

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

MINUTES

Regular Meeting of March 8, 2016

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 8, 2016, at 6:00 p.m., in the Indian Hill School District Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Jim Nichols, Melissa Stewart, Bridgette Ridley, Michael Voynovich, Antonio Shelton, Kristi Otten, Jeff Zidron, Kristi Booth, Barb Leonard, Lori Klindedinst, Anne Kuhn, Julie Pfeiffer, Steve Meyer, Austin Sayre, Becky McFarlan, Steve Tranter and family, Steve Seeger, Alice Bohn, Amy Magenheimer, Tom Butt, Amy Magenheimer, Rachelle Boudreau, Stephanie Kennebeck, Tracey Brachle, Tara and Ross Vigran, Noah Vigran, Devon Landstra and family, Charles Miller, Lizzy Estes, Betsy Ahlert, Becca Schechter, and others.

EXECUTIVE SESSION (031607) Dr. Hooker moved, seconded by Mrs. Aichholz, to move into Executive Session at 6:00 p.m. to discuss a personnel matter regarding the appointment of a District Treasurer. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

The Board reconvened

RECESS (031608) Dr. Hooker moved, seconded by Mrs. Johnston, to recess the regular meeting of the Board of Education until 7:00 p.m. in the Indian Hill High School Multipurpose Room. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

The Board reconvened its regular meeting at 7:00 p.m. in the Indian Hill High School Multipurpose Room.

PLEDGE OF ALLEGIANCE – Dr. Miles led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF REGULAR MEETING AGENDA (031609) Mrs. Aichholz moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include a recommendation to approve supplemental contracts and tuition reimbursements, and consider a contract with ComDoc Job Router to provide online student registration and e-forms services. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS - Dr. Miles recognized our Middle School Physical Education teachers: Steve Tranter, Shalee Osborn, and Lisa Sullivan. The Ohio Association for Health, Physical Education, Recreation and Dance (OAHPERD) has awarded Indian Hill Middle School the GOLD LEVEL recognition from the Ohio Gold Excellence in Physical Education Award Program for the seventh year in a row. As a result of their leadership, Indian Hill Middle School is being recognized for outstanding physical education. This year, only six schools were recognized with gold awards this year, and Indian Hill Middle School is the only school in Ohio to receive the gold award each year since 2009. This recognition provides another example of the exemplary educational services provided to our students.

Mr. Zidron, Athletic Director, recognized the efforts of two outstanding athletes – Devin Landstra and Noah Vigran – for their accomplishments in Swimming and Diving Competition at the state level.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

HIGHLIGHTS OF 2014-2015 SCHOOL AND DISTRICT REPORT CARDS – Dr. Miles presented a brief overview of the recently released school and district reports for the 2014-2015 academic year. We will evaluate these results to gather all useful information possible. This year, the State Report Card provides grades for ten measures of district and school performance. For the district, Indian Hill earned:

- A in Performance Index, one of only six districts in Ohio to do so
- A in Indicators Met
- B in Annual Measurable Objectives

In relation to the calculation of value-added metrics, in a given year, students are expected to demonstrate one year's academic growth. When this occurs, the Ohio Department of Education assigns a grade of C.

- A in Overall Value-Added
- A in Gifted Value-Added
- D in Value-Added for Students with Disabilities
- D for Value-Added for Students in the Lowest 20% in Achievement
- No Grade for K-3 Literacy
- A in Four-Year Graduation Rate
- A in Five-Year Graduation Rate

Our District Performance Index was 108.0, with our Elementary School Performance Index 109.7, Middle School Performance Index 106.0, and High School Performance Index 109.1.

Each of our schools articulates a school improvement plan each year through the leadership of I-Team after reviewing strengths and opportunities for improvement in results. Each building's I-Team maintains an intense focus upon the use of data, quality instruction, and a results orientation.

In addition to these reports, other information is shared daily by our students and parents around breakfast and dinner tables, at fine and performing arts events, and at athletic events. While not captured in a standard report, that information is important, too, as we define the overall quality of the educational services we provide.

Our district's Quality Profile provides a more in-depth look at the outstanding educational services we are providing for our students, parents, and community. The Quality Profile examines success factors in the following areas:

- Academics
- Arts
- Student Leadership & Activities
- Fiscal Stewardship
- Parent & Community Involvement
- Student Services

Our Quality Profile is accessible through our website and will be updated regularly as we continue to celebrate the success of our students, staff, schools, and district.

HIGH SCHOOL REPORT – Dr. Shelton and Mrs. Otten provided a report on the achievements and opportunities at Indian Hill High School this year. The High School faculty and staff continue to carry out its mission to create and advance a positive, engaging learning community for students through strong, healthy relationships; global perspectives suitable for our world; integrity and accountability; life-long passion and curiosity for learning; and collaborative learners who strive to reach their potential as responsible, contributing citizens. The 6 Pillars of an IHHS student remain an integral part of each student's experience: Excellence, Opportunity, Pride, Leadership, Integrity, and Respect. The High School community strives to embrace and support the whole child with particular emphasis for each year of a student's high school experience: Bridges for incoming Freshmen, Re-Do Day for our Sophmores, Team Building for our Juniors at Camp Kern's Rope Course; and Senior Trip and Senior Projects for our 12th graders.

A new project, Guided Study Halls/Reading Class, offer opportunities for at-risk students to build "school skills", foster school connectedness, and provide positive reinforcement from school. This Guided Study Hall/Reading Class is a daily class for students assigned to this program. The Guided Study Hall teacher works with about 5 students per class, monitors the student's daily progress, and pairs at-risk students with student mentors who may help with assignments and test preparation. The success of this effort is measured in a reduction of failing grades among participating students and improved attendance.

HIGH SCHOOL REPORT – continued

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

Ms. Sayre, Reading Class teacher, spoke of her work with students who need additional support with reading at grade level. New this school year, the class has helped many of those students initially placed in her class to improve their reading levels and thus move on to other course offerings.

Mr. Steve Meyer, STEM teacher, and Mrs. Becky McFarlan, English teacher, spoke of their continuing work in the AP Capstone Program. This is the second year of this program and participating (second year) students are immersed in their AP Research component of the two year program. Students who earn scores of 3 or higher in AP Seminar and AP Research and on four additional AP Exams of their choosing will receive the AP Capstone Diploma. This signifies their outstanding academic achievement and attainment of college-level academic and research skills.

Achievements during 2015-16 continue to make us proud: Newsweek's ranking of 55 in the nation; U.S. News and World Report ranking Indian Hill second in the state of Ohio; Mock Trial and DECA annual treks to State competition; and the AP Capstone project – one of about 100 schools worldwide participating.

Our college prep testing continues to be strong with 84% of students graduating with at least one AP course on their transcript. One of our students (Josh Young) was one of 54 students in the world to earn every possible point on the AP Microeconomics exam.

HEARING RE: 2017-18 SCHOOL CALENDAR – Dr. Miles proposed the 2017-2018 school calendar. Overall, the number of days in the 2017-2018 school calendar remains unchanged from the 2016-2017 school calendar.

- The first day of school for students is scheduled for Thursday, August 17.
- The first semester concludes Thursday, December 21.
- The last day of school for students is scheduled for Thursday, May 31.
- This draft also retains a three-day Thanksgiving break, a two-week holiday break in December and January, and six days for spring recess from March 26 – April 2.
- Staff development days are scheduled for August 16, September 1, October 13, and February 16.
- Two work days for teachers are scheduled for August 15 and June 1.
- Scheduled hours of instruction are well in excess of state minimum requirements. A minimum school year is now defined by hours – at least 683 hours for $\frac{3}{4}$ day kindergarten, 910 hours for students in grades 1-6, and 1,001 hours for students in grades 7-12. The calculated length of each school day varies slightly by building and grade due to provisions for calculation provided by the Ohio Department of Education. The length of each school day excluding passing time, lunch, and selected recess time currently ranges from approximately 4.41 hours to 6.50 hours.
- Following the review of comments provided this evening, we plan to present the second reading of the 2017-2018 school calendar at the April 12 meeting of the Board of Education.

Ohio Revised Code 3313.48 asserts that no later than thirty days prior to adopting a school calendar, the Board of Education shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Thus, we will conduct a public hearing this evening and the first reading of the 2017-2018 school calendar. At this time, Dr. Miles opened the public hearing and asked anyone wishing to address the Board of Education related to the proposed 2017-2018 school calendar to please approach the podium, state your name, role, and provide comments.

Mrs. Becca Schecter, parent of K-3 students, inquired about the elimination of the 4-day Fall Recess in mid-October citing the opportunity for expanded learning for students over the longer weekend. She suggested an exchange of the Friday before Winter Break (December 22, 2017) as a school attendance day to allow for the Monday (October 16, 2017) as a day off school.

Mr. Charles Miller, parent of K-3 student, offered his support for the December 22 start of Winter Break. Two additional suggestions included earlier parent-teacher conferences in the Fall (to accommodate a Fall Recess) and a later start due to the heat in August.

As no one commented further, the public hearing was closed. The second reading of the 2017-2018 school calendar will be provided at the April meeting of the Board of Education.

APPROVAL OF STUDENT FEES –2016-17 school year (031610) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the student fees for the 2016-17 school year, as follows:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

	2015-16	2016-17	\$ Chg	
Primary School				
General/Instructional - K	\$ 40.00	\$ 45.00	\$ 5.00	incl consummable science materials
General/Instructional - 1-2	\$ 40.00	\$ 45.00	\$ 5.00	incl consummable science materials
Elementary School				
General/Instructional - Gr 3	\$ 40.00	\$ 45.00	\$ 5.00	incl consummable art/science materials/wkbooks
General/Instructional - Gr 4	\$ 40.00	\$ 45.00	\$ 5.00	incl consummable art/science materials/wkbooks
General/Instructional - Gr 5	\$ 40.00	\$ 45.00	\$ 5.00	incl consummable art/science materials/wkbooks
Middle School				
General/Instructional - 6-8	\$ 45.00	\$ 45.00	\$ -	incl grammar wrkbk/consummable art/science materials
High School				
General/Instructional - 9-12	\$ 10.00	\$ 10.00	\$ -	includes Naviance Access Fee for all students
Graduation Fee	\$ 75.00	\$ 80.50	\$ 5.50	Direct charge: caps, gowns, name cards, tassel
Roses	\$ 19.00	\$ 22.00	\$ 3.00	Direct charge: florist
PlanBook	\$ 6.00	\$ 5.50	\$(0.50)	Direct charge
PSAT Test, Grade 9	\$ 10.00	\$ 10.00	\$ -	
PSAT Test, Grade 10	\$ 15.00	\$ 15.00	\$ -	
Art, Art History, AP	\$ 13.00	\$ 13.00	\$ -	
Art I, II, III	\$ 15.00	\$ 15.00	\$ -	
Art, Ceramics I, II, III	\$ 20.00	\$ 20.00	\$ -	
Art, Photo, I, II, Adv, Digital	\$ 21.00	\$ 21.00	\$ -	
Art, Studio Art AP	\$ 23.00	\$ 23.00	\$ -	

Integrated Marketing Communicat'n	\$ 15.00	\$ 15.00	\$ -	incl DECA dues (formerly Marketing II)
Management Principles	\$ 15.00	\$ 15.00	\$ -	incl DECA dues (formerly Marketing III)
Current Literature & Culture	\$ -	\$ 20.00	\$ 20.00	
English 9, Adv	\$ 15.00	\$ 15.00	\$ -	does not include cost of novels
English 9	\$ 15.00	\$ 15.00	\$ -	does not include cost of novels
English 10, Adv	\$ -		\$ -	does not include cost of novels
English 10	\$ -		\$ -	does not include cost of novels
English 10, AP Capstone	\$ 139.00	\$ 139.00	\$ -	does not include cost of novels-does incl (3) assessmts
English 11, AP Capstone Research	\$ 139.00	\$ 139.00	\$ -	NEW - Year 2 implementation of English AP Capstone
English 11, AP	\$ -		\$ -	does not include cost of novels
English 11	\$ -		\$ -	does not include cost of novels
English 12, AP	\$ -		\$ -	does not include cost of novels
English 12	\$ -		\$ -	does not include cost of novels
Mandarin I, II, III	\$ 24.00	\$ 24.00	\$ -	
French, I, II, III,	\$ 35.00	\$ 30.00	\$ 5.00)	incl workbooks - change in resources used
French, AP	\$ 48.00	\$ 30.00	(18.00)	incl workbooks - change in resources used

APPROVAL OF STUDENT FEES –2016-17 school year (031610) - continued

High School (continued)				
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**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016**

Latin I, II	\$ -		\$ -	
Latin III	\$ 38.00	\$ 30.00	\$(8.00)	incl workbooks - change in resources used
Latin IV	\$ -	\$ 14.00	\$ 14.00	incl Translation previously purchased independently
Latin V, AP	\$ -	\$ 14.00	\$ 14.00	incl Translation previously purchased independently
Spanish I, II, III	\$ 15.00	\$ 10.00	\$(5.00)	incl workbooks - change in resources used
Spanish, AP	\$ 75.00	\$ 65.00	\$(10.00)	incl workbooks - change in resources used
Spanish IV, V	\$ 13.00	\$ 13.00	\$ -	incl workbooks
Spanish Literature, AP	\$ -	\$ 65.00	\$ 65.00	incl workbook and online resource for students
Geometry, Geometry Concepts	\$ 4.50	\$ 4.50	\$ -	includes Sketchpad

Band	\$ 50.00	\$ 50.00	\$ -	
Band/Orchestra	\$ 60.00	\$ 60.00	\$ -	
Band/Chorus	\$ 60.00	\$ 60.00	\$ -	
Chorus - All	\$ 10.00	\$ 10.00	\$ -	
Music Theory, AP	\$ -		\$ -	
Orchestra	\$ 10.00	\$ 10.00	\$ -	
Orchestra/Chorus	\$ 20.00	\$ 20.00	\$ -	
Outdoor Education	\$ 50.00	\$ 60.00	\$ 10.00	Field Trip Admission Costs
Biology, AP	\$ 23.00	\$ 23.00	\$ -	incl lab chemicals, enzymes
Anatomy/Physiology	\$ 36.00	\$ 36.00	\$ -	incl workbook
Biology I	\$ 15.00	\$ 15.00	\$ -	incl lab chemicals, enzymes
Watershed Studies	\$ 15.00	\$ 15.00	\$ -	
Chemistry, AP	\$ 10.00	\$ 11.50	\$ 1.50	incl lab books
Chemistry, Advanced	\$ 15.00	\$ 15.00	\$ -	
Chemistry	\$ 15.00	\$ 15.00	\$ -	
Chemistry, Seminar	\$ 20.00	\$ 20.00	\$ -	
Chemistry, Applied	\$ 15.00	\$ 15.00	\$ -	
Environmental Science, AP	\$ 20.00	\$ 20.00	\$ -	incl lab books
Environmental Science	\$ 20.00	\$ 20.00	\$ -	
Geology	\$ 20.00	\$ 15.00	\$(5.00)	

Applied Life Science	\$ 15.00	\$ 15.00	\$ -	Science elective course offering
Physics, AP	\$ 20.00	\$ 20.00	\$ -	Science elective course offering
Physics, AP II	\$ 20.00	\$ 20.00	\$ -	Science elective course offering
Physics	\$ 15.00	\$ 15.00	\$ -	
U.S. Government	\$ 2.00	\$ 2.00	\$ -	includes Pocket Constitution
Economics, AP	\$ 33.00	\$ 33.00	\$ -	
Leadership Theory and Practice	\$ -		\$ -	
App Tech, Braves Beat	\$ 15.00	\$ 15.00	\$ -	
App Tech, Web Design/Dev	\$ 15.00	\$ 15.00	\$ -	
App Tech, Video Tech I, II	\$ 15.00	\$ 15.00	\$ -	
App Tech, Digital Electronics	\$ 20.00	\$ 20.00	\$ -	
App Tech, Intro to Engineering	\$ 18.00	\$ 18.00	\$ -	
App Tech, Principles of Engineering	\$ 20.00	\$ 20.00	\$ -	
Financial Management I, II	\$ 18.00	\$ -	\$(18.00)	
College and Career Prep	\$ 18.00	\$ -	\$(18.00)	
Gourmet Cuisine	\$ 45.00	\$ 50.00	\$ 5.00	
Adv Placement Courses-Test	\$ 91.00	\$ 92.00	\$ 1.00	Direct Charge: College Board sets AP fees

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF OVERNIGHT FIELD TRIP (031611) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following overnight field trips:

- (1) Swim/Dive Teams – State Championships, Canton, OH Feb 24-28, 2016
- (2) Mock Trial, State Competition, Columbus, OH, March 9-12, 2016
- (3) DECA, State Competition, Columbus, OH, March 18-19, 2016
- (4) Robotics Club, State Competition, Marion OH, March 4-5, 2016
- (5)

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (031612) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2015-16 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Hardy, Emily	PSC	ATH	Swimming Coach, Sectional/District/State Competition	1%	\$381.19
Bohn, Alice	SUPP	DST	Program Leader, Music		\$1,500.00
Wyland, Candi	PSC	ES	Playground Supervision, not to exceed 300 hours	\$8.10/hr	\$2,430.00
Clary, Phil	SUPP	HS	Spring Musical 2016-Music Directing/Accompanist		\$2,000.00
Boone, Brian	PSC	ATH	Baseball Coach, Assistant Varsity	9%	\$3,431.00
Sanders, Tyler	PSC	ATH	Baseball Coach, JV	9%	\$3,431.00
Jordan, Jake	PSC	ATH	Lacrosse Coach, Boys, Varsity - Goalies - 30%	15%	\$1,715.00
Mitten, Barbara	SUPP	ATH	Track Coach, MS Asst	7%	\$2,668.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Centers	Deborah	Chorus	High School	August 8, 2016

C. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Shepherd-Sullivan, Lisa	Cyber Bullying	University of LaVerne	\$345.00
Shepherd-Sullivan, Lisa	Bullying	University of LaVerne	\$115.00

PERSONNEL ACTIONS (031612) - continued

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

D. Approval of 2015-16 Compensation for Administrative Employees – up to 1% discretionary bonus as approved in September 2014 for 2014-2015 year goals.

EMPLOYEE	POSITION	AMOUNT
Barb Leonard	Transportation Supervisor	\$491
Jim Nichols	Principal, Primary School	\$320
Arline Pique	Director of Technology	\$657
Tracy Quattrone	Director of Pupil Services	\$635
Bridgette Ridley	Principal, Middle School (role as Asst Prin in 2014-15)	\$561
Antonio Shelton	Principal, High School	\$378
Ken Stegman	Facilities Supervisor	\$477
Melissa Stewart	Principal, Elementary School	\$702
Jeff Zidron	Athletic Director	\$649

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (031613) Mr. Fiore moved, seconded by Mrs. Johnston, to accept the following donations:

Boosters

- (1) High School DECA - \$750 for State Competition expenses
- (2) High School Robotics Club - \$396 for State Competition expenses

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (031614) Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the minutes of the February 9 and February 29, 2016 meetings as written. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (031615) Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the financial reports for the month ended February 29, 2016 including Fund Reports and Expenditure/Warrant Listings totaling \$3,725,859.98:

General Fund	\$3,445,504.54
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$0.00
Enterprise Funds	\$51,345.32
Special Revenue Funds	\$223,524.78
Special Trust Funds	\$0.00
Agency Funds	\$5,485.34
TOTAL ALL FUNDS, February 29, 2016	\$3,725,859.98

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL FOR 2016-17 YEAR (031615) Dr. Hooker moved, seconded by Mrs. Aichholz, to adopt the following resolution:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

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

WHEREAS, the Indian Hill Board of Education previously adopted a resolution on December 8, 2015 in which it declared it impractical to transport identified students and offer the parent(s)/guardian(s) of those identified students payment-in-lieu of transportation; and

WHEREAS, the Indian Hill Board of Education wishes to amend its previous resolution of December 8, 2015 to include the names of additional students whose names were inadvertently left off from the original resolution and offer the parent(s)/guardian(s) of those identified additional students payment-in-lieu of transportation; and

WHEREAS, the student(s) identified below have been determined to be residents of the Indian Hill 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 schools(s); and

WHEREAS, the following factors as identified in Revised Code §3327.01 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; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, BE IT RESOLVED, that the Indian Hill School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

STUDENT NAME	SCHOOL(S)/GRADE(S)	PARENT(S)/GUARDIAN(S)
O'Brien, Garrett	Seven Hills	Thomas O'Brien
Overberg, Katherine	St. Ursula Academy	Steve Overberg
McHugh, Patrick	Summit Country Day	Suzanne McHugh
Schmitt, Frances	Ursuline Academy	Dave Schmitt
Schmitt, Hollis	Ursuline Academy	Dave Schmitt
Schmitt, Lily	Ursuline Academy	Dave Schmitt
Ziegler, Lauren	Children's Home	Lisa berry

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF SCHOOL BUS BIDS (031617) Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the bid of Edwin Davis & Sons for the purchase of two 72-passenger conventional school buses in the amount of \$178,696 (\$89,348 per bus). Roll call vote was as follows:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016**

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF ROOFING BIDS (031618) Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the following bids for roof replacement/repair/maintenance projects:

PROJECT	BIDDER	BID AWARD
Elementary	AW Farrell & Son	\$119,530
Primary	Eckstein	\$94,900
Middle	AW Farrell & Son	\$54,940
TOTAL		\$269,370

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF CONTRACT FOR SERVICES (031619) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following contracts for service, as presented:

- (1) Performance Matters – Instructional Data Warehouse Project, \$15,525 (one year with option to renew up to (2) additional years at the same annual rate)
- (2) ComDoc JobRouter – Online Student Registration/Eforms, \$29,490 (\$2,000 annual support fee after first year)

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

COMMITTEE REPORTS – Mrs. Aichholz reported that Finance Committee is exploring the possibility of refinancing a portion of the District's 2000 Bond Issue. A recommendation may be forthcoming in April.

Mrs. Johnston, Operations Committee, reported on the work of many over the past 11 years to study adolescent sleep patterns. The solution presented this evening is a compromise taking into consideration many interests and concerns heard during these 11 years. On behalf of the Operations Committee, Mrs. Johnston recommended a change to the school start and dismissal times beginning with the 2016-2017 school year.

APPROVAL OF SCHOOL START/DISMISSAL TIMES (031620) Dr. Hooker moved, seconded by Mr. Fiore, to adjust the school start/dismissal times beginning with the 2016-2017 school year, as follows:

BUILDING	START/DISMISSAL TIMES	HOURS/DAY
High School/Middle School	8:00 a.m. – 2:45 p.m.	6.75 hours
Primary School	8:45 a.m. – 3:30 p.m.	6.75 hours
Elementary School	8:55 a.m. – 3:40 p.m.	6.75 hours

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

PUBLIC COMMENTARY – Dr. Rachelle Boudreau, Dr. Stephanie Kennebeck, and Mrs. Elizabeth Estes each addressed the Board regarding the declaration of impracticality to provide transportation for students attending certain nonpublic schools in the area.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 8, 2016

Mr. Charles Miller applauded the Board's decision to avoid extending the hours of the school day in its deliberations about school start and dismissal times for next school year.

Dr. Melissa Stewart thanked the Board for consideration of all students' needs in its deliberations about school start and dismissal times for next school year.

ADJOURNMENT (031621) Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the March 8, 2016 regular meeting of the Indian Hill Board of Education at 9:08 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Board President

Treasurer