

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



**BOARD OF EDUCATION
MEETING AGENDA**

November 7, 2017

5:45 p.m. Locker Room Tour

6:15 p.m. Strategic Planning Overview

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. ADOPTION OF THE AGENDA**
- IV. TOUR OF THE HIGH SCHOOL LOCKER ROOM FACILITY**
- V. STRATEGIC PLANNING OVERVIEW - DIANE EGBERS, LEADERSHIP EXCELLERATION, INC. ([Attachment](#))**
- VI. PLEDGE OF ALLEGIANCE**
- VII. CORRESPONDENCE & ANNOUNCEMENTS**
- VIII. SUPERINTENDENT'S REPORT - DR. MARK MILES**
 - A. Equity in Indian Hill Schools (Dr. Mark Ault, Assistant Superintendent of Administrative Operations; Mr. Cash Hayden, Middle School Assistant Principal; & Mr. Jim Nichols, Primary School Principal)
 - B. First Reading: Comprehensive Bylaws & Policy Revision of the Indian Hill Exempted Village School District Board of Education ([BoardDocs Link](#))
 - C. Approval of Overnight Field Trips:
 1. IHHS Cross Country Training Camp - Hueston Woods State Park, July, 2018 ([Attachment](#))
 - D. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 1. Approval of Supplemental/Personal Service Contracts (2017-2018)
 - a) Cynthia Parrott, Home Instruction Tutor, \$34.00/hour
 - b) Jacob Logeman, IHTN Assistant, \$500 per semester minimum of 25 hours (this replaces Brandon Schueter)
 - c) Tim Burch, Varsity Boys Basketball Coach, \$8,768
 - d) Brandon Miller, Asst. Varsity Boys Basketball Coach, \$5,337

- e) Manny Lanker, JV Boys Basketball Coach, \$6,099
 - f) Adam Burch, 9th Grade Boys Basketball Coach, \$5,718
 - g) James Prugh, Varsity Girls Basketball Coach, \$8,768
 - h) Dave Lawson, Asst. Varsity Girls Basketball Coach, \$5,337
 - i) Jackie Weber, JV Girls Basketball Coach, \$6,099
 - j) Ray Noble, Diving Coach, \$3,431
 - k) Nate Eigher, Varsity Wrestling Coach, \$6,099
 - l) Kealii Cummings, Asst. Varsity Wrestling Coach, \$2,287
 - m) Robby Johnson, Asst. Varsity Wrestling Coach, \$2,287
 - n) Brandon Voorhies, Varsity Swimming Coach, \$4,956
 - o) James German, Asst. Varsity Swimming Coach, \$3,431
 - p) Julius King, Boys MS Basketball Coach 7th, hourly rate tbd, \$4,574
 - q) Ricky Bush, Boys MS Basketball Coach 8th, hourly rate tbd, \$4,574
 - r) Jonathon Cobb, Girls MS Basketball Coach 7th, hourly rate tbd, \$4,574
 - s) Phil Said, Girls MS Basketball Coach 8th, \$4,574
 - t) Jill Toennis, MS Swimming Coach, \$2,668
 - u) Tony Arcuri, MS Wrestling Coach, \$3,812
- 2. Approval of Substitutes (2017-2018)
 - a) Kathleen Zabbatino, Health Aide
 - b) Mary Lamping, Instructional Aide
 - 3. Tuition Reimbursement
 - a) Dr. Matthew Watson, Seminar In Criminal Justice, University of Cincinnati, \$2,052.60.
 - b) Andrea Brady, Beyond Diversity, University of Ashland, \$175.00
 - c) Andrea Brady, Alpaugh Scholars Program, University of Cincinnati, \$200.00

IX. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the October 10, 2017 regular meeting ([Attachment](#)).
- B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- C. Resolution Requesting the County Auditor to Make Advance Payment of Taxes ([Attachment](#))
- D. Authorization to File a Modified Tax Budget for the 2018/19 Fiscal Year ([Attachment](#))
- E. Approve a contract with the Hamilton County Educational Service Center for contracted employee for student services, \$26,143.89 ([Attachment](#))
- F. Resolution to Declare It Impractical to Provide Transportation for the 2017-2018 school year for St. Mary's School, 2845 Erie Avenue ([Attachment](#))
- G. Approval to Pay Now/Then Invoices
 - 1. Aramark, Special Person's Day, \$4,284.75
- H. Change of Appropriation(s)
 - 1. Increase Fund 572 (Title VI-B, IDEA) by \$75,401.07

I. Acceptance of donations:

- 1.IH Foundation, to High School, Senior Trip Scholarships, \$1,800.00
- 2.IH Foundation, to Middle School, Makerspace, \$2,375.00
- 3.IH Foundation, to High School, Robotics Club, \$570.00

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

A. Operations Committee - ([October 9 Minutes](#))

B. Personnel Committee - ([October 10 Minutes](#))

C. Other Committee Reports

XI. **PUBLIC COMMENTARY**

XII. **ADJOURNMENT**