

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of June 23, 2020**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 23, 2020, at 6:15 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 live-streamed. Mrs. Aichholz, President, at 6:15 p.m. and roll call showed the following members as present:

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

Also present were Kirk Koennecke, Melissa Stewart, and Mick Davis.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDENDUM (062001) – Dr. Hooker moved, seconded by Mrs. Johnston, to adopt the agenda and the addendum of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (062002) – Mrs. Johnston moved, seconded by Mrs. Singh, to move into Executive Session at 6:16 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	Dr. Hooker, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mrs. Singh, aye	

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

The Board moved from Executive Session at 6:52 and went to recess. The Board returned from recess at and resumed its regular meeting at 7:02 p.m. with all members present.

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

CORRESPONDENCE AND ANNOUNCEMENTS

- Recognition of Indian Hill High School Student Pravan Rastogi Congressional Artwork Selection
- The Board received a Food Service Report with a presentation document from Aramark, an update on snack foods and beverages, USDA Smart Snacks, and a competitive foods fact sheet
- An update on the district's energy project was given as Mr. Davis read correspondence from Mr. Brad Motz

PERSONNEL ACTIONS (062003) – Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts (2020-2021)

Meghan Graves, 0.71 FTE, Kindergarten Teacher, Column 2, Step 8, \$47,053.00

Third Party Salary Payments

Christopher Rotsching, \$300.00 (Reimbursed by University of Cincinnati)

Barbara Presnell, \$500.00 (Reimbursed by Xavier University)

Amie Kanzeg, \$125.00 (Reimbursed by NKU)

Heather McHenry, \$125.00 (Reimbursed by NKU)

Lauren Watts, \$125.00 (Reimbursed by NKU)

Supplemental/Personal Service Contracts (2020-2021)

Dana Snyder, Summer School Professional Development Coordinator, \$35/hour, maximum 16 hours

Jennifer Apanites, Summer School Professional Development Coordinator, \$35/hour, maximum 16 hours (rescind)

Dana Snyder, LPDC, \$1,525.00

John Sommer, LPDC, \$1,525.00

Katie Dillenburger, LPDC, \$1,525.00

Lisa Campbell, LPDC, \$1,525.00

Kim Given, Mentor Specialist, \$1,525.00

Ty Ignatz, Mentor, \$1,525.00

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Christian Miller, Mentor \$1,525.00	Beth Kamen, Mentor, \$1,525.00
Mari Mileham, Mentor, \$1,525.00	Liz Smallwood, Mentor, \$1,525.00
Jordan Siebenaler, Mentor, \$1,525.00	

Administrative Contracts – beginning 2020-2021

Andrew Renner, High School Assistant Principal, 2 years, \$90,500.00

Classified Staff Salary Adjustments (2020-2021)

Jennifer Ratliff, Instructional Aide, \$17.23/hr	Amy Estep, Instructional Aide, \$17.65/hr
Lisa Ledwin, Instructional Aide, \$17.65/hr	Barbara Jacobs, Instructional Aide, \$22.87/hr
Bobbi Brafford, Instructional Aide, \$17.23/hr	Jazmyn Dieckman, Instructional Aide, \$17.23/hr
Patricia McCue, Instructional Aide, \$22.56/hr	Bobbie Petronio, Instructional Aide, \$23.08/hr
Amy Stine, Instructional Aide, \$22.87/hr	Jonathan Cobb, Instructional Aide, \$18.74/hr
Terri Lohmann, Instructional Aide, \$20.46/hr	Pam Lozano, Instructional Aide, \$17.23/hr
Karla Smith, Instructional Aide, \$20.45/hr	Amanda Roshon, Instructional Aide, \$22.42/hr
Holly James, Instructional Aide, \$23.42/hr	Carol Kirkeng, Instructional Aide, \$17.23/hr
Julius King, Instructional Aide, \$18.74/hr	Lauren Cocola, Instructional Aide, \$17.23/hr
Ann Powers, Instructional Aide, \$23.42/hr	Sharon Watt, Instructional Aide, \$18.30/hr
Roberta Willis, Instructional Aide, \$23.08/hr	Jillian Compton, Instructional Aide, 17.38/hr
Gretchen Ashton, Instructional Aide, 17.13/hr	Paula Hardek, Instructional Aide, 17.13/hr
Jennifer Fuson, Instructional Aide, 21.27/hr	Gayle Joyce, Health Specialist, \$28.08/hr
Jill Donnellan, Health Specialist, \$27.71/hr	Judy Neff, Health Specialist, \$28.08/hr
Josh Robertson, Media Aide, \$17.38	Lucy Pavlick, Media Aide, \$19.54/hr
Cheryl Ely, Media Aide, \$22.72/hr	Krissi Sherf, Tech Aide, \$18.21/hr
Don Flint, Student Supervisor, \$27.83/hr	Ester Hall, College Coordinator, \$57,086.00
Mike Dietz, Technology Network Administrator, \$99,565.00	
Bill Gruber, Technology Lead Technician, \$71,575.00	
Beth Caudill, Payroll Supervisor, \$61,861.00	
Linda Woolridge, Accounting Supervisor, \$47,137.00	
Tari Depoy, EMIS Coordinator, \$64,366.00	

Supplemental/Personal Service Contracts (2019-2020)

Robyn Schatzman, Middle School Lockers, \$14.00/hr
Bev Dorenbusch, High School Lockers, \$14.00/hr
Eric Bass, Summer Geometry, \$5,219.62
Jazmyn Dieckman, Summer School Aide, \$16.85/hr up to 14 hours a week for 6 weeks
Bobbie Brafford, Summer School Aide, \$16.85/hr up to 14 hours a week for 6 weeks
Amy Estep, Summer School Aide, \$17.26/hr up to 14 hours a week for 6 weeks
Jennifer Fuson, Summer School Aide, \$20.80/hr up to 14 hours a week for 6 weeks
Lisa Ledwin, Substitute Summer School Aide, \$17.26/hr as needed
Melanie Broxterman, Extended School Year, \$35.00/hr
Sandy Gemmel, Extended School Year, \$35.00/hr
Ashley Morrison, Extended School Year, 10 days, per diem
Lauren Richardson, Extended School Year, 5 days, per diem

Non-Certified Staff Contracts/Salaries

Scott Kimmins, Auditorium Coordinator, continuing contract effective August 1, 2020, \$57,770.00
Shelley Hoyer, District Nurse, continuing contract effective August 1, 2020, \$76,790.00

Administrative Contract Salary Adjustment

Deborah Humbert, Administrative Assistant, \$72,244.00

Acceptance of Retirements/Resignations

Renee Schumacher, Educational Aide, resignation effective June 1, 2020
Larry Vanosdol, Custodian, Retirement effective June 1, 2020
Cheryl Walker, Custodian, Retirement effective June 1, 2020
Marshall Eberly, Custodian, Retirement effective June 1, 2020
Dorthea Willis, Custodian, Retirement effective June 1, 2020

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Sherry Morgan, Custodian, Retirement effective June 1, 2020
James Wiederhold, Custodian, Retirement effective June 1, 2020
Adam Stockfish, Educational Aide, resignation effective June 1, 2020
Mark Ault, Assistant Superintendent, resignation effective July 31, 2020

Tuition Reimbursement

Barbara Danver, Braves University, Ashland University, \$360.00
Michelle Sweeney, Braves University, Ashland University, \$540.00
Loni Jackson, Attitude Formation and Change, University of Cincinnati, \$2,172.00
Amy Church, Braves University, Ashland University, \$540.00
Jacqueline O'Brien, Braves University, Ashland University, \$540.00
Amie Kanzeg, Braves University, Ashland University, \$540.00
Barbara Danver, Social Thinking, Ashland University, \$180.00
Amy Mongenas, Behavioral Management Skills, Ashland University, \$180.00
Amy Mongenas, Braves University, Ashland University, \$540.00
Avery Lewis, Social Thinking, Ashland University, \$180.00
Michael Duncan, Braves University, Ashland University, \$540.00
Danielle Lintz, Social Thinking, Ashland University, \$180.00
Danielle Lintz, Braves University, Ashland University, \$540.00
Lindsay Kearns, Evaluation of Mental Disorders, University of Dayton, \$660.00
Barbara Presnell, Braves University, Ashland University, \$540.00
Julie Mascaritolo, Effective Character Education, University of LaVerne, \$375.00
David Broxterman, Braves University, Ashland University, \$180.00
Lisa Campbell, Braves University, Ashland University, \$180.00
Lyndsey Phelps, Social Thinking, Ashland University, \$180.00
Jeffrey Damedeo, The Superintendentcy, Ashland University, \$1,233.34 (Additional Two Credit Hours)
Rebecca Bachman, Braves University, Ashland University, \$540.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (062004) – Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the minutes the May 19, 2020 regular meeting and the May 28, 2020. 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 (062005) – Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the financial reports as presented for the month ended May 31, 2020. Roll call vote was as follows:

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

APPROVAL OF NEW CONTRACTS (062007) - Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the following new contracts.

MEO Business Group, Occupational/Physical Therapist, school year 2020-2021, OT - \$124,000.00 and PT - \$37,200.00
MEO Business Group, Preschool Speech Therapist, School Year 2020-2021, \$12,400.00
Maxim Healthcare Services, Staffing Rates, cost as dictated by Attachment A, as needed for School Year 2020-2021
Aramark Educational Services, LLC, Food Service Management, School Year 2020-2021
Hamilton Clermont Cooperative, Technology Services, School Year 2020-2021, \$54,242.40
Hamilton County Educational Service Center, on behalf of Rockwern Academy, Student Services and Intervention Solutions, for school year 2020-2021, \$75,794.40
Hamilton County Educational Service Center, on behalf of St. Vincent Ferrer, Student Services and Intervention Solutions, for school year 2020-2021, \$149,492.20

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Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

RESOLUTION TO AUTHORIZE TREASURER (062008) - Mrs. Johnston moved, seconded by Mrs. Lewis, 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 FY2020.

Increase Fund 001 (General Fund) by \$250,000.00
Decrease Fund 022 (District Agency Funds) by \$14,000.00
Increase Fund 035 (Severance) by \$16,200.00
Decrease Fund 200 (Student Managed Activities) by 38,000.00
Decrease Fund 551 (Title III) by \$1,254.91
Increase Fund 572 (Title I) by \$4,232.63
Increase Fund 587 (Handicapped Pre-School) by \$9.73
Increase Fund 590 (Improving Teacher Quality) by 1,337.44
Decrease Fund 599 (Student Support & Academic Enrichment) by \$286.97
Transfer \$3,670.82 from 300-9316 (Band Travel Account) to 300-9314 (Band Fund) prior to close of FY2020
Transfer \$4,096.33 from 300-9327 (High School Theatre Club) to 300-9340 (PowWow Production Account) prior to close of FY2020
Advance \$6,382.97 from 300-9307 (Middle School Drama) to 300-9312 (Orchestra) prior to close of FY2020
Advance \$27.00 from 300-9307 (Middle School Drama) to 300-9323 (High School Literary Magazine) prior to close of FY2020
Advance \$4,940.38 from 300-9307 (Middle School Drama) to 300-9327 (High School Theatre Club) prior to close of FY2020
Return of Advance \$6,382.97 from 300-9312(Orchestra) to 300-9307 (Middle School Drama) after July 1, 2020
Return of Advance \$27.00 from 300-9323(High School Literary Magazine) to 300-9307 (Middle School Drama) after July 1, 2020
Return of Advance \$4,940.38 from 300-9327(High School Theatre Club) to 300-9307 (Middle School Drama) after July 1, 2020
Advance \$98.24 from 200-9202 (High School Government) to fund 200-9221 (Model UN) prior to close of FY2020
Return of Advance \$98.24 from 200-9221 (Model UN) to 200-9202 (High School Government) after July 1, 2020
Advance \$1,650.00 from 001 (General) to fund 551 (Title III) prior to close of FY2020
Return of Advance \$1,650.00 from 551 (Title III) to 001 (General) after July 1, 2020
Advance \$16,431.43 from 001 (General) to fund 572 (Title I) prior to close of FY2020
Return of Advance \$16,431.43 from 572 (Title I) to 001 (General) after July 1, 2020
Advance \$467.49 from 001 (General) to fund 590 (Improving Teacher Quality) prior to close of FY2020
Return of Advance \$467.49 from 590 (Improving Teacher Quality) to 001 (General) after July 1, 2020
Advance \$1,000.00 from 001 (General) to fund 599 (Student Support) prior to close of FY2020
Return of Advance \$1,000.00 from 599 (Student Support) to 001 (General) after July 1, 2020

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

APPROVAL TO ACCEPT COMMERCIAL CASUALTY INSURANCE (062009) - Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the proposal of Ohio School Plan for the amount of \$117,511.00. 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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APPROVAL TO PAY INVOICES (062010) - Mrs. Johnston moved, seconded by Mrs. Lewis, to pay the following invoices in accordance with Section 5705.41 (D)(1):

SchoolDude, Maintenance Essentials Software, \$3,348.21

Roll call vote was as follows:

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

APPROVAL OF FY2021 TEMPORARY APPROPRIATIONS (062011) - Mrs. Johnston moved, seconded by Mrs. Lewis, 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, 2021, 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
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
Title VI-B, IDEA	145,000.00
Title I – 572	50,000.00
Title VI-B, Preschool	750.00
Title II-A, Teacher Quality	<u>11,000.00</u>
Total Temporary Appropriation – Fiscal Year 2021	8,905,400.00

Roll call vote was as follows:

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

RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (062012) - Mrs. Johnston moved, seconded by Mrs. Lewis, 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

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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:

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

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Remington Fry	Drs. Sharie & Gregory Fry	\$250.00
Charlie Moran	Brion Moran	\$250.00
Henry Moran	Brion Moran	\$250.00
Jack Moran	Brion Moran	\$250.00

B. Summit Country Day

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Patrick McHugh	Phil & Suzanne McHugh	\$250.00
Carl Replogle	Jessica Replogle	\$250.00
Michael Louiso	Tracy Louiso	\$250.00

C. Moeller

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Jacob Boudreau	Russ & Rachelle Boudreau	\$250.00
Andrew Boudreau	Russ & Rachelle Boudreau	\$250.00
Gideon Hansen	Aveling Hansen	\$250.00
Samuel Rayburn	Clare Rayburn	\$250.00

D. Mt. Notre Dame

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Caitlin Devitt	Ann Devitt	\$250.00
Margaret Albers	Kirsten Albers	\$250.00
Ashley Elma	Jennifer Elma	\$250.00
Emma Campbell	Lisa Campbell	\$250.00

E. Miami Valley Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Kurt Merling	Jeff & Michele Merling	\$250.00
Emily Merling	Jeff & Michele Merling	\$250.00
David Merling	Jeff & Michele Merling	\$250.00

F. The Seven Hills School

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Matilda Gross-Hutton	Sandra Gross	\$250.00
Madelyn Kennebeck	Dr. Stephanie Kennebeck	\$250.00

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G. Ursuline Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Victoria Brunette	William Brunette	\$250.00
Gabriella Mangano	Danielle Mangano	\$250.00
Maeve Tierney	Jessica Tierney	\$250.00

H. St. Ursula Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Emily Denoyer	David Denoyer	\$250.00
Samantha Estes	Elizabeth Estes	\$250.00
Mary Schoeny	Jeff Schoeny	\$250.00

I. St. Xavier

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Robert Adleta	Robert Adleta	\$250.00
Carter Heekin	Jenny Heekin	\$250.00
Matthew Schwanekamp	Robin Schwanekamp	\$250.00
George Beblo	Dave Beblo	\$250.00
Edward Herald	Liza Herald	\$250.00
William Herald	Liza Herald	\$250.00
Evan Hoynes	Pamela Hoynes	\$250.00
Brian Parker	Lisa Parker	\$250.00

J. Cincinnati Hills Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Hannah Joseph	Denis Davis	\$250.00
Emma Islas	Jennifer Islas	\$250.00
Thomas Jung	Cassandra Jung	\$250.00
Dane 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

K. Linden Grove School

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Marco Ryes	Beatriz Porras	\$250.00

Roll call vote was as follows:

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

OPERATIONS COMMITTEE – The operations committee submitted the 2020-2021 Capital Plan for second reading. The plan contained bus lease payments, technology, and a DEF tank. All other items were deferred to future years to maximize cash conservation.

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APPROVAL OF 2020-21 CAPITAL PLAN (062013) - Dr. Hooker moved, seconded by Mrs. Johnston, to approve the 2020-2021 Capital Plan, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

PERSONNEL COMMITTEE – The personnel committee submitted their minutes to the Board of Education from the June 10, 2020 meeting.

Mrs. Aichholz opened the discussion of the bond/operation levy. After discussing the bond/operation levy. The Treasurer advised the Board of that the notice requirements of Section 121.22 of the Revised Code, as they may have been superseded by aforementioned Am. Sub. H.B. 197, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL FACILITIES IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$77,000,000 AND THE LEVYING OF AN ADDITIONAL 2.46-MILL TAX TO PROVIDE FUNDS FOR CURRENT OPERATING EXPENSES, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE (062006) - Dr. Hooker moved, seconded by Mrs. Johnston:

WHEREAS, on March 12, 2020, this Board adopted Resolution No. 032017 declaring the necessity of submitting to the electors of all of the territory of the School District at an election to be held in the School District on November 3, 2020, the single question of (i) the issuance of bonds in the aggregate principal amount of \$77,000,000 for the purpose set forth in Section 1 of this resolution and the levying of a tax to provide for the payment of the debt charges on those bonds and any anticipatory securities, and (ii) the levying of an additional 2.46-mill ad valorem property tax outside the ten-mill limitation to provide funds to pay for current operating expenses for a period of five years, a copy of which resolution was certified to the Hamilton County Auditor; and

WHEREAS, on March 23, 2020, the Hamilton County Auditor certified to this Board that (i) the estimated average annual property tax levy that would be required throughout the stated maturity of those bonds to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 3.22 mills for each one dollar of tax valuation, which amounts to thirty-two and two-tenths (32.2) cents for each one hundred dollars of tax valuation, (ii) the dollar amount of revenue that would be generated annually by the additional 2.46-mill property tax levied to provide funds to pay for current operating expenses is \$3,107,786, and (iii) the total tax valuation of the School District is \$1,263,327,770 for purposes of the calculations in (i) and (ii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Indian Hill Exempted Village School District, County of Hamilton, Ohio, not less than two-thirds (2/3) of all members thereof concurring, that:

Section 1. Declaration of Necessity of Issuing School Facilities Improvement Bonds and Levying a Tax for Current Operating Expenses. After receiving and reviewing the certifications of the Hamilton County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of this School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$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 (the Bonds), and to levy an additional tax in excess of the ten-mill limitation to pay the debt charges on the Bonds and any anticipatory securities, and (iii) it is necessary to levy, for a period of five years, an additional 2.46-mill tax in excess of the ten-mill limitation to provide funds for current operating expenses. The average annual property tax levy required throughout the stated maturity of the Bonds (30 years) to pay the debt charges on the Bonds has been estimated by the Hamilton County Auditor to be 3.22 mills for each one dollar of valuation, which amounts thirty-two and two tenths (32.2) cents for each one hundred dollars of valuation. The tax to pay the debt charges on the Bonds and any anticipatory securities is expected to levied first on the tax list and duplicate for the year 2020 and to be first collected and available to School District in collection year 2021.

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Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the Bonds, and levying a tax to pay the debt charges on the Bonds and on any notes issued in anticipation of the Bonds, and (ii) levying an additional 2.46-mill tax to provide funds for current operating expenses, for a period of five years, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the School District in collection year 2021, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on November 3, 2020, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer of this Board is authorized and directed to certify to the Hamilton County Board of Elections promptly and in any event before the close of business on Wednesday, August 5, 2020: (i) a copy of the resolution adopted by this Board on March 12, 2020, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 30 years, which number of years is hereby certified to the Board of Elections, and (B) the 2.46-mill property tax levy to provide funds for current operating expenses, to be levied for a period of five years; (ii) the certifications by the Hamilton County Auditor as to the total current tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the Bonds, and the dollar amount of revenue that would be generated annually by the 2.46-mill property tax levy for current operating expenses; and (iii) a copy of this resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with applicable law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law, including the aforementioned Am. Sub. H.B. 197.

Section 5. Other Determinations and Declarations. This Board (i) hereby determines and declares that this Resolution provides for and supports the health, safety and welfare of the public, and (ii) identifies (a) the President, the Vice President and the Treasurer of this Board, the Superintendent of Schools and their designees, and (b) the independent contractors and entities including Squire Patton Boggs (US) LLP, as special legal counsel, that are necessary to consummate the transactions contemplated herein, each and all, as being those necessary to perform the functions and take the actions authorized and directed under this Resolution.

Section 6. Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

ADJOURNMENT (062014) – Mrs. Lewis moved, seconded by Dr. Hooker, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:56 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