

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of June 20, 2017**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 20, 2017, at 5:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order at 5:35 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present were Mark Ault, Mark Miles, Andrea Brady, Bill Deters, Melissa Stewart and Mick Davis.

EXECUTIVE SESSION (061706) Mr. Fiore moved, seconded by Mrs. Aichholz, to move into Executive Session at 5:36 p.m. to discuss O.R.C. 121.22(G)(3) - Conference with an attorney concerning disputes that are the subject of pending or imminent court action. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

Also present in Executive Session were Dr. Ault, Dr. Miles, Mr. Deters, Dr. Stewart and Mr. Davis. The Board reconvened its regular meeting at 6:40 p.m.

RECESS (061707) Mrs. Lewis moved, seconded by Mrs. Aichholz, to recess the regular meeting of the Indian Hill Board of Education at 6:41 p.m. and reconvene at 7:00 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

The Board reconvened its regular meeting at 7:00 p.m. with Mrs. Aichholz, Mr. Fiore, Dr. Hooker, and Mrs. Lewis present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Jim Nichols, Mrs. Brady, Karen Bare, Anne Kuhn, Lori Klinedinst, Jen Ulland, Cash Hayden, Jeff Damadeo, Barb Leonard, Susan Savage, Rebekah Miles, Carolyn Anderson, Erin Beers, Kaitlin Shurts, Mark Schoenhoeft and others.

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

ADOPTION OF REGULAR MEETING AGENDA (061708) Mrs. Lewis moved, seconded by Mrs. Aichholz, to adopt the agenda and addendum of the regular business meeting of the Indian Hill Board of Education as presented. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS

2016-2017 Athletic Season Highlights

The 2016-2017 year in athletics has been a remarkable one. Approximately 650 Middle and High School students participated in athletics this year with numerous multiple sport athletes. 80% of our student-athletes achieved a GPA over 3.25. Indian Hill had 125 All CHL performers; 6 CHL Players of the Year; 5 CHL Coaches of the Year; 60 All City Athletes; and 60 state qualifiers. Noah Vigran was the state diving champion. Indian Hill won outright the CHL All Sports Trophy. The celebration does not end there.

Track & Field State Champion

Dr. Miles asked Anna Podojil and Coach Susan Savage to come forward.

In two seasons, Anna has become the most decorated track & field athlete in Indian Hill history:

- She holds the school record in the 100m, 200m, 400m sprints and the long jump.
- CHL Runner of the Year in 2016 and 2017
- 2017 District and Regional winner in the 100m, 200m, and 400m
- Last year, as a freshman, Anna qualified for the state championships in the 100m, 200m, and 400 m sprints
- This year, as a sophomore, Anna achieved 3rd place in the 100m sprint, 2nd place in the 400m sprint, and was the state champion in the 200m dash.

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Girls Lacrosse

Dr. Miles asked the Girls Lacrosse team, coaches, and bus driver Mark Schoenhoeft to come forward.

Indian Hill High School opened in 1954. During the next 63 years, no team had ever won an Ohio High School Athletic Association State Championship. Girls Lacrosse played Chagrin Falls in the state championship match and scored with five seconds remaining to capture this year's state championship while finishing with a record of 22-1. Members of the team and coaches were present introduced themselves and shared a lesson learned from lacrosse this season.

Barb Leonard, Master Transportation Supervisor Designation

Barb Leonard, Transportation Supervisor, has completed the courses necessary to attain the designation of Master Transportation Administrator. The training curriculum is for administrators who are responsible for pupil transportation in their respective school districts. The goal of the program is to provide opportunities for the development of knowledge and skills in multiple areas impacting student transportation services including legal issues and reference materials essential for the transportation professional. Courses included: Rules and Laws Governing Ohio Pupil Transportation; Payment in Lieu of Transportation; Student Management and Training; Drivers' Records/Background Check/Compliance Needs; Emergency Transportation Planning; and Fleet Compliance.

Karen Bare, Distinguished Service, Interim High School Principal

Dr. Miles invited Karen Bare to come forward. Karen Bare arrived in Indian Hill this year in a unique way, taking on the role of Interim High School Principal in September. Throughout her tenure, Karen has demonstrated professionalism, superb communication, engagement with students and parents, and outstanding knowledge of curriculum and instruction.

Announcement Re-employment of Retiree

Bus driver, Bev Dorenbusch has retired as of May 31 and is seeking re-employment with our District for the 2017-2018 school year. Prior to consideration of her re-employment, we are required to hold a public meeting related to this decision. We will hold the public meeting as part of our Board of Education meeting on August 8.

No more announcements or correspondence were made.

INDIAN HILL PUBLIC SCHOOLS FOUNDATION REPORT – Mrs. Lori Klinedinst, Executive Director updated the Board on completed projects of 2016-2017 and outlined some initiatives for the upcoming school year.

OVERNIGHT FIELD TRIPS (061709) - Mr. Fiore moved, seconded by Mrs. Lewis, to approve the following overnight field trips.

- IHHS Track & Field State Championship - Columbus, OH, June 1-2, 2017
- IHHS Girls Lacrosse State Championship - Delaware, OH, June 2-3, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

MEMORANDUM OF UNDERSTANDING (061710) – Mr. Fiore moved, seconded by Mrs. Lewis to enter into the following memorandum of understanding, as written.

This Memorandum of Understanding entered into this the 20th day of June, 2017 by and between the **INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION** (hereafter the "Board"), **JANIE KLEINFELDER** (hereafter "Employee"), and the **INDIAN HILL EDUCATORS PROFESSIONAL ORGANIZATION** (hereafter the "Association").

WHEREAS, the Board and the Association are parties to a Collective Bargaining Agreement (hereafter the "Agreement"); and

WHEREAS, Employee is employed by the Board as a teacher under a continuing contract in accordance with R.C. §3319.11; and

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WHEREAS, Employee is entitled to a full time teaching position but has voluntarily requested a reduction of .71 full time equivalency; and

WHEREAS, the Parties wish to delineate the terms by which Employee will be employed on a reduced basis as indicated in this Memorandum of Understanding.

NOW THEREFORE, it is hereby **AGREED** as follows:

1. Effective immediately, Employee shall be employed on a part time basis in a position with .71 full time equivalency and assigned to a teaching position for which he/she is certified. Employee shall remain in a reduced position for any succeeding year(s) of employment unless Employee notifies the Board by March 1st that he/she desires to return to a full time position the following school year.
2. Nothing herein shall be construed as past practice or precedent setting, and each party reserves the right to assert and utilize whatever authority is granted to it by virtue of the Agreement or the Collective Bargaining Laws of the State of Ohio in future similar circumstances, and this Memorandum may not be utilized to support or contradict those actions.
3. All other terms and conditions not addressed herein shall remain as indicated in current language contained in the Agreement and/or in accordance with any current or subsequent executed employment contract.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

MEMORANDUM OF UNDERSTANDING (061711) – Mr. Fiore moved, seconded by Mrs. Lewis to enter into the following memorandum of understanding, as written.

This Memorandum of Understanding entered into this the 20th day of June, 2017 by and between the **INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION** (hereafter the “Board”), **CHERYL VENTRESCA** (hereafter "Employee"), and the **INDIAN HILL EDUCATORS PROFESSIONAL ORGANIZATION** (hereafter the “Association”).

WHEREAS, the Board and the Association are parties to a Collective Bargaining Agreement (hereafter the “Agreement”); and

WHEREAS, Employee is employed by the Board as a teacher under a continuing contract in accordance with R.C. §3319.11; and

WHEREAS, Employee is entitled to a full time teaching position but has voluntarily requested a reduction of .71 full time equivalency; and

WHEREAS, the Parties wish to delineate the terms by which Employee will be employed on a reduced basis as indicated in this Memorandum of Understanding.

NOW THEREFORE, it is hereby **AGREED** as follows:

1. Effective immediately, Employee shall be employed on a part time basis in a position with .71 full time equivalency and assigned to a teaching position for which he/she is certified. Employee shall remain in a reduced position for any succeeding year(s) of employment unless Employee notifies the Board by March 1st that he/she desires to return to a full time position the following school year.
2. Nothing herein shall be construed as past practice or precedent setting, and each party reserves the right to assert and utilize whatever authority is granted to it by virtue of the Agreement or the Collective Bargaining Laws of the State of Ohio in future similar circumstances, and this Memorandum may not be utilized to support or contradict those actions.

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3. All other terms and conditions not addressed herein shall remain as indicated in current language contained in the Agreement and/or in accordance with any current or subsequent executed employment contract.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (061712) Mr. Fiore moved, seconded by Mrs. Lewis, to approve the following personnel matters as recommended by the Superintendent:

Acceptance of Retirements/Resignations

Sarah Alwine, 1st Grade Teacher, resignation effective July 31, 2017
Katie Lesseuer, Middle School English Teacher, resignation effective June 16, 2017
Kristi Otten, High School Assistant Principal, resignation effective July 31, 2017

Approval of Classified Staff Contracts (2017-2018)

Pamela Lozano, Educational Aide, 16 hours per week, \$16/hour
Sharon Watt, Educational Aide, 21 hours per week, \$16/hour
Lucy Pavlick, Media Aide, 6.75 hours/day, \$18.14/hour
Robin Anderson, Custodian, 1.0 FTE, Step 1, \$15.62/hour
Patricia Elam, Custodian, 1.0 FTE, Step 1, \$15.62/hour

Approval of Administrative Staff Contracts

Cash Hayden, Middle School Assistant Principal, 2 years, \$92,500
Erica Leppert, Director of Pupil Services, 2 years, \$93,000

Approval of Certified Staff Contracts (2017-2018)

Kaitlin Shurts, 1.0 FTE, High School Science, Column III, Step 5, \$60,547
Erin Beers, 1.0 FTE, Primary School Teacher, Column III, Step 10, \$72,656
Jessica Carrion, 0.33 FTE, Middle School Spanish, Column IV, Step 10, \$24,703
Becky Stevens, .71 FTE, Kindergarten, Column III, Step 7, \$46,426

Renewal of Limited Employment Contracts - 2017-2018 year

Amy Giniewski, 1.0 FTE (Correction from May)

Approval of Supplemental/Personal Service Contracts (2016-2017)

Megan Gattermeyer, CPI Training, 1 day per diem
Morgan McDonald, Girls Lacrosse, Extended Season Pay, \$381.20
Tim McKay, Boys Lacrosse, Extended Season Pay, \$190.60
Wade Ward, Boys Tennis, Extended Season Pay, \$381.20
Susan Savage, Track, Extended Season Pay, \$381.20
Amy Dunlap, Girls Soccer Camp, \$2,901.15
Tim Burch, Boys Basketball Camp, \$3,737.67
Ellen Hughes, Girls Volleyball Camp, \$1,660.74
Tony Arcuri, Football Camp, \$2,912.70
Jim Prugh, Girls Basketball Camp, \$918.00
Richard Bush, ESY/Transition support, \$20/hour
Toni Roark, Summer Reading, 10 hours @ \$35/hour
Jenifer Fuson, ESY, \$20/hour
Lisa Schauer, New Student Spanish Camp Instructor, \$35.00/hour up to 5 hours

Approval of Supplemental/Personal Service Contracts (2017-2018)

Vicky Mendoza, Academic Team Advisor, \$1,500	Phil Clary, Assistant Choir Director-Accompanist, \$2,251
Cyndee Coultas, Bridges Coordinator, \$120/day	Sara Vincent, Bridges Faculty Team, \$20/hour
Ellen Hughes, Bridges Faculty Team, \$20/hour	Steve Reger, Bridges Faculty Team, \$20/hour
Tom Millard, Bridges Faculty Team, \$20/hour	Dave Broxterman, Bridges Faculty Team, \$20/hour
Julie Mascaritollo, Bridges Faculty Team, \$20/hour	Vicky Mendoza, Bridges Faculty Team, \$20/hour

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Jayci Jackson, Bridges Faculty Team, \$20/hour	Kathleen Dillenburger, Bridges Faculty Team, \$20/hour
Jordan Siebenaller, Chess Club Advisor, \$1,500	Cyndee Coultas, Chieftain Advisor, \$3,753
Barb Mustard, French Club Advisor, \$1,500	Ellen Hughes, Freshman Class Advisor Shared, \$1,125
Dale Haarman, Freshman Class Advisor Shared, \$1,125	
Sara Vincent, Freshman Team Member, \$800	Ellen Hughes, Freshman Team Member, \$800
Steve Reger, Freshman Team Member, \$800	Tom Millard, Freshman Team Member, \$800
Dave Broxterman, Freshman Team Member, \$800	Julie Mascaritolo, Freshman Team Member, \$800
Vicky Mendoza, Freshman Team Member, \$800	Jayci Jackson, Freshman Team Member, \$800
Kathleen Dillenburger, Freshman Team Member, \$800	
Nollis Cottrell, Guidance Boot Camp, \$40/hr	Kyle Crowley, Guidance Boot Camp, \$40/hr
Donita Jackson, Guidance Boot Camp, \$40/hr	Lindsay Kearns, Guidance Boot Camp, \$40/hr
Denny Dupps, IHTN Supervisor, \$3,753	Rebecca McFarlan, I-Team, English 9-12, \$2,700
Anne Kuhn, I-Team, Math, \$2,700	Cherita Malone, I-Team, Pupil Services, \$2,700
Kyle Crowley I-Team, Pupil Services, \$2,700	Liz Imrie, I-Team, Science, \$2,700
John Slonim, I-Team, Social Studies 9-12, \$2,700	Ellen Hughes, I-Team, Special Subjects, \$2,700
Mark Atwood, I-Team, World Language 9-12, \$2,700	
Don Barker, Jazz Band Director, \$1,500	Jayci Jackson, Junior Class Advisor Shared, \$1,876.50
Jackie Weber, Junior Class Advisor Shared, \$1,876.50	
Brad Kirk, Junior State of America, \$1,500	Wendy Silvius, Key Club Advisor, \$1,500
Melissa Burgess, Latin Club Advisor Shared, \$1,125.50	
Mark Atwood, Latin Club Advisor Shared, \$1,125.50	Julie Pfeiffer, Legend Advisor, \$3,753
Tom Millard, Literary Magazine Advisor, \$1,500	
Chris Rotsching, Marching Band Assistant Director, \$2,251	
Don Barker, Marching Band Director, \$6,003	Don Barker, Marching Band Drill Design, \$1,500
Steve Reger, Mock Trial Advisor, \$3,753	Julie Mascaritolo, Model UN Advisor, \$1,500
Liz Imrie, National Honor Society Advisor, \$1,500	Trista Emmons, Orchestra Director, \$2,251
Don Barker, Pep Band Director, \$1,500	Julie Pfeiffer, Photo Club Advisor, \$1,500
Jeff Clark, Premieres - Vocal Director, \$6,003	Barb Mustard, Saturday School Supervisor, \$20/hr
Rick Whitt, Senior Class Advisor Shared, \$1,876.50	Becky McFarlan, Senior Class Advisor Shared, \$1,876.50
Rick Whitt, Senior Projects Coordinator Shared, \$750	
Becky McFarlan, Senior Projects Coordinator Shared, \$750	
Dave Broxterman, Science Olympiad Advisor, \$1,500	
Liz Imrie, Sophomore Class Advisor, \$1,125.50	Dale Haarman, Sophomore Class Advisor, \$1,125.50
Kim Engel, Spanish Club Advisor, \$1,500	Susan Schonauer, Spirit Club Advisor, \$1,500
Katie Arber, Thespians Advisor, \$2,251	Ester Hall, United Cultures Club, \$1,500
Cheryl Ely, Detention Supervisor (up to 120 hours), \$20/hour	
Heather Koester, Drama Club Advisor, \$2,251	Heather Koester, I-Team Unified Arts, \$2,700
K.C. Kless, I-Team World Language, \$2,700	Chris Rotsching, Jazz Band Director MS/HS, \$1,500
K.C. Kless, Latin Club Advisor, \$2,251	Eric Bass, Math Counts Advisor, \$1,500
Heather Koester, Musical Director - Spring Musical, \$3,753	
Vera Hayslip, Navig8tor Program Advisor, \$750	Lisa Sullivan, Navig8tor Program Advisor, \$750
Kim Given, Power of the Pen Advisor Grade 7, \$1,500	
Toni Roark, Power of the Pen Advisor Grade 8, \$1,500	
Nicole Zistler, Yearbook Advisor, \$2,251	Jacqueline O'Brien, I-Team Technology/Science, \$2,700
Kelly Vaughan, I-Team Social Studies, \$2,700	Beth Kamen, I-Team Language Arts, \$2,700
Sarah Kellett, I-Team Unified Arts, \$2,700	Betsy Henning, I-Team Gifted, \$2,700
Heather Milligan, I-Team Special Education, \$2,700	Heather Rise, I-Team Math, \$2,700
Zoe Rottenberg, I-Team Language Arts, \$2,700	Marcia Tuznik, Art Club, \$1,500
Alice Bohn, Chorus Advisor - Director, \$3,753	Jennifer Bammerlin, Computer Club Shared, \$750
Jackie O'Brien, Computer Club Shared, \$750	Loni Jackson, Kids Who Care Club Advisor Shared, \$750
Jennifer Bammerlin, Kids Who Care Club Advisor Shared, \$750	
John Sommer, Science Club Advisor, \$1,500	
Jeff Wells, Scheduling Assist (up to 1.5 days), \$120 per day	
Lisa Schauer, Scheduling Assistance (up to 2 days), \$120 per day	
John Sommer, LPDC, \$1,525	Dana Snyder, LPDC, \$1,525
Elizabeth Ruebusch, I-team Language Arts, \$2,700	Cristina Smith, I-team Pupil Services, \$2,700
Heather Hardesty, I-team Science, \$2,700	Kate Zink, I-team Social Studies, \$2,700
Monica Dawkins, I-team Language Arts, \$2,700	Jennifer Oden, I-team Unified Arts, \$2,700

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Monica Dawkins, Kids Who Care, \$1,500	Jo Craig, Yearbook Advisor up to 25 hours, \$25/hour
Barbara Watson, Primary Players, \$2,251	Jennifer Oden, Extended Service - 6 days, per diem
Liz Smallwood, Kdg Screening up to 4 hours, per diem	
Kate Zink, Kdg Screening up to 4 hours, per diem	
Cheryl Ventresca, Kdg Screening up to 4 hours, per diem	
Tami Miller, Kdg Screening up to 4 hours, per diem	
Amy Lichey, Kdg Screening up to 4 hours, per diem	
Jane Kleinfelder, Kdg Screening up to 4 hours, per diem	
Jennifer Anders, Coding Club 2 Sessions, \$300 per session	
Leigh Anne Meurer, Cheerleading MS, \$2,287	Robert Leslie, Cross Country MS, \$2,287
Bert Sheard, Football - MS Head, \$4,956	Eric Bass, Football - MS Asst., \$4,193
Greg Tissot, Football - MS Asst., \$4,193	Scott Gaede, Golf - MS, \$1,906
Steve Pritz, Tennis - MS Girls, \$1,906	Katie Dillenburger, Volleyball - 7th, \$2,668
Ellen Hughes, Volleyball - Varsity, \$5,337	Lizzie Flynn, Volleyball - Asst. Varsity, \$3,431
Karen Morgan, Volleyball - JV, \$3,812	Kristen Brewer, Cheerleading - Varsity, \$4,574
Susan Savage, Cross Country - Varsity, \$6,290	Aaron Hermansen, Golf - Boys Varsity, \$3,431
Jamie Beiswanger, Golf - Boys JV, \$2,287	Tara Rose, Field Hockey - Varsity, \$4,193
Pam Angel, Field Hockey - JV, \$3,050	Bill Mees, Soccer - Boys Varsity, \$4,460.30
Mike Duncan, Soccer - Boys Asst. Varsity, \$4,025	Bryan Daniel, Soccer - Boys JV, \$4,956
Nick Williams, Soccer - Boys Asst. JV, \$2,668	Tony Mensah, Soccer Asst. Coach, \$2,951
Amy Dunlap, Soccer - Girls Varsity \$6,862	Dave Lawson, Soccer- Girls Asst Varsity, \$4,574
Ty Ignatz, Soccer - Girls JV, \$4,956	Gary Samuel, Tennis - Girls Varsity, \$3,431
Meghan Collville, Tennis - Girls JV, \$2,287	Tony Arcuri, Football - Varsity, \$9,530
Matt Walton, Football - Asst Coach, \$6,099	Bryan Walker, Football - Asst Coach, \$6,099
Paul Jenny, Football - Asst Coach, \$5,082.50	Larry Ely, Football - Asst Coach, \$5,082.50
John Misali, Football - Asst Coach, \$5,082.50	Alex Fries, Football - Asst Coach, \$5,082.50
Ken Minor, Jr. Football - Asst Coach, \$5,082.50	Brad Hamilton, Football - Asst Coach, \$5,082.50
Nollis Cottrell, Extended Service (up to 11 days), per diem	
Kyle Crowley, Extended Service (up to 11 days), per diem	
Lindsay Kearns, Extended Service (up to 11 days), per diem	
Donita Jackson, Extended Service (up to 11 days), per diem	
Nick Carpenter, Extended Service (up to 10 days), per diem	
Kathy Yeager, Extended Service (up to 10 days), per diem	
Sarah Kellett, Extended Service (up to 6 days), per diem	

Approval of Substitute Health Aides – 2017-2018

Diana Cole	Cheryl O'Brien	Kathy Clark
Pam Larsen	Peggy Markiewitz	Monica Long

Approval of Summer Help

Darlene Cramer, \$10/hour

Tuition Reimbursement

Nick Carpenter, Mental Wellness Series, Ashland University, \$175
Nick Carpenter, Challenge Book Study, Ashland University, \$350
Amy Lichey, Diversity Book Study, Ashland University, \$175
Heather Hardesty, Lunch and Learn, Ashland University, \$175
Amy Arnold, Lunch and Learn, Ashland University, \$175
Amy Arnold, Diversity Book Study, Ashland University, \$175
Kate Zink, Diversity Book Study, Ashland University, \$175
Sarah Alwine, Lunch and Learn, Ashland University, \$175
Jill Kurtz, Lunch and Learn, Ashland University, \$175
Jill Kurtz, Diversity Book Study, Ashland University, \$175
Andrea McCoy, Challenge Book Study, Ashland University, \$350
Andrea McCoy, Lunch and Learn, Ashland University, \$175
Mari Mileham, Teaching Language Arts and Social Studies, Ohio Dominican University, \$529
Katherine Slusher, Teaching with Technology, Ashland University, \$175
John Summer, Teaching with Technology, Ashland University, \$175

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Lauren Lux, Teaching with Technology, Ashland University, \$175
Kelly Vaughan, Teaching with Technology, Ashland University, \$175
Kelly Vaughan, Mental Wellness Series, Ashland University, \$175
Sara Jones, Cataloging for School, Kent State University, \$1,329.90
Zoe Rottenberg, Teaching with Technology, Ashland University, \$175
Amy Mongenas, Teaching with Technology, Ashland University, \$175
Laura Krehbiel, Challenge Book Study, Ashland University, \$350
Heather Rise, Challenge Book Study, Ashland University, \$350
Kaycee Wynne, Reading Diagnosis and Assessment, Xavier University, \$1,005
Amanda Taylor, Challenge Book Study, Ashland University, \$175
Jacqueline O'Brien, Mental Wellness Series, Ashland University, \$175
Jacqueline O'Brien, Teaching with Technology, Ashland University, \$175
Laura Krehbiel, Teaching with Technology, Ashland University, \$175
Bradley Brunswick, Teaching with Technology, Ashland University, \$175
Trista Emmons, OMEA PD, Ashland University, \$209
Trista Emmons, Challenge Book Study, Ashland University, \$350
Kathryn Arber, Building Successful Readers in All Content Areas, Lourdes University, \$141.67
Jayci Jackson, Strengthening Literacy, American College of Education, \$735
Jayci Jackson, Capstone Experience, American College of Education, \$245
Amy Dunlap, Teaching with Technology, Ashland University, \$175
Amy Dunlap, Challenge Book Study, Ashland University, \$175
Sara Vincent, Challenge Book Study, Ashland University, \$175
Shari Boys, Mental Wellness Series, Ashland University, \$175
John Sommer, Building Better Assessments, Ashland University, \$175
Bradley Brunswick, Building Better Assessments, Ashland University, \$175
Laura Krehbiel, Building Better Assessments, Ashland University, \$175
Amanda Taylor, Teaching with Technology, Ashland University, \$175
Teresa Mullenax, Teaching with Technology, Ashland University, \$175
Jennifer Bammerlin, Lunch and Learn, Ashland University, \$175
Jennifer Bammerlin, Challenge Book Study, Ashland University, \$350
Avery Lewis, Teaching with Technology, Ashland University, \$175
Loni Jackson, Challenge Book Study, Ashland University, \$350
Sarah Kellett, Mental Wellness Series, Ashland University, \$165
Leslie Lakamp, Lunch and Learn, Ashland University, \$175
Elizabeth Ruebusch, Lunch and Learn, Ashland University, \$175
Elizabeth Ruebusch, Building Better Assessments, Ashland University, \$175
Tami Miller, Mental Wellness Series, Ashland University, \$175
Tami Miller, Book Study Diversity, Ashland University, \$175

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (061713) Mrs. Lewis moved, seconded by Mr. Fiore, to approve the minutes of the May 16, 2017 regular meeting and the June 2, 2017 special meeting, as written. Roll call vote was as follows:

Mrs. Aichholz, abstain
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (061714) Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the financial reports as presented for the month ended May 31, 2017. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

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APPROVAL OF NEW CONTRACTS (061715) - Mrs. Fiore moved, seconded by Mrs. Aichholz, to approve the following new contracts.

Rubicon International, Atlas Annual Software License, \$9,200.00
Applied Behavioral Services, Student Placement, \$60,000.00
Northwest Evaluation Association, Software Renewal, \$15,587.50
Clermont County ESC, Interpreter Services 2017-2018, \$49,960.00
Clermont County ESC, SoComm Services at CEC North for Student, \$39,092.00
Clermont County ESC, Attendant Services at CEC North for Student, \$32,945.00
Clermont County ESC, SoComm Services at CEC North for Student, \$39,092.00
Clermont County ESC, Attendant Services at CEC North for Student, \$32,945.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (061716) – Mr. Fiore moved, seconded by Mrs. Aichholz, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Netchemia, TalentEd Perform District Software License, \$8,572.50
Scholastic Book Fair, Elementary School Book Fair, \$4,745.25
Vertical Systems Elevator, High School Elevator Work, \$6,081.46
Empire Building Company, High School Renovation Project, \$32,760.00
DSEA Services, Asbestos Abatement, \$19,665.00
Borgman Athletics Group, Annual Inspection of Athletic Equipment, \$4,500.00
Trane Company, Install IFM Flow Switches, \$5,454.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

RESOLUTION TO AUTHORIZE TREASURER (061717) - Mr. Fiore moved, seconded by Mrs. Aichholz, 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 FY2017.

Increase Fund 401-9017 (Auxiliary) by \$223,816.80
Decrease Fund 401-9016 (Auxiliary) by \$125,741.75
Increase Fund 524-9017 (Perkins) by \$4,000.00
Decrease Fund 524-9016 (Perkins) by \$4,000.00
Decrease Fund 590-9016 (Title II-A) by \$3012.02
Increase Fund 006 (Food Service) by \$36,000.00
Decrease Fund 200 (Student Activity) by \$6,077.18
Increase Fund 022 (State Tournament) by \$6,108.00
Advance \$2,826 from 001 (General) to fund 590 (Title II-A) prior to close of FY2017
Return of Advance \$2,826 from 590 (Title II-A) to 001 (General) after July 1, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL OF FY2018 TEMPORARY APPROPRIATIONS (061718) - Mr. Fiore moved, seconded by Mrs. Aichholz 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

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 20, 2017

June 30th, 2018, 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	7,500,000.00
Debt Service Fund – 002	875,000.00
Food Service – 006	150,000.00
Special Trust Fund – 007	250.00
Public School Support Fund – 018	1,174.00
District Agency – 022	
Student Managed Activity Fund – 200	12,500.00
Athletic Fund – 300	35,000.00
Auxiliary Fund – 401	200,000.00
Network Connectivity – 451	
Title VI-B, IDEA	145,000.00
Carl Perkins Grant – 524	1,665.00
Title I – 572	50,000.00
Title VI-B, Preschool	750.00
Title II-A, Teacher Quality	<u>11,000.00</u>
 Total Temporary Appropriation – Fiscal Year 2018	 8,982,339.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (061719) - Mr. Fiore moved, seconded by Mrs. Aichholz to adopt 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:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 20, 2017

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.

A. St. Vincent Elementary School

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Noah Dunkley	Mark & Mikki Dunkley	\$250.00

B. St. Ursula Academy High School

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Grace Burleigh	David & Chris Burleigh	\$250.00
Kaelyn Corl	John & Maureen Corl	\$250.00
Molly Schoeney	Susan Schoeney	\$250.00
Kristen Stoddard	Larry & Kelly Stoddard	\$250.00
Emily & Katherine Denoyer	David & Theresa Denoyer	\$500.00

C. St. Ursula Villa

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Remmington Fry	Drs. Sharie & Gregory Fry	\$ 88.20

D. Summit Country Day

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Patrick McHugh	Phil & Suzanne McHugh	\$ 88.83
Martin Amesquita	Carlos Amesquita & Lucy Ganoza	\$ 88.83

E. Springer

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Katherine Saba	Paul & Delia Saba	\$ 80.85
Samantha Estes	Scotty & Elizabeth Estes	\$ 80.85
Edmond Huffman	Chau Huffman	\$ 80.85

F. Moeller

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Jacob Boudreau	Russ & Rachelle Boudreau	\$250.00

G. Mt. Notre Dame

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Molly Nelson	Bruce & Pam Nelson	\$250.00
Olivia Albers	Kirstin Albers	\$250.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 20, 2017**

H. Miami Valley Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Kurt & Emily Merling	Jeff & Michele Merling	\$168.48

I. Cincinnati Hills Christian Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Elizabeth Schaefer	Molly Schaefer	\$181.25
Daniel Vanatsky	Jim & Meg Vanatsky	\$181.25
Thomas Jung	Simon & Cassandra Jung	\$181.25
Douglas Hansford	Brendon & Christine Hansford	\$181.25

J. St. Columban

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Andrew Boudreau	Russ & Rachelle Boudreau	\$183.30

K. Children's Home

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Lauren Ziegler	Lisa Berry	\$250.00

L. Seven Hills

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Madelyn Kennebeck	Greg & Stephanie Kennebeck	\$ 89.06
Garrett O'Brien	Thomas & Clare O'Brien	\$ 89.06
Lance Allgeaier	Larry Allgeaier	\$ 89.06

M. Ursuline Academy

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Amanda Meyer	Daniel & Amy Meyer	\$192.85
Isabella Gennantonio	Drs. John & Peggy Gennantonio	\$192.85
Grace Estes	Scotty & Elizabeth Estes	\$192.85
Hollis, Francis, & Lily Schmitt	Dave & Kathy Schmitt	\$578.55

N. Good Shepherd Catholic Montessori

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
John & Mary Sodergren	Elanor Sodergren	\$500.00

Roll call vote was as follows:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 20, 2017**

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS

(061720) – Mr. Fiore moved, seconded by Mrs. Aichholz, to accept the following donations:

IH Boosters, to HS Student Government \$1,000.00
IH PTO, to IH HS Science \$2,088.87
IH PTO to IHHS Furniture \$1,054.04
IH Foundation to Middle School, Grant Request, \$4,000.00
IH Foundation to Primary School, Grant Request, \$4,000.00
IH Foundation to Elementary School, Grant Request, \$3,370.00
IH Foundation to High School, Grant Request, \$4,136.00
Mark & Margy Budig, to the Indian Hill Primary School, \$1,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO ESTABLISH NEW ACTIVITY ACCOUNTS (061721) – Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the addition of the Class of 2020 activity account

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

There was no further business by the Board/Administration.

PUBLIC COMMENTARY

There was no public commentary.

ADJOURNMENT (061722) Mrs. Lewis moved, seconded by Mrs. Aichholz, to adjourn the June 20, 2017 regular meeting of the Indian Hill Board of Education at 7:39 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye


Board President


Treasurer