

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of December 13, 2016

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, December 13, 2016, 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 and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

EXECUTIVE SESSION (121601) Mr. Fiore moved, seconded by Mrs. Johnston, to move the regular meeting to Executive Session at 5:31 p.m. in order to conference with an attorney concerning disputes that are the subject of pending or imminent court action and matters required to be kept confidential by federal law or rules or state statutes. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Also present were Mark Miles, Mick Davis, Mark Ault, Tracy Quattrone, and Board Attorney Lee Geiger. Mr. Geiger left the executive session at 5:50 p.m. Dr. Ault and Mrs. Quattrone left the executive session at 6:26 p.m. The Board reconvened its regular meeting at 6:55 p.m.

RECESS (121602) At 6:55, Mr. Fiore moved, seconded by Dr. Hooker, to call a recess of the regular meeting of the Indian Hill Board of Education until 7:00 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

The Board reconvened its regular meeting at 7:00 p.m. with all members present as well as Dr. Miles, Mr. Davis, Dr. Ault, Mrs. Quattrone, Ken Stegman, Karen Bare, Lori Klinedinst, Andrea Brady, Bridgette Ridley, Jim Nichols, Melissa Stewart, Tom Butt, Mary Siegel, Michael Voynavich, Forrest Sellers, Shalee Osborn, Amy VanStrien, Sandy Gemmel, Nick Carpenter, Bill Sears and others.

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

ADOPTION OF REGULAR MEETING AGENDA (121603) Mrs. Johnston moved, seconded by Mr. Fiore, to adopt the amended agenda of the regular meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles recognized our Middle School Physical Education teachers: Shalee Osborn, Lisa Sullivan, and Steve Tranter. The Ohio Association for Health, Physical Education, Recreation and Dance (OAHPERD) has awarded Indian Hill Middle School the GOLD LEVEL recognition from the Ohio Gold Excellence in Physical Education Award Program for the eighth year in a row. They submitted curriculum materials including lesson plans from our Middle School physical education program. As a result of their leadership, Indian Hill Middle School is being recognized for outstanding physical education. Each year, very few schools in Ohio are recognized with gold awards. Indian Hill Middle School is the only school in Ohio to receive the gold award each year since 2009. This recognition provides another example of the exemplary educational services provided to our students.

Forrest Sellers was invited to come forward. Mr. Sellers was recognized as a member of this year's Ohio School Boards Association Media Honor Roll. The Indian Hill School District has had a long-standing positive relationship with Mr. Sellers. He was recognized once again this year for fair and balanced education reporting and exemplary service to our community and the District appreciates the positive relationship with Forrest and his continuing coverage of the District.

SUPERINTENDENT'S REPORTS – Dr. Miles introduced Mrs. Bridgette Ridley, Middle School Principal, Mr. Michael Voynavich, Middle School Assistant Principal, Mr. Nick Carpenter, Middle School Guidance Counselor and Amy VanStrien, District Psychologist to provide an update on proceedings at the Middle School.

FIRST READING: 2017-2018 CAPITAL PROJECTS PLAN – Second reading and vote to occur at the January regular meeting.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – December 13, 2016

APPROVAL OF OVERNIGHT FIELD TRIPS (121604) Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following overnight field trips:

- (1) Latin Club 7-12, Ohio Junior Classical League Convention, Columbus, OH, February 24-26, 2017
- (2) Indian Hill Competitive Cheer, UCA National Cheer Championships – Orlando, FL, February 9-13, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (121605) Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Sprang, Erin	PSC	ES	RTI Meetings with teachers	\$40.00 hr	\$880.00
Tissot, Greg	PSC	ATH	MS Assistant Wrestling Coach	6%	\$2,287.00
Kyle Lamb	PSC	HS	Pit Instructor – Marching Band		\$1,000.00

B. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Arber, Kathryn	Creating Meaningful Assessment	University of LaVerne	\$345.00
Danver, Barbara	Responsive Classroom	Brandman University	\$240.00
Snyder, Dana	IDiscover Math	Miami University	\$200.00
Wallbank, Jami	Effective Character Education	University of LaVerne	\$345.00
Watson, Matthew	Basic Research Methods in Criminal Justice	University of Cincinnati	\$724.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Budig	Margaret	Secretary	Primary School	6/30/2017
Fogwell	Sharon	Instructional Aide	High School	11/18/2016
Gudelsky	Judith	Teacher	High School	5/31/2017

D. Leave of Absence – Unpaid Medical

Last Name	First Name	Assignment	Building	Effective Date
Tranter	Steve	Teacher	Middle	December 1, 2016

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (121606) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the minutes from the November 8, 2016 meeting, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (121607) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended November 30, 2016 including Fund Reports, Total Investments of \$23,745,287.52, Net Cash of

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – December 13, 2016

\$24,100,849.96, Total Revenues of \$4,129,572.78, Total Expenditures of \$5,745,621.00 and Warrant Listings totaling \$2,726,936.89. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (121608) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

<i>VENDOR</i>	<i>ITEM DESCRIPTION</i>	<i>AMOUNT</i>
Education Logistics, Inc.	Zonar Service Fee for Buses	\$7,567.00
Scholastic Book Fairs	Elementary Scholastic Book Fair	\$5,844.91
Scholastic Book Fairs	Primary Scholastic Book Fair	\$3,281.17

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF SERVICE CONTRACT (121609) Mr. Fiore moved, seconded by Mrs. Johnston, to approve a Service Contract with Hamilton County ESC to conduct a search for a new high school principal. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (121610) Mr. Fiore moved, seconded by Mrs. Johnston, to accept the following donations:

- (1) Indian Hill Public Schools Foundation – Master Class for the Theater Department – \$2,425
- (2) Indian Hill Public Schools Foundation – Jacob R Hatfield Memorial Fund to the Senior Class Trip – \$300

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

OTHER BUSINESS BY BOARD – The Board discussed the matter of a legal settlement for a special education matter.

RESOLUTION TO SETTLE SPECIAL EDUCATION (121611) – With no further discussion by the Board of Education, Dr. Hooker moved, seconded by Mrs. Aichholz, to settle the existing special education legal matter as proposed by Board attorney. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

COMMITTEE REPORTS – None

PUBLIC COMMENTARY – Lori Klinedinst recognized Dr. Hooker, who gave a matching gift to bring in Susan Blackwell for the Theatre Dept. Because of his generosity, ten other parents donated and these donations allowed the program to be fully funded.

ADJOURNMENT (121612) Dr. Hooker moved, seconded by Mr. Fiore to adjourn the December 13, 2016 regular meeting of the Indian Hill Board of Education at 7:43 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – December 13, 2016

Board President

Treasurer