

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL MULTI-PURPOSE ROOM 6865 Drake Road, Cincinnati, OH 45243

ORGANIZATIONAL & REGULAR MEETING January 10, 2017

AMENDED

6:30 pm Indian Hill High School – Multi-Purpose Room

- I. Call to Order: Mrs. Lewis *will convene the meeting and serve as Temporary Chairperson until new officers are elected.*
- II. Roll Call: (Mrs. Aichholz, Mr. Fiore, Dr. Hooker, Mrs. Johnston, Mrs. Lewis)
- III. Executive Session – matters required to be kept confidential by federal or state laws and/or regulations

7:00 pm Indian Hill High School Multi-Purpose Room

Pledge of Allegiance

IV. Board Organizational Matters

A. Election of Officers for 2017 - President and Vice-President

Consent Organizational Items: These items are primarily technical in nature and are grouped in order to streamline voting. They can be approved with a single motion. If a Board member wishes to address any item separately, that is easily accommodated.

- A. Resolution to Establish Position Bonds for Board President, Superintendent and Treasurer for 2017
- B. Resolution to Establish Dates, Times and Places of Board Meetings during 2017 (attachment)
- C. Adoption of FY2018 Tax Budget (attachment)
- D. Resolution Authorizing Signing of all Checks by Treasurer only for 2017
- E. Resolution Authorizing the Investment of Funds for 2017
- F. Resolution to Establish Board Service Fund in the amount of \$2,000 for 2017 to provide for the expenses incurred by board members and board members-elect in the performance of their duties
- G. Resolution to approve professional meeting leaves for Superintendent and/or Treasurer at any or all regional and state professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board Policy
- H. 2017 Board Committee Appointments - Board President
 - Instruction and Technology
 - Operations
 - Personnel/Professional Relations
 - Finance/Audit
 - Legislative Liaison
 - Indian Hill Public Schools Foundation Liaison

V. Adjourn Board Organizational Meeting

VI. Call to Order of Regular Board of Education Meeting

VII. Adoption of Regular Meeting Agenda - Voice Vote

VIII. Correspondence and Announcements

IX. Superintendent's Reports

- A. High School Student Report – Ms. Karen Bare, Interim High School Principal, & Mrs. Kristi Otten, High School Assistant Principal
- B. NEOLA Presentation (Policy Review & Development) – Tom Durbin, NEOLA Representative
- C. Second Reading: 2017-2018 Capital Projects Plan (Attachment)
- D. First Reading: Policy I-16A: High School Physical Education Waiver (Attachment)
- E. **Personnel Actions, Tuition Reimbursements and Professional Meetings (Attachment)**
- F. Approval of Overnight Field Trips (Attachment)
 - (1) Junior State of America, Washington, DC, February 15-19, 2017

Roll call vote

X. Treasurer's Reports

- A. Board of Education Agenda Materials Reformatting – February 2017
- B. Approval of minutes –December 13, 2016 (Attachment)
- C. Approval of financial reports - for the month December 31, 2016 (Attachments)
 - (1) Cash Report with an ending balance of \$20,874,777.50
 - (2) Investment Report totaling \$20,579,420.25
 - (3) Fund Report showing receipts of \$246,705.00 and expenditures of \$3,472,777.46
 - (4) Approval to pay checks in the amount of \$3,382,677.13
 - (5) Approval to Pay Now/Then Invoices
- D. Appointment of Treasurer to Serve as District Representative on Tax Incentive Review Council
- E. Appointment of Treasurer to Receive Public Records Training on behalf of Board Members
- F. **Approval of 2017 OSBA Membership, including subscriptions for *Briefcase*, *School Management News*, and *Policy Development Quarterly*, at an estimated cost of \$10,418**
- G. Resolution for contribution to the fair funding initiative sponsored by the Alliance for High Quality Education in the amount of \$1,500 (Attachment)
- H. Approval of contract with HCCITC for OnBase Software Solution in the amount of \$12,119 in FY17 and \$7,119 in FY18 and FY19 (Attachment)
- I. Approval of educational service contract with Butler County ESC – additional \$18,144 (Attachment)
- J. Approval of educational service contract with The Children's Home - \$84/day (Attachment)
- K. **Resolution that Indian Hill EVSD agrees to abide by the constitution and by-laws of the Southwestern Ohio Educational Purchasing Council (EPC) and elects to become a member of the EPC, a regional council of governments under Chapter 167 of the Ohio Revised Code.**
- L. Approval of contract for services with NEOLA for policy review and development in the amount of:
 - (1) Administrative guideline review & development service in the amount of \$9,250
 - (2) Electronic publishing service (i.e. website) in the amount of \$4,900
 - (3) By-law & policy review & development service in the amount of \$9,250
- M. **Acceptance of Donations**
 - (1) **Indian Hill Public Schools Foundation to Indian Hill Elementary for STEAM programming in the amount of \$17,000**

Roll call vote

- XI. Committee Reports
- XII. Public Commentary
- XIII. Adjournment

<p>The main High School entrance is accessible to the physically disabled. Please call the Board Office, 272-4500, if you need special assistance.</p>

Memo: Board of Education Members
From: Mark Miles, Superintendent
Subject: Personnel Recommendations, January 10, 2017 Board of Education Meeting

Date: January 10, 2017

I recommend the following personnel actions for your approval:

A. Approval of Supplemental/Personal Service Contracts – 2016-17 year

EMPLOYEE	CONT	BLDG	CONTRACT POSITION/DUTY	RATE	AMOUNT
Jennifer Anders	SUPP	PS	Coding Club 10/13/16 – 12/1/16		\$300.00
Jennifer Anders	SUPP	PS	Coding Club 1/12/17 – 2/23/17		\$300.00
Kelly Iles	SUPP	PS	Coding Club 10/13/16 – 12/1/16		\$300.00
Kelly Iles	SUPP	PS	Coding Club 1/12/17 – 2/23/17		\$300.00

B. Unpaid Medical Leave of absence

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Building</u>	<u>Effective Date</u>
Tranter	Steve	Teacher	Middle	January 1-31, 2017

C. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Clary, Philip	Intern Principalship	Xavier University	\$1,639.23
Gattermeyer, Megan	Curriculum and Instruction	Akron University	\$300.00
Quattrone, Tracy	Disseration Advisement	Xavier University	\$3,123.00

D. Retirements/Resignations

LAST NAME	FIRST NAME	ASSIGNMENT	BUILDING	EFFECTIVE DATE
Hunsche	Janine	Math Teacher	High School	5/26/2017