

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of June 22, 2021**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 22, 2021, at 6:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Dr. Hooker, President at 6:39 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker
Mrs. Singh

Mrs. Johnston

Also present were Kirk Koennecke, Mick Davis, Melissa Stewart, Jim Nichols, and Andy Cox; Amy Bennetti, MSA; Pete Becker, Skanska.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDENDUM (062101) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to adopt the agenda and addendum of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (062102) – Mrs. Lewis moved, seconded by Mrs. Singh, to move into Executive Session at 6:40 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; O.R.C. 121.22(G) (4) - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; O.R.C. 121.22(G)(5) - Matters required to be kept confidential by federal law, rules, or state statutes

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Mr. Davis, Dr. Stewart, and Mr. Nichols. Dr. Stewart exited Executive Session at 6:48 p.m.

The Board reconvened its regular meeting at 7:04 p.m. with all members present.

Amy Campa, Amy Benetti, MSA; Doug Dalton, Bradley Payne Advisors; Mike Mendenhall, MCS & Associates; Chris Soto, Skanska; Chris Patek, MSA; Pete Becker, Skanska; Matt Stout, Bricker & Eckler; Bill Baker, MSA joined the meeting.

PLEDGE OF ALLEGIANCE - Mr. Koennecke led the recitation of the Pledge of Allegiance with those in attendance.

CORRESPONDENCE AND ANNOUNCEMENTS –

Indian Hill School District congratulates IHHS juniors Claire Hardek and Kate McGrath for each earning scholarships in the Nancy F. Walker Memorial Scholarship Competition for classical instrumental and vocal students presented by Matinée Musicale Cincinnati. Claire was awarded a \$4,000 scholarship for her vocal skills, and Kate was awarded a \$1,000 for her talents on the harp.

Indian Hill High School celebrated students who are planning for futures in the arts and military during the debut Arts and Military Signing Ceremony Wednesday, May 19. The students included: Conor Gallagher, Reilly Grace, Annie Hovey, Nikki Kode, and John Kushman.

Congratulations to the Indian Hill High School Mock Trial Team of students Audrey Bristol, Tacey Hutten, Ethan Marx, Sydney Poffenberger, and Brooke Youngblood for earning the title of 2021 MockOn Mock Trial National Champions!

The Indian Hill School District is pleased to announce that for the second consecutive year Project Lead The Way (PLTW) has recognized Indian Hill High School as a “PLTW Distinguished School” for science, technology, engineering, and math (STEM) learning. Indian Hill High School is one of only 204 high school programs nationally to receive this distinction for the 2020-2021 school year. The District was also recently awarded the Project Lead the Way Community Celebration Award for our outreach programs with community partners that promote STEM solutions for both local and global issues.

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The Indian Hill School District congratulates the Indian Hill Varsity Boys Tennis Team for earning second place in Division II Ohio Team Tennis for 2021. The Indian Hill High School state runner-up team included the following students: Senuka Abeysinghe, Jasper Bennett, Eshaan Gandhi, Jai Masturzo, Tejas Pisati, R.J. Poffenberger, Jack Pollock, and Sam Rhoad.

The Indian Hill School District congratulates the IHHS competitive writing team for participating in the JustWrite state competition for creative writing Saturday, May 22. The IHHS team of writers included: Hannah Kremer, Maria Nath, Joy On, Grace Wang, and Elsa Zhou. Elsa Zhou earned first place writer for division one and the IHHS team earned third place for division one.

STRATEGIC PLAN

Dr. Melissa Stewart, Assistant Superintendent, provided a Strategic Plan Process presentation.

OPERATIONS UPDATE

Jim Nichols, Director of Operations, provided an Operations Update along with Project Team Members ...

RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (062103) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following resolution:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio revised code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

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> |
|-------------------------------|--------------------------------------|--------------------------------------|
| Locaputo, Ella | Ursuline 10th | Heather Locaputo |

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

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OVERNIGHT FIELD TRIPS (062104) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following overnight field trips.

Indian Hill High School Boys Varsity Soccer Team- Strongsville, OH, 7/23/2021-7/25/2021

Roll call vote was as follows:

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

APPROVAL OF STUDENT HANDBOOKS (062105) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the student handbooks for each building. Roll call vote was as follows:

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

PERSONNEL ACTIONS (062106) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2021-2022)

Robert Starkey, 1.0 FTE, High School Physical Education/Health Teacher, Column III, Step 10, \$75,414.00
Emily Wellage, 1.0 FTE, First Grade Teacher, Column III, Step 9, \$72,900.00
David Lewis, High School Science Teacher, Column V, Step 8, \$74,956.00
Christine Wise, .71 FTE, Primary School Kindergarten Teacher, Column II, Step 10, \$50,298.53
Kate Moster, 1.0 FTE, Middle School Grade 8 ELA Teacher, Column III, Step 8, \$70,386.00

Approval of Administrative Contracts New- beginning 2021-2022 school year

Amanda Epperson, High School Assistant Principal, 2 years, \$93,000.00

Approval of Administrative Salaries for School Year 2021-2022

Mick Davis, Treasurer, \$135,025.00

Approval of Administrative Salaries for School Year 2021-2022

Whitney Buell, Elementary School Principal, \$108,214.00
Jeff Damadeo, High School Principal, \$124,195.00
Mick Davis, Treasurer, \$138,400.00
Andy Gruber, Primary Assistant Principal, \$80,975
Cash Hayden, Elementary Assistant Principal, \$101,386.00
Heather Higdon, Director of Communications, \$89,116.00
Erica Leppert, Director of Pupil Services, \$110,869.00
Jim Nichols, Director of Operations, \$115,005.00
Erin Owens, Primary Principal, \$100,450.00
Brian Phelps, Athletic Director, \$94,300.00
Drew Renner, Middle School Assistant Principal, \$92,763.00
Mark Richardson, Director of Technology, \$110,316.00
Diane Spurlock, Transportation Director, \$66,625.00
Melissa Stewart, Assistant Superintendent, \$138,587.00
Jennifer Ulland, Middle School Principal, \$114,518.00

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

Eric Cimini, Auditorium Manager and Technical Director, limited contract, \$72,500.00
Jennifer Butler, Executive Administrative Assistant, limited contract effective August 1, 2021, \$59,000.00, 3% retirement pick-up
Amy Clark, Arts & Activities Director, limited contract, \$35.00/hr
Karen Anderkin, High School Secretary, limited contract, Step 15

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Approval of Third Party Payments

Trista Emmons, Teacher Mentor, \$300.00
Chris Rotsching, Teacher Mentor, \$300.00
Christina Smith, Teacher Mentor, \$300.00

Approval of Contract Change (2021-2022)

Carolyn Anderson, ES Secretary, 4.25 hrs. per day

Approval of Summer Help (2021-2022)

Owen Stewart, Summer Custodian, \$10.50/hr

Supplemental/Personal Service Contracts (2020-2021)

Mary Reinke, Summer Intervention Teacher K-2, \$4,250.00
Kennedy Berkley, Summer Special Education Services, \$1,400.00
Jennifer Anders, Extended School Year, \$35.00/hr
Betsy Henning, Summer Curriculum Work, \$35.00 per hour, not to exceed 24 hours
Elizabeth Ruebusch, Summer Curriculum Work, \$35.00 per hour, not to exceed 24 hours
Lauren Richardson, Summer Curriculum Work, \$35.00 per hour, not to exceed 40 hours
Ashley Morrison, Summer Curriculum Work, \$35.00 per hour, not to exceed 40 hours
Pete Rudowski, Baseball District Tournament, \$125.00
Bob Sternberg, Baseball District Tournament, \$125.00
Phil Said, Softball District Tournament, \$125.00
Don Flint, Softball District Tournament, \$125.00
Jeanne Parlin, Girls Lacrosse Regional Tournament, \$250.00
Catherine Bond, Girls Lacrosse Regional Tournament, \$250.00
Nicole Gibson, Girls Lacrosse Regional Tournament, \$250.00
Tara Rose, Girls Lacrosse Regional Tournament, \$250.00
James Foley, Boys Lacrosse Regional Tournament, \$250.00
Cal Turnbull, Boys Lacrosse Regional Tournament, \$250.00
Jonathan Malotte, Boys Lacrosse Regional Tournament, \$250.00
Doug Gallant, Boys Lacrosse Regional Tournament, \$250.00
Corbin Scherzinger, Boys Lacrosse Regional Tournament, \$250.00
Wade Ward, Boys Tennis State Tournament, \$375.00
Susan Savage, Boys & Girls Track and Field State Tournament, \$375.00
Jackie McCarthy, Boys & Girls Track and Field State Tournament, \$375.00
Julia Kunkel, Boys & Girls Track and Field State Tournament, \$375.00
Jordan Siebenaller, Boys & Girls Track and Field State Tournament, \$375.00
Matt Briedis, Boys & Girls Track and Field State Tournament, \$375.00
Eric Bass, Boys & Girls Track and Field State Tournament, \$125.00
Jennifer Morgan, Summer Intervention Aide 6-8, \$16.00/hour
Jennifer Butler, Executive Administrative Assistant, Per Diem, not to exceed 18 days, beginning July 7, 2021

Supplemental/Personal Service Contracts (2021-2022)

| | |
|---|---|
| Jeff Bahl, Football, Asst. Coach \$4,095.00 | Kyle Gulley, Football, Asst. Coach, \$5,070.00 |
| Ivan Fulton, Football, Asst. Coach, \$4,095.00 | Marwan Odeh, Football, Asst. Coach, \$4,095.00 |
| Steve Metz, Football, Asst. Coach, \$5,070.00 | Brad Hamilton, Football, JV Coach, \$5,070.00 |
| Don Flint, Football, Asst. Coach, \$5,070.00 | Kevin Eichmann, Football, Asst. Coach, \$4,095.00 |
| Phil Said, MS Football, \$5,070.00 | Eric Bass, MS Football Asst., \$4,290.00 |
| JT Maxwell, MS Football Asst., \$4,095.00 | Ricky Bush, MS Football, \$4,290.00 |
| Kristen Brewer, HS Cheerleading Coach, \$4,680.00 | Alexandra Hart, HS Cheerleading JV Coach., \$2,340.00 |
| Sarah Klunck, MS Cheerleading Coach, \$1,950.00 | Susan Savage, HS Cross Country Coach, \$6,434.00 |
| Alan Edwards, HS Cross Country Asst., \$3,120.00 | Jackie McCarthy, MS Cross Country, \$2,730.00 |
| Daniel Boyer, MS Cross Country Asst., \$2,730.00 | Tara Rose, HS Field Hockey, \$5,070.00 |
| Kirsta Rose, HS Field Hockey Asst., \$3,120.00 | Mike Harbison, HS Varsity Boys Golf, \$3,510.00 |
| Rick Blyberg, HS JV Boys Golf, \$2,340.00 | Jenna DiPaolo, HS Varsity Girls Golf, \$3,510.00 |
| Bryan Daniel, Varsity Boys Soccer, \$6,988.00 | Tony Awor, Varsity Boys Soccer Asst., \$4,500.00 |
| Mike Fry, JV Boys Soccer, \$5,070.00 | Alex Kamphaus, JV Boys Soccer Asst., \$2,942.00 |
| Bill Mees, JV Boys Soccer Asst., \$600.00 | Amy Dunlap, Varsity Girls Soccer, \$6,820.00 |

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Monica Brown, Varsity Girls Soccer Asst., \$4,080.00 Matt Hindman, JV Girls Soccer, \$4,870.00
Alex Kamphaus, JV Girls Soccer Asst., \$2,518.00 Julia Kunkel, JV Girls Soccer Asst., \$2,000.00
Wade Ward, Varsity Girls Tennis, \$3,510.00 Michael Piergalski, JV Girls Tennis, \$2,340.00
Sherri Henry, Varsity Volleyball, \$5,460.00 Haley Henry, Varsity Volleyball Asst., \$3,510.00
Nathan Schatzman, JV Volleyball, \$3,900.00 Madi Hayslip, MS Volleyball, \$2,730.00
Vera Hayslip, MS Volleyball, \$2,730.00
Julius King, Athletic Seasonal Site Supervisor, Fall, \$2,500.00
Trista Emmons, Concessions Coordinator, \$1,500.00
Kendra Thomas, Pow Wow Assistant, \$1,500.00
Kathryn Blankenship, MS Science Olympiad, \$500.00
Kaitlin Shurts, MS Science Olympiad, \$500.00
Dave Broxterman, MS Science Olympiad, \$500.00 Mici Eubanks, Mentor, \$1,525.00
Ellen Hughes, Mentor, \$1,525.00 Dave Broxterman, Mentor, \$1,525.00
Amanda Epperson, Transition days, up to 5, per diem

Tuition Reimbursement

Julie Mascaritolo, University of LaVerne, \$375.00
Sarah Kellett, Xavier University, \$570.00
Julie Ryan, Xavier University, \$570.00
Sandra Gemmel, Xavier University, \$570.00
Amy Kirchner, University of Pacific, \$97.00
Amy Kirchner, University of Pacific, \$297.00
Becky Torbeck, University of Pacific, \$158.00
Jeffrey Damadeo, Ashland University, \$1,770.00
Rebecca Stevens, University of Pacific, \$316.00
Katie Zink, University of Pacific, \$316.00
Nicholas Carpenter, University of Pacific, \$79.00
Nicolette Downey, University of LaVerne, \$375.00
Michelle Shafer, Ashland University, \$600.00
Todd Gries, University of Cincinnati, \$2,332.95
William Guy, University of LaVerne, \$375.00
Mari Mileham, Miami University, \$1,494.06
Mari Mileham, Miami University, \$498.02
Michael Piergalski, Northern Kentucky University, \$2,214.00
Michal Eubanks, University of Pacific, \$237.00
Michelle Shafer, University of Laverne, \$125.00

Retirement/Resignation

Mary Helen Hedgebeth, High School Secretary, effective end of school year 2020-2021
Cheryl Noes, Middle School Secretary, effective end of school year 2020-2021
Chris Daniel, Bus Driver, effective May 31, 2021
Sharon Watt, Educational Aide, effective end of school year 2020-2021

Roll call vote was as follows:

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

PERSONNEL ACTIONS (062107) - Mrs. Aichholz moved, seconded by Mrs. Singh, to approve the following personnel matters as recommended by the Superintendent:

Supplemental/Personal Service Contracts (2021-2022)

Tony Arcuri, Football, Varsity Coach, \$9,750.00

Roll call vote was as follows:

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

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APPROVAL OF MINUTES (062108) - Mrs. Johnston moved, seconded by Mrs. Aichholz, to approve the minutes of the May 11, 2021 regular meeting and the May 25, 2021 special meeting. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (062109) – Mrs. Johnston moved, seconded by Mrs. Aichholz, to approve the financial reports as presented for the month ended May 31, 2021. Roll call vote was as follows:

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

APPROVAL OF CONSTRUCTION CONTRACTS (062110) – Mrs. Johnston moved, seconded by Mrs. Aichholz, to approve the following construction contracts:

Skanska USA Building, Inc., The Construction Manager will perform such duties, including but not limited to budgeting, value engineering, and scheduling, consistent with the Owner’s program, schedule, and current budget, fees as dictated by Attachment.
Indian Hill Investors Group III, LLC, Property Lease for 8200 Spooky Hollow Road, June 8, 2021 - June 7, 2023, \$100.00
Construction Guaranteed Maximum Price (GMP) #1, Middle School Make Ready Package
MSA Design, Middle School Waterline Relocation (post-bond phase), \$35,000.00
MSA Design, Medium Voltage Distribution Construction Admin Services (post-bond phase), \$30,000.00
MSA Design, Telecommunications/data design, Technology Infrastructure Systems Equipment Design, Security Consulting & Design, \$226,642.00
EMOD, LLC, Provide Necessary Modular Classroom Units, \$775,526.00

Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (062111) – Mrs. Johnston moved, seconded by Mrs. Aichholz, to approve the following contracts for 2021-2022 school year:

Aramark Educational Services, LLC, Food Service Management at the Primary/Elementary Buildings, School Year 2021-2022
Aramark Educational Services, LLC, Food Service Management at the High/Middle School Buildings, School Year July 1, 2021 - June 30, 2027, remaining contract voidable after each year
Hamilton County Educational Service Center, on behalf of All Saints, Student Services and Intervention Solutions, for school year 2021-2022, \$246,362.20
Warren County ESC, Nursing, School Year 2021-2022, \$75,200.00

Roll call vote was as follows:

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

APPROVAL TO ACCEPT COMMERCIAL CASUALTY INSURANCE (062112) - Mrs. Johnston moved, seconded by Mrs. Aichholz, to approve the proposal of Ohio School Plan for the amount of \$131,582.00. Roll call vote was as follows:

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

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APPROVAL TO PAY INVOICES (062113) - Mrs. Johnston moved, seconded by Mrs. Aichholz, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Waltz Business Solutions, Maintenance Supply Agreement, \$4,000.00
Cincinnati Center for Autism, Extended School Year, \$4,600.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

AUTHORIZE THE TREASURER TO SUPPLEMENT APPROPRIATIONS, AS NEEDED, AND TO MAKE NECESSARY APPROPRIATION/BUDGET MODIFICATIONS INCLUDING ANY ADVANCES AND TRANSFERS TO CLOSE THE FINANCIAL BOOKS FOR FY 2021 (062114) - Mrs. Johnston moved, seconded by Mrs. Aichholz, to authorize the Treasurer to supplement appropriations as needed, and to make the necessary appropriation/budget modifications including any advance and transfers to close the financial books for FY2021.

Increase Fund 004 (Construction) by \$9,000,000.00
Increase Fund 035 (Severance) by \$2,585.82
Decrease Fund 200 (Student Managed Activities) by 100,000.00
Decrease Fund 300 (District Managed Student Managed Activities) by 100,000.00
Decrease Fund 507 (ESSER Funds) by \$1,003,508.28
Permanent Transfer \$100.00 from 200-9049 (OHSAA Tournament) to 200-9050 (OHSAA Tournament) prior to close of FY2021
Advance \$27.00 from 300-9307 (Middle School Drama) to 300-9323 (High School Literary Magazine) prior to close of FY2021
Advance \$3,477.65 from 300-9307 (Middle School Drama) to 300-9327 (High School Theatre Club) prior to close of FY2021
Advance \$8,645.94 from 300-9307 (Middle School Drama) to 300-9340 (PowWow Production Account) prior to close of FY2021
Advance \$235.36 from 300-9307 (Middle School Drama) to 300-9349 (Boys Basketball Camp) prior to close of FY2021
Return of Advance \$27.00 from 300-9323 (High School Literary Magazine) to 300-9307 (Middle School Drama) after July 1, 2021
Return of Advance \$3,477.65 from 300-9327 (High School Theatre Club) to 300-9307 (Middle School Drama) after July 1, 2021
Return of Advance \$8,645.94 from 300-9340 (PowWow Production Account) to 300-9307 (Middle School Drama) after July 1, 2021
Return of Advance \$235.36 from 300-9349 (Boys Basketball Camp) to 300-9307 (Middle School Drama) after July 1, 2021
Advance \$98.24 from 200-9234 (FCCL) to fund 200-9221 (Model UN) prior to close of FY2021
Return of Advance \$98.24 from 200-9221 (Model UN) to 200-9234 (FCCL) after July 1, 2021
Advance \$3,201.20 from 001 (General) to fund 507 (ESSER) prior to close of FY2021
Return of Advance \$3,201.20 from 507 (ESSER) to 001 (General) after July 1, 2021
Advance \$12,294.49 from 001 (General) to fund 572 (Title I) prior to close of FY2021
Return of Advance \$12,294.49 from 572 (Title I) to 001 (General) after July 1, 2021
Advance \$406.45 from 001 (General) to fund 590 (Improving Teacher Quality) prior to close of FY2021
Return of Advance \$406.45 from 590 (Improving Teacher Quality) to 001 (General) after July 1, 2021
Advance \$2,703.27 from 001 (General) to fund 599 (Student Support) prior to close of FY2021
Return of Advance \$2,703.27 from 599 (Student Support) to 001 (General) after July 1, 2021

APPROVAL OF FY2021 TEMPORARY APPROPRIATIONS (062115) - Mrs. Johnston moved, seconded by Mrs. Aichholz, to adopt the following 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, 2022,

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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:

| | |
|---|----------------------|
| General Fund – 001 | 7,500,000.00 |
| Debt Service Fund – 002 | 875,000.00 |
| Building Construction – 004 | 2,000,000.00 |
| Food Service – 006 | 150,000.00 |
| Public School Support Fund – 018 | 1,150.00 |
| Severance Account – 035 | 25,000.00 |
| Student Managed Activity Fund – 200 | 12,500.00 |
| Athletic Fund – 300 | 35,000.00 |
| Auxiliary Fund – 401 | 100,000.00 |
| Student Wellness -467 | 25,000.00 |
| ARP ESSER – 507 | 25,000.00 |
| Title VI-B, IDEA | 145,000.00 |
| Title I – 572 | 50,000.00 |
| Title VI-B, Preschool | 750.00 |
| Title II-A, Teacher Quality | 11,000.00 |
| Total Temporary Appropriation – Fiscal Year 2022 | 10,955,400.00 |

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (062116) - Mrs. Johnston moved, seconded by Mrs. Aichholz, to adopt the following resolution:

WHEREAS, Ohio Revised Code Section 3327.02 provides a process that allows a Board of Education to determine that it is impractical to transport a pupil who is eligible for transportation to and from school under Section 3327.01 of the Ohio Revised Code; and

WHEREAS, the Indian Hill School Transportation Supervisor has considered the factors set forth in Ohio Revised Code Section 3327.02 related to the transportation of the below listed students; and

WHEREAS, the factors to be considered by the Board are as follows:

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 the 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; and
6. Whether other reimbursable types of transportation are available; and

WHEREAS, based on these recommendations of the Superintendent and the Transportation Director, the Board has determined that transportation for certain pupils is impractical and, therefore, authorizes payments in lieu of transportation.

NOW, THEREFORE, BE IT RESOLVED by the Indian Hill Exempted Village School District Board of Education as follows:

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SECTION I

The Board determines in accordance with the factors to be considered under Ohio Revised Code Section 3327.02 that it is impractical to transport the following students to and from school and, therefore, the Board authorizes the payment in lieu of transportation to the parents/guardians of the below identified students in the amounts listed.

A. St. Ursula Villa

| Student Name | Parents | Amount |
|---------------|-------------|----------|
| Lucy Moran | Brion Moran | \$250.00 |
| Charlie Moran | Brion Moran | \$250.00 |
| Henry Moran | Brion Moran | \$250.00 |
| Jack Moran | Brion Moran | \$250.00 |

B. Mt. Notre Dame

| Student Name | Parents | Amount |
|-----------------|-----------------|----------|
| Caitlin Devitt | Ann Devitt | \$250.00 |
| Margaret Albers | Kirsten Albers | \$250.00 |
| Ashley Elma | Jennifer Elma | \$250.00 |
| Emma Campbell | Lisa Campbell | \$250.00 |
| Grace Campbell | Lisa Campbell | \$250.00 |
| Maeve Tierney | Jessica Tierney | \$250.00 |

C. Summit Country Day

| Student Name | Parents | Amount |
|------------------|------------------|----------|
| Patrick McHugh | Suzanne McHugh | \$250.00 |
| Carl Replogle | Jessica Replogle | \$250.00 |
| Abigail Replogle | Jessica Replogle | \$250.00 |
| Michael Louiso | Tracy Louiso | \$250.00 |
| James Gruber | Tracey Gruber | \$250.00 |
| Elena Hodge | Nicholas Hodge | \$250.00 |
| James Hodge | Nicholas Hodge | \$250.00 |
| Owen Hodge | Nicholas Hodge | \$250.00 |
| Graham Hodge | Nicholas Hodge | \$250.00 |

D. Moeller

| Student Name | Parents | Amount |
|-----------------|--------------------------|----------|
| Andrew Boudreau | Russ & Rachelle Boudreau | \$250.00 |
| Gideon Hansen | Aveling Hansen | \$250.00 |
| Samuel Rayburn | Clare Rayburn | \$250.00 |

E. Children's Meeting House

| Student Name | Parents | Amount |
|-----------------|-------------------|----------|
| Donna Janssens | Jennifer Shoreman | \$250.00 |
| Lorrie Janssens | Jennifer Shoreman | \$250.00 |

F. Miami Valley Christian Academy

| Student Name | Parents | Amount |
|---------------|------------------------|----------|
| Kurt Merling | Jeff & Michele Merling | \$250.00 |
| Emily Merling | Jeff & Michele Merling | \$250.00 |
| David Merling | Jeff & Michele Merling | \$250.00 |

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G. Ursuline Academy

| Student Name | Parents | Amount |
|-------------------|------------------|----------|
| Victoria Brunette | William Brunette | \$250.00 |
| Gabriella Mangano | Danielle Mangano | \$250.00 |
| Brooke Adleta | Robert Adleta | \$250.00 |
| Anna Dennison | Steve Dennison | \$250.00 |
| Berkley Dixon | Bruce Dixon | \$250.00 |
| Ella Locaputo | Heather Locaputo | \$250.00 |
| Lauren Schaub | Andrew Schaub | \$250.00 |
| Beatrice Tierney | Jessica Tierney | \$250.00 |

H. St. Ursula Academy

| Student Name | Parents | Amount |
|----------------------|-----------------|----------|
| Samantha Estes | Elizabeth Estes | \$250.00 |
| Matilda Gross-Hutton | Sandra Gross | \$250.00 |

I. St. Xavier

| Student Name | Parents | Amount |
|---------------------|-------------------|----------|
| Robert Adleta | Robert Adleta | \$250.00 |
| Thomas Dennison | Steve Dennison | \$250.00 |
| Carter Heekin | Jenny Heekin | \$250.00 |
| Christopher Heekin | Jenny Heekin | \$250.00 |
| Daniel Keating | Rebecca Keating | \$250.00 |
| Luke Mangano | Danielle Mangano | \$250.00 |
| Dhilan Minocha | Lali Minocha | \$250.00 |
| Andy Robbins | Eric Robbins | \$250.00 |
| Matthew Schwanekamp | Robin Schwanekamp | \$250.00 |
| William Sicking | Molly Sicking | \$250.00 |
| Michael Tranter | Michael Tranter | \$250.00 |
| George Beblo | Dave Beblo | \$250.00 |
| Henry Beblo | Dave Beblo | \$250.00 |
| Edward Herald | Liza Herald | \$250.00 |
| Evan Hoynes | Pamela Hoynes | \$250.00 |
| Brian Parker | Lisa Parker | \$250.00 |
| William Dean | Ronita Dean | \$250.00 |

J. Cincinnati Hills Christian Academy

| Student Name | Parents | Amount |
|-------------------|--------------------|----------|
| Emma Islas | Jennifer Islas | \$250.00 |
| Victoria Islas | Jennifer Islas | \$250.00 |
| Thomas Jung | Cassandra Jung | \$250.00 |
| Dane Blythe | Alana Blythe | \$250.00 |
| Jude Blythe | Alana Blythe | \$250.00 |
| Reid Blythe | Alana Blythe | \$250.00 |
| Jackson Reno | Jodi Reno | \$250.00 |
| Katelynn Reno | Jodi Reno | \$250.00 |
| David Schaefer | Molly Schaefer | \$250.00 |
| Keegan Sheanshang | Kristie Sheanshang | \$250.00 |
| Marcus Sheanshang | Kristie Sheanshang | \$250.00 |

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K. Good Shepherd Montessori

| Student Name | Parents | Amount |
|--------------------|--------------------|----------|
| Abigail Appleman | Stephanie Appleman | \$250.00 |
| Katherine Appleman | Stephanie Appleman | \$250.00 |
| James Hyzdu | Sara Hyzdu | \$250.00 |
| Theodore Hyzdu | Sara Hyzdu | \$250.00 |

ACCEPTANCE OF DONATIONS (062117) – Mrs. Johnston moved, seconded by Mrs. Aichholz, to accept the following donations:

- IH Foundation, to Primary School, Sue Speno, Character Education Books, 2nd installment, \$3,000.00
- IH Foundation, to High School, Sue Savage, Organic Distillation sets for Chemistry, \$1,850.00
- IH Foundation, to Elementary School, Alice Bohn, Ukulele storage/cart, \$1,100.00
- IH PTO, to National Honor Society, Adopt-a-Senior, \$1,500.00
- IH Lacrosse Association, to IH Athletic Department, Playoff Tickets, \$750

Roll call vote was as follows:

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

NEOLA POLICY UPDATES - FIRST READING

Policy 5330.03 - Procurement and Use of Asthma Inhalers in Emergency Situations

OTHER BUSINESS BY BOARD/ADMINISTRATION

APPROVAL OF 2021-2022 CAPITAL PLAN (062118) – Mrs. Johnston moved, seconded by Mrs. Singh, to approve the 2021-2022 Capital Plan. Roll call vote was as follows:

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT NOT TO EXCEED \$77,000,000 FOR THE PURPOSE OF CONSTRUCTING, ADDING TO, RENOVATING, REMODELING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES, AND ACQUIRING, CLEARING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDING AND FACILITY SITES; AND AUTHORIZING AND APPROVING RELATED MATTERS (062119) – Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the following resolution:

WHEREAS, at the election held May 4, 2021, on the proposition of issuing bonds of the School District in the amount of \$77,000,000 for the purpose stated in the title of this Resolution (the "Project") and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of a portion of said bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the Project that are to be financed with the proceeds of bonds and notes herein described exceeds five years, with the maximum maturity of said bonds being 30 years and the maximum maturity of said notes being 20 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$77,000,000 of such notes for the purpose described in the title of this Resolution under authority of the general laws of the State of

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Ohio, including Ohio Revised Code Chapter 133;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT, HAMILTON COUNTY, OHIO THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution (the "Bonds") in the principal sum of not to exceed \$77,000,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 4.00% or less per annum, payable semiannually until the principal sum is paid and shall mature in no more than 30 annual installments. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be as provided by law. All series of securities issued pursuant to the voted authority for the Bonds shall be considered on a consolidated basis for purposes of Ohio Revised Code Section 133.21.

Section 3. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in anticipation of the issuance of the Bonds, which Notes shall be designated as "Indian Hill Exempted Village School District, Hamilton County, Ohio School Facilities Construction and Improvement Notes, Series 2021," or as otherwise designated by the Treasurer. The Notes may be issued in one or more series.

Section 4. The Notes shall be in the amount of not to exceed \$77,000,000, which sum does not exceed the amount of the Bonds. The Treasurer is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution, as shall be determined by the Treasurer.

The Notes shall be in such series and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Treasurer and certified to this Board in the Certificate of Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 5.00% per annum), and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate. The Notes shall be numbered as determined by the Treasurer. The Notes shall be issued as fully registered notes and may be issued in book-entry form, as set forth herein. The Notes shall be issued in such denominations as determined by the Treasurer. Coupons shall not be attached to the Notes.

Section 5. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. The Notes shall be payable as to both principal and interest at the designated office of the Note Registrar (as defined hereinbelow). No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 6. The Notes shall be the full general obligation of the School District, and the full faith, credit and revenue of the School District are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

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Section 7. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 8. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes and the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes and the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes and the Bonds in accordance with law.

Section 9. The Notes shall be sold to RBC Capital Markets, LLC or to such other purchaser or purchasers as the Treasurer may designate in the Certificate of Fiscal Officer (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser. The Treasurer and the President, or either of them individually, are authorized to execute on behalf of the Board a note purchase agreement or term sheet with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Treasurer of this Board is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds from the sale of the Notes, except any premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from the sale of the Notes shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 10. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Note Registrar for the Notes. Interest shall be payable at maturity by wire, check or draft mailed to the Registered Owner hereof, as shown on the registration books of the School District maintained by the Note Registrar. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all Noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of

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and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and the Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. For purposes of this Resolution and in the event that the Notes are issued in book-entry form, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes "immobilized" in the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes and to effect transfers of Notes, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Debt service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making

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all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and to the School District. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent"), or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Note Registrar and a Depository to be delivered in connection with the issuance of the Notes to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, Note certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Notes for use in a book-entry system, the School District and the Note Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance.

Section 12. The Treasurer may determine to issue all or any series or portion of the Notes as obligations that the interest thereon is excluded from the noteholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Notes (or series or portions thereof).

The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board

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pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes that relates to the use of such proceeds, which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 13. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Notes and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Notes. If the Treasurer so determines, then the Treasurer, Superintendent, and any officer of this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 14. The Board hereby approves of the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Bradley Payne Advisors, LLC to serve as a municipal advisor to the School District with respect to the issuance of the Notes. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 15. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such other professionals and consultants as may be needed to facilitate the issuance of the Notes) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 16. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 17. For the first collection year for the Debt Service Levy (commencing in 2021, first due in calendar year 2022), this Board requests the County Auditor of Hamilton County, Ohio (the "Hamilton County Auditor") to set and collect the Debt Service Levy at 2.97 mills, which is the millage estimate for the Bonds approved by the electors of the School District at the election held on May 4, 2021. This resolution shall be supplemented with the Certificate of Fiscal Officer provided for herein. Additionally, the Treasurer shall supply the Hamilton County Auditor with a plan of finance relating to the Notes and the Bonds if necessary to facilitate the collection of the Debt Service Levy.

Section 18. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all

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deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 19. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Hamilton County, Ohio.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

PUBLIC COMMENTARY –

Emily Overton, advocated for the arts, curricular and extra-curricular. She thanked the Board for filling the role of Arts & Activities Director. She requested transparency of managing priorities, design of space, and that experts who use space are providing details in regards to the facilities/construction project.

George Bell, cares about the performing arts in the community and the importance the arts have in students' lives. He wants the performing arts facilities to reflect the education he received at Indian Hill School District.

Kate Brauer-Bell, does not want to lose square footage, allocated space for a black box, and stakeholder engagement when considering the performing arts as part of the facilities/construction project.

ADJOURNMENT (062120) - Mrs. Aichholz, seconded by Mrs. Lewis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:42 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