

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of December 12, 2023

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, December 12, 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, Jim Nichols, Julie Pfeiffer, Libby Callan, John Harder, Suzy Koennecke, Betsy Gentile, Lauren Gentene, Jeff Damadeo, Drew Renner, Amanda Spoko, Whitney Buell, Danielle Lintz, Andy Gruber, Heather Hidgon, Nate Eigher, Jennifer Theiss, Wendy Silvius, Erin Owens, Sarah Kellett, Monica Sewell, Dawson Aichholz, Lori Klinedinst, Molly Poling, Jenny Burton, Chris Patek-MSA, Mike Mendenhall-MCS, Pete Becker-Skanska, Chris Soto-Skanska, Steve Seeger, Cash Hayden, Dylan Dykes, Eric Cimini and others.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (122301) – 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 – Superintendent Koennecke led the recitation of the Pledge of Allegiance.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

Special Thank You Video Feature: Braves Madness

We congratulate Indian Hill Elementary School teacher Amanda Sopko for earning the 2023 Mid-Career STEM Educator Award during the Tri-State STEM+ Conference on Tuesday, November 14 at Northern Kentucky University. Sopko was recognized as being a champion of science, technology, engineering, and math (STEM) instruction.

Recognition of our CEO/Superintendent Kirk Koennecke for being named as a finalist for the prestigious National Association of School Superintendents 2023 Superintendent of the Year award.

Jeff Damadeo presented a Strategic Plan Update.

Jim Nichols and the Project Team provided an Operations Update.

First Reading: Board of Education Meeting Dates (February 2024-January 2025)

- February 20, 2024 (3rd Tuesday)
- March 19, 2024 (3rd Tuesday)
- April 9, 2024 (2nd Tuesday)
- May 28, 2024 (4th Tuesday)
- June 25, 2024 (4th Tuesday)
- August 13, 2024 (2nd Tuesday)
- September 10, 2024 (2nd Tuesday)
- October 8, 2024 (2nd Tuesday)
- November 26, 2024 (4th Tuesday)
- December 10, 2024 (2nd Tuesday)
- January 14, 2025 (2nd Tuesday) - including Organizational Meeting
 - o Wednesday, January 15, 2025 - Alternate date for Organizational Meeting in case of inclement weather

APPROVAL OF OVERNIGHT FIELD TRIP (122302) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the following overnight field trips:

Indian Hill High School Junior State of America - Washington D.C. 2/14/24-2/18/24

Indian Hill High School Indoor Track Club - University of Akron Indoor Track & Field Facility 2/2/24-2/3/24

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Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (122303) – Mrs. Aichholz moved, seconded by Mr. Tullis, 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>
Seeger, Leah	Mount Notre Dame/9th	Paula Seeger
Seeger, Dean	Moeller/12th	Paula Seeger

Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

ADOPTION OF THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT ONLINE CONTINUITY PLAN (122304) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the resolution. Roll call vote was as follows:

Mrs. Aichholz, aye
Mr. Sumerel, aye

Mrs. Singh, aye
Mr. Tullis, aye

PERSONNEL ACTIONS, TUITION REIMBURSEMENTS AND PROFESSIONAL MEETINGS (122305) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the approve the following personnel matters as recommended by the Superintendent:

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

Travis Snyder, Model UN, \$1,500.00
Eric Cameron, MS Wrestling Assistant Coach, \$2,000.00
Chris Arington, Girls JV Assistant Coach, \$3,100.00

Change of Non-Certified Staff Contracts/Salaries (2023-2024)

Jennifer Burton, Executive Administrative Assistant, adjusted 2024 Salary, \$2,628.42/pay through July 19, 2024
Rachel Price, Executive Administrative Assistant, adjusted 2024 Salary, \$2,441.24/pay through July 19, 2024
Linda Woolridge, Accounting Supervisor, adjusted 2024 Salary, \$2,634.17/pay through July 19, 2024

Third Party Payment

Megan Gattermeyer, Miami University, \$600.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (122306) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the minutes the November 28, 2023 regular meeting. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (122307) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the financial reports as presented for the month ended November 30, 2023. Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (122308) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the following contracts:

NorthPoint Advisory Services LLC, In-kind services for Athletic Fieldhouse Project
Hamilton Clermont Cooperative, Implementation and Data Migration to PowerSchool, DASL access for FY25,
\$78,115.14

Roll call vote was as follows:

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

APPROVAL OF 2024 OSBA MEMBERSHIP, INCLUDING ELECTRON SUBSCRIPTIONS FOR SCHOOL MANAGEMENT NEWS, AT A COST OF \$10,782.00 (122309) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the 2024 OSBA membership. Roll call vote was as follows:

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

APPROVAL TO PAY NOW/THEN INVOICE (122310) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve to pay the following now/then invoice:

Trane Company, Emergency Repair to High School Chiller, \$11,918.00

Roll call vote was as follows:

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

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APPROVAL OF CHANGE OF APPROPRIATION(S) (122311) – Mrs. Aichholz moved, seconded by Mr. Tullis, to approve the following change of appropriations:

Increase Fund 018 (Public School Support Fund) by \$36,975.00
Increase Fund 300 (Student Managed Activities) by \$150,240.00
Increase Fund 551 (Title III-Immigrant) by \$2,818.00
Increase Fund 584 (Student Support & Academic Enrichment) by \$845.38
Increase Fund 590 (Improving Teacher Quality) by \$3,129.84

Roll call vote was as follows:

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

ELECTION PRESIDENT PRO TEM TO SERVE JANUARY 1, 2024 THROUGH THE ELECTION OF NEW BOARD PRESIDENT – Mr. Tullis nominated Craig Sumerel. With no further nominations, all members present voiced aye for Mr. Sumerel to serve as President Pro Tem.

APPROVAL OF A FIVE YEAR CONTRACT FOR CFO/TREASURER, MICK DAVIS, AUGUST 1, 2024 – JULY 30, 2029 (122312) – Mrs. Aichholz, seconded by Mrs. Singh, to approve a five-year contract for CFO/Treasurer Mick Davis. Roll call vote was as follows:

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

RECOGNITION OF BOARD OF EDUCATION SERVICE – NANCY AICHHOLZ

ADJOURNMENT (122313) – Mrs. Singh moved, seconded by Mr. Sumerel, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:41 p.m. Mrs. Aichholz honorarily adjourned the meeting. Roll call vote was as follows:

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



Board President



CFO/Treasurer