Regular Meeting of March 8, 2022

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 8, 2022, at 6:30 p.m., in the Indian Hill High School Auditorium, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 6:31 p.m. and roll call showed the following members as present:

Mrs. Aichholz Mr. Marx Mrs. Singh
Mr. Sumerel Mr. Tullis

Also present were Kirk Koennecke, Melissa Stewart, Jim Nichols, Mick Davis, Andy Cox, Heather Higdon, Eric Cimini, Mike Dietz, and others.

<u>ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDEUNDUM</u> (032201) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

The Board of Education entered recess at 6:31 p.m. and exited recess at 7:00 p.m. The Board of Education Regular Meeting resumed at 7:00 p.m. with all members present

<u>PLEDGE OF ALLEGIANCE</u> – Superintendent Koennecke led the recitation of the Pledge of Allegiance.

CORRESPONDENCE AND ANNOUNCEMENTS -

Bravo! Cast and Crew of "Les Misérables". We must take time to celebrate the amazing talent on stage and behind-the-scenes production of our 2022 IHHS musical "Les Misérables" - an absolutely stunning performance. This show was a powerful moment for our students, our parents, our community, and our staff. Bravo to every Brave who brought this musical to life!

Indian Hill congratulates IHHS junior Gibson Holmes – now a six-time OHSAA State Champion after adding to his already impressive resume during the February 26-27 weekend at the OHSAA State Swim Meet. Holmes broke the state record in two events – the 200 IM and the 100 Butterfly – earning two state champion titles!

Congratulations to IHHS student-athlete Ella Riggs who earned the title of all-time scoring leader in IHHS basketball history during the month of February!

<u>PUBLIC COMMENTARY</u> – There were no comments from the public.

FIRST READING: 2022-2023 ACADEMIC FEES – No changes were recommended at the Primary or Elementary buildings. Changes included an \$8.00 high school instructional fee increase for Naviance; \$2.00 increase to Art and Photography; \$25.00 decrease for French I, II, III; \$14.00 decrease for Latin IV; \$13.00 decrease for Latin IV, V; \$10.00 increase for Outdoor Education; \$45.00 decrease for Athletic Performance & Nutrition; and a \$5.00 increase for Costume Design.

OVERNIGHT FIELD TRIPS (032202) - Mr. Sumerel moved, seconded by Mrs. Aichholz, to approve the following overnight field trips.

Indian Hill High School DECA Students – Columbus, OH 3/11/2022-3/12/2022
Indian Hill High School Cross Country - Hueston Woods State Park - College Corner, OH 7/18/22-7/21/22
Indian Hill High School Students of French - France (Paris, Brittany, and Normandy Beaches) - Paris, France 3/25/23-4/2/23

Roll call vote was as follows:

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

<u>PERSONNEL ACTIONS</u> (032203) - Mr. Sumerel moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

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

Leah Hannah, Middle School Educational Aide, limited contract, \$17.50/hr

Approval of Retirement/Resignation

Holly James, Middle School Educational Aide, retirement effective end of 2021-2022 School Year

Change of Contract

Samantha Bonnell, MS Dive Assistant, \$2,000.00 (replaces contract from December 2021)

Approval of Supplemental/Personal Service Contracts (2022)

Don Barker, Pow Wow, \$1,500.00

Kendra Thomas, Pow Wow, \$2,251.00

Zoee Rottenberg, Home Instruction, \$35.00 per hour

Rebecca Stevens, Home Instruction, \$35.00, per hour

Approval of Supplemental/Personal Service Contracts

Matt Harrison, Swimming & Diving Winter Tournaments - 3 weeks, \$450.00

Allison Dicke, Swimming & Diving Winter Tournaments - 3 weeks, \$450.00

Ray Noble, Swimming & Diving Winter Tournaments - 3 weeks, \$450.00

Nate Eigher, Wrestling Winter Tournaments - 2 weeks, \$300.00

Kealli Cummings, Wrestling Winter Tournaments - 2 weeks, \$300.00

Robby Johnson, Wrestling Winter Tournaments - 2 weeks, \$300.00

Adam Sayers, Wrestling Winter Tournaments - 2 weeks, \$300.00

Rachael Smith, Girls Basketball Winter Tournaments - 3 weeks, \$450.00

Kaitlyn Shurts, Girls Basketball Winter Tournaments - 3 weeks, \$450.00

Jonathan Cobb, Girls Basketball Winter Tournaments - 3 weeks, \$450.00

Maria Napolitano, Girls Basketball Winter Tournaments - 3 weeks, \$450.00

Tim Burch, Boys Basketball Winter Tournaments - 2 weeks, \$300.00

Adam Burch, Boys Basketball Winter Tournaments - 2 weeks, \$300.00

Rob Starkey, Boys Basketball Winter Tournaments - 2 weeks, \$300.00

Branden Miller, Boys Basketball Winter Tournaments - 2 weeks, \$300.00

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

Adam Boehm, Golf Program Director - Head Coach, \$8,000.00

Tuition Reimbursement

Ellen Hughes, University of Pacific, \$158.00

Maggie Schradel-Jones, Xavier University, \$1,000.00

Pamela Marshall, University of Pacific, \$79.00

Roll call vote was as follows:

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

<u>PARENTS IN LIEU OF TRANSPORTATION</u> (032204) – Mr. Sumerel moved, seconded by Mrs. Aichholz, 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;
- 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;
- 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.

Student Name(s)	School(s) and Grade(s)		Parent(s)/Guardians(s)
Deimling, Abigail	Seven Hills	9th	Drew Deimling
Deimling, Ava	Seven Hills	7th	Drew Deimling
Hass, Eleanor	St. Ursula Villa	5th	Courtney & Dan Hass
Hass, Frances	St. Ursula Villa	Kdg	Courtney & Dan Hass
Hass, Rowan	St. Ursula Villa	7 th	Courtney & Dan Hass

Roll call vote was as follows:

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

<u>APPROVAL OF MINUTES</u> (032205) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the minutes of the February 8, 2022 regular meeting. Roll call vote was as follows:

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

<u>APPROVAL OF FINANCIAL REPORTS</u> (032206) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the financial reports as presented for the month ended February 28, 2022. Roll call vote was as follows:

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

APPROVE THE RELEASE OF A FOOD SERVICE MANAGEMENT COMPANY REQUEST FOR PROPOSAL (RFP) AND CONTRACT, AS APPROVED BY THE OHIO DEPARTMENT OF EDUCATION (032207) - Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the release of a Food Service Management Company Request for Proposal (RFP) and Contract, as Approved by Ohio Department of Education. Roll call vote was as follows:

Mrs. Aichholz, aye Mrs. Singh, aye Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

<u>APPROVAL OF CONSTRUCTION CONTRACTS</u> (032208) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the following new contracts.

Suzie Queue Logistics, Electrical Gear Pre-Purchase, \$492,463.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

<u>ACCEPTANCE OF DONATIONS</u> (032209) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to accept the following donations:

IH Boosters, High School, Technology Student Association, \$630.00

IH Boosters, High School, HOSA, \$1,000.00

IH Boosters, High School, Society of Women in Engineering, \$1,200.00

IH Foundation, Elementary School, Breakout Boxes for GoTime, \$476.00

IH Foundation, High School, Biology Department, "Capstone" Program, \$1,500.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

ACCEPTANCE OF DONATIONS (032210) - Mr. Marx moved, seconded by Mrs. Singh, to accept the following donations:

AAA/Bob Sumerel Tire & Service, Athletics, High School Gym Scoreboard, 2nd Installment, \$7,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mrs. Singh, aye

Mr. Sumerel, abstain Mr. Tullis, aye

<u>ACCEPTANCE OF DONATIONS</u> (032211) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to accept the following donations:

ProtectED, District, 143 Nanostrike Air Disinfection units, valued at \$355,192.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, abstain Mrs. Singh, aye

Mr. Sumerel, aye Mr. Tullis, aye

NEOLA POLICY UPDATES - FIRST READING

Policy 2271 - College Credit Plus Program

Policy 5772 - Weapons

Policy 6110 - Grant Funds

Policy 6114 - Cost Principals - Spending Federal Funds

Policy 6325 - Procurement - Federal Grants/Funds

Policy 6423 - Use of Credit Cards

Policy 7217 - Weapons

Policy 8500 - Food Services

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Operations Committee submitted their minutes from the February 23, 2022 meeting. The Finance Committee submitted their minutes from the February 24, 2022 meeting. The Personnel Committee submitted their minutes from the February 28, 2022 meeting.

OTHER BUSINESS BY BOARD/ADMINISTRATION

The construction project team provided a presentation.

RESOLUTION APPROVING DESIGN DEVELOPMENT PHASE SUBMISSION FOR THE MASTER PLAN PROJECTS AND ADDITIONAL SCOPE, EXPANDED SPACES, AND ENHANCED LEARNING ENVIRONMENTS (032212) - Mr. Marx moved, seconded by Mr. Sumerel, to approve the following resolution;

WHEREAS, the Board of Education of the Indian Hill Exempted Village School District (the "Board"), approved master plan scope of renovating the Primary School, additions and renovating the Elementary School, constructing a New Middle School, renovating the Middle School gymnasium, renovating the High School, and renovating the Transportation building (Projects), and

WHEREAS, MSA ("Architect"), prepared the Design Development (DD) documents for the Projects; and

WHEREAS, Skanska ("CMR"), reviewed the documents and drawings prepared by the Architect and assembled a DD estimate and schedule for the Projects, and

WHEREAS, the Architect and CMR ("Project Team") conducted community engagement meetings and further design investigations to provide the Board with Additional Scope, Expanded Spaces, and Enhanced Learning Environments ("Added Scope"); beyond the original Projects scope, and

WHEREAS, the Project Team prepared estimates and schedules for the Added Scope, and

WHEREAS, the Board wishes to approve the DD phase submission for the Projects, incorporating the Added Scope into the Projects, and authorizing the Project Team to proceed with the Construction Documents phase, and

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

- The Design Development phase submission for the master plan Projects is approved.
- The Board approves adding the following Additional Scope into the Projects Scope; Replace Sanitary and Storm Piping (PS), Replace Restroom Fixtures in Classrooms (PS), Enhanced HVAC (HS/MS/ES), Controls Upgrades (HS/MS/ES/PS), PV-Ready Roofs (MS/ES), Generator Upgrades (HS), and Expanded Connector (HS/MS).
- The Board authorizes the Project Team to continue with the preparation of the Construction Documents phase and further development and incorporation of the Additional Scope, Expanded Spaces, and Enhanced Learning Environments.

Roll call vote was as follows:

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

<u>ADJOURNMENT</u> (032213) – Mrs. Aichholz moved, seconded by Mr. Marx, to adjourn the Regular Meeting of the Indian Hill Board of Education at 8:24 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mrs. Singh, aye

Mr. Sumerel, aye

Mr. Tullis, aye

Wit Ri

Board President

Treasurer