

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of July 30, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, July 30, 2020, at 6:30 p.m., via Zoom conference call in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz, President, at 6:32 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Singh

Dr. Hooker

Mrs. Johnston

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, Amy Campa, and Bill Deters, District Counsel.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (072012) – Dr. Hooker moved, seconded by Mrs. Johnston, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (072013) – Dr. Hooker moved, seconded by Mrs. Johnston, to move into Executive Session at 6:33 p.m. In accordance with O.R.C. 121.22(G) – (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official;

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Singh, aye

Dr. Hooker, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Dr. Stewart, Mr. Deters, and Mr. Davis.

Mrs. Lewis entered the meeting at 6:37. The Board moved from Executive Session at 7:15 p.m. with all members present.

PERSONNEL ACTIONS (072014) – Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent following the removal of item UU – Ethan Arcuri, Athletic Seasonal Site Supervisor, Fall from the list:

Supplemental/Personal Service Contracts (2020-2021)

Jeff Bahl, Football, \$4,400.00	Ethan Arcuri, Football, Asst. Coach \$4,400.00
Larry Ely, Football, Asst. Coach, \$3,874.00	Bob Odom, Football, Asst. Coach, \$3,874.00
Antwan Peek, Football, Asst. Coach, \$4,400.00	Paul Jenne, Football, Asst. Coach, \$4,400.00
Steve Metz, Football, Asst. Coach, \$4,400.00	Brad Hamilton, Football, Asst. Coach, \$4,400.00
Don Flint, Football, Asst. Coach, \$4,400.00	John Misali, Football, Asst. Coach, \$4,000.00
Kristen Brewer, HS Cheerleading Coach, \$4,650.00	Alexandra Hart, HS Cheerleading Asst., \$2,325.00
Susan Savage, HS Cross Country Coach, \$6,394.00	Alan Edwards, HS Cross Country Asst., \$2,325.00
Tara Rose, HS Field Hockey, \$5,037.00	Kirsta Rose, HS Field Hockey Asst., \$3,100.00
Mike Harbison, Varsity Boys Golf, \$3,487.00	Blaine Donnelly, HS Field Hockey Asst., \$2,325.00
Rick Blyberg, HS JV Boys Golf, \$2,325.00	Jenna DiPaolo, Varsity Girls Golf, \$3,487.00
Bryan Daniel, Varsity Boys Soccer, \$6,900.00	Tony Awor, Varsity Boys Soccer Asst., \$4,500.00
Mike Fry, JV Boys Soccer, \$5,037.00	Alex Kamphaus, JV Boys Soccer Asst., \$2,942.00
Bill Mees, JV Boys Soccer Asst., \$600.00	Amy Dunlap, Varsity Girls Soccer, \$6,475.00
Matt Hindman, JV Girls Soccer, \$5,037.00	Dave Lawson, Varsity Girls Soccer Asst., \$4,650.00
Alex Kamphaus, JV Girls Soccer Asst., \$2,512.00	Monica Brown, JV Girls Soccer Asst., \$1,395.00
Wade Ward, Varsity Girls Tennis, \$3,487.00	Michael Piergalski, Varsity Girls Tennis Asst., \$2,325.00
Ellen Hughes, Varsity Volleyball, \$5,425.00	Molly Borges, Varsity Volleyball Asst., \$3,875.00
Alex Brenner, JV Volleyball, \$3,487.00	Robert Leslie, MS Cross Country, \$2,712.00
Daniel Boyer, MS Cross Country Asst., \$1,938.00	Phil Said, MS Football, \$5,000.00
Eric Bass, MS Football, \$4,262.00	Sam Simendinger, MS Football, \$2,203.00
Ricky Bush, MS Football, \$4,262.00	Jacob Pratt, MS Golf, \$1,937.00
Kim Bancsi, MS Girls Tennis, \$1,937.00	Madi Hayslip, MS Volleyball, \$2,712.00
Vera Hayslip, MS Volleyball, \$2,712.00	Sarah Klunck, MS Cheerleading Asst., \$1,937.00
Trista Emmons, Concessions Coordinator, \$1,500.00	

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - July 30, 2020**

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

PERSONNEL ACTIONS (072015) – Dr. Hooker moved, seconded by Mrs. Singh, to approve the following personnel matters as recommended by the Superintendent:

Jim Nichols, Director of Operations, 3-years, \$112,200.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

ADMINISTRATIVE CONTRACT (072016) – Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the following administrative contract:

Supplemental/Personal Service Contracts (2020-2021)
Tony Arcuri, Football - Varsity, \$8,700.00

Roll call vote was as follows:

Mrs. Aichholz, aye	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, no	Mrs. Singh, aye	

SECOND READING – 2020 – 2021 SCHOOL CALENDAR CHANGE

RESOLUTION FOR AMENDMENT TO 2020 – 2021 SCHOOL CALENDAR (072017) - Mrs. Johnston moved, seconded by Mrs. Singh, to approve the amendments to the 2020 – 2021 school calendar:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES - July 30, 2020

Board of Education Second Reading 7/30/2020 Indian Hill School Calendar, 2020-2021

■ No school for students or teachers

□ No students. Teachers attend for work days, staff development, or conference.

<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr><th colspan="5">August</th></tr> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>16-26 Teacher Workdays 27 1/2 Students First Day 28 1/2 Students First Day 31 All Students Report</p> <p>3 Student ATT Days</p>	August					M	T	W	TH	F	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31					<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr><th colspan="5">September</th></tr> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td></tr> </tbody> </table> <p>7 Labor Day: No School 25 Staff Work Day (Full Day for Teachers)</p> <p>20 Student ATT Days</p>	September					M	T	W	TH	F		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30			<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr><th colspan="5">October</th></tr> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </tbody> </table> <p>23 End First Quarter 30 Conf. Day (No School)</p> <p>21 Student ATT Days</p>	October					M	T	W	TH	F				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr><th colspan="5">November</th></tr> <tr><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th></tr> </thead> <tbody> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>23-24 Staff Work Days 25 No School 26 Thanksgiving 27 No School</p> <p>16 Student ATT Days</p>	November					M	T	W	TH	F	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30				
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This calendar has 170 student days and exceeds the minimum number of hours required by law.

2 of the 185 days are for parent conferences and 14 are for staff development.

No students attend on Parent-Teacher Conference day: October 30.

No students attend on staff development days: Aug 16-26, September 25, October 30, November 23-24, January 15, March 19, and April 2.

There are two additional work days for teachers: August 18 and June 1.

<p>First Qtr: Aug 27 - Sep 18 16 days Sep 21 - Oct 23 24 days 40 days</p> <p>Second Qtr: Oct 26 - Nov 24 19 days Nov 30 - Jan 15 25 days 44 days</p> <p style="text-align: center;">84 Student Days</p>	<p>Third Qtr: Jan 19 - Feb 19 23 days Feb 23 - Mar 31 21 days 44 days</p> <p>Fourth Qtr: Apr 1 - Apr 30 22 days May 3 - May 28 20 days 42 days</p> <p style="text-align: center;">86 Student Days</p>												
<p>Teacher Work/Staff Development Days: (excluded from Student Attendance Days)</p> <table style="width: 100%;"> <tr> <td>Aug 18, 2020</td> <td style="text-align: center;">1 day</td> <td>April 2, 2021</td> <td style="text-align: center;">1 day</td> </tr> <tr> <td>October 30, 2020</td> <td style="text-align: center;">1 day</td> <td>June 1, 2021</td> <td style="text-align: center;">1 day</td> </tr> <tr> <td colspan="2"></td> <td colspan="2" style="text-align: center;">185 Teacher Days</td> </tr> </table>		Aug 18, 2020	1 day	April 2, 2021	1 day	October 30, 2020	1 day	June 1, 2021	1 day			185 Teacher Days	
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**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - July 30, 2020**

2020 – 2021 SCHOOL REOPEN PLAN DIALOGUE

The Board of Education continued dialogue between the Board of Education, staff members, and administration to determine a course of action regarding the opening of school in the midst of the COVID-19 pandemic.

FIRST READING – FACE COVERING POLICY

ADJOURNMENT (072018) – Mrs. Johnston moved, seconded by Mrs. Singh, to adjourn the Special Meeting of the Indian Hill Board of Education at 8:14 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye


Board President


Treasurer