

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of August 10, 2023**

A regular meeting of the Indian Hill Exempted Village School District was held on Thursday, August 10, 2023, at 6:30 p.m., in the Indian Hill High School Multi-Purpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mr. Sumerel, President, called the meeting to order at 6:30 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mr. Sumerel

Mrs. Singh
Mr. Tullis

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Julie Pfeiffer, Pete Becker-Skanska, Mike Mendenhall-MCS, Holly McClean-MCS, Kyle Uhrig-MCS, Chris Patek-MSA, Catie Davidson-VSWC, Chris Soto-Skanska, Jeff Smoker-Skanska, Alex Sauber-MSA, Jenny Burton, Eric Cimini, and Heather Higdon.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (082301) – Mrs. Aichholz moved, seconded by Mr. Tullis, 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 – Mick Davis led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

We congratulate Erica Seitz, Elizabeth Ruebusch and Betsy Henning for earning their ISTE certifications this summer!

We celebrate Eshaan Gandhi's award of Outstanding Youth in Philanthropy from Movers & Makers Cincinnati, 2023 National Philanthropy Day. Eshaan founded Music on the Court where Eshaan and his brother teach music during the summer to students who otherwise would not have access.

We celebrate IHHS student Jason Zhao who at the 2023 Summer Junior National Championship won the 100m freestyle with a time of 49.39 becoming the 5th fastest 15-16-year-old in history! Congratulations, Jason!

Chris Patek, MSA presented a Facilities update.

APPROVAL OF ATHLETIC HANDBOOK (082302) - Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the Athletic handbook. Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

APPROVAL OF 2023-2024 STAFF HANDBOOKS (082303) - Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the following staff handbooks:

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

Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

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RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (082304) - Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the following resolution:

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

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

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

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

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

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

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

ATTACHMENT TO RESOLUTION:

<u>Student Name(s)</u>	<u>School(s) and Grade(s)</u>	<u>Parent(s)/Guardians(s)</u>
Appleman, Thomas	Good Shepherd Montessori	Katherine Appleman
Campbell, Joshua	Moeller	Lisa Campbell
Bergman, Everett	Springer	Michael Bergman
Hass, Rowan	Ursuline	Courtney Hass
Vaughan, Connor	Moeller	Brian Vaughan
Kachmann, Henry	Xavier	Michelle Kachmann
Murphy, James	St. Ursula Villa	Andrea Murphy
Murphy, Andrew	St. Ursula Villa	Andrea Murphy
Sicking, Megan	Mount Notre Dame	Molly Sicking
Ritzmann, Lleyton	Heidt Center	Matt Ritzmann
Kluska, Ava	Ursuline	Lauren Kluska
Farrell, Finley	St. Ursula Academy	Kathryn Farrell

Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

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PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS (082305) - Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the approve the following personnel matters as recommended by the Superintendent:

Change of Certified Staff Contracts (2023-2024)

Phil Clary from .6 to 1.0 FTE

Liz Smallwood .71 to 1.0 FTE

Approval of Classified Staff Contracts (2023-2024)

Elizabeth (Abby) Graham, Educational Aide, \$18.50/hr

John Showalter, Educational Aide, \$18.75/hr

Ryan Hill, Educational Aide, \$18.10/hr

Jessica Walker, playground aide, \$15.00/hr, 15 hours per week

Robin Hock, Educational Aide, \$19.00/hr

Apryl McNeely, Educational Aide, \$19.10/hr

Ledetriha Hopper, Educational Aide, \$19.50/hr

Danielle Haugh, Educational Aide, \$18.50/hr

Gary Payne, Bus Driver, \$27.04/hr

Lindsay Maiocco, Educational Aide, \$18.06/hr

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

Heather Koester, Theater Director, \$6,003.00

Heather Koester, Premiers Director, \$6,003.00

Jami Wallbank, BLT HS Gifted, \$2,700.00

Lucy Pavlick, ES Yoga Club Advisor, \$1,500.00

John Rodenberg, Football Head Coach, \$12,200.00

Cody Reardon, Football Assistant Head Coach, \$7,250.00

Steve Metz, Football Assistant Coach, \$5,850.00

John Misali, Football Assistant Coach, \$5,850.00

Don Flint, Football Assistant Coach, \$5,850.00

Brad Hamilton, Football Assistant Coach, \$5,850.00

Dorian McGruder, Football Assistant Coach, \$5,850.00

Ty Thornton, Football Assistant Coach, \$5,850.00

Ryan Sofko, Football Assistant Coach, \$3,000.00

Phil Said, MS Football Head Coach, \$5,850.00

Sean Cole, MS Football Assistant Coach, \$4,950.00

Julius King, MS Football Assistant Coach, \$3,750.00

Chris Bortz, MS Football Assistant Coach, \$3,750.00

Kristen Brewer, Cheer Head Coach, \$5,580.00

Alexandra Hart, Cheer JV Coach, \$3,750.00

Leah Topits, MS Cheer Coach, \$2,730.00

Britney DeRisi, MS Cheer Coach, \$2,225.00

Tara Rose, Field Hockey Head Coach, \$7,250.00

Kirsta Rose, Field Hockey JV Coach, \$4,950.00

Holly Antoun, Field Hockey Assistant Coach, \$3,750.00

Sherri Henry, Volleyball Head Coach, \$7,250.00

Nathan Schatzman, Volleyball Assistant Coach, \$3,750.00

Haley Henry, Volleyball JV Head Coach, \$4,950.00

Morgan Hart, Volleyball Assistant Coach, \$3,750.00

Amy Smart, Volleyball MS 8th Grade Coach, \$3,750.00

Sandy Gemmel, Volleyball MS 7th Grade Coach, \$3,750.00

Jessica Brown, Volleyball MS 3rd team, \$3,750.00

Wade Ward, Tennis Head Coach, \$5,580.00

Adam Wolter, Tennis Assistant Coach, \$2,730.00

Michael Piergalski, Tennis JV Head Coach, \$3,750.00

Katherine Arnold, MS Tennis Head Coach, \$2,730.00

Kim Bancsi, Tennis JV B Head Coach, \$2,730.00

Amy Dunlap, Girls Soccer Head Coach, \$8,025.00

Sarah Wagoner, Girls Soccer Assistant Coach, \$4,000.00

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Leigh McCauley, Girls Soccer Assistant Coach, \$2,200.00
Matt Hindman, Girls Soccer JV Head Coach, \$5,750.00
Julia Kunkel, Girls Soccer Assistant Coach, \$3,900.00
Bryan Daniel, Boys Soccer Head Coach, \$8,125.00
Tony Awor, Boys Soccer Assistant Coach, \$4,500.00
Bill Mees, Boys Soccer Assistant Coach, Volunteer
Mike Duncan, Boys Soccer Assistant Coach, \$3,500.00
Mike Fry, Boys Soccer JV Head Coach, \$5,850.00
Jake Cowens, Boys Soccer Assistant Coach, \$1,900.00
Susan Savage, Cross Country Head Coach, \$7,250.00
Jackie McCarthy, Cross Country Assistant Coach, \$4,950.00
Daniel Boyer, Cross Country, MS Head Coach, \$3,750.00
Savannah Vetter, Cross Country MS Assistant Coach, \$2,730.00
Adam Boehm, Golf Program Director, \$1,000.00
Matt Maus, Golf Boys Head Coach, \$5,300.00
Will Thomure, Golf Boys JV Coach, \$3,750.00

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

Lateef Johnson, Extended School Year, \$35.00/hr up to 4.25 hrs
Bev Dorenbusch, Locker Combinations, \$14.00/hr

Retirements/Resignations

Becky Ellis, Bus Driver, retirement effective August 1, 2023
Tyler Stansbury, Educational Aide, effective July 12, 2023
Nataley Lancaster, Art Teacher, effective July 31, 2023
Jessica Siebel, Educational Aide, effective July 31, 2023

Tuition Reimbursement

Tarra Braunscheidel, Lindenwood University, \$324.00
Sarah Croston, Idaho State University, \$220.00
Danielle Lintz, Miami University, \$1,260.00
Philip Clary, Rider University, \$1,072.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (082306) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the minutes the June 27, 2023 regular meeting and the June 14, 2023 special meeting. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (082307) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the financial reports as presented for the month ended July 31, 2023. Roll call vote was as follows:

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

APPROVAL OF THE REPORTS FOR FY2023 ANNUAL COMMERCIAL PAPER REPORTING REQUIREMENTS (082308) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the reports. Roll call vote was as follows:

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

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APPROVAL TO PAY NOW/THEN INVOICES (082309) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the payment of the following now/then invoices:

Cincinnati Center for Autism, Transition Services for a Student, June, \$6,772.73
Intrado Interactive Services Corporation, Renewal School Messenger, \$3,903.12
Turnitin, LLC, Academic Software, \$3,904.00

Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (082310) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the following contracts:

Franklin Covey, All Access Pass, \$33,000.00
Forward Edge, Viewsonic Premium LD163-181, \$27,500.00
Energy Optimizers, Change Order, Energy Performance Project, Deduct \$392,876.00
Motz Engineering, Change Order, Energy Performance Project, District-wide Design of Controls Implementation, \$60,000.00
A&L Imaging (Arszman & Lyons), scanning of records, \$69,159.50

Roll call vote was as follows:

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

APPROVAL OF SCHOOL YEAR CHANGE FUNDS – ATHLETIC DEPARTMENT \$5,000.00; CAFETERIA, \$1,000.00 AS WELL AS CHANGE FUNDS NEEDED ON A TEMPORARY BASIS THROUGHOUT THE SCHOOL YEAR (082311) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the School Year Change Funds - Athletic Department \$5,000.00; Cafeteria, \$1,000.00 as well as change funds needed on a temporary basis throughout the school year.

Roll call vote was as follows:

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

TRANSFER \$170,000.00 FROM THE GENERAL FUND (001) TO ATHLETICS (300-9301) FOR GENERAL OPERATIONS OF ATHLETICS (082312) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the transfer of funds. Roll call vote was as follows:

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

TRANSFER \$140,000.00 FROM THE GENERAL FUND (001) TO ATHLETICS FACILITIES SET ASIDE (300-9031) FOR ATHLETIC TURF REPLACEMENT (082313) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the following transfer of funds. Roll call vote was as follows:

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

APPROVAL OF FY2024 PERMANENT APPROPRIATIONS RESOLUTION - (082314) Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the 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, 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:

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General Fund – 001	43,000,000.00
Debt Service Fund – 002	6,000,000.00
Construction – 004	600,000.00
Food Service – 006	850,000.00
Special Trust Fund – 007	3,000.00
Public School Support Fund – 018	18,500.00
District Agency – 022	8,000.00
Severance – 035	25,000.00
Capital Projects – 075	61,475.00
Student Managed Activity Fund – 200	100,000.00
Athletic Fund – 300	800,000.00
Auxiliary Fund – 401	614,500.00
Network Connectivity – 451	7,384.00
Safety Grant/School Bus Replacement – 499	10,000.00
ESSER – 507	17,842.50
Title VI-B, IDEA – 516	642,455.96
Title III, Immigrant – 551	5,000.00
Title I-A, Improving Basic Programs – 572	109,578.14
Title IV-A, Student Support & Academic Enrichment – 584	11,780.16
Title VI-B, Preschool – 587	4,428.43
Title II-A, Teacher Quality – 590	<u>41,057.01</u>
Total Permanent Appropriation – Fiscal Year 2024	52,930,001.60

Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

ACCEPTANCE OF DONATIONS (082315) – Mr. Tullis moved, seconded by Mrs. Aichholz, to accept the following donations:

IH Foundation, Athletics, Football Strength & Conditioning, \$13,000.00
Beacon Orthopaedics, Athletics, Staff Shirts, \$5,485.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

ADJOURNMENT (082316) – Mrs. Aichholz moved, seconded by Mr. Tullis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 6:51 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye



Board President



CFO/Treasurer