

**Indian Hill  
Exempted Village  
School District  
6865 Drake Rd.  
Cincinnati, OH 45243**



**BOARD OF EDUCATION  
MEETING AGENDA**

**October 10, 2017**

**6:15 p.m. Executive Session**

**6:30 p.m. Tour of IHHS Vocal Music Room Renovation**

**7:00 p.m. Regular Meeting**

**Board Members:**

**Eddie Hooker, President**

**Nancy Aichholz, Vice President**

**Kim Lewis**

**Lyle Fiore**

**Elizabeth Johnston**

***2017 Committees:***

***Instruction and Technology***

**Elizabeth Johnston\*, Nancy Aichholz**

***Operations***

**Elizabeth Johnston\*, Eddie Hooker**

***Personnel/Professional Relations***

**Kim Lewis\*, Lyle Fiore**

***Finance/Audit***

**Nancy Aichholz\*, Kim Lewis**

***Legislative Liaison***

**Eddie Hooker**

***Indian Hill Public Schools Foundation***

**Lyle Fiore**

***Great Oaks JVS Representative***

**Tim Sharp**

***\*Denotes committee chairperson***

# INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **EXECUTIVE SESSION – O.R.C. §121.22(G)**  
In accordance with O.R.C. 121.22(G)1 - to consider the employment and compensation of a public employee or official.
- IV. **TOUR OF IHHS VOCAL MUSIC ROOM RENOVATION**
- V. **PLEDGE OF ALLEGIANCE**
- VI. **ADOPTION OF THE AGENDA**
- VII. **CORRESPONDENCE & ANNOUNCEMENTS**
- VIII. **SUPERINTENDENT'S REPORT - DR. MARK MILES**
  - A. Highlights of 2016-2017 District and School Report Cards ([Attachment 1](#)) ([Presentation](#)) - Dr. Melissa Stewart, Assistant Superintendent for Teaching & Learning
  - B. Approval of Overnight Field Trips:
    1. IHHS Marching Band - Bands of America, Indianapolis, IN, November 9-11, 2017 ([Attachment](#))
  - C. Personnel Actions, Tuition Reimbursements, and Professional Meetings
    1. Approval of Classified Staff Contracts (2017-2018)
      - a) Linda Flottesch, Bus Aide, \$15.00/hr
      - b) Melissa Behymer, Bus Aide, \$15.00/hr
    2. Approval of Supplemental/Personal Services Contracts
      - a) Allyson McMillan, Student Worker/Athletics, \$10.00/hr
      - b) Mauricio Tostado Peregrina, Winter Cheer Coach, \$1,715.00
      - c) Brad Bell, Friday School Monitor, \$20/hour, as needed

3.Retirements/Resignations

- a) Brian Weaver, Teacher, retirement effective May 31, 2018 (modification from 9/12/17 meeting)

4.Change of Contract/Deduct Days

- a) Brian Weaver - June 1, 2018

5.Tuition Reimbursement

- a) Nate Eigher, Ohio: School Law, Concordia University, \$1,179.00
- b) Nate Eigher, Ohio Supervision and Improvement of Instruction, Concordia University, \$294.75
- c) Cristina Smith, Lunch and Learn, Ashland University, \$175.00
- d) Katie Arber, Making Connections for Engaged Learning, University of LaVerne, \$345.00
- e) Laura Gentile, An Introduction to Programming Scratch, Univeristy of Northern Iowa, \$100.00

**IX. TREASURER'S REPORT – MR. MICK DAVIS**

- A. Approve the minutes of the September 12, 2017 regular meeting ([Attachment](#)) and the September 25, 2017 special meeting ([Attachment](#)).
- B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- C. Approve the following contracts for 2017-2018
  - 1.Hamilton County ESC, Gifted Coordination, \$20,750.00 ([Attachment](#))
  - 2.CCBCC, Product Sale and Distribution of Coca-Cola ([Attachment](#))
  - 3.Applied Behavioral Services, Student Placement, \$30,000.00 ([Attachment](#))
- D. Approval to Pay Now/Then Invoices
  - 1.Winstel Controls boiler repairs, \$4,902.25
  - 2.A Plus Connections, \$3,155.00
- E. Acceptance of donations:
  - 1.IH Foundation, Faculty Professional Development, \$5,000.00

**X. OTHER BUSINESS BY BOARD/ADMINISTRATION**

- A. Finance Committee - ([October 3 Minutes](#))
  - 1. Five-Year Forecast Presentation ([Presentation](#))
  - 2. Approval of the Five-Year Forecast ([Forecast](#)) ([Assumptions](#))
- B. Operations Committee - ([September 27 Minutes](#))
- C. Personnel Committee - ([Attachment](#))
- D. Other Committees/Business

**XI. PUBLIC COMMENTARY**

**XII. ADJOURNMENT**