

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of February 8, 2022

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, February 8, 2022, at 6:30 p.m., in the Indian Hill High School Auditorium, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 6:33 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, Jim Nichols, Mick Davis, Andy Cox, Heather Higdon, Eric Cimini, Bill Gruber, and others.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDEUNDUM (022201) – Mrs. Singh moved, seconded by Mrs. Aichholz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

The Board of Education entered recess at 6:34 p.m. and exited recess at 7:00 p.m. The Board of Education Regular Meeting resumed at 7:00 p.m. with all members present

PLEDGE OF ALLEGIANCE – Superintendent Koennecke led the recitation of the Pledge of Allegiance.

CORRESPONDENCE AND ANNOUNCEMENTS –

Indian Hill School District congratulates the IHHS Mock Trial team for winning the 2022 Buckeye Bash Championship. The tournament was hosted by The Ohio State University the weekend of January 8-9. IHHS students who earned individual awards included, Tacey Hutten who won two outstanding attorney awards, and Paige Falter and Nina Overton who won outstanding witness awards. IHHS students Harrison Padhy and Elsa Zhou were also a part of the championship team.

Indian Hill School District congratulates the Indian Hill Elementary School (IHES) fifth-grade class! Out of 123 teams, the Braves placed in rankings 1-11 in The Stock Market Game, sponsored by the non-profit Alpaugh Family Economics Center, University of Cincinnati. One IHES team placed first overall. The Indian Hill Elementary School first-place team earned more than \$21,000 in 10 weeks. The team included students Jenny Willingham, Devyanshie Rautela, and Chloe Luther. The team will compete in the Portfolio Challenge this spring at the University of Cincinnati.

The study of science, technology, engineering, and math (STEM) is part of the curriculum DNA within Indian Hill Primary School (IHPS). Now the work of our world-class educators is earning headlines. IHPS was the only primary school and one of three schools in Hamilton County to receive the Ohio STEM Learning Network (OSLN) \$5,000 grant, funded by Battelle. The Indian Hill Primary School faculty members awarded the grant include Monica Dawkins and Elizabeth Ruebusch.

Indian Hill wants to recognize and thank the members and volunteers that helped our annual Global Week, a series of amazing cultural learning events. Our Global Parent Network is a strong partner to the Indian Hill Schools, and we appreciate all of the volunteer support from this team of dedicated parents.

Mr. Nichols provided an operations update.

Dr. Stewart provided an IH Promise Strategic Plan update.

PUBLIC COMMENTARY – There were no comments from the public.

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PARTICIPATION IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (022202) - Mr. Sumerel moved, seconded by Mrs. Aichholz, to approve participation in the OHSAA for 2022-2023 school year.

Whereas, **INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **045435 of 6855 Drake Road, Cincinnati, 45243 Hamilton County, Ohio**

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OH SAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result I fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll call vote was as follows:

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

OVERNIGHT FIELD TRIPS (022203) - Mr. Sumerel moved, seconded by Mrs. Aichholz, to approve the following overnight field trips.

Indian Hill High School Junior States of America – Columbus, OH 2/18/2022-2/20/2022
Indian Hill High School Academic Team - Copley High School - Akron, OH 2/25/22-2/26/22
Indian Hill High School Academic Team - SSN Championship - Chicago, IL 4/21/22-4/24/22

Roll call vote was as follows:

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

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PERSONNEL ACTIONS (022204) - Mr. Sumerel moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2022-2023)

John Rodenberg, 1.0 FTE, Physical Education Teacher, Column BA+15, Step 16, \$86,217.00

Approval of Non-Certified Staff Contracts/Salaries (2021-2022)

Coreen Bell, High School Counselor Registrar, limited contract, \$25.50/hr

Change of Contract

Samantha Bonnell, MS Dive Assistant, \$2,000.00 (replaces contract from December 2021)

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

John Rodenberg, Varsity Head Football Coach - Football Program, \$12,000.00

Approval of Supplemental/Personal Service Contracts (2021-2022)

Cary Daniel, Varsity Baseball Coach, \$5,070.00
Adam De Laet, Asst. Varsity Baseball Coach, \$3,000.00
Casey Abrams, Asst. Varsity Baseball Coach, \$3,000.00
Matt Heller, JV Baseball Coach, \$3,000.00
Conner Sauerwein, Asst. JV Baseball Coach, \$1,530.00
Phil Said, Varsity Softball Coach, \$5,070.00
Don Flint, Asst. Varsity Softball Coach, \$3,510.00
Wade Ward, Boys Varsity Tennis Coach, \$3,510.00
Adam Wolter, Boys Asst. Varsity Tennis Coach, \$2,000.00
Mike Piergalski, JV Boys Tennis Coach, \$2,340.00
Kim Bancsi, Middle School Boys Tennis Coach, \$1,560.00
Jamey Foley, Boys Varsity Lacrosse Coach, \$5,850.00
Jonathan Malotke, Boys Asst. Varsity Lacrosse Coach, \$4,680.00
Callen Turnbull, Boys Asst. Varsity Lacrosse Coach, \$4,680.00
Doug Gallant, Boys Asst. Lacrosse Coach, \$2,535.00
Corbin Scherzinger, Boys JV Lacrosse Coach, \$2,535.00
Jeanne Parlin, Girls Varsity Lacrosse Coach, \$5,850.00
Catherine Bond, Girls Asst. Varsity Lacrosse Coach, \$5,600.00
Violet Robertson, Girls Asst. Lacrosse Coach, \$2,800.00
Caroline Bristow, Girls Asst. Lacrosse Coach, \$2,800.00
Susan Savage, Varsity Track Coach, \$8,774.00
Jackie McCarthy, Asst. Varsity Track Coach, \$4,290.00
Jordan Siebenaller, Asst. Varsity Track Coach, \$4,290.00
Julia Kunkel, Asst. Varsity Track Coach, \$4,290.00
Eric Bass, Middle School Track Coach, \$5,070.00
Vera Hayslip, Middle School Asst. Track Coach, \$3,120.00
Ty Ignatz, Middle School Asst. Track Coach, \$3,120.00
Trista Emmons, Concessions - Spring, \$1,500.00

Approval of Retirement/Resignation

Andrea Thomas, Elementary School Physical Education Teacher, resignation effective end of 2021-2022 school year
Mark Miller, Middle School Science Teacher, retirement effective end of 2021-2022 school year

Tuition Reimbursement

Mari Mileham, Miami University, \$934.38
Andrea McCoy, University of Pacific, \$316.00

Roll call vote was as follows:

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

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APPROVAL OF MINUTES (022205) – Mr. Marx moved, seconded by Mrs. Aichholz, to approve the minutes of the January 7, 2022 special meeting and the January 11, 2022 organizational/regular meeting. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (022206) – Mr. Marx moved, seconded by Mrs. Aichholz, to approve the financial reports as presented for the month ended January 31, 2022. Roll call vote was as follows:

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

APPROVAL OF THE ESTABLISHMENT OF STUDENT ACTIVITY ACCOUNTS (022207) – Mr. Marx moved, seconded by Mrs. Aichholz, to approve the following new student activity accounts.

Power of Music

Roll call vote was as follows:

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

APPROVAL OF CONSTRUCTION CONTRACTS (022208) – Mr. Marx moved, seconded by Mrs. Aichholz, to approve the following new contracts.

Suzie Queue Logistics, Hot Water Pumps Pre-Purchase, \$13,865.00
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #3, Middle School Early Site Package, \$4,537,301.86
Validated Custom Solutions, Ohio, Semi-Custom Air Handling Units Pre-Purchase, \$1,732,485.00
Suzie Queue Logistics, Semi-Custom Air Handling Units Pre-Purchase Procurement, \$86,624.00
Suzie Queue Logistics, Hot Water Boiler Pre-Purchase, \$42,569.00
Suzie Queue Logistics, Generator Pre-Purchase, \$217,507.00

Roll call vote was as follows:

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

APPROVAL OF NEW CONTRACTS (022209) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following new contracts.

Clermont County ESC, Services at CEC South, annualized cost of \$37,327.00, billed at \$217.01 for each day student enrolled

Roll call vote was as follows:

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

Mr. Koennecke provided a COVID-19 presentation.

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ADJOURNMENT (022210) – Mr. Sumerel moved, seconded by Mrs. Singh, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:37 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye



Board President



Treasurer