacher and Adonai Burroughs who was inducted as an honorary member. The 32 inductees included students: Simone Billock, Ethan Brown, Alex Buffetta, Brooke (Annie) Burger, Eli Camp, Jixuan (JC) Chen, Casey De Blank, Lauren Eckert, Luke Egnaczyk, Gea Eshleman, Elijah Fanek, Liz George, Pratt Gibson, Max Hardy, Gabriella (Gabby) Henz, Vivian Jenkins, Alyssa Kerr, James (Jim) Liebel, Marin (Elyse) Longbottom, Christian Mangano, Alison McClure, Emeric McClure, Peyton Miles-Prouten, Myles Paul, Ernesto Rodriguez-Cayro, Lillian (Lily) Sacks, Carter Schrock, Molly Schulhoff, Jette Schulten, Jessica (Jess) Shea, Sophie Tindale, and Connor Wilkes.

The Indian Hill School District is excited to share that it has been awarded a Top Workplaces 2024 honor by The Enquirer Media Top Workplaces. This list is based solely on employee feedback gathered through a third-party survey administered by employee engagement technology partner Energage, LLC. The confidential survey uniquely measures the employee experience and its component themes, including employees feeling Respected & Supported, Enabled to Grow, and Empowered to Execute, to name a few.

Mr. Davis presented the Five-Year Forecast

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RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (052402) – 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)/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>
Denton, Jaxon	St. Xavier	Elizabeth Denton
Denton, Peyton	St. Ursula Academy	Elizabeth Denton
Nanista, Joseph	Moeller	Jason Nanista
Onthank, Katherine	St. Ursula Academy	Elizabeth Onthank
Tindni, Armann	Walnut Hill HS	Harman Kaur
Zipfel, Ava	St. Ursula Academy	Liz Zipfel

Roll call vote was as follows:

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

Mr. Warfel, aye

RESOLUTION TO ADD E-SPORTS TO THE DIRECTION OF THE ATHLETICS DEPARTMENT (052403) – Mr. Sumner moved, seconded by Mr. Warfel, to approve the adding the E-Sports program to the direction of the Athletics Department:

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 (052404) – Mr. Sumrel moved, seconded by Mr. Warfel, to approve the approve the following personnel matters as recommended by the Superintendent:

Renewal of Limited Employment Contracts - 2024-2025 School Year

Tarra Braunscheidel, 1.0 FTE

Sarah Brew, 1.0 FTE

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Amy Brich, .71 FTE
Matt Campbell, .71 FTE
Amy Church, 1.0 FTE
Dennis Dupps, 0.5 FTE
Molly Ensor, 1.0 FTE
Jill Gaughan, 1.0 FTE
Alex Grzegorzewski, 1.0 FTE
Denise Haney, 1.0 FTE
Ricardo Hill, 1.0 FTE
Lee Jimenez, 1.0 FTE
Molly Johnson, 1.0 FTE
Lauren Kleespies, 1.0 FTE
Ariana Knue, 1.0 FTE
Ryan Knuppel, 1.0 FTE
Dasia Lewis, 1.0 FTE
Jackie McCarthy, 1.0 FTE
Beth Oancea, 1.0 FTE
Cody Reardon, 1.0 FTE
John Rodenberg, 1.0 FTE
Renee Schumacher, 1.0 FTE
Travis Snyder, 1.0 FTE
William Thomure, 1.0 FTE
Bennett VanOudenallen, 1.0 FTE
Savannah Vetter, 1.0 FTE

Change of Contract/Position

Will Thomure increase from .67 to 1.0 FTE PE/Health Teacher
Barb Danver from PS Spanish Teacher to IH TESOL Teacher
Amie Kanzeg from 5th grade teacher to 4th grade teacher
Beth Kamen from 5th grade teacher to Reading Specialist
Cristina Smith from Intervention Specialist to Dean of Students (Teacher on Special Assignment)
Lauren Girdler from Primary Art Teacher to High School Art Teacher
Ashley Morrison from MS Instructional Coach to 8th Grade Math Teacher
Alex Fries from Latin Teacher to MS Instructional Coach
Lauren Kleespies from .71 Kindergarten teacher to 1.0 Intervention Specialist
Lauren Richardson from HS Instructional Coach to IH Experienceships Coordinator
Laura Monahan from MS Art Teacher to PS Art Teacher
Kelly Blom from Gifted to MS Art Teacher
Kristi Booth from 2nd Grade Teacher to HS Instructional Coach

Approval of Certified Staff Contracts (2024-2025)

Adam Froehlich, 1.0 FTE, 5th Grade Math Teacher, Limited Contract, Column BA, Step 8, \$67,896.00
Kendall Hogden, HS Spanish Teacher, Limited Contract, Column MA, Step 1, \$55,191.00
Sean Minion, MS Latin Teacher, Limited Contract, Column MA, Step 10, \$80,024.00
Kelly Freels, PS Intervention Specialist, Column MA, Step 4, \$63,075.00
Brandon Nelson, MS Digital Media Production Teacher, Column BA, Step 6, \$63,046.00
Jami Meredith, 5th Grade Teacher, Column BA, Step 7, \$65,474.00
Kevin Boden, Orchestra Teacher, Column MA, Step 3, \$60,447.00
David Garcia, PS Spanish Teacher, Column MA +30, Step 9, \$82,203.00

Approval of Classified Staff Contracts (2024-2025)

Ronda Dillon, MS Administrative Assistant, \$24.95/hr
Mike Dietz, Network Technician, \$65,000.00
Amy Harold Hiler, Dance Teacher, \$35.00/hr
Cindi Arnold, Educational Aide, \$19.48/hr
Jacki Lyon, Educational Aide, \$19.48/hr

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Tamara Buechner, Educational Aide \$22.75/hr

Approval of Classified Substitutes (2024-2025 School Year)

Tom Blanton, Bus Driver
Karen Cooper, Bus Driver
Dan Daly, Bus Driver
Rachel Davis, Bus Driver
Bev Dorenbusch, Bus Driver
Douglas Rich, Bus Driver
Joyce Schlesiger, Bus Driver
Amanda Shawkey, Bus Driver
Ted Sidor, Bus Driver
Michael Walker, Bus Driver
Mike Williams, Bus Driver
Steven Wilson, Bus Driver
Donna Gamble, Bus Monitor, \$16.50/hour
Julie Pyles, Bus Monitor, \$16.50/hour
Donna Frickman, Secretary
Diana Cole, Nurse
Diana Cole, Secretary
Amanda Jones, Nurse

Classified Employment Contract Recommendation (2024-2025 school year)

Dan Allen, Bus Driver, two year limited
Susanne Aziz, Bus Driver, two year limited
Henny Edelman, Bus Driver, two year limited
Angel Hutson, Bus Driver, two year limited
Monica Mroz, Bus Driver, two year limited
Gregory Ogle, Bus Driver, two year limited
Mark Persley, Bus Driver, two year limited
Robyn Schatzman, Bus Driver, two year limited
Deborah Werling, Bus Driver, two year limited
Tim Myrick, Educational Aide, two year limited
Gretchen Ashton, Educational Aide, two year limited
Emily Fry, Educational Aide, two year limited
Paula Hardek, Educational Aide, two year limited
Elizabeth Graham, Educational Aide, two year limited
John Showalter, Educational Aide, two year limited
Ryan Hill, Educational Aide, two year limited
Robin Hock, Educational Aide, two year limited
Danielle Haugh, Educational Aide, two year limited
Lindsay Miaocco, Educational Aide, two year limited
Gigi Pereira, Educational Aide, two year limited
Abby Farr, Educational Aide, two year limited
Jana Arlinghaus, Educational Aide, two year limited
Callie Sammeroff, Educational Aide, two year limited
Jessica Black, Educational Aide, two year limited
Aimee Watkins, Educational Aide, two year limited
Jennifer Morgan, Educational Aide, one year limited
Rebecca Baker, Educational Aide, one year limited
Karen Anderkin, Administrative Assistant, two year limited
Kelly Goodall, Administrative Assistant, two year limited
Coreen Bell, Administrative Assistant, two year limited
Ken Stegman, Maintenance, one year limited
Eric Cimini, Auditorium Coordinator, two year limited
Julius King, Athletic Coordinator, two year limited

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Michell Cowherd, Administrative Assistant, two year limited
Lynn Moore, Administrative Assistant, two year limited
Jennifer Shomo, EMIS/Registrar, two year limited
Logan Neff, Strength and Conditioning Coach, two year limited

Approval of Administrative Salaries for School Year 2024-2025

Whitney Buell, Elementary School Principal, \$125,671.00
Amy Clark, Arts and Activities Director, \$77,900.00
Jeff Damadeo, Director of K-12 Leadership and Career Development, \$140,712.00
Nate Eigher, Primary School Assistant Principal, \$102,500.00
Andy Gruber, High School Principal, \$115,000.00
Cash Hayden, Elementary School Assistant Principal, \$109,712.00
Heather Higdon, Chief Communications Officer, \$104,557.00
Erica Leppert, Director of Pupil Services, \$122,322.00
Jim Nichols, Chief Human Resources & Operations Officer, \$131,230.00
Erin Owens, Primary Principal, \$116,756.00
Brian Phelps, Athletic Director, \$106,008.00
Drew Renner, Middle School Assistant Principal, \$101,361.00
Mark Richardson, Director of Technology, \$120,542.00
Diane Spurlock, Transportation Director, \$72,800.00
Melissa Stewart, Chief Academic Officer, \$155,127.00
Lauren Gentene, Middle School Principal, \$138,156.00

Amendment to an Administrative Contract

Jeff Damadeo
Mick Davis
Heather Higdon
Kirk Koennecke
Erica Leppert
Jim Nichols
Brian Phelps
Mark Richardson
Melissa Stewart

Approval of Classified Staff Salary Adjustments (2024-2025)

Jana Arlinghaus, Educational Aide, \$24.35/hr
Gretchen Ashton, Educational Aide, \$19.77/hr
Rebecca Baker, Educational Aide, \$19.13/hr
Jessica Black, Educational Aide, \$18.87/hr
Deborah Cocchiararo, Educational Aide, \$19.28/hr
Abby Farr, Educational Aide, \$20.15/hr
Don Flint, Educational Aide, \$29.55/hr
Emily Fry, Educational Aide, \$19.69/hr
Abby Graham, Educational Aide, \$18.96/hr
Paula Hardek, Educational Aide, \$21.37/hr
Danielle Haugh, Educational Aide, \$18.96/hr
Ryan Hill, Educational Aide, \$17.80/hr
Robin Hock, Educational Aide, \$19.38/hr
Barbara Jacobs, Educational Aide, \$26.19/hr
Carol Kirkeng, Educational Aide, \$19.54/hr
Lindsey Maiocco, Educational Aide, \$18.87/hr
Patricia McCue, Educational Aide, \$26.28/hr
Jenny Morgan, Educational Aide, \$19.69/hr
Tim Myrick, Educational Aide, \$19.38/hr
Gigi Pereira Vaughn, Educational Aide, \$17.80/hr
Beth Rabenold, Educational Aide, \$19.02/hr

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Amanda Roshon, Educational Aide, \$26.63/hr
Callie Sammeroff, Educational Aide, \$19.02/hr
Beth Santaiti, Educational Aide, \$18.41/hr
John Showalter, Educational Aide, \$19.13/hr
Karla Smith, Educational Aide, \$23.30/hr
Amy Stine, Educational Aide, \$25.94/hr
Kendra Thomas, Educational Aide, \$20.93/hr
Cierra Underwood, Educational Aide, \$19.43/hr
Qiana Walker, Educational Aide, \$19.38/hr
Aimee Watkins, Educational Aide, \$18.87/hr
Roberta Willis, Educational Aide, \$27.27/hr
Colleen York, Educational Aide, \$22.82/hr

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

Lauren Watts, Summer Learning Teachers, \$1,850.00
Pam Marshall, Summer Learning Teachers, \$2,000.00
Ryan Knuppel, Summer Learning Teachers, \$2,000.00
Cristina Smith, Summer Learning Teachers, \$2,000.00
Charlotte Yarnell, Summer Learning Teachers, \$2,000.00
Megan Gattermeyer, Summer Learning Teachers, \$2,000.00
Amanda Taylor, Summer Learning Teachers, \$1,850.00
Dana Snyder, Summer Learning Teachers, \$2,000.00
Leslie Lakamp, Summer Learning Teachers, \$2,000.00
Kristi Booth, Summer Learning Teachers, \$2,000.00
Melanie Snell, Summer Learning Teachers (one day of sub pay), \$300.00
Christian Hall, Summer Help, \$14.00/hr
Pike Gibson, Summer Help, \$14.00/hr
Julia Kunkel, HS Equity Support Facilitator, \$750.00
Austin Sayre, HS Equity Support Facilitator, \$750.00
Ryan Knuppel, Lego Club, \$1188.00 (adjustment from May)
Monica Dawkins, Lego Club, \$312.00(adjustment from May)
Molly Ensor, Art Club Advisor, \$1,500.00
Amanda Sopko, Future Cities, \$750.00 (second half of stipend)
Nila Blackford, Athletic Intern, \$15.00/hr
Livy Carson, IHExperienceship Summer Internship, \$15/hour, not to exceed 25 hours per week, 5/31/24 - 8/13/24
Phil Clary, HS Spring Show, \$1,500.00
Molly Johnson, Summer ESY, \$45.00/hr
Sandra Gemmel, Summer ESY, \$45.00/hr
Amy Smart, Summer ESY, \$45.00/hr
Jami Wallbank, Summer ESY, \$45.00/hr
Melanie Broxterman, Summer ESY, \$45.00/hr
Ellen Hughes, Summer Health Class, \$365.00 per student with a minimum of \$7,500.00 but not to exceed \$10,000.00 based on student enrollment up to 30 students
Amy Dunlap, Summer Curriculum, \$35.00/hr not to exceed 16 hours
Jackie McCarthy, Summer Curriculum, \$35.00/hr not to exceed 16 hours
Trista Emmons, Sophomore Class Advisor, \$1,125.50
Heather Koester, Theater Advisor, \$2,251.00
Heather Koester, MS Spring Musical, \$1,876.50
Kendra Thomas, MS Spring Musical, \$1,876.50
Phil Clary, HS Spring Show, \$1,500.00
Ronda Dillon, Summer Training, \$24.95/hr up to 20 hours

Approval of Supplemental/Personal Service Contracts (2024-2025 School Year)

Beth Oancea, French Club, \$1,500.00

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Resignations

Lisa Ledwin, Educational Aide, effective end of 2023-24 school year
Amy Comello, MS Administrative Assistant, effective 8/1/24
Juliana Tassi, Educational Aide, effective end of 2023-24 school year
Mike Dietz, Network Engineer, effective 7/31/24
Wendy Silvius, HS Social Studies Teacher, effective end of 2023-2024 school year

Non Renewals

Tom Blanton, Bus Driver
Susan Burns, Bus Driver
Diane Cole, Health/Secretary
Karen Cooper, Bus Driver
Dan Daly, Bus Driver
Amanda Darnell, Bus Driver
Rachel Davis, Bus Driver
Bev Dorenbusch, Bus Driver
Donna Frickman, Secretary
David Gentry, Bus Driver
Amanda Jones, Health/Secretary
Paul Ketterer, Bus Driver
Douglas Rich, Bus Driver
Josh Robertson, Media Aide
Joyce Schlesiger, Bus Driver
Amanda Shawkey, Bus Driver
Ted Sidor, Bus Driver
Leah Topits, Secretary
Michael Walker, Bus Driver
Mike Williams, Bus Driver
Steven Wilson, Bus Driver

Retirements

Julie Pfeiffer, Art Teacher, effective end of 2023-2024 school year
Kim Engel, Spanish Teacher, effective end of 2023-24 school year

Tuition Reimbursement

Lauren Kleespies, Augustana University, \$475.00
Trista Emmons, Vandercook College of Music, \$1,125.00
Renee Schumacher, University of LaVerne, \$405.00
Lindsay Kearns, University of Dayton, \$1,460.00
William Guy, Xavier University, \$584.00
Christopher Rotsching, Vandercook University, \$1,110.00
Bradley Brunswick, University of Findlay, \$1,425.00
Bradley Brunswick, University of Findlay, \$495.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (052405) – Mr. Marx moved, seconded by Mr. Warfel, to approve the minutes the April 9, 2024 regular meeting. Roll call vote was as follows:

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

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APPROVAL OF MINUTES (052406) – Mr. Marx moved, seconded by Mr. Warfel, to approve the minutes of the May 14, 2024 special 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 (052407) – Mr. Marx moved, seconded by Mr. Warfel, to approve the financial reports as presented for the month ended April 30, 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 (052408) – Mr. Marx moved, seconded by Mr. Warfel, to approve the five-year forecast. Roll call vote was as follows:

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

APPROVAL TO PAY NOW/THEN INVOICES (052409) – Mr. Marx moved, seconded by Mr. Warfel, to approve to pay the following now/then invoice:

Linehaul Heavy Duty, LLC, Tire Changer Equipment, \$3,999.98

Roll call vote was as follows:

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

APPROVAL TO PARTICIPATE IN SPECIAL PROGRAMS FOR 2024-2025 SCHOOL YEAR (052410) – Mr. Tullis moved, seconded by Mr. Warfel, to approve 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:

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

RESOLUTION TO PURCHASE GYMNASIUM BLEACHERS USING THE SOURCEWELL COOPERATIVE PURCHASING FOR THE BIDDING PROCESS (052411) – Mr. Tullis moved, seconded by Mr. Warfel, to approve to approve the resolution to purchase gymnasium bleachers. Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (052412) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the following contracts:

Farnham Equipment Company, Bleachers for High School Gymnasium, \$173,700.00
CDW-G, 160 ThinkPads, \$168,800.00
A&L Imaging, Document Scanning, \$37,360.000
Cronin Ford, two Ford F-250 trucks for maintenance department at \$61,955.00 and \$60,275.00 each

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Roll call vote was as follows:

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

APPROVAL OF CONTRACTS FOR 2024-2025 SCHOOL YEAR (052413) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the following contracts:

Warren County ESC, Nursing Services and Master Service Agreement, \$306,816.00
Hamilton County ESC, Family Success Specialist and Wellness Coaching, \$11,300.00
Cincinnati Center for Autism, Educational and Behavioral services, \$55,750.00
KE Rose Company, Truck Modifications, \$43,795.00
Nancy Magnus Kopnick Ph.D., Educational and Behavioral Consultation, \$125.00/hr up to 40 hours
Aramark Educational Services, LLC, Food Service Management, 1 year
Hamilton County Educational Service Center, on behalf of All Saints, Student Services and Intervention Solutions, for school year 2024-2025, \$255,036.00
Butler County Educational Service Center, on behalf of Beckett Springs, Student Services, for the school year 2024-2025, \$70.00 per day

Roll call vote was as follows:

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

APPROVAL OF CONTRACT REVISION FOR 2024-2025 SCHOOL YEAR (052414) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the following contract revision:

Hamilton County ESC, Annual Services Agreement School Year 2024-2025, Total Services, \$269,787.60, City Local Credit, \$13,565.50, originally approved on April 9, 2024

Roll call vote was as follows:

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

ACCEPTANCE OF DONATIONS (052415) – Mr. Tullis moved, seconded by Mr. Warfel, to accept the following donations:

IH Boosters, Cabaret 2024, \$6,500.00
IH Foundation, Braves Helping Braves, \$1,265.00

Roll call vote was as follows:

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

ACCEPTANCE OF DONATIONS (052416) – Mr. Tullis moved, seconded by Mr. Warfel, to accept the following donations:

Manojkumar and Niki Singh, Scholarship, \$1,000.00

Roll call vote was as follows:

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

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES – May 28, 2024

NEOLA POLICY UPDATES – SECOND READING (052417) – Mr. Sumerel, seconded by Mr. Warfel, to adopt the following policies as read:

- 1615 - Tobacco Use Prevention
- 2623 - Student Assessment and Academic Intervention Services
- 2623.02 - Third Grade Reading Guarantee
- 3120.04 - Employment of Substitutes
- 3140 - Termination and Resignation
- 3215 - Tobacco Use Prevention
- 4124 - Employment Contract
- 4140 - Termination and Resignation
- 4215 - Tobacco Use Prevention
- 5310 - Health Services
- 5330 - Use of Medications
- 5330.05 - Procurement and use of Naloxone (Narcan) in emergency situations
- 5460.02 - Students at-risk of not qualifying for a high school diploma
- 5512 - Tobacco Use Prevention
- 6423 - Use of Credit Cards
- 7434 - Tobacco Use Prevention
- 7540 - Technology
- 8305 - Information Technology
- 8600 - Transportation
- 8600.04 - Bus Drivers Certification
- 8640 - Transportation for non-routine trips
- 8650 - Transportation by vehicles other than school buses
- 8660 - Incidental transportation of students by private vehicle

Roll call vote was as follows:

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

APPROVAL OF RESOLUTION TO ACCEPT A SETTLEMENT AGREEMENT (052418) – Mr. Sumerel moved, seconded by Mr. Tullis to approve the resolution to accept a settlement agreement. Roll call vote was as follows:

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

EXECUTIVE SESSION (052419) – Mr. Sumerel moved, seconded by Mr. Tullis, to move into Executive Session at 7:34p.m. in accordance with O.R.C. 121.22 (G) (4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Roll call vote was as follows:

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

Executive Session was attended by Mr. Koennecke, Mr. Davis, Dr. Stewart, and Mr. Nichols. Executive Session concluded at 8:41p.m.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – May 28, 2024

ADJOURNMENT (052420) – Mrs. Singh moved, seconded by Mr. Tullis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:42 p.m. Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Sumerel, aye
Mr. Warfel, aye



Board President



CFO/Treasurer