

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of May 11, 2021**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 11, 2021, at 6:00 p.m., via Zoom conference call in accordance with notices sent to each member. The meeting was called to order by Dr. Hooker, President at 6:01 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, and Jim Nichols.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDENDUM (052101) - Mrs. Johnston moved, seconded by Mrs. Singh, 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 (052102) – Mrs. Lewis moved, seconded by Mrs. Singh, to move into Executive Session at 6:03 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. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

Also present in Executive Session were Mr. Koennecke, Mr. Davis, Dr. Stewart, Mr. Nichols, and Bill Deters, District Counsel.

The Board reconvened its regular meeting at 6:40 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.

CORRESPONDENCE AND ANNOUNCEMENTS –

Superintendent Koennecke thanked the entire school community for their input and commitment which ensured the District would have a Brave Future. Mr. Koennecke also thanked the IH Foundation, IH PTO, IH Boosters, and the IH Global Parents Network for their volunteer work.

Amy Campa extended her appreciation for the community support of the school District. Mr. Koennecke thanked the IHEPO for their dedication and support.

Thank you to the Indian Hill Foundation and our Indian Hill School District Wellness Committee for the work to make us #OneBrave during April! It was heartwarming to see the Tweets from participants from our 10th Annual Conquer the Hill 5K which was held virtually!

The Indian Hill School District celebrates the history-making success of the Indian Hill High School (IHHS) Science Olympiad team for placing in the top 10 at the state competition! IHHS students who competed included: Gulirano Almuratova, Maya Anderson, Sarah Grace Brown, Will Ford, Faye Hardek, Nikki Kode, Sophia Liu, Hannah Mactaggart, Kate McGrath, Joy On, Victor Stettler, Amitesh Verma, Jenny Zhang, Elsa Zhou, and Sophia Zou.

The Indian Hill School District celebrates both Indian Hill Middle School and Indian Hill High School students who joined more than 88,000 students worldwide in participating in the National Latin Exam. Each year Latin students from the District score among the top, earning awards year-after-year, and this year was no exception. A total of 31 students out of 109 who participated from Indian Hill High School earned awards and a total of 36 students out of 90 who participated from Indian Hill Middle School earned awards

We salute the 51 IHHS students inducted into the National Honor Society through a virtual ceremony this spring. In addition, we congratulate the four seniors selected for National Honor Society awards and teacher Denny Dupps was voted honorary National Honor Society staff member for the 2020-2021 school year.

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Recognition of 2021 OSBA Business Honor Roll Recipients - ProtectEd, VSWC Architects, MSA Design, and Schools In

OPERATIONS UPDATE

Jim Nichols, Director of Operations, provided an Operations Update

PARTICIPATION IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (052103) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve participation in the OHSAA for 2021-2022 school year.

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

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

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

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

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

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

OVERNIGHT FIELD TRIPS (052104) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following overnight field trips.

Indian Hill High School Varsity Boys and Girls Cross Country - College Corner, OH, 7/26/2021-7/29/2021
Indian Hill High School Girls Basketball Team - Cedarville, OH, 6/10/21-6/12/21

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (052105) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Approval of Substitutes (2021-2022)

Nick Burlison, Bus Driver, \$23.25/hour
Karen Cooper, Bus Driver, \$23.25/hour
Rachel Davis, Bus Driver, \$23.25/hour
Tabitha Fite, Bus Driver, \$23.25/hour
Cindy Ketterer, Bus Driver, \$23.25/hour

Susan Burns, Bus Driver, \$23.25/hour
Dan Daly, Bus Driver, \$23.25/hour
Frank Fazzio, Bus Driver, \$23.25/hour
David Gentry, Bus Driver, \$23.25/hour
Paul Ketterer, Bus Driver, \$23.25/hour

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Steve Kroeger, Bus Driver, \$23.25/hour	Monica Mroz, Bus Driver, \$23.25/hour
Robin Schatzman, Bus Driver, \$23.25/hour	Joyce Schlesiger, Bus Driver, \$23.25/hour
Amanda Shawkey, Bus Driver, \$23.25/hour	Ted Sidor, Bus Driver, \$23.25/hour
Debara Werling, Bus Driver, \$23.25/hour	Donna Gamble, Bus Monitor, \$15.00/hour
Julia Pyles, Bus Monitor, \$15.00/hour	

Supplemental/Personal Service Contracts

Kendra Thomas, Spring Musical, \$3,753.00
Sandra Gemmel, Equity Support Co-facilitator, \$750.00
Don Barker, Pow Wow Orchestra Director, \$1,500.00
Pam Marshall, Summer Intervention Teacher K-2, \$4,250.00
Mici Eubanks, Summer Intervention Teacher K-2, \$4,250.00
Denise Hore, Summer Intervention Teacher K-2, \$4,250.00
Sarah Meinberg, Summer Intervention Teacher K-2, \$4,250.00
Amy Campa, Summer Intervention Teacher K-2, June, \$2,650.00
Char Yarnell, Summer Intervention Teacher K-2, August, \$1,850.00
Jenifer Fuson, Summer Intervention Aide K-2, \$21.27/hour
Judy Neff, Summer Intervention Aide K-2, \$28.08/hour
Brad Brunswick, Summer Intervention Teacher 3-5, \$4,250.00
Vikki Ewert, Summer Intervention Teacher 3-5, \$4,250.00
Ryan Richmond, Summer Intervention Teacher 3-5, \$4,250.00
Eric Bass, Summer Intervention Geometry, \$5,220.00
Sandra Gemmel, Unified Track Supervisor, \$750.00
Amy Smart, Unified Track Supervisor, \$750.00
Ari Knue, Tutor, \$35.00/hr
Megan Idoine, Summer Intervention Elementary School Teacher Leader, \$1,000.00, maximum 16 hours
Kaycee Wynne, Summer Intervention Elementary School Teacher Leader, \$1,000.00, maximum 16 hours
Becky Torbeck, Summer Intervention Elementary School Teacher Leader, \$1,000.00, maximum 16 hours
Sandra Gemmel, Summer Intervention Teacher 6-8, \$3,050.00
Carrie Rusche, Summer Intervention Teacher 6-8, \$3,050.00
Trish McCue, Summer Intervention Aide 6-8, \$22.56/hour
Amy Healey, Summer Intervention Teacher 9-12, \$4,250.00
Todd Gries, Summer Intervention Teacher 9-12, \$4,250.00
Phil Clary, Summer Intervention Teacher 9-12, \$4,250.00
Carah Shirley, Summer Intervention Teacher 9-12, \$4,250.00
Kendra Thomas, Summer Intervention Teacher 9-12, \$4,250.00
Johnathan Cobb, Summer Intervention Aide 9-12, \$18.74/hour
Lateef Johnson, Summer Intervention Supervisor 6-12, \$6,500.00

Approval to advance Classified Staff one step for 2021-2022 or a one-time payment of \$500 for bus drivers and \$1000 for secretaries and maintenance/mechanics who will not get an increase with a step adjustment

Classified Staff Salary Adjustments (2021-2022)

Jennifer Ratliff, Instructional Aide, \$17.66/hr	Amy Estep, Instructional Aide, \$18.09/hr
Lisa Ledwin, Instructional Aide, \$18.09/hr	Barbara Jacobs, Instructional Aide, \$23.44/hr
Jazmyn Dieckman, Instructional Aide, \$17.66/hr	Patricia McCue, Instructional Aide, \$23.12/hr
Bobbie Petronio, Instructional Aide, \$23.66/hr	Amy Stine, Instructional Aide, \$23.44/hr
Jonathan Cobb, Instructional Aide, \$19.21/hr	Quiana Walker, Instructional Aide, \$16.91/hr
Pam Lozano, Instructional Aide, \$17.66/hr	Karla Smith, Instructional Aide, \$20.96/hr
Amanda Roshon, Instructional Aide, \$22.98/hr	Holly James, Instructional Aide, \$24.01/hr
Carol Kirkeng, Instructional Aide, \$17.66/hr	Julius King, Instructional Aide, \$19.21/hr
Lauren Cocola, Instructional Aide, \$17.66/hr	Ann Powers, Instructional Aide, \$24.01/hr
Sharon Watt, Instructional Aide, \$18.76/hr	Lisa Redden, Instructional Aide, \$17.66/hr
Roberta Willis, Instructional Aide, \$23.66/hr	Cierra Underwood, Instructional Aide, \$16.50/hr
Gretchen Ashton, Instructional Aide, \$17.56/hr	Paula Hardek, Instructional Aide, \$17.56/hr
Jennifer Fuson, Instructional Aide, \$21.80/hr	Paige Chambers, Instructional Aide, \$17.03/hr
Jennifer Morgan, Instructional Aide, \$16.40/hr	Gayle Joyce, Health Specialist, \$28.78/hr
Jill Donnellan, Health Specialist, \$28.40/hr	Judy Neff, Health Specialist, \$28.78/hr

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Josh Robertson, Media Aide, \$19.48/hr	Lucy Pavlick, Media Aide, \$20.03/hr
Kendra Thomas, Media Aide, \$19.48/hr	Katie Mileham, Media Aide, \$19.48/hr
Don Flint, Student Supervisor, \$28.54/hr	Ester Hall, College Coordinator, \$58,513.15
Mike Dietz, Technology Network Administrator, \$102,054.13	
Bill Gruber, Technology Lead Technician, \$73,364.38	
Beth Caudill, Payroll Supervisor, \$63,407.53	Linda Woolridge, Accounting Supervisor, \$48,315.43
Tari Depoy, EMIS Coordinator, \$65,975.15	Shelley Hoyer, District Nurse, \$78,709.75
Andrew Cox, Executive Administrative Assistant, \$49,200.00	
Ken Stegman, Lead Maintenance, \$65,958.75	

Tuition Reimbursement

Amanda Taylor, Engage Students Creative Teaching Ideas, University of Pacific, \$79.00
Nollis Cottrell, Twenty First Century Skills, University of Laverne, \$375.00
Lauren Girdler, Art of Education University, PrintMaking, \$349.00

Retirement/Resignation

Donna Frickman, High School Secretary, effective end of 2020-2021 school year
Bobbi Brafford, Elementary School Educational Aide, effective June 1, 2021

Approval of Classified Substitutes (2020-2021)

Monica Mroz, Bus Driver

Roll call vote was as follows:

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

APPROVAL OF MINUTES (052106) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the minutes of the April 20 9 2021 regular 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 (052107) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the financial reports as presented for the month ended April 30, 2021. Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (052108) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following contracts for 2020-2021 school year:

MEO Business Group, Extended School Year Services for Occupational/Physical/Speech Therapy, \$70.00/hour

Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (052109) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following contracts for 2021-2022 school year:

MEO Business Group, Occupational/Physical Therapist, School Year 2021-2022, OT - \$130,000.00 and PT - \$46,200.00
MEO Business Group, Preschool Speech Therapist, School Year 2021-2022, \$13,000.00
Hamilton County ESC, Annual Services Agreement School Year 2021-2022, Total Services, \$447,525.60, City Local Credit, \$13,798.00
Warren County ESC, Nursing Services and Master Service Agreement, \$150,400.00

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Hamilton County Educational Service Center, on behalf of Rockwern Academy, Student Services and Intervention Solutions, for school year 2021-2022, \$40,905.60
Ray Hamilton Company, Moving Services for Indian Hill Middle School and Board Office, \$12,000.00 for services and \$3,000.00 contingency
psi Affiliates, Inc., on behalf of All Saints School, Registered Nurse Services, \$11,140.65
Hamilton County ESC, Early Childhood Special Education Programming, school year 2021-2022, \$148,431.00
Hamilton/Clermont Cooperative Association, Interconnected VoIP Services, July 1, 2021-June 30, 2026, \$45,648.00/year

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION (052110) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve a resolution accepting the amounts and rates as determined by the budget commission & authorizing the necessary tax levies and certifying them to the county auditor:

WHERE AS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

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**SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	County Auditor's Estimate of the Tax Rate to be Levied		
			Outside	Inside	TOTAL
GENERAL FUND	8,560,555	\$20,300,303	36.51	6.41	42.92
BOND RETIREMENT FUND		\$1,575,890	1.18		1.18
PERMANENT IMPROVEMENT FUND	0		0.00	0.00	0.00
EMERGENCY FUND		0	0.00		0.00
TOTAL			37.69	6.41	44.10

	Rate Authorized to be Levied	Tax Year	Fiscal Year
		County Auditors Estimate of the Yield of the Levy	County Auditors Estimate of the Yield of the Levy
CURRENT EXPENSE - INSIDE MILLS	6.41	\$8,560,555	\$8,536,370
BOND RETIREMENT	1.18	\$1,575,890	\$1,701,594
PROPOSED 5/4/21 BOND RETIREMENT	2.97	\$3,996,435	\$2,022,416
PERMANENT IMPROVEMENT-INSIDE MILLS	0.00	0	0

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

CURRENT EXPENSE LEVIES		PERIOD OF TIME	Mills	Tax Year	Fiscal Year
Authorized on:	May 7, 1968	Continuing	2.47	1,328,362	1,324,660
	May 5, 1970	Continuing	11.77	6,329,885	6,312,248
	November 2, 1971	Continuing	5.75	3,092,340	3,083,723
	November 7, 1972	Continuing	4.09	2,199,595	2,193,466
	November 2, 1976	Continuing	3.80	2,043,633	2,037,939
	June 8, 1982	Continuing	8.63	5,306,490	5,291,691
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
TOTAL			36.51	\$20,300,303	\$20,243,727

PROPOSED CURRENT EXPENSE LEVY					
Date of Vote:	Proposed May 4, 2021	0	2.46	3,285,330	1,675,132

EMERGENCY TAX LEVIES					
Authorized on:	0	0	0.00	0	0
	0	0	0.00	0	0
TOTAL			0.00	0	0

PERMANENT IMPROVEMENT LEVY					
Authorized on:	0	Continuing	0.00	0	0
Proposed on:	Proposed Date of Vote	# years	0.00	0	0
TOTAL			0.00	0	0

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and be it further

RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Roll call vote was as follows:

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

APPROVAL TO PAY INVOICES (052111) - Mrs. Aichholz moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

GrassCor Commercial Grounds Management, Grounds Services, \$4,954.62
GrassCor Commercial Grounds Management, Grounds Services, \$5,271.13

Roll call vote was as follows:

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

RESOLUTION TO AMEND FY2021 ANNUAL APPROPRIATIONS (052112) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to adopt a Resolution to amend the FY2021 Permanent Annual Appropriations, originally approved August 4, 2020 by the following amounts:

Increase Fund 507 (ESSER Funds) by \$1,467,771.84
Increase Fund 499 (Safety and Security) by \$774.89

Roll call vote was as follows:

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

APPROVAL TO PARTICIPATE IN SPECIAL PROGRAMS FOR 2021-2022 SCHOOL YEAR (052113) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve participation in the following programs:

Title I-A - Improving Basic Programs
Title II-A - Teacher/Principal Training and Recruiting
Title III – Immigrant
Title IV-A - Student Support and Academic Enrichment
Special Education (IDEA-B)
Early Childhood Special Education (ECSE)

Roll call vote was as follows:

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

ACCEPTANCE OF DONATIONS (052114) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to accept the following donations:

Jill and David Devine, to Athletics, Charter Bus Trip to Columbus, \$1,075.00
Jeff Wyler Automotive Family, Tomahawk Stadium Scoreboard, \$150,000.00

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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NEOLA POLICY UPDATES - SECOND READING (052115) - Mrs. Aichholz moved, seconded by Mrs. Lewis, to adopt the following policies as read:

- Policy 1422 - Nondiscrimination and Equal Employment Opportunity
- Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 1662 - Anti-Harassment
- Policy 2240 - Controversial Issues
- Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2266 - Nondiscrimination on the Basis of Sex in District Programs or Activities
- Policy 3122 - Nondiscrimination and Equal Employment Opportunity
- Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 3362 - Anti-Harassment
- Policy 4122 - Nondiscrimination and Equal Employment Opportunity
- Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 4362 - Anti-Harassment
- Policy 5517 - Anti-Harassment
- Policy 6114 - Cost Principals
- Policy 6144 – Investments
- Policy 6325 - Procurement - Federal Grants/Funds
- Policy 6600 - Deposit of Public Funds: Cash Collection Points
- Policy 7440.01 - Video Surveillance and Electronic Monitoring
- Policy 7450 - Property Inventory
- Policy 7455 - Accounting System for Capital Assets
- Policy 8500 - Food Services
- Policy 8510 - Wellness

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Finance Committee submitted their minutes from the May 7, 2021 meeting.

The Board of Education was presented with an update on the Energy Project

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT NOT TO EXCEED \$77,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS 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 (052116) – Mrs. Johnston moved, seconded by Mrs. Singh, 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

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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 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.

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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.

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 be 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

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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 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.

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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 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

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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 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.

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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 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 – There was no public commentary.

ADJOURNMENT (052117) - Mrs. Aichholz, seconded by Mrs. Lewis, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:35 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