INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES Regular Meeting of September 19, 2023

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 19, 2023, at 5:30 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 5:31 p.m. and roll call showed the following members as present:

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

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Julie Pfeiffer, Jenny Burton, Eric Cimini, Heather Higdon and others.

<u>ADOPTION OF REGULAR BUSINESS MEETING AGENDA (092301)</u> – 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.

<u>PLEDGE OF ALLEGIANCE – Mick Davis led the recitation of the Pledge of Allegiance.</u>

<u>PUBLIC COMMENTARY</u> – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

Jason Zhao - IH Swimmer, Nationals - We celebrate IHHS student-athlete Jason Zhao who anchored the junior world record relay in the 4x100m freestyle for Team USA! The junior was one of more than 600 swimmers from more than 100 countries competing at the 2023 World Junior Swimming Championship. In August, Zhao also made national headlines after he won the 2023 Summer Junior National Championship 100m freestyle with a time of 49.39, becoming the fifth fastest 15-16 year-old in history!

The Board recognized Lori Klinedinst - IH Foundation Service

Monthly Thank You Feature: A Magical Reveal of Indian Hill Primary School & Indian Hill Elementary School

Jim Nichols provided an Operational Update

STUDENT ENROLLMENT REPORT

Enrollment:

ENROLLMENT FIGURES

District Total	2,003	2,028	2,028	2,135	2,141	2,137	2,179	2,228
Total	673	635	635	625	648	640	650	665
Grade 23	7	5	5	6	2	2	3	2
12 th	175	153	167	160	154	147	155	182
11 th	158	161	163	154	158	151	174	165
10 th	164	166	147	160	154	177	164	159
9 th	169	150	153	145	180	163	154	157
High								
Total	449	488	509	540	520	507	540	549
8 th	151	161	142	191	191	159	174	186
7 th	159	144	189	193	157	170	178	194
6 th	139	183	178	156	172	178	188	169
Middle								
Total	469	461	464	515	521	506	480	523
5 th	168	174	148	163	175	185	164	161
4 th	165	147	147	176	183	157	156	174
3 rd	136	140	169	176	163	164	160	188
Elementary								
Total	412	444	420	455	472	484	509	491
2 nd	129	159	153	148	143	160	184	172
1 st	151	146	140	157	148	170	167	170
Kindergarten	132	139	127	150	161	154	158	149
Primary								
	9/2/16	9/1/17	9/5/18	8/27/19	9/4/20	8/31/21	9/9/22	8/23/23
	Enrollment	Enrollmen						

Cohort Growth:

2023-2024 Student Mobility

From Private Schools

Grade	Enrolled	Withdrew	+/-
K	0	1	-1
1	13	2	+11
2	6	2	+4
3	5	0	+5
4	5	2	+3
5	3	0	+3
6	0	1	-1
7	4	1	+3
8	4	25	-21
9	6	7	-1
10	4	4	0
11	0	0	0
12	0	0	0
Total	50	45	+5

Student Mobility:

Indian Hill Exempted Village School District Cincinnati, Ohio 45243

1	E	Z								Stude	nt Mot	bility D	ata 202	23-202	4 Scho	ol Yea	r									
.8	Alls	Saints	St. Ge	rtrude	00	D5	Seve	n Hills	ОН	ICA	Spri	nger	Urs	uline	Mo	eller	9	t. X	Sun	nmit	St. V	incent	Ot	her	то	TAL
8	in	Out	in	Out	in	Out	In	Out	in	Out	In	Out	In	Out	In	Out	in	Out	in	Out	In	Out	in	Out	In	Out
K																				1						1
1					2		3													1	1		7	1	13	2
2					1	1	1																4	1	6	2
3					1		2												1				1		5	0
4	1				2	1														1			2		5	2
5																							3		З	0
6																								1		1
7	2				1		1													1					4	1
8					3					1	1			1		5		11						7	4	25
9			2		3	1	1	1										1						4	6	7
10									2					1	1								1	3	4	4
11																										
12																										
TH	3		2		13	3	8	1	2	1	1			2	1	5		12	1	4	1		18	17	50	45

Other Column:					
In from:	₩ of Ss	Grades	Out to:	# of Ss	Grades
St. Ursula Villa	2	Grade 2,4	St. Ursula VIIa	7	Grades 8,9
Rockwern Academy	5	Grades 1,2,3,4	International Academy of Cincinnati	1	Grade 1
Springs East School	1	Grade 3	Mt. Notre Dame	3	Grades 8,9,10
Mt. Notre Dame	1	Grade 10	Cincinnati Christian School	1	Grade 9
Kennedy Heights Montessori	2	Grade 1	Mercy Montessori	1	Grade 2
The New School Montessori	1	Grade 2	Schilling School for Gifted	2	Grades 6,9
Juniper Montessori	2	Grade 1	Western Reserve Academy	1	Grade 10
Xavier University Montessori	1	Grade 1	Quaker Digital Academy	1	Grade 10
St. Susanna	1	Grade 2			
Crème de la Crème	1	Grade 1			
Cincinnati Hills Lindner Elementary	1	Grade 5			

Class Size Report:

K-5

Grade	# Students	# Sections	High	Low	Avg. Class Size
К	149	8	19	18	18.6
1	171	8	22	21	21.3
2	172	8	22	20	21.5
3	188	8	24	23	23.5
4	174	8	23	21	21.7
5	161	8	21	19	20.1

Middle School

Program	# Students	# Sections	High	Low	Avg. Class Size
Art	263	13	28	12	20.2
English	548	24	25	19	22.8
World Language	517	29	28	5	17.8
Health	189	9	31	10	21
Mathematics	554	25	28	18	22.16
Music	395	11	61	19	35.9
Physical Education	375	15	34	8	25
Science	548	24	27	17	22.8
Social Studies	548	24	27	21	22.8
Technology	328	17	28	9	19.3
Discovery	94	9	24	3	10.4
Reading/Math - Labs	70	9	17	2	7.8
Resource Support					
Navig8ors Leadership	30	2	20	10	15

High School (Full- year equivalents)

	# Students	# Sections	High	Low	Avg. Class Size
Art/Photo	354	30	24	7	12
Business/Marketing	394	21	26	10	19
English	770	47	27	5	16
Foreign Language	439	34	25	5	12
Health	141	8	28	9	18
Life Skills	277	14	25	6	19
Mathematics	662	38	28	6	17
Music	182	10	58	4	18
Physical Education	160	11	26	5	15
Science	655	43	25	4	15
Social Studies	768	42	27	5	18
Technology	226	23	22	5	10

FIRST READING OF THE 2024-2025 SCHOOL CALENDAR – Mr. Koennecke presented the proposed 2024-2025 school calendar.



Indian Hill School Calendar, 2024-2025

Taking to the Board on September 19th

August 2024									
М	Т	W	Н	F					
			1	2					
5	6	7	8 Safe Sch						
12	13	14	15 R-2 Data	16					
19	20	21	22	23					
26	27	28	29	30					

	Sep	t 2	024	
М	Т	W	Н	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19 6-13 Conf. Night	20
23	24	25	26	27
30				

October 2024								
М	Т	W	Н	F				
	1	2	3	4				
7	8	9	10	11 3-12 Dif 8-2 PD				
14	15 8-12 90	16	17	18				
21	22	23	24 8-12 Cent. Biges	25				
28	29	30	31					

November 2024									
М	Т	W	Н	F					
				1 S-12 Cont. Exy					
4	5	6	7						
11	12	13	14	15					
18	19	20	21	22					
25 Flee	26 Ples	27 Conf Swap	28	29					

December 2024								
М	Т	W	Н	F				
2	3	4	5	6				
9	10	11	12	13				
16	17	18	19	20 Flex				
23	24	25	26	27				
30	31							

Ja	anua	ary	2025				
М	Т	W	Н	F			
		1	2	3			
6	7	8	9	10			
13	14	15	16				
20	21	22	23	24			
27	28	29	30	31			

February 2025								
М	Т	W	Н	F				
3	4	5	6	7				
10	11	12	13	14 Braves Aced				
17	18	19	20	21				
24	25	26	27 E-5 Conf. Night	28 E-5 Conf. Day				

March 2025										
М	Т	W	Н	F						
3	4	5	6	7						
10	11	12	13	14						
17	18	19	20	21						
24	25	26	27	28						
31										

April 2025 May 2025						June 2025					July 2025									
М	Т	W	Н	F		М	Т	W	Н	F	М	Т	W	Н	F	М	Т	W	Н	F
	1	2	3	4					1	2	2	3	4	5	6		1	2	3	4
7	8	9	10	11		5	6	7	8	9	9	10	11	12	13	7	8	9	10	11
14	15	16	17	18		12	13	14	15	16	16	17	18	19	20	14	15	16	17	18
21	22	23	24	25		19	20	21	Ø	23	23	24	25	26	27	21	22	23	24	25
28	29	30				26	27	28	29	30	30					28	29	30	31	
Student Attendance Days No School OFirst/Last Day of School Student Interviews																				

ANNUAL REVIEW & APPROVAL OF CAREER ADVISING POLICY (POLICY 2413) (092302) - Mr. Marx moved, seconded by Mrs. Aichholz, to approve the career advising policy. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Sumerel, aye Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

<u>APPROVAL OF BUS ROUTES AND STOPS</u> (092303) - Mr. Marx moved, seconded by Mrs. Aichholz, to approve the 2023-2024 bus routes and stops, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

k, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

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RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (092304) - 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;
- 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;
- 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)
Cohen, Noam	Rockwern / KDG	Reut Cohen Lasri
Cohen, Tamar	Rockwern / PS	Reut Cohen Lasri
Feldman, Arbel	Rockwern / 1st	Viktoria Feldman
Feldman, Yuval	Rockwern / PS	Viktoria Feldman
Flemming, Amy	St. Xavier / 9th	Amy Flemming
Tranter, James	St. Xavier / 9th	Michael Tranter
Vance, Ava	CHCA / 9th	Lanelle Vance
Vance, Reagan	CHCA / 7th	Lanelle Vance

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

Mr. Sumerel, aye

OVERNIGHT FIELD TRIPS (092305) – Mr. Marx moved, seconded by Mrs. Aichholz to approve the following overnight field trip:

Indian Hill High School 2024 Senior Class - Chicago, IL - November 16 - 18, 2023

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Sumerel, aye

Mr. Marx, aye

Mr. Tullis, aye

Mrs. Singh, aye

<u>PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS</u> (092306) - Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2023-2024) Molly Ensor, Middle School Art Teacher, \$47,311.00

Approval of Supplemental/Personal Service Contracts (2023-2024) Abby Farr, ES Art Club Advisor, \$1500.00 Dennis Dupps, IHTN Executive Producer, \$30,000.00 Steve Overberg, IHTN Club Assistant, \$5,000.00 Liz Imrie, National Honor Society, \$2,251.00 Jessica Brown, STEP Homework Club, \$34.05/hr Kathleen Dillenburger, STEP Homework Club, \$34.05/hr Sandra Gemmel, STEP Homework Club, \$34.05/hr Kelly Hartings, STEP Homework Club, \$34.05/hr Vera Hayslip, STEP Homework Club, \$34.05/hr Carrie Maletta, STEP Homework Club, \$34.05/hr Toni Roark, STEP Homework Club, \$34.05/hr Hilary Smith, STEP Homework Club, \$34.05/hr Amy Van Strein, STEP Homework Club, \$34.05/hr Savanna Vetter, STEP Homework Club, \$34.05/hr Rick Adams, Summer Band Camp, \$2,100.00 Rick Adams, Marching Band, \$1,800.00 Angela Demoss, Summer Band Camp, \$1,800.00 Angela Demoss, Marching Band, \$1,800.00 Emily Dickman, Summer Band Camp, \$800.00 Caleb Zender, Summer Band Camp, \$800.00 Annie Hovey, Marching Band/Color Guard Instructor, \$1,200.00 Laura Monahan, Mentor, \$2,319.15 Julie Mascaritolo, Mentor, \$1,525.00 Dylan Dykes, Fall eSports Coach, \$1,000.00 Matthew Watson, Athletic Worker, \$15.00/hr Cary Daniel, Athletic Worker, \$15.00/hr Steve Akers, Lead Mechanic, \$4,000.00

Approval of Classified Staff Contracts (2023-2024) Gigi Pereira Vaughn, Educational Aide, \$18.00/hr Abby Farr, Educational Aide, \$19.75/hr Kim Zheng, Educational Aide, \$21.00/hr Jana Arlinghaus, Educational Aide, \$23.87/hr Callie Sammeroff, Educational Aide, \$18.65/hr Angel Hutson, Bus Driver, \$30.18/hr

Retirements/Resignations Margaret Hare, Educational Aide, effective August 14, 2023 Jana Arlinghaus, MS Administrative Assistant, effective August 18, 2023 Judy Sichterman, Athletics Administrative Assistant, effective September 22, 2023 Katherine Archambault, Bus Driver, effective September 15, 2023

Change of Classified Staff (2023-2024)

Jonathan Cobb, From Educational Aide to Guided Study Hall Aide, \$22.20/hr Amanda Roshon, From Educational Aide to Academic Support Aide, \$25.85/hr Roberta Willis, From Educational Aide to Academic Support Aide, \$26.60/hr Paula Hardek, K-5 Behavior Support Aide, adjusted rate of \$20.75/hr

Tuition Reimbursement

William Guy, Xavier University, \$2,336.00 Jordan Siebenaller, University of the Pacific, \$316.00 Kelly Blom, Ashland University, \$1,860.00 Lindsay Kearns, University of Dayton, \$715.00 Michal Eubanks, Miami University, \$1,182.00 Sara Vincent, University of LaVerne, \$405.00 Elizabeth Imrie, University of LaVerne \$405.00 Courtney Ward, Dominican University of California, \$390.00 Jason Keity, University of LaVerne, \$405.00 Christopher Rotsching, Vandercook University, \$1,080.00 Denise Haney, Adams State University, \$354.00 Amy Smart, Dominican University of California, \$149.00 Jayci Menke, Dominican University of California, \$476.68

<u>Approval of Classified Substitutes for the 2023-2024 School Year</u> Katherine Archambault, Sub Bus Driver, \$23.25/hr

Roll call vote was as follows:

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

<u>APPROVAL OF MINUTES</u> (092307) – Mr. Tullis moved, seconded by Mrs. Singh, to approve the minutes the August 10, 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> (092308) – Mr. Tullis moved, seconded by Mrs. Singh, to approve the financial reports as presented for the month ended August 31, 2023. Roll call vote was as follows:

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

<u>APPROVAL TO PAY NOW/THEN INVOICES</u> (092309) – Mr. Tullis moved, seconded by Mrs. Singh, to approve the payment of the following now/then invoices:

We Rock the Spectrum, Summer Camp for a Student, \$3,600.00 Grasscor Commercial, PS Mulching, \$3,600.00 Grasscor Commercial, PS Weekly Mowing, \$3,279.84 Transfinder Corporation, Annual Software, Technical Support & Upgrade, \$12,338.00

	INDIAN HILL EXEMPTE MINUTES -	D VILLAGE SCI - September 19, 2		Т
Roll call vote wa	as as follows:			
	Mrs. Aichholz, aye Mr. Sumerel, aye	Mr. Marx, aye	Mr. Tullis, aye	Mrs. Singh, aye
ESTABLISHM approve the estab	ENT OF STUDENT ACTIVITY ACCOU	<u>NTS</u> (092310) – N ecounts for 2023-2	Ar. Tullis moved, s 024:	seconded by Mrs. Singh, to
	Campus Life Class of 2027 Project Tech			
Roll call vote wa	is as follows:			
	Mrs. Aichholz, aye Mr. Sumerel, aye	Mr. Marx, aye	Mr. Tullis, aye	Mrs. Singh, aye
	7 5.00 FROM 018-9050 (HS PRINCIPAL' d, seconded by Mrs. Singh, to approve the tra			
	Mrs. Aichholz, aye Mr. Sumerel, aye	Mr. Marx, aye	Mr. Tullis, aye	Mrs. Singh, aye
APPROVAL O	<u>F CONTRACTS</u> (092312) – Mr. Tullis mo	ved, seconded by]	Mrs. Singh, to app	rove the following contract:
	Forward Edge, Managed Cybersecurity Sol	ution for 2023-202	24, \$56,997.00	
Roll call vote wa	as as follows:			
	Mrs. Aichholz, aye Mr. Sumerel, aye	Mr. Marx, aye	Mr. Tullis, aye	Mrs. Singh, aye
ACCEPTANCE	E OF DONATION (092313) – Mr. Tullis mo	oved, seconded by	Mrs. Singh, to app	prove the following donation:
	IH Foundation, High School, \$5,000.00 for IH Boosters, Arts & Athletics, Discretionar Sean and Meghan Cole, Athletics, Field Ge	y Purchases, \$25,0	00.00	c
Roll call vote wa	as as follows:			
	Mrs. Aichholz, aye Mr. Sumerel, aye	Mr. Marx, aye	Mr. Tullis, aye	Mrs. Singh, aye
ACCEPTANCE donations:	E OF DONATIONS (092314) – Mrs. Aichho	olz moved, second	ed by Mr. Tullis to	o accept the following
	Sam and Nolan Marx, Leadership Summit	Events, \$5,000.00		
Roll call vote wa	s as follows:			
	Mrs. Aichholz, aye Mr. Sumerel, aye	Mr. Marx, absta	in Mr. Tullis, aye	Mrs. Singh, aye

Mr. Marx left the Board meeting at 5:55p.m

<u>APPROVAL OF CHANGE OF APPROPRIATION(S)</u> (092315) – Mr. Tullis moved, seconded by Mrs. Aichholz, to approve the following changes:

Increase Fund 507 (ESSER Funds) by \$2,867.62

NEOLA POLICY UPDATES – FIRST READING

0141.2 – Conflict of Interest 0169.1 - Public Participation at Board Meetings 2623.02 - Third Grade Reading Guarantee 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities 5320 - Immunization 5337 - Care of Students with Active Seizure Disorders 6240 - Board of Revision Complaints and Countercomplaints 6700 – Fair Labor Standards Act (FLSA) 7440 – Facility Security 8120 - Volunteers 8210 - School Calendar 8330 - Student Records 8600 - Transportation 8650 - Transportation by School Van 9160 - Public Attendance at School Events 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled

EXECUTIVE SESSION (092316) – Mrs. Aichholz moved, seconded by Mr. Tullis, to move into Executive Session at 6:04p.m. In accordance with O.R.C. 121.22(G) (1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion,

Mrs. Aichholz, aye Mr. Sumerel, aye

in the District

Mrs. Singh, aye Mr. Tullis, aye

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

or compensation of a public employee or official: Discipline of an Employee. Roll call was as follows:

Executive Session concluded at 6:40p.m.

The Board returned from recess at 6:41p.m.

ADJOURNMENT (092317) – Mrs. Aichholz moved, seconded by Mr. Tullis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 6:41 p.m. Roll call vote was as follows:

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

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CFO/Treasurer

Board President