

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of June 24, 2024

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 24, 2024, at 5:00 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 5:01 p.m. and roll call showed the following members as present:

Mr. Marx

Mr. Tullis

Mrs. Singh

Mr. Warfel

Mr. Sumerel

Also present were Jim Nichols, Mick Davis, Kirk Koennecke, Melissa Stewart, Heather Higdon, Bob Riggs – Oswald, Kevin Spector – Oswald, Brian Phelps, Peter Wynne – Aramark, Frank Horvath – Aramark, Dylan Dykes and Jenny Burton.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (062401) – 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 – Mr. Tullis led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

Monthly Thank You Video - Indian Hill High School Class of 2024 graduation ceremony

Indian Hill Elementary School special presentation: JASON Learning Argonaut Experience at Cincinnati Zoo

We celebrate the accomplishment of four Indian Hill High School (IHHS) seniors who graduated from the inaugural GE Next Engineers Academy class in a ceremony at the University of Cincinnati on May 9. Indian Hill High School students included Isabelle Tindale, who will attend Purdue University, Arjun Verma, who will attend the University of Pennsylvania, Alex Tran, who will attend Purdue University, and Nathan Padhy who will attend Florida State University. All four plan on pursuing degrees in engineering.

We congratulate all Indian Hill video producers who collectively won 9 Blue Chip Awards during the annual Blue Chip Awards Ceremony on May 16, 2024 at the Redmoor Event Center in Mt. Lookout Square. Thirty Indian Hill video producers were nominated as a finalist in 14 different categories and divisions.

We congratulate Indian Hill High School student Hollis Chan who was named as only one of four Bank of America Cincinnati high school juniors and seniors as Student Leaders®, an eight-week paid summer internship connecting students to employment, skills development, and service. These community-minded students will gain practical work and leadership experience and receive financial education coaching from Bank of America's Better Money Habits curriculum, while working with the Boys and Girls Club of Greater Cincinnati, all while earning competitive wages.

We celebrate the success of our debut National STEM Academy designed for educators which took place at the new state-of-the-art Indian Hill Middle School building June 6 and 7. The National STEM Academy featured keynote presentations from national STEM learning thought leaders, along with focused breakout presentations from world-class Indian Hill School District faculty and staff.

Peter Wynne from Aramark presented the Annual Nutrition Report

Jim Nichols presented an Operations Update

RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (062402) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the following resolution:

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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>
Eickmann, Eleanor	St. Ursula Academy - 9th	Kevin Eickmann
Farkas, Andrew	CHCA - 7th	David Farkas
Koo, Elsie	Summit Country Day - 3rd	Sam Koo
McChesney, Adair	CHCA - 4th	Blair McChesney
Rayburn, Michael	Linden Grove - KDG	Clare Rayburn

Roll call vote was as follows:

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

ADOPTION OF THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT ONLINE CONTINUITY PLAN
(062403) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the online continuity plan:

Roll call vote was as follows:

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

ADOPTION OF 2024-2025 STUDENT HANDBOOKS (062404) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the approve the following handbooks:

Indian Hill Primary School
Indian Hill Elementary School
Indian Hill Middle School
Indian Hill High School

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Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Warfel, aye

ADOPTION OF 2024-2025 ATHLETIC HANDBOOKS (062405) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the approve the 2024-2025 athletic handbook:

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Warfel, aye

PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS (062406) – Mr. Tullis moved, seconded by Mr. Warfel, to approve the approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2024-2025)

Malia Ferry, Kindergarten Teacher, Limited Contract, Column BA+15 (.71 FTE), Step 4, \$42,408.30

Taylor Schermer, Second Grade Teacher, Limited Contract, Column BA, Step 2, \$52,562.00

Change of Limited Employment Contracts - 2024-2025 School Year

Dennis Dupps, 0.50 to 0.67 FTE

Approval of Classified Staff Salary Adjustments (2024-2025)

Katie Mileham, Media Aide, \$21.50/hr

Gayle Joyce, Health Specialist, \$31.75/hr

Jill Donnellan, Health Specialist, \$31.49/hr

Judy Neff, Health Specialist, \$31.75/hr

Michell Cowherd, Athletic Department Admin Assistant, \$30.21/hr

Julius King, Athletic Coordinator, \$27.06/hr

Ester Hall, College Coordinator, \$64,560.00

Bill Gruber, Technology Lead Technician, \$85,300.00

Dylan Dykes, Workstation and Network Tech, \$65,000.00

Beth Caudill, Payroll Supervisor, \$76,000.00

Linda Woolridge, Accounting Supervisor, \$65,117.00

Jennifer Shomo, EMIS Coordinator, \$56,000.00

Shelley Hoyer, District Nurse, \$86,844.00

Jennifer Burton, Executive Administrative Assistant, \$64,974.00

Rachel Price, Executive Administrative Assistant, \$60,348.00

Ken Stegman, Lead Maintenance, \$72,777.00

Eric Cimini, Auditorium Manager, \$81,150.00

Wendy Hopkins, Transportation Administrative Assistant, \$25.44/hr

Charity Sweet, Transportation Administrative Assistant, \$27.60/hr

Change of Rates

Ryan Hill, Educational Aide, \$18.46/hr

Gigi Pereira, Educational Aide, \$18.36/hr

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

Elizabeth Ruebusch, extended time for Innovation Coaching, \$35.00/hr for up to 80 hours

Betsy Henning, extended time for Innovation Coaching, \$35.00/hr for up to 80 hours

Alex Fries, extended time for Innovation Coaching, \$35.00/hr for up to 80 hours

Kristi Booth, extended time for Innovation Coaching, \$35.00/hr for up to 80 hours

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Ester Hall, Summer Curriculum Work, \$35.00/hour, not to exceed 20 hours
Barbara Danver, Summer Curriculum Work, \$35.00/hour, not to exceed 15 hours
Jessica Carrion, Summer Curriculum Work, \$35.00/hour, not to exceed 15 hours
Ellen Hughes, Summer Curriculum Work, \$35.00/hr, not to exceed 30 hours
Paula Fahrenkamp, Summer Curriculum Work, \$35.00/hr, not to exceed 7.5 hours
Courtney Ward, Summer Curriculum Work, \$35.00/hr, not to exceed 7.5 hours
Hilary Smith, Summer Curriculum Work, \$35.00/hr, not to exceed 7.5 hours
Jessica Brown, Summer Curriculum Work, \$35.00/hr, not to exceed 7.5 hours
Ashley Morrisson, Summer Curriculum Work, \$35.00/hr, not to exceed 7.5 hours
Kim Given, Summer Administrative Duties, per diem, not to exceed 60 hours
Cary Daniel, Baseball, Play-off pay, \$450.00
Adam De Laet, Baseball, Play-off pay, \$450.00
Tyler Henry, Baseball, Play-off pay, \$450.00
Matt Heller, Baseball, Play-off pay, \$450.00
Conner Sauerwein, Baseball, Play-off pay, \$450.00
Phil Said, Softball, Play-off pay, \$150.00
Don Flint, Softball, Play-off pay, \$150.00
Michell Cowherd, Softball, Play-off pay, \$150.00
Samantha Herman, Girls Lacrosse, Play-off pay, \$450.00
Biz Brink, Girls Lacrosse, Play-off pay, \$450.00
AJ Froehlich, Boys Lacrosse, Play-off pay, \$300.00
Cam McMillian, Boys Lacrosse, Play-off pay, \$300.00
Rand Turnbull, Boys Lacrosse, Play-off pay, \$300.00
Cal Turnbull, Boys Lacrosse, Play-off pay, \$300.00
Benn VanOudenallen, Boys Lacrosse, Play-off pay, \$300.00
Wade Ward, Boys Tennis, Play-off pay, \$450.00
Adam Wolter, Boys Tennis, Play-off pay, \$450.00
Michael Piergalski, Boys Tennis, Play-off pay, \$450.00
Susan Savage, Track & Field, Play-off pay, \$450.00
Jackie McCarthy, Boys Tennis, Play-off pay, \$450.00
Jordan Siebenaller, Boys Tennis, Play-off pay, \$450.00
Tom Millard, Boys Tennis, Play-off pay, \$450.00
Amy Dunlap, Boys Tennis, Play-off pay, \$450.00
Eric Bass, Track & Field, Play-off pay, \$150.00
Samantha Herman, Girls Lacrosse, Bonus Pay, \$500.00
Biz Brink, Girls Lacrosse, Bonus Pay, \$500.00
Wade Ward, Boys Tennis, Bonus Pay, \$1,000.00
Adam Wolter, Boys Tennis, Bonus Pay, \$1,000.00
Michael Piergalski, Boys Tennis, Bonus Pay, \$1,000.00
Bev Dorenbusch, Lockers, \$14.00/hr
Lateef Johnson, Extended Service - 20 days, per diem
Cristina Smith, Extended Service - 20 days, per diem
Monica Gibson, Extended Service - 6 days, per diem
Barb Danver, Extended Service - 6 days, per diem

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

Dennis Dupps, IHTN Executive Producer, \$30,000.00
John Rodenberg, Football Head Coach, \$12,500.00
Cody Reardon, Football Assistant Head Coach, \$7,300.00
Steve Metz, Football Assistant Coach, \$5,900.00
John Misali, Football Assistant Coach, \$5,900.00
Don Flint, Football Assistant Coach, \$5,900.00
Brad Hamilton, Football Assistant Coach, \$5,900.00
Dorian McGruder, Football Assistant Coach, \$5,900.00
Dylan Browling, Football Assistant Coach, \$5,900.00
Phil Said, Football MS Head Coach, \$5,900.00

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Sean Cole, Football MS Assistant Coach, \$5,000.00
Julius King, Football MS Assistant Coach, \$3,800.00
Kolby King, Football MS Assistant Coach, \$3,800.00
Eric Bass, Football MS Assistant Coach, \$3,800.00
Kristen Brewer, Cheer Head Coach, \$5,900.00
Alexandra Hart, Cheer JV Coach, \$3,800.00
Leah Topits, Cheer MS Coach, \$2,775.00
Britney DeRisi, Cheer MS Coach, \$2,250.00
Tara Rose, Field Hockey Head Coach, \$7,300.00
Angel Miller-Ell, Volleyball Head Coach, \$7,300.00
Mike Barrie, Volleyball Assistant Coach, \$5,000.00
Dan Wanstrath, Volleyball JV Head Coach, \$5,000.00
Abby Fovel, Volleyball Assistant, Volunteer
Sandy Gemmel, Volleyball MS 7th Grade Coach, \$3,800.00
Michell Cowherd, Volleyball MS Assistant Coach, \$3,800.00
Wade Ward, Tennis Head Coach, \$5,900.00
Adam Wolter, Tennis Assistant Coach, \$2,775.00
Michael Piergalski, Tennis JV Head Coach, \$3,800.00
Kim Bancsi, Tennis MS Head Coach, \$2,775.00
Amy Dunlap, Girls Soccer Head Coach, \$8,250.00
Sarah Wagoner, Girls Soccer Assistant Coach, \$5,000.00
Leigh McCauley, Girls Soccer Assistant Coach, Volunteer
Matt Hindman, Girls Soccer JV Head Coach, \$5,900.00
Julia Kunkel, Girls Soccer Assistant Coach, \$5,000.00
Bryan Daniel, Boys Soccer Head Coach, \$8,250.00
Tony Awor, Boys Soccer Assistant Coach, \$5,000.00
Bill Mees, Boys Soccer Assistant Coach, Volunteer
Mike Duncan, Boys Soccer Assistant Coach, \$5,000.00
Mike Fry, Boys Soccer JV Head Coach, \$5,900.00
Jake Cowens, Boys Soccer Assistant Coach, Volunteer
Jackie McCarthy, Cross Country Head Coach, \$7,300.00
Drew Bolubasz, Cross Country Assistant Coach, \$3,000.00
Tom Millard, Cross Country Assistant Coach, \$2,000.00
Daniel Boyer, Cross Country MS Head Coach, \$2,775.00
Will Thomure, Golf Boys Head Coach, \$5,900.00
Jackie Trott, Golf Girls Head Coach, \$2,950.00
Samantha Berten, Golf Girls Coach, \$2,950.00
Eric Cameron, Golf Boys JV Coach, \$3,800.00
Vera Hayslip, Golf MS Head Coach, \$2,730.00
Dylan Dykes, E-Sports HS Head Coach, \$1,550.00
Bert Sheard, E-Sports MS Head Coach, \$1,550.00
Kendra Thomas, HS Fall Show Director, \$3,753.00
Kendra Thomas, HS Winter Musical Producer, \$6,003.00
Angelo Sylvester, HS Winter Musical Vocal Director, \$3,000.00
Kendra Thomas, HS Spring Show Director, \$3,753.00
Don Barker, HS Marching Band Director, \$3,753.00
Chris Rotsching, HS Marching Band Assistant Director, \$2,251.00
Angela DeMoss, HS Marching Band Instructor, \$2,100.00
David Rhodenbough, HS Marching Band Instructor, \$2,100.00
Rick Adams, HS Marching Band Instructor, \$2,100.00
Don Barker, HS Marching Band Drill Writer, \$2,100.00
Don Barker, HS Pep Band Director, \$1,500.00
Angelo Sylvester, HS Premieres, \$6,003.00
Phil Chary, IHSD Accompanist, \$2,251.00
Trista Emmons, HS Orchestra Director, \$2,251.00
Don Barker, HS Band Director, \$2,251.00

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Kentra Thomas, HS Drama Club, \$2,251.00
Kim Richardson, HS Art Club, \$1,500.00
Kendra Thomas, MS Fall Show Director, \$3,753.00
Kendra Thomas, MS Spring Show Director, \$3,753.00
Heather Koester, MS Theatre Advisor, \$2,251.00
Chris Rotsching, MS Band Director, \$2,251.00
Chris Rotsching, MS Jazz Band Director, \$1,500.00
Molly Ensor, MS Visual Art Club, \$1,500.00
Alice Bohn, ES Choir Director, \$3,753.00
ES Art Club Advisor, \$1,500.00
Barb Watson, PS ORFF, \$2,251.00
Jordan Siebenaller, Chess Club, \$1,500.00
Liz Imrie, Class Activities - Sophomore, \$2,251.00
Rich Whitt, Class Activities - Senior, \$1,876.50
Cynthia Coultas, Class Activities - Senior, \$1,876.50
Ester Hall, Diversity Awareness Club, \$1,500.00
Kendra Thomas, Drama Club, \$2,251.00
Elisabeth Korphilati, French Club Advisor, \$1,500.00
Cynthia Coultas, The Hill, \$3,753.00
Mark Atwood, Latin Club, \$1,125.50
Melissa Burgess, Latin Club, \$1,125.50
Lauren Girdler, Legend (Yearbook), \$3,753.00
Tom Millard, Literacy Magazine - Fragments, \$1,500.00
Benn VanOudenallen, Mock Trial Team, \$3,753.00
Travis Snyder, Model United Nations, \$1,500.00
Liz Imrie, National Honor Society, \$2,251.00
Missy Hardy, Trivia/Academic Team, \$1,500.00
Jonathan Pepper, Robotics Club, \$1,500.00
Melanie Broxterman, Science Olympiad, \$375.00
Kaitlin Shurts, Science Olympiad, \$375.00
Kathryn Blankenship, Science Olympiad, \$375.00
Sarah Brew, Science Olympiad, \$375.00
Rick Whitt, Senior Project Advisor, \$750.00
Cynthia Coultas, Senior Project Advisor, \$750.00
Kari Lewis, Spanish Club, \$1,500.00
Michelle Shafer, Student Government, \$1,876.50
Lateef Johnson, Student Government, \$1,876.50
Sandy Gemmel, Diversity Awareness Team, \$1,125.50
Julie Ryan, Diversity Awareness Team, \$1,125.50
Amanda Sopko, Future Cities, \$1,500.00
Sam Frodge, Latin Club, \$1,125.50
Sean Minion, Latin Club, \$1,125.50
Sean Minion, Latin Club (Certamen), \$2,250.00
Jessica Brown, Math Counts, \$1,500.00
Kate Moster, Power of the Pen, \$1,500.00
Katie Dillenburger, STEP Homework Club, \$34.05/hr
Carrie Maletta, STEP Homework Club, \$34.05/hr
Savannah Vetter, Student Council, \$1,500.00
Amy Smart, Unified Fall/Winter, \$1,500.00
Sandy Gemmel, Unified Fall/Winter, \$1,500.00
Megan Klosterman, Yearbook, \$2,251.00
Jackie O'Brien, ES Coding Club, \$750.00
Jen Bammerline, ES Coding Club, \$750.00
Amanda Taylor, Kids Who Care Club, \$750.00
Mari Mileham, Kids Who Care Club, \$750.00
John Sommer, ES Science Club, \$1,500.00

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Todd Gries, ES Yearbook, \$1,500.00
Lucy Pavlick, ES Yoga Club, \$1,500.00
Molly Johnson, Girls on the Run, \$750.00
Melanie Broxterman, Girls on the Run, \$750.00
Todd Gries, ES Chess Club, \$1,500.00
Amy Arnold, PS Kids Who Care Club, \$750.33
Zoe Rottenberg, PS Kids Who Care Club, \$750.33
Sue Speno, PS Kids Who Care Club, \$750.33
Jennifer Anders, PS Coding Club, \$1,500.00
Ryan Knuppel, PS Lego Club, \$1,500.00
Amy Campa, Primary Pacers, \$1,500.00
Jami Wallbank, Braves Leadership Team HS Intervention Specialist, \$2,700.00
Rick Whitt, Braves Leadership Team HS English, \$2,700.00
Daniel Boyer, Braves Leadership Team Math, \$2,700.00
Dave Broxterman, Braves Leadership Team Science, \$2,700.00
Sarah Croston, Braves Leadership Team Social Studies, \$2,700.00
Erica Keith, Braves Leadership Team, World Languages, \$2,700.00
Kristi Booth, Braves Leadership Team HS Innovation Coach, \$2,700.00
Donita Jackson, Braves Leadership Team HS Counselor, \$2,700.00
Adam Wolter, Braves Leadership Team HS Visual Arts, \$2,700.00
Austin Sayre, Equity Support Facilitator, \$750.00
Julia Kunkel, Equity Support Facilitator, \$750.00
Lisa Campbell, HS LPDC, 4% of supplemental base
Sam Frodge, Braves Leadership Team MS World Languages, \$2,700.00
Alex Fries, Braves Leadership Team Innovation Coach, \$2,700.00
Kim Given, Braves Leadership Team MS Math, \$2,700.00
Kate Moster, Braves Leadership Team MS English, \$2,700.00
Debbie Cook, Braves Leadership Team MS Science, \$2,700.00
Nick Carpenter, Braves Leadership Team MS Counselor, \$2,700.00
Renee Schumacher, Braves Leadership Team MS Intervention Specialist, \$2,700.00
Trista Emmons, Braves Leadership Team MS Encore, \$2,700.00
Jessica Carrion, Equity Support Facilitator, \$750.00
Hilary Smith, Equity Support Facilitator, \$750.00
Katie Dillenburger, LPDC, 4% of supplemental base
Amanda Sopko, Braves Leadership Team ES Gifted, \$2,700.00
Betsy Henning, Braves Leadership Team ES Innovation Coach, \$2,700.00
Denise Haney, Braves Leadership Team ES Grade 5, \$2,700.00
Amy Kirchner, Braves Leadership Team ES UA, \$2,700.00
Lee Jimenez, Braves Leadership Team ES, \$2,700.00
Mari Mileham, Braves Leadership Team ES, \$2,700.00
Megan Idoine, Braves Leadership Team ES Intervention Specialist, \$2,700.00
Amie Kanzeg, Equity Support Facilitator, \$1,500.00
John Sommer, LPDC, 4% of supplemental base
Leslie Lakamp, Braves Leadership Team PS Grade 2, \$2,700.00
Emily Wellage, Braves Leadership Team PS Grade 1, \$2,700.00
Megan Gattermeyer, Braves Leadership Team PS Intervention Specialist, \$2,700.00
Elizabeth Ruebusch, Braves Leadership Team, PS Innovation Coach, \$2,700.00
Jenn Earhart, Braves Leadership Team PS Counselor, \$2,700.00
Kate Zink, Braves Leadership Team PS K, \$2,700.00
Dana Snyder, Braves Leadership Team PS Grade UA, \$2,700.00
Judy Neff, Braves Leadership Team PS Gifted/STEM, \$2,700.00
Janie Gardner, Equity Support Facilitator, \$1,500.00
Dana Snyder, LPDC, 4% of supplemental base
Jason Keith, Detention/Friday Study Supervisor, \$20.00/hr
Brad Bell, Detention/Friday Study Supervisor, \$20.00/hr

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Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

ACCEPT PROPOSAL FOR COMMERCIAL/CASUALTY AND CYBERSECURITY INSURANCE RENEWAL FROM OHIO SCHOOL PLAN (062410) – Mr. Sumerel moved, seconded by Mrs. Singh, to approval renewal of Ohio School Plan in the amount of \$230,363.00. Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

AUTHORIZE THE TREASURER TO SUPPLEMENT APPROPRIATIONS, AS NEEDED, AND TO MAKE NECESSARY APPROPRIATION/BUDGET MODIFICATIONS INCLUDING ANY ADVANCES AND TRANSFERS TO CLOSE THE FINANCIAL BOOKS FOR FY 2024 (062411) – Mr. Sumerel moved, seconded by Mrs. Singh, to authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY2024, as well as any return of advances after July 1.

Permanent Appropriation Resolution – FY2024

Be it resolved by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the Fiscal Year, ending June 30th, 2024, the following sums be and the same are hereby set and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

General Fund – 001	46,000,000.00
Debt Service Fund – 002	6,000,000.00
Construction – 004	750,000.00
Food Service – 006	850,000.00
Special Trust Fund – 007	3,000.00
Public School Support Fund – 018	86,000.00
District Agency – 022	5,484.00
Severance – 035	25,000.00
Capital Projects – 075	61,475.00
Student Managed Activity Fund – 200	105,000.00
Athletic Fund – 300	1,075,000.00
Auxiliary Fund – 401	601,000.00
Network Connectivity – 451	7,384.40
Safety Grant – 499	38,340.87
ESSER – 507	20,710.12
Title VI-B, IDEA - 516	745,086.35
TITLE III – 551	7,818.00
Title I-A, Improving Basic Programs – 572	111,216.29
Title IV-A, Student Support & Academic Enrichment – 584	12,625.54
Title VI-B, Preschool - 587	4,918.30
Title II-A, Teacher Quality - 590	45,262.82
Total Permanent Appropriation – Fiscal Year 2024	56,555,321.69

Advance \$24,930.08 from the General Fund to 516-9024 on 6/30/2024 and Return Advance on 7/1/2024
Advance \$3,239.50 from the General Fund to 584-9024 on 6/30/2024 and Return Advance on 7/1/2024
Advance \$6,779.40 from the General Fund to 590-9024 on 6/30/2024 and Return Advance on 7/1/2024

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

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APPROVAL OF FY25 TEMPORARY APPROPRIATIONS RESOLUTION (062412) – Mr. Sumerel moved, seconded by Mrs. Singh, to accept the following FY25 temporary appropriation resolution.

The Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, met in regular session on the 24th day of June, 2024 in the Indian Hill Community Room with the following members present:

Mr. Sumerel moved the adoption of the following resolution:

Be it resolved by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the Fiscal Year, ending June 30th, 2025, the following sums be and the same are hereby set and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

General Fund – 001	7,590,000.00
Debt Service Fund – 002	875,000.00
Building Construction – 004	200,000.00
Food Service – 006	150,000.00
Public School Support Fund – 018	1,150.00
Severance Account – 035	150,000.00
Capital Projects – 070	10,000.00
Student Managed Activity Fund – 200	12,500.00
Athletic Fund – 300	35,000.00
Auxiliary Fund – 401	100,000.00
Title VI-B, IDEA - 516	100,000.00
Title III – 551	5,000.00
Title I – 572	25,000.00
Title IV-A -584	5,000.00
Title VI-B, Preschool - 587	750.00
Title II-A, Teacher Quality – 590	<u>11,000.00</u>
Total Temporary Appropriation – Fiscal Year 2025	9,270,400.00

Roll call vote was as follows:

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Warfel, aye

Mr. Sumerel, aye

APPROVAL OF RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTION (062413) – Mr. Sumerel moved, seconded by Mrs. Singh, to approve the following transportation in lieu of payments:

See the following pages:

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Cincinnati Hills Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Campbell Beshear	Lindsey Beshear	\$596.43
Logan Beshear	Lindsey Beshear	\$596.43
Bianco Biondo	Danielle Mendez-Biondo	\$596.43
Logan Biondo	Danielle Mendez-Biondo	\$596.43
Dane Blythe	Alana Blythe	\$596.43
Jude Blythe	Alana Blythe	\$596.43
Reid Blythe	Alana Blythe	\$596.43
Maison Cunningham	Adrian Cunningham	\$596.43
Andrew Farkas	David Farkas	\$596.43
Ainsley Hall	Jennifer Hall	\$596.43
Emmy Hall	Jennifer Hall	\$596.43
Isabelle Hall	Jennifer Hall	\$596.43
James Hyzdu	Sara Hyzdu	\$596.43
Theodore Hyzdu	Sara Hyzdu	\$596.43
Andrew Hyzdu	Sara Hyzdu	\$596.43
Emma Islas	Jennifer Islas	\$596.43
Victoria Islas	Jennifer Islas	\$596.43
Molly Lange	Carrie Lange	\$596.43
Keegan Sheanshang	Kristie Sheanshang	\$596.43
Marcus Sheanshang	Kristie Sheanshang	\$596.43
Ava Vance	Lanella Vance	\$596.43
Reagan Vance	Lanella Vance	\$596.43

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 24, 2024

Good Shepherd Montessori

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Abigail Appleman	Stephanie Appleman	\$596.43
Katherine Appleman	Stephanie Appleman	\$596.43
Thomas Appleman	Stephanie Appleman	\$596.43
Gwendolyn Ahlert	Betsy Ahlert	\$596.43
Beatrice Shepherd	Meredith Shepherd	\$596.43
Eloise Shepherd	Meredith Shepherd	\$596.43
Gretchen Shepherd	Meredith Shepherd	\$596.43
Matilda Shepherd	Meredith Shepherd	\$596.43

Heidt Center

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Isabelle Cooper	Nikole Cooper	\$596.43
Lleyton Ritzman	Matt Ritzman	\$596.43

Linden Grove

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Michael Rayburn	Clare Rayburn	\$596.43

Mayerson JCC

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Yuval Feldman	Viktoria Feldman	\$596.43

McNicholas

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Aydan Williams	Lorelei Bolohan	\$596.43

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Mercy Montessori

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Charlotte O'Brien	Tim O'Brien	\$596.43
Grace O'Brien	Tim O'Brien	\$596.43

Miami Valley Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
David Merling	Jeff Merling	\$596.43
Emily Merling	Jeff Merling	\$596.43
Ellie Metzger	Adam & Tara Metzger	\$596.43
Lily Metzger	Adam & Tara Metzger	\$596.43

Moeller

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Joshua Campbell	Lisa Campbell	\$596.43
Joel Mendez-Harmstom	Danielle Mendez-Biondo	\$596.43
Joseph Nanista	Laura Nanista	\$596.43
Christopher Rayburn	Clare Rayburn	\$596.43
Dean Seeger	Paula Seeger	\$596.43
Leo Terney	Jessica Tierney	\$596.43
Connor Vaughan	Brian Vaughan	\$596.43

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Mt. Notre Dame

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Ella Binggelli	Janet Binggeli	\$596.43
Sarah Campbell	Lisa Campbell	\$596.43
Grace Campbell	Lisa Campbell	\$596.43
Leah Seeger	Paula Seeger	\$596.43
Megan Sicking	Molly Sicking	\$596.43
Mary Wallbrown	Elizbeth Wallbrown	\$596.43

Rockwern Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Noam Ester Cohen	Reut Cohen Lasri	\$596.43
Tamar Cohen	Reut Cohen Lasri	\$596.43
Arbel Feldman	Viktoria Feldman	\$596.43

Seven Hills

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Jameel Almuti	Rola Rimawi	\$596.43
Pedro Assuncao Pinheiro	Patricias Pinheiro	\$596.43
David Bramalage	Matthew Bramalage	\$596.43
Abby Deimling	Stephanie Deimling	\$596.43
Ava Deimling	Stephanie Deimling	\$596.43
Paloma Garcia	Santiago Garcia	\$596.43
Santiago Garcia	Santiago Garcia	\$596.43
Anika Pinter	Deepa Pinter	\$596.43
Raina Pinter	Deepa Pinter	\$596.43

Springer

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Grant Acheson	Brian Acheson	\$596.43

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Everett Bergman	Michael Bergman	\$596.43
Benjamin Bramalage	Matthew Bramalage	\$596.43

St. Ursula Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Payton Denton	Elizabeth Denton	\$596.43
Finley Farrell	Kathryn Farrell	\$596.43
Maggie Fox	Amy Fox	\$596.43
Katherine Onthank	Elizabeth Onthank	\$596.43
Micaela Schoeny	Whitley Schoeny	\$596.43
Beatrice Tierney	Jessica Tierney	\$596.43
Ava Zipfel	Liz Zipfel	\$596.43

St. Ursula Villa

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Daniel DalleMolle	Leo DalleMolle	\$596.43
Elaina DalleMolle	Leo DalleMolle	\$596.43
Eleanor Hass	Courtney Hass	\$596.43
Frances Hass	Courtney Hass	\$596.43
Faith Kluska	Lauren Kluska	\$596.43
Lainey Kluska	Lauren Kluska	\$596.43
Atticus Kritikos	Karolyn Kritikos	\$596.43
Sebastian Kritikos	Karolyn Kritikos	\$596.43
Charlie Moran	Brion Moran	\$596.43
Henry Moran	Brion Moran	\$596.43
Jack Moran	Brion Moran	\$596.43
Lucy Moran	Brion Moran	\$596.43
Andrew Murphy	Andrea Murphy	\$596.43
James Murphy	Andrea Murphy	\$596.43

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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St. Vincent Ferrer

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Margaret Deye	Kate Deye	\$596.43
Olivia Deye	Kate Deye	\$596.43

St. Xavier

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
David Beblo	Dave Beblo	\$596.43
Henry Beblo	Dave Beblo	\$596.43
Ben Cahill	Cristyn Cahill	\$596.43
Henry Daus	Kerry Daus	\$596.43
Roman Dean	Ronita Dean	\$596.43
William Dean	Ronita Dean	\$596.43
Jaxon Denton	Elizabeth Denton	\$596.43
Tommy Flemming	Amy Flemming	\$596.43
Gus Folke	Jessica Folke	\$596.43
Amir Reza Ghasemzadeh	Ali Ghasemzadeh	\$596.43
John Guttman	Michele Guttman	\$596.43
Christopher Heekin	Jenny Heekin	\$596.43
Nolan Horton	Dan Horton	\$596.43
Henry Kachmann	Michelle Kachman	\$596.43
Daniel Keating	Rebecca Keating	\$596.43
Luke Mangano	Danielle Mangano	\$596.43
Nicholas Onthank	Elizabeth Onthank	\$596.43
Andy Robbins	Eric Robbins	\$596.43
Jackson Robbins	Eric Robbins	\$596.43
William Schwartz	William Schwartz	\$596.43
Charles Sicking	Molly Sicking	\$596.43
Joseph Suhre	Joe Suhre	\$596.43

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Michael Tranter	Michael Tranter	\$596.43
James Tranter	Michael Tranter	\$596.43

Summit Country Day

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Jansen Koo	Euna Koo	\$596.43
Sydney Koo	Euna Koo	\$596.43
Abigail Replogle	Jessica Replogle	\$596.43

Ursuline Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Brooke Adleta	Robert Adleta	\$596.43
Carly Gatto	Kim Gatto	\$596.43
Rowan Hass	Courtney Hass	\$596.43
Ava Kluska	Lauren Kluska	\$596.43
Molly Locaputo	Heather Locaputo	\$596.43
Maggie Michael	Amy Michael	\$596.43
Lauren Schaub	Andrew Schaub	\$596.43

Walnut Hills

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Armaan Tindni	Harman Kaur	\$596.43

Roll call vote was as follows:

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

APPROVAL TO PAY THEN/NOW INVOICE (062414) – Mr. Sumerel moved, seconded by Mrs. Singh, to pay the following invoice:

Scholastic - \$3,320.53

Roll call vote was as follows:

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

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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ACCEPTANCE OF DONATIONS (062415) – Mr. Sumerel moved, seconded by Mrs. Singh, to accept the following donations:

Julie Pfeiffer, High School, The Legend - Yearbook, \$2,117.00

Roll call vote was as follows:

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

The Board entered the work session at 5:23pm

TABLE ITEM IX-A (Consider the acceptance of a Collective Bargaining Agreement (7/1/25 - 6/30/28) between the Indian Hill EVSD Board of Education and the Indian Hill Educators Professional Organization) (062416) – Mrs. Singh moved, seconded by Mr. Sumerel, to table the acceptance of a Collective Bargaining agreement. Roll call vote was as follows:

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

APPROVE SETTLEMENT AGREEMENT OF SE 4084-2023 (062417) – Mr. Marx moved, seconded by Mr. Tullis, to approve the settlement agreement. Roll call vote was as follows:

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

APPROVE THE INDIAN HILL SCHOOLS STUDENT WELLNESS AND SUCCESS FUNDING PLAN FOR SCHOOL YEAR 2023-2024 AND 2024-2025 (062418) – Mr. Warfel moved, seconded by Mr. Sumerel, to approve the student wellness and success funding plan. Roll call vote was as follows:

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

ADJOURNMENT (062419) – Mr. Marx moved, seconded by Mrs. Singh, to adjourn the Regular Meeting of the Indian Hill Board of Education at 6:40 p.m. Roll call vote was as follows:

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



Board President



CFO/Treasurer