

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



**BOARD OF EDUCATION
MEETING AGENDA**

March 14, 2017

6:00 p.m. Executive Session

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(2)(7) - Employment and Compensation of a Public Employee or Official.
- IV. PLEDGE OF ALLEGIANCE**
- V. ADOPTION OF THE AGENDA**
- VI. CORRESPONDENCE & ANNOUNCEMENTS**
- VII. SUPERINTENDENT’S REPORT - DR. MARK MILES**
 - A. EMIS (Educational Management Information System) Overview - Ms. Tari DePoy, EMIS Coordinator/Central Registrar & Ms. Tracy Quattrone (Director of Pupil Services)
 - B. Public Hearing re: First Reading of 2018-2019 School Calendar ([Attachment](#))
 - C. Second Reading: 2017-2018 Academic School Fees ([Attachment](#))
 - D. Approval of Overnight Field Trips:
 1. IHHS Swim/Dive State Competition - North Canton, OH, February 21-25, 2017 ([Attachment](#))
 2. IHHS Mock Trial State Competition - Columbus, OH, March 8-11, 2017 ([Attachment](#))
 3. IHHS Robotics State Competition - Marion, OH, March 10-11, 2017 ([Attachment](#))
 4. IHHS DECA State Competition - Columbus, OH, March 17-18, 2017 ([Attachment](#))
 5. IHHS Spanish Immersion/Service Learning - Peru, June 19-28, 2018 ([Attachment](#))

E. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1.Retirements/Resignations

- a) Kelly Iles, Computer Aide (IHPS), retirement effective May 25, 2017

2.Approval of Supplemental/Personal Service Contracts (2016-17)

- a) Pat Spurlock, Varsity Softball Coach, \$4,956
- b) Candace Stallworth, Asst. Varsity Softball Coach, \$3,431
- c) Susan Savage, Varsity Boys/Girls Track Coach, \$8,577
- d) Jackie Weber, Asst. Varsity Boys/Girls Track Coach \$3,812
- e) Phil Said, Asst. Varsity Boys/Girls Track Coach, \$3,812
- f) Don Flint, Asst. Varsity Boys/Girls Track Coach, \$3,812
- g) Wade Ward, Varsity Boys Tennis Coach, \$3,431
- h) John Shaw, JV Boys Tennis Coach, \$2,287
- i) Morgan McDonald, Varsity Girls Lacrosse Coach, \$5,718
- j) Sarah Del Bene, Asst. Varsity Girls Lacrosse Coach, \$4,574
- k) Katie Hinsdale, JV Girls Lacrosse Coach, \$4,956
- l) Michelle Blauman, Asst. JV Girls Lacrosse Coach, \$3,202
- m) Scott Lloyd, Varsity Baseball Coach, \$4,460
- n) Tyler Sanders, Asst. Varsity Baseball Coach, \$3,088
- o) Austin Newman, JV Baseball Coach, \$2,195
- p) Brian Boone, Asst. JV Baseball Coach, \$1,029
- q) Bob Sternberg, Asst. Varsity Baseball Coach, \$1,029
- r) Tim McKay, Varsity Boys Lacrosse Coach, \$5,718
- s) Christian Furbay, Asst. Varsity Lacrosse Coach, \$4,574
- t) AJ Froelich, JV Boys Lacrosse Coach, \$4,574
- u) Nick Paz, JV Boys Lacrosse Coach, \$2,478
- v) Evan Beck, Asst. JV Boys Lacrosse Coach, \$2,478
- w) Eric Bass, MS Track Coach, \$4,574
- x) Barbara Mitten, Asst. MS Track Coach, \$2,668
- y) Ty Ignatz, Asst. MS Track Coach, \$2,668
- z) Steve Pritz, MS Boys Tennis Coach, \$1,906
- aa) Nate Eigher, Wrestling, Dist. Tournament, \$190.60
- bb) John Galvin, Swimming, Sectional, District, State Tournament, \$381.20

3.Unpaid Medical Leave of Absence

- a) Steve Tranter, effective March 1 - 31, 2017

4.Change of Contract/Deduct Days

- a) Kimberly Engel - half day 4/26/17 and whole day 4/27/17

5.Tuition Reimbursement

- a) Bryan Daniel, Teach and Learn In Virtual World, Boise State University, \$1,358.59.

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the February 14, 2017 regular meeting. ([Attachment](#))
- B. Approve the minutes of the March 6, 2017 special meeting. ([Attachment](#))
- C. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- D. Approve a contract with the The Children's Home of Cincinnati, Ohio Upper and Lower School Education Program in the amount of \$170.00/day. ([Attachment](#))
- E. Approval to Pay Now/Then Invoices
 - 1. Ohio DECA for State DECA tournament, \$5,072.00
 - 2. Cengage Learning for renewal of research website, 3,529.72
- F. Change of Appropriation(s)
 - 1. Increase Fund 022 (District Agency) by \$6,000.00
 - 2. Increase Fund 572 (Title I) by \$2,325.07
- G. Approval to Award Bid
 - 1. Bid Items 1-3 and 5-6 awarded to Hinson Roofing with a total bid for those items of \$338,621.00. Bid items 4 and 7 not accepted. ([Attachment](#))
- H. Acceptance of donations:
 - 1. IH Foundation, to Primary, Attendance at STEMCON, \$1,460.00
 - 2. Chuck Reynolds, to IH Mock Trial Team, \$1,000.00
 - 3. Karen Hater, to IH District, Stander valued at \$2,000.00
 - 4. IH Boosters, to IH Primary, Risers valued at \$3,928.00

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Finance Committee - ([February 28 Minutes](#))
- B. Personnel Committee - ([March 1 Minutes](#)) ([March 2 Minutes](#))

X. PUBLIC COMMENTARY

XI. ADJOURNMENT