

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of June 28, 2022**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 28, 2022, at 6:30 p.m., via Zoom conference call, in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 6:33 p.m. and roll call showed the following members as present:

Mr. Marx

Mrs. Singh

Mr. Sumerel

Mr. Tullis

Also present were Kirk Koennecke, Jim Nichols, Mick Davis, and others. The Board of Education regular meeting went to recess at 6:34 p.m. The meeting reconvened at 7:01 p.m. with all members present.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDEUNDUM (062203) – Mr. Sumerel moved, seconded by Mrs. Singh, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

PUBLIC COMMENTARY – There was no public commentary.

CORRESPONDENCE AND ANNOUNCEMENTS

State Champion Tennis Recognition

OSBA Business Partners Recognition

Sandy Gemmel; Martha Holden Jennings Foundation Award of Excellence in Teaching - Recognition
Top Workplace Recognition

Indian Hill Foundation Electromagnetic Accelerator donation and senior project grant recognition.

The Indian Hill School District congratulates the Indian Hill High School Academic Team for earning 11th in the nation during the Small School National Championship Tournament held in Chicago on April 23-24. Students competing included: Connor Coffman, Gianni Espejel, Jakob Roehrig, Jacob Ruby, and Hannah Tran.

Indian Hill High School (IHHS) celebrated students who are planning for futures in the arts and military during the second-annual Arts and Military Signing Ceremony Friday, May 20. Eleven students preparing for studies within the arts took center stage at Indian Hill High School Auditorium with friends and family in the audience cheering them on.

The Indian Hill School District congratulates the all Braves who were nominated for the 2022 Blue Chip Awards. Indian Hill won 11 Blue Chip Awards. These programs were all produced during the 2021 calendar year.

Introduction of Julie Pfeiffer as new IHEPO President.

State Champion Elizabeth Whaley Recognition

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RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (062204) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following resolution;

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>
Cunningham, Maison	Cincinnati Hill Christian 9th	Adrian Cunningham
Hyzdu, James	Good Shepherd 2nd	Sara Hyzdu
O'Brien, Grace O'Brien, Theodore	Mercy Montessori 1st Mercy Montessori Kdg.	Tim O'Brien Tim O'Brien
Onthank, Nicholas	St. Xavier 9th	Elizabeth Onthank
Tierney, Leo	Moeller 9th	Jessica Tierney

Roll call vote was as follows:

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

APPROVAL OF HEALTH AIDE SUBSTITUTE RATE (062205) – Mr. Marx moved, seconded by Mr. Sumerel, to set the health aide substitute rate at \$23.24/hour.

Roll call vote was as follows:

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

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APPROVAL OF ATHLETIC SUPPLEMENTAL ADJUSTMENT SCHEDULE (062206) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the athletic supplemental adjustment schedule:

6.24.2022

**Indian Hill Exempted Village School District
Athletic Supplemental Compensation
2022-23, 2023-24, and 2024-25 School Years**

Levels of Pay

Levels of pay are determined by the length of season, the number of participants expected, the number of hours expected of a coach to perform their duties, the number of coaches supervised, market norms, etc. The table below details the level and salary for each of the next three school years.

2022-23	IH	2023-24	IH	2024-25	IH
Level	Salary	Level	Salary	Level	Salary
1	500	1	500	1	500
2	1000	2	1000	2	1000
3	1500	3	1520	3	1550
4	2200	4	2225	4	2250
5	2700	5	2730	5	2775
6	3700	6	3750	6	3800
7	4900	7	4950	7	5000
8	5800	8	5850	8	5900
9	7200	9	7250	9	7300
10	8000	10	8125	10	8250
11	10500	11	10600	11	10700
12	12000	12	12200	12	12500

Supplemental Positions

Girls and boys sports that offer the same sport will receive equal regular season pay.

Some sports may have the same head coach / program director for both genders. If this is the case, there will be a combination of stipends (detailed in the table) and not two full stipends.

The table below shows all athletic supplemental positions, level, and a corresponding pay grid.

Position	Level	2022-23	2023-24	2024-25
Baseball Head Coach, Varsity	9	7200	7250	7300
Baseball Coach, JV	7	4900	4950	5000
Baseball Coach, Assistant	6	3700	3750	3800
Baseball Coach, Assistant	6	3700	3750	3800
Basketball Head Coach, Varsity B/G	11	10500	10600	10700
Basketball Coach, JV B/G	9	7200	7250	7300
Basketball Coach, F or Assistant B/G	8	5800	5850	5900
Basketball Coach, Assistant B/G	8	5800	5850	5900
Basketball Coach, MS B/G	7	4900	4950	5000
Basketball Coach, MS B/G	7	4900	4950	5000
Basketball Coach (B) MS	5	2700	2730	2775
Basketball Coach (B) MS	4	2200	2225	2250
Cheerleading Head Coach, Varsity Fall/Winter	8	5800	5850	5900
Cheerleading Coach, Varsity Fall/Winter	8	5800	5850	5900
Cheerleading Coach, JV Fall/Winter	6	3700	3750	3800
Cheerleading Coach, MS- Fall/Winter	5	2700	2730	2775
Cheerleading Coach Assistant - Fall/Winter	4	2200	2225	2250
Concessions, Fall/Winter/Spring	3	1500	1520	1550
Cross Country Head Coach, Varsity (B+G)	9	7200	7250	7300
Cross Country Head Coach, Varsity B/ G	7	4900	4950	5000
Cross Country Coach, Assistant (B+G)	7	4900	4950	5000

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Position	Level	2022-23	2023-24	2024-25
Cross Country Coach MS (B+G)	6	3700	3750	3800
Cross Country Coach, MS (B+G)	5	2700	2730	2775
Discretionary, Fall/Winter/Spring	2	1000	1000	1000
Discretionary, Fall/Winter/Spring	2	1000	1000	1000
Diving Head Coach, HS/MS (B+G)	6	3700	3750	3800
Diving Coach, HS/MS (B+G)	6	3700	3750	3800
Diving Coach, HS/ MS Assistant (B+G)	4	2200	2225	2250
Field Hockey Head Coach, Varsity	9	7200	7250	7300
Field Hockey Coach, JV	7	4900	4950	5000
Field Hockey Coach, Assistant	6	3700	3750	3800
Football Head Coach, Varsity	12	12000	12200	12500
Football Coach, JV	9	7200	7250	7300
Football Coach, Assistant	8	5800	5850	5900
Football Coach, Assistant	8	5800	5850	5900
Football Coach, Assistant	8	5800	5850	5900
Football Coach, Assistant	8	5800	5850	5900
Football Coach, Assistant	8	5800	5850	5900
Football Coach, Assistant	8	5800	5850	5900
Football Coach, Assistant	8	5800	5850	5900
Football Coach, MS	8	5800	5850	5900
Football Coach, MS Assistant	7	4900	4950	5000

Position	Level	2022-23	2023-24	2024-25
Football Coach, MS Assistant	6	3700	3750	3800
Football Coach, MS Assistant	6	3700	3750	3800
Golf Head Coach, Varsity (B+G)	10	8000	8125	8250
Golf Head Coach, Varsity B/G	8	5800	5850	5900
Golf Coach, JV B/G	6	3700	3750	3800
Golf Coach, MS	5	2700	2730	2775
Golf Coach, MS	4	2200	2225	2250
Intramurals Coach	4	2200	2225	2250
Lacrosse Head Coach, Varsity B/G	10	8000	8125	8250
Lacrosse Coach, JV B/G	8	5800	5850	5900
Lacrosse Coach, Assistant B/G	7	4900	4950	5000
Lacrosse Coach,	7	4900	4950	5000
Soccer Head Coach, Varsity B/G	10	8000	8125	8250
Soccer Coach, JV B/G	8	5800	5850	5900
Soccer Coach, Assistant B/G	7	4900	4950	5000
Soccer Coach, Assistant B/G	7	4900	4950	5000
Softball Head Coach, Varsity	9	7200	7250	7300
Softball Coach, JV	7	4900	4950	5000
Softball Coach, Assistant	6	3700	3750	3800
Softball Coach, Assistant	6	3700	3750	3800
Swimming Coach, Varsity (B+G)	9	7200	7250	7300

Position	Level	2022-23	2023-24	2024-25
Swimming Coach, Assistant	6	3700	3750	3800
Swimming Coach, MS	6	3700	3750	3800
Swimming Coach, MS	4	2200	2225	2250
Tennis Head Coach, Varsity B/G	8	5800	5850	5900
Tennis Coach, JV B/G	6	3700	3750	3800
Tennis Coach, Assistant B/G	5	2700	2730	2775
Tennis Coach, MS B/G	5	2700	2730	2775
Tennis Coach, MS Assistant B/G	4	2200	2225	2250
Track Head Coach, Varsity (B+G)	11	10500	10600	10700
Track Head Coach, Varsity B/G	9	7200	7250	7300
Track Coach, Assistant	7	4900	4950	5000
Track Coach, Assistant	7	4900	4950	5000
Track Coach, Assistant	7	4900	4950	5000
Track Coach, Assistant	7	4900	4950	5000
Track Coach, MS	7	4900	4950	5000
Track Coach, MS Assistant	5	2700	2730	2775
Track Coach, MS Assistant	5	2700	2730	2775
Track Coach, MS Assistant	5	2700	2730	2775
Volleyball Head Coach, Varsity	9	7200	7250	7300
Volleyball Coach, JV	7	4900	4950	5000
Volleyball Coach, Assistant	6	3700	3750	3800

Position	Level	2022-23	2023-24	2024-25
Volleyball Coach MS	6	3700	3750	3800
Volleyball Coach MS	6	3700	3750	3800
Wrestling Head Coach, Varsity	10	8000	8125	8250
Wrestling Coach, Assistant	7	4900	4950	5000
Wrestling Coach, Assistant	7	4900	4950	5000
Wrestling Coach, MS	7	4900	4950	5000
Wrestling Coach, MS	7	4900	4950	5000

Play-off Pay

\$150 per extended week of the season for each coach on staff

State Final Four is \$500 per coach on staff or State Championship is \$1000 per coach on staff.

Longevity Pay

The following stipends are given to coaches to remain in their position at Indian Hill for the number of years indicated.

Longevity Pay	
5 years	125
10 years	250
15 years	500
20 years	750
25 years	1000

Roll call vote was as follows:

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

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APPROVAL OF STUDENT HANDBOOKS (062207) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the student handbooks for each building. Roll call vote was as follows:

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

APPROVAL OF NON-TEACHING STAFF HANDBOOK (062208) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the non-teaching staff handbook. Roll call vote was as follows:

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

PERSONNEL ACTIONS (062209) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts/Salaries (2022-2023)

William Thomure, 0.67 FTE, Middle School Physical Education/Health Teacher, Column BA, Step 9, \$45,735.54
Tarra Braunscheidel, 1.0 FTE, Middle School Counselor, Column MA, Step 9, \$75,087.00
Nataley Lancaster, 0.67 FTE, Middle School Art Teacher, Column BA, Step 2, \$34,184.67
Catherine Kiehl, 0.67 FTE, Middle School French Teacher, Column MA, Step 5, \$45,281.67

Renewal of Limited Employment Contracts – 2022-2023 School Year

Todd Gries, 1.0 FTE
Jackie McCarthy, 1.0 FTE

Approval of Non-Certified Staff Contracts – 2022-2023 School Year

Dylan Dykes, Workstation and Network Technician, \$51,000.00
Tyler Stansbury, MS Educational Aide, \$17.60/hr
Julia Tassi Borges Zenaide, MS Educational Aide, \$18.11/hr
Jennifer Hamilton, MS Educational Aide, \$17.85/hr
Beth Rabenold, ES Educational Aide, \$18.11/hr
Diane England, HS Educational Aide, \$17.44

Appointments to Continuing Employment Contracts - beginning 2022-2023 School Year

Becky Torbeck, 1.0 FTE

Approval of Classified Substitutes (2022-2023 School Year)

Amanda Jones, Health Aide

Approval of Non-Certified Staff Contracts/Salaries (2022-2023)

Andrew Cox, Executive Administrative Assistant, \$52,644.00
Amanda Duty, High School Administrative Assistant, limited contract, \$21.23/hr

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

Ellen Hughes, Summer Curriculum Work, \$35.00 per hour, not to exceed 20 hours
Julia Kunkel, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Lauren Richardson, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Jordan Siebenaller, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Julie Pfeiffer, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Brad Kirk, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Susan Savage, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Susan Schonauer, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
David Lewis, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Tom Millard, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Amy Dunlap, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Wendy Silvius, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
Nate Eigher, Brave Leadership Team HS Special Education, \$2,700.00
Rick Whitt, Brave Leadership Team HS English, \$2,700.00

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Casey Abrams, Brave Leadership Team HS Math, \$2,700.00
Kathryn Blankenship, Brave Leadership Team HS Science, \$2,700.00
Sarah Croston, Brave Leadership Team HS Social Studies, \$2,700.00
Mark Atwood, Brave Leadership Team HS World Languages, \$2,700.00
Lauren Richardson, Brave Leadership Team HS Innovation Coach, \$2,700.00
Adam Wolter, Brave Leadership Team HS Visual Arts, \$2,700.00
Laura Monahan, Mentor, \$1,525.00
Kate Zink, Mentor, \$1,525.00
Becky Stevens, Mentor, \$1,525.00
Julie Mascaritolo, Mentor, \$1,525.00
Ellen Hughes, Mentor, \$1,525.00
Julius King, OHSAA Spring Tournaments 2022, \$600.00
Brian Phelps, OHSAA Spring Tournaments 2022, \$200.00
Terri Konte, OHSAA Spring Tournaments 2022, \$800.00
Jeri Heckel, OHSAA Spring Tournaments 2022, \$100.00
Robyn Schatzman, OHSAA Spring Tournaments 2022, \$500.00
Susan Timberlin, OHSAA Spring Tournaments 2022, \$100.00
Judy Sichterman, OHSAA Spring Tournaments 2022, \$200.00
Amy Dunlap, Soccer Camp, \$2,609.69
John Rodenberg, Football Camp, \$5,405.48
Cary Daniel, Baseball Camp, \$4,423.48
Robyn Schatzman, High School Lockers, \$14.00/hr
John Rodenberg, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
John Rodenberg, Program Development Special Project, \$35.00 per hour, not to exceed 20 hours
Robyn Schatzman, High School Lockers, \$14.00/hr
John Rodenberg, Summer Curriculum Work, \$35.00 per hour, not to exceed 30 hours
John Rodenberg, Program Development Special Project, \$35.00 per hour, not to exceed 20 hours

Jason Keith, MS Lunch Detention, \$20.00
Julie Ryan, Mentor, \$1,525.00
Kristi Booth, Mentor, \$1,525.00
Liz Smallwood, Mentor, \$1,525.00
Brad Kirk, Mentor, \$1,525.00

Bryan Daniel, Soccer Camp, \$2,609.69
Sheri Henry, Volleyball Camp, \$5,354.84

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

Denise Haney, Brave Leadership Team ES Grade 5, \$2,700.00 (replaces Danielle Lintz)
Savannah Vetter, MS Student Council (Braves Club), \$1,500.00
Cody Reardon, Football, Asst. Coach \$7,200.00
Dorian McGruder, Football, Asst. Coach, \$5,800.00
Steve Metz, Football, Asst. Coach, \$5,800.00
Marwan Odeh, Football, Asst. Coach, \$5,800.00
Don Flint, Football, Asst. Coach, \$5,800.00
Brad Hamilton, Football, Asst. Coach, \$5,800.00
Phil Said, MS Football, \$5,200.00
Julius King, MS Football Asst., \$4,300.00
Sean Cole, MS Football Asst., \$4,300.00
Eric Bass, MS Football Asst., \$4,300.00
Kristen Brewer, HS Cheerleading Coach, \$5,800.00
Alexandra Hart, HS Cheerleading JV Coach., \$3,700.00
Leah Topits, MS Cheerleading Coach, \$2,700.00
Susan Savage, HS Cross Country Coach, \$7,200.00
Rebecca Podojil, HS Cross Country Asst., \$3,400.00
Jackie McCarthy, MS Cross Country, \$3,700.00
Daniel Boyer, MS Cross Country Asst., \$2,700.00
Tara Rose, HS Field Hockey Coach, \$7,200.00
Kirsta Rose, HS Field Hockey JV Coach, \$4,900.00
Holly Antoun, HS Field Hockey Asst., \$3,700.00
Will Thomure, HS JV Boys Golf, \$3,700.00
Bryan Daniel, Varsity Boys Soccer, \$8,000.00
Tony Awor, Varsity Boys Soccer Asst., \$4,900.00
Mike Fry, JV Boys Soccer, \$5,800.00
Bill Mees, JV Boys Soccer Asst., \$750.00
Amy Dunlap, Varsity Girls Soccer, \$8,000.00
Monica Brown, Varsity Girls Soccer Asst., \$4,900.00
Matt Hindman, JV Girls Soccer, \$5,800.00
Sarah Wagoner, JV Girls Soccer Asst., \$2,450.00
Julia Kunkel, JV Girls Soccer Asst., \$2,450.00

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Wade Ward, Varsity Girls Tennis, \$5,800.00
Michael Piergalski, JV Girls Tennis, \$3,700.00
Adam Wolter, Varsity Girls Tennis Asst., \$2,700.00
Katherine Arnold, MS Girls Tennis, \$2,700.00
Jessica August, MS Girls Tennis, \$2,200.00
Sherri Henry, Varsity Volleyball, \$7,200.00
Haley Henry, Varsity Volleyball Asst., \$3,700.00
Nathan Schatzman, JV Volleyball, \$4,900.00
Katie Dillenberger, MS Volleyball, \$3,700.00
Trista Emmons, Concessions Coordinator, \$1,500.00
Daniel Boyer, E-Sports, \$1,000.00
Ellen Hughes, Mentor, \$1,525.00
Julie Mascaritolo, Mentor, \$1,525.00
Brad Kirk, Mentor, \$1,525.00
Kristi Booth, Mentor, \$1,525.00
Becky Stevens, Mentor, \$1,525.00
Elizabeth Smallwood, Mentor, \$1,525.00
Kathleen Dillenburger, Mentor, \$1,525.00
Loni Jackson, Mentor, \$1,525.00
Bradley Bell, Detention Supervisor, \$20.00/hr
Jason Keith, Detention Supervisor, \$20.00/hr
Sandy Gemmel, Diversity Club, \$1,125.50
Julie Ryan, Diversity Club, \$1,125.50
Jordan Siebenaller, Mentor, \$1,525.00

Tuition Reimbursement

Nicholas Carpenter, University of Pacific, \$158.00
Pamela Marshall, Ashland University, \$180.00
Philip Clary, Xavier University, \$2,160.00
Zoe Rottenberg, Ashland University, \$180.00
Aaron Debink, Loyola Marymount University, \$424.00
Bradley Brunswick, University of Dayton, \$2,100.00
Jacqueline O'Brien, Ashland University, \$180.00
Jeff Clark, Ashland University, \$180.00
Julie Ryan, Ashland University, \$180.00
Katherine Slusher, Ashland University, \$180.00
Kelly Vaughan, Ashland University, \$180.00
Loni Jackson, Ashland University, \$180.00
Michelle Shafer, Ashland University, \$820.00
Lauren Cocola, University of Miami Ohio, \$1,496.00
Cristina Smith, Ashland University, \$180.00
Sarah Croston, University of Laverne, \$375.00

Approval of Retirement/Resignation

Jazmyn Dieckman, Elementary School Educational Aide, effective end of school year 2021-2022
Nicole Zistler, Middle School French Teacher, resignation effective end of school year 2021-2022
Jennifer Ulland, Middle School Principal, resignation effective July 31, 2022

Roll call vote was as follows:

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

APPROVAL OF MINUTES (062210) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the minutes of the May 17, 2022 regular meeting, May 24, 2022 special meeting, and June 22, 2022 special meeting. Roll call vote was as follows:

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

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APPROVAL OF FINANCIAL REPORTS (062211) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the financial reports as presented for the month ended May 31, 2022. Roll call vote was as follows:

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

APPROVAL OF CONSTRUCTION CONTRACTS (062212) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following construction contracts:

Duke Energy, Middle School Gas Service Relocation, \$20,440.00
Duke Energy, Middle School Electric Line Extension, \$43,653.14
Skanska USA Building, Inc., Change Order (GMP) #3, Middle School Early Site Package, not to exceed \$150,000.00

Roll call vote was as follows:

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

APPROVAL OF CONTRACTS (062213) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following contracts:

Aramark Educational Services, LLC, Food Service Management at the Primary/Elementary Buildings, 1 year, renewable up to 5 years
PSI Affiliates, on behalf of All Saints, Registered Nurse Services, \$16,125.00
MEO Business Group, Occupational/Physical Therapist, Preschool Speech Therapist, Interpreter Services and Preschool Training, School Year 2022-2023, OT- \$182,000.00, PT- \$52,000.00, ST- \$52,000.00, IS- \$84,000.00, PreK- \$4,875.00
Hamilton County ESC, Annual Services Agreement School Year 2022-2023, Total Services, \$355,264.50, City Local Credit, \$13,383.50
Hamilton/Clermont Cooperative Association, Technology Services, July 1, 2022-June 30, 2023, \$67,226.60
Alliance for High Quality Education, Membership Fees, \$4,000.00
Hamilton County Educational Service Center, on behalf of All Saints, Student Services and Intervention Solutions, for school year 2022-2023, \$258,204.00
Hamilton County Educational Service Center, on behalf of St. Vincent Ferrer, Student Services and Intervention Solutions, for school year 2022-2023, \$239,492.00

Roll call vote was as follows:

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

APPROVAL TO ACCEPT COMMERCIAL CASUALTY INSURANCE (062214) - Mr. Marx moved, seconded by Mr. Sumerel, to approve the proposal of Ohio School Plan for the amount of \$138,129.00. Roll call vote was as follows:

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

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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 2022 (062215) - Mr. Marx moved, seconded by Mr. Sumerel, 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 FY2022.

General Fund – 001	40,000,000.00
Debt Service Fund – 002	84,250,000.00
Construction – 004	50,000,000.00
Food Service – 006	1,000,000.00
Special Trust Fund – 007	6,000.00
Public School Support Fund – 018	20,000.00
District Agency – 022	20,000.00
Severance – 035	175,000.00
Student Managed Activity Fund – 200	200,000.00
Athletic Fund – 300	850,000.00
Auxiliary Fund – 401	609,659.57
Network Connectivity – 451	7,200.00
Student Wellness & Success – 467	144,833.74
Safety Grant/School Bus Replacement – 499	146,326.46
ESSER – 507	1,053,056.64
Title VI-B, IDEA	725,344.82
Title III, Immigrant – 551	0.00
Title I-A, Improving Basic Programs – 572	142,382.48
Title IV-A, Student Support & Academic Enrichment – 584	12,527.55
Title VI-B, Preschool - 587	3,530.01
Title II-A, Teacher Quality – 590	57,357.77
Title IV-A, Student Support & Academic Enrichment - 599	1,103.27
Total Permanent Appropriation – Fiscal Year 2022	179,424,322.31

Roll call vote was as follows:

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

APPROVAL OF FY2023 TEMPORARY APPROPRIATIONS (062216) - Mr. Marx moved, seconded by Mr. Sumerel, 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, 2023, 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	7,590,000.00
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
State Managed ESSER – 507	25,000.00
Title VI-B, IDEA	100,000.00
Title I – 572	25,000.00
Title IV-A	5,000.00
Title VI-B, Preschool	750.00
Title II-A, Teacher Quality	<u>11,000.00</u>
Total Temporary Appropriation – Fiscal Year 2023	10,955,400.00

Roll call vote was as follows:

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

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 28, 2022**

RESOLUTION DECLARING THE IMPRACTICABILITY OF TRANSPORTATION AND OFFERING PAYMENT TO PARENTS IN LIEU OF TRANSPORTATION (062217) – Mr. Marx moved, seconded by Mr. Sumerel, to approve 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:

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.

Cincinnati Hills Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Campbell Beshear	Lindsey Beshear	\$538.55
Logan Beshear	Lindsey Beshear	\$538.55
Logan Biondo	Danielle Mendez-Biondo	\$538.55
Dane Blythe	Alana Blythe	\$538.55
Jude Blythe	Alana Blythe	\$538.55
Reid Blythe	Alana Blythe	\$538.55
Maison Cunningham	Adrian Cunningham	\$538.55
Emma Islas	Jennifer Islas	\$538.55
Victoria Islas	Jennifer Islas	\$538.55
Molly Lange	Carrie Lange	\$538.55
Joel Mendez-Harmstom	Danielle Mendez-Biondo	\$538.55
Jackson Reno	Jodi Reno	\$538.55
Katelynn Reno	Jodi Reno	\$538.55
Keegan Sheanshang	Kristie Sheanshang	\$538.55
Marcus Sheanshang	Kristie Sheanshang	\$538.55

Good Shepherd Montessori

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Abigail Appleman	Stephanie Appleman	\$538.55
Katherine Appleman	Stephanie Appleman	\$538.55
James Hyzdu	Sara Hyzdu	\$538.55
Theodore Hyzdu	Sara Hyzdu	\$538.55
Andrew Hyzdu	Sara Hyzdu	\$538.55

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Miami Valley Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
David Merling	Jeff & Michele Merling	\$538.55
Emily Merling	Jeff & Michele Merling	\$538.55
Ellie Metzger	Adam & Tara Metzger	\$538.55
Lily Metzger	Adam & Tara Metzger	\$538.55

St. Ursula Villa

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Daniel DalleMolle	Leo DalleMolle	\$538.55
Elaina DalleMolle	Leo DalleMolle	\$538.55
Eleanor Hass	Courtney Hass	\$538.55
Frances Hass	Courtney Hass	\$538.55
Rowan Hass	Courtney Hass	\$538.55
Ava Kluska	Lauren Kluska	\$538.55
Faith Kluska	Lauren Kluska	\$538.55
Lainey Kluska	Lauren Kluska	\$538.55
Atticus Kritikos	Karolyn Kritikos	\$538.55
Sebastian Kritikos	Karolyn Kritikos	\$538.55
Charlie Moran	Brion Moran	\$538.55
Henry Moran	Brion Moran	\$538.55
Jack Moran	Brion Moran	\$538.55
Lucy Moran	Brion Moran	\$538.55
Connor Vaughan	Brian Vaughan	\$538.55

St. Vincent Ferrer

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Margaret Deye	Kate Deye	\$538.55
Olivia Deye	Kate Deye	\$538.55

St. Ursula Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Maggie Fox	Amy Fox	\$538.55
Beatrice Tierney	Jessica Tierney	\$538.55

Moeller

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Gideon Hansen	Aveling Hansen	\$538.55
Samuel Rayburn	Clare Rayburn	\$538.55
John Rayburn	Clare Rayburn	\$538.55

Mt. Notre Dame

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Ella Binggelli	Janet Binggelli	\$538.55
Sarah Campbell	Lisa Campbell	\$538.55
Grace Campbell	Lisa Campbell	\$538.55
Caitlin Devitt	Ann Devitt	\$538.55
Maeve Tierney	Jessica Tierney	\$538.55

Seven Hills

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Abigal Deimling	Drew & Stephanie Deimling	\$538.55
Ava Deimling	Drew & Stephanie Deimling	\$538.55

Springer

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
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**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Grant Bowling	Megan & Mike Bowling	\$538.55
Lincoln Bowling	Megan & Mike Bowling	\$538.55

Ursuline Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Brooke Adleta	Robert Adleta	\$538.55
Berkley Dixon	Bruce Dixon	\$538.55
Carly Gatto	Kim Gatto	\$538.55
Katherine Guttman	Michele Guttman	\$538.55
Ella Locaputo	Heather Locaputo	\$538.55
Molly Locaputo	Heather Locaputo	\$538.55
Gabriella Mangano	Danielle Mangano	\$538.55
Maggie Michael	Amy Michael	\$538.55
Lauren Schaub	Andrew Schaub	\$538.55

St. Xavier

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Robert Adleta	Robert Adleta	\$538.55
George Beblo	Dave Beblo	\$538.55
Henry Beblo	Dave Beblo	\$538.55
Henry Daus	Kerry Daus	\$538.55
William Dean	Ronita Dean	\$538.55
Gus Folke	Jessica Folke	\$538.55
John Guttman	Michele Guttman	\$538.55
Carter Heekin	Jenny Heekin	\$538.55
Christopher Heekin	Jenny Heekin	\$538.55
Evan Hoynes	Pamela Hoynes	\$538.55
Daniel Keating	Rebecca Keating	\$538.55
Luke Mangano	Danielle Mangano	\$538.55
Peter McColgan	Vonnetta McColgan	\$538.55
Michael McColgan	Vonnetta McColgan	\$538.55
Nicholas Onthank	Elizabeth Onthank	\$538.55
Brian Parker	Lisa Parker	\$538.55
Andy Robbins	Eric Robbins	\$538.55
Matthew Schwanekamp	Robin Schwanekamp	\$538.55
William Sicking	Molly Sicking	\$538.55
Charles Sicking	Molly Sicking	\$538.55
Joseph Suhre	Joe Suhre	\$538.55
Michael Tranter	Michael Tranter	\$538.55

Summit Country Day

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Jack Devitt	Ann Devitt	\$538.55
James Gruber	Tracey Gruber	\$538.55
Michael Louiso	Tracy Louiso	\$538.55
Patrick McHugh	Suzanne McHugh	\$538.55
Abigail Replogle	Jessica Replogle	\$538.55
Carl Replogle	Jessica Replogle	\$538.55

APPROVE THE ESTABLISHMENT OF STUDENT ACTIVITY ACCOUNTS (062218) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the establishment of the following student activity accounts:

Baseball Camp

Roll call vote was as follows:

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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ACCEPTANCE OF DONATIONS (062219) – Mr. Marx moved, seconded by Mrs. Sumerel, to accept the following donations:

IH Foundation, High School, Electromagnetic Accelerator, valued at \$1,200.00

Roll call vote was as follows:

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

ACCEPTANCE OF DONATIONS (062220) – Mr. Marx moved, seconded by Mrs. Singh, to accept the following donations:

AAA/Bob Sumerel Tire & Service, Athletics, High School Gym Scoreboard, \$10,000.00

Roll call vote was as follows:

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Indian Hill Board of Education had a discussion regarding the construction project.

ADJOURNMENT (062221) – Mr. Marx moved, seconded by Mr. Sumerel, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:45 p.m. Roll call vote was as follows:

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



Board President



Treasurer