

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of September 13, 2016

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 13, 2016, at 6:15 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 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

Also present were Mark Miles, Mick Davis, Mark Ault and Tracy Quattrone.

EXECUTIVE SESSION (091601) Dr. Hooker moved, seconded by Mrs. Johnston, to go into Executive Session at 6:16 p.m. to conference concerning disputes that are the subject of pending or imminent court action. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Mrs. Quattrone left the meeting at 6:30 p.m. The Board reconvened its regular meeting at 6:47 p.m.

RECESS (091602) Mrs. Aichholz moved, seconded by Mr. Fiore, to recess the regular meeting of the Indian Hill Board of Education until 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243. 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 special meeting at 7:00 p.m. with all members present as well as Dr. Miles, Mr. Davis, Dr. Ault, Karen Bare, Anne Kuhn, Lori Klinedinst, Tom Butt, Mary Siegel, Trista Emmons, Katie Dillenberger, Elizabeth Ruebusch, Marci Blachman, Andrea Brady, Hillary Smith and others.

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

ADOPTION OF AGENDA (091603) Mrs. Johnston moved, seconded by Mrs. Aichholz, to adopt the agenda, as amended, of the regular meeting of the Indian Hill Board of Education as presented. All members voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Miles began his report by announcing that Newsweek published its annual ranking of America's best high schools in August. Indian Hill High School ranked #54 nationwide and first in Ohio. Congratulations to our students and staff in each of our schools for their contributions to this achievement. The origin of his next announcement began 13 years ago as the class of 2016 entered Kindergarten in 2003. The District's ACT report arrived in late August revealing a second-best all-time high composite score of 26.6 (the previous all-time high was 26.9 established just last year). [Subtest scores English (26.8); Math (26.2); Reading (26.6); and Science (26.1). I wish to extend my congratulations to the students and staff of the Primary School, Elementary School, Middle School, and High School for their continued focus on academic excellence. These are but a few of the many indicators of the quality of educational services our District provides in academics, arts, and athletics. On another note, the Ohio Department of Education will be disseminating District and School Report Cards within the next couple of days. We will be examining that data upon its arrival. And earlier today, Andrea Brady, Director of Communications, published the District's annual Quality Profile, a companion document to ODE's report card publication highlighting additional services provided by our school district.

HUMAN RESOURCES UPDATE – Dr. Mark Ault, Assistant Superintendent, reported on the new hires for the 2016-17 school year. The District welcomed thirteen new employees. There were two at the District level, the High School hired four, the Middle School hired one, the Elementary hired four and the Primary hired two new employees. Seventy percent of our new classroom teachers have graduate degrees and an average of over five years of experience. The District received over 1750 applications for ten teaching positions this Spring and interviewed 108 different applicants. Many activities to acclimate our new hires have included a District On-boarding session; District Technology Training, CORE SIX Training, Building Orientations, Mentor Assignments and Meetings, and CPI/SafeSchool Trainings.

FIRST READING: POLICY REVISION – The following policy was submitted for first reading. Second reading and adoption are anticipated at the October 18, 2016 meeting.

- (1) Policy Revision – I-29A, Credit Flexibility

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SECOND READING: NEW POLICY (091604) Mrs. Johnston moved, seconded by Mr. Fiore, to approve the adoption of the following new policies:

- (1) Policy Revision – G-29.1, Counselor Evaluation Policy (revision due to state law changes)

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

STUDENT ENROLLMENT REPORT: Dr. Miles presented several Enrollment Reports, including Enrollment, In/Out Migration, and Class Size.

Enrollment:

- The first report highlights enrollment figures at each grade level since 2011. Primary School enrollment as of September 2 is 412 students (an increase of 41 students compared to last year), 469 students at the Elementary School (an increase of 14 students compared to last year), 449 students at the Middle School (a decrease of 19 students compared to last year), and 673 students at the High School (an increase of 25 students compared to last year). This reflects an overall enrollment of 2,003 students (an increase of 61 students compared to last year). The Board might recall that we ended an eight-year trend of declining student enrollment last year when the District saw student enrollment increase by 58 students. We have witnessed another strong increase in student enrollment this year.
- Our current Kindergarten class of 132 students is the same size as last year's class. These two Kindergarten classes are the largest since 2006-2007 when 132 Kindergarten students were also enrolled.
- I have also included a report related to cohort enrollment. A more in-depth analysis of student enrollment data reveals that each grade-level cohort grows following Kindergarten. For example, our current eighth grade class of 151 began as a class of 101 in Kindergarten in 2008-2009.
- I have also included in your materials a table illustrating the one-year change in each grade from last year to this year. While the District saw slight decreases in grades 8 and 10, all other grades saw an increase from last year.
- Our enrollment projections from last year: 1,944-2,009-1,976.
- 2019-2020 enrollment projections: 1,909-2,267-2,082.
- We will continue to work with Middle Cities Education Association to analyze enrollment. [1) Survival ratios/grade last 5 years; 2) Survival ratio/grade current year; 3) Average of 1 and 2.]
- Many factors play a role in student enrollment: economy, housing availability, quality of educational services, student retention.

In/Out Migration:

- The next report summarizes student mobility to and from private school competitors from May 26 – August 19. In total, 12 students moved from Indian Hill to one of our identified private competitors while 29 students moved from one of our identified competitors to Indian Hill, resulting in a net gain of 17 students from competitors. This makes three years in a row that Indian Hill has realized a net gain from our private school competitors (+17; +25; +9).
- Our Middle School and High School staff members continue to focus efforts on the transition our students make from 8th grade to 9th grade. For the first time since we have been gathering this data, we saw a net gain from 8th to 9th grade. In prior years, more 8th grade students were departing for our private school competitors than were transferring to the District.
- We believe several factors have impacted these results including our continued focus upon relationship-building, the connection we make with our students and parents by valuing their decision, allowing Middle School students to engage in shadow days, and the articulation of the exceptional educational services our district provides. As you know, the District has also made strategic investments in our athletic and performing arts facilities.
- We recognize that some of these educational decisions are faith-based and others involve long-standing family traditions. To gather feedback from these families, we send a survey and monitor any themes in the

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feedback. Without doubt, we want Indian Hill to be the educational provider of choice for students and families!

Class Size:

Within your materials is also a class size report with expanded information from the middle school and high school. Overall, our students are provided with many choices for classes and an educational environment that is personalized – smaller class sizes provide enhanced opportunities for teacher-student interaction and greater teacher knowledge of the individual needs of students. The middle and high school schedules are, in many ways, complex organisms that require building administrators to balance many factors while maintaining the high level of educational services to which we are accustomed.

APPROVAL OF OVERNIGHT FIELD TRIPS (091605) Mrs. Johnston moved, seconded by Mr. Fiore, to approve the following overnight field trips:

- 1) Indian Hill High School Marching Band – Bands of America, Indianapolis, IN, November 11-12.
- 2) Indian Hill Middle School 7th & 8th Grade Band, Choir, & Orchestra – Cedar Point Music in the Parks Competition, Sandusky, OH, May 12-13.
- 3) AP Human Geography Students – Service Learning Tour 2017, Morganton, NC, June 12-17

Roll call vote was as follows:

Mrs. Aichholz, aye
 Mrs. Johnston, aye

Mr. Fiore, aye
 Mrs. Lewis, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (091606) Mrs. Johnston moved, seconded by Mr. Fiore, 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
Reger, Amy	PSC	HS	Bridges Speaker	\$100.00	\$100.00
Decker, Michelle	PSC	ES	Playground Supervision, not to exceed 400 hrs	\$8.10/hr	\$3,240.00
Schauer, Lisa	SUPP	ES	Mentor – Giniewski	4%	\$1,525.00
Jacobs, Brittany	SUPP	DST	Home Instruction, not to exceed 240 hrs	\$33.75/hr	\$8,100.00
Clark, Jeff	SUPP	HS	Fall Play Accompanist		\$1,000.00
Richardson, Mark	SUPP	DST	Performance Matters 22hrs	\$20.00/hr	\$440.00
Kurtz, Jill	SUPP	PS	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Miller, Tami	SUPP	PS	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Brunswick, Brad	SUPP	ES	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Gattermeyer, Megan	SUPP	ES	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Giniewski, Amy	SUPP	ES	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Mileham, Mari	SUPP	ES	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Clark, Jeff	SUPP	HS	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Daniel, Bryan	SUPP	HS	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Slusher, Jesse	SUPP	DST	Technology Trng, new teacher 8/2-3	\$20.00/hr	\$40.00
Bammerlin, Jennifer	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Broxterman, Melanie	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Brunswick, Brad	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00

PERSONNEL ACTIONS (091606) - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Fitzgerald, Brittany	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00

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Gattermeyer, Megan	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Gentile, Laura	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Giniewski, Amy	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Gries, Todd	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Jackson, Loni	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Kamen, Beth	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Kanzeg, Amie	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Koepfle, Lauren	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Krehbiel, Laura	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Lintz, Danielle	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Lux, Lauren	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Mileham, Mari	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Mongenase, Amy	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Mullenax, Terry	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
O'Brien, Jackie	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Rottenberg, Zoe	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Slusher, Katie	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Taylor, Amanda	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Tuznik, Marcia	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Vaughan, Kelly	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Wells, Jeff	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Wynne, Kaycee	SUPP	ES	Faculty In-service/Transition Mtg. 8/8/16	\$120/day	\$60.00
Duncan, Michael	SUPP	ATH	Soccer, Boys, Asst Varsity - amended	12%	\$4,025.00
Mees, Bill	PSC	ATH	Soccer, Boys, Varsity - amended	18%	\$4,460.30
Mensah, Anthony	PSC	ATH	Soccer, Boys, Asst Varsity - amended	12%	\$2,950.58
Williams, Nick	PSC	ATH	Soccer, Boys, Asst JV	13%	\$2,668.00
Alwine, Sarah	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Anders, Jennifer	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Arnold, Amy	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Bachman, Rebecca	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Campa, Amy	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$120.00
Danver, Barb	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Engelbert, Julie	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Girdler, Lauren	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$120.00
Hardesty, Heather	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$120.00
Kleinfelder, Janie	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Kurtz, Jill	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Lakamp, Leslie	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Lichey, Amy	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Majchszak, Marty	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00

PERSONNEL ACTIONS (091606) - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Marshall, Pam	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
McCoy, Andi	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00

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Meinberg, Sarah	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$120.00
Miller, Tami	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Oden, Jenn	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$120.00
Phelps, Lyndsey	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Slusher, Jesse	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Smallwood, Liz	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Smith, Cristina	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Snyder, Dana	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Theiss, Jennifer	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Ventresca, Cheryl	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Yarnell, Char	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Zink, Kate	SUPP	PS	Meet the Teacher 8/8/16	\$120/day	\$60.00
Gemmel, Sandy	SUPP	MS	I-Team Pupil Services		\$2,700.00
Siebenaller, Jordan	SUPP	HS	Chess Club		\$1,500.00
Sullivan, Lisa	SUPP	MS	Navig8ors Advisor (shared)		\$750.00
Hayslip, Vera	SUPP	MS	Navig8ors Advisor (shared) amended		\$750.00
Campbell, Mark	SUPP	MS	I-Team Science amended		\$2,700.00
Carr, Melanie	SUPP	MS	I-Team Science amended		\$2,700.00
Sopko, Amanda	SUPP	MS	I-Team Math amended		\$2,700.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Shelton	Antonio	Principal	HS	9/1/2016

C. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Barker, Donald	Sibelius Music Notation	Vandercook MECA	\$912.00
Barker, Donald	Advanced Woodwind Methods	Vandercook MECA	\$304.00
Bass, Erice	Core Six Strategies	Ashland University	\$350.00
Campbell, Lisa	Technology Tools for Teachers	Ashland University	\$556.00

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Dillenburg, Kathleen	Developing Curriculum	Dominican Unveristy	\$495.00
Dunlap, Amy	Teaching with Technology	Ashland University	\$175.00
Dunlap, Kenneth	Lunch and Learn	Ashland University	\$175.00
Gentile, Laura	Technology Tools For Teachers	Ashland University	\$556.00
Hardesty, Heather	Lunch and Learn	Ashland University	\$175.00
Jackson, Jayci	Creating Safe & Supportive Classrooms	American College of Education	\$735.00
Keith, Erica	Intro to French Literary Analysis	University of Wisconsin	\$1,383.00
Lewis, Kari	Technology Tools for Teachers	Ashland University	\$556.00
Lintz, Danielle	Technology Tools for Teachers	Ashland University	\$556.00
Miller, Christian	Creating Goggle Apps for the Classroom	LaVerne University	\$345.00
Miller, Christian	The Flipped Classroom	LaVerne University	\$115.00
Mitten, Barbara	Clinical Literacy	Miami University	\$1,030.68
Morris, Lindsay	Talented & Gifted	Ashland University	\$405.00
O'Brien, Jacqueline	Technology Tools For Teachers	Ashland University	\$556.00
Phelps, Lyndsey	Construction Zone	Ashland University	\$175.00
Seeger, Steve	Technology Tools for Teachers	Ashland University	\$556.00
Siebenaller, Jordan	Developing Curriculum	Dominican University	\$375.00
Snyder, Dana	Construction Zone	Ashland University	\$175.00
Thiess, Jennifer	Individual Masters Project	University of Cincinnati	\$2,172.00
Vaughn, Kelly	High Aims 2016 Summer Institute	Ashland University	\$175.00
Ventresca, Cheryl	Problem Solving Mathematics	Andrews University	\$381.65
Wallbank, Jami	Evolution and Natural	University of LaVerne	\$115.00
Wells, Jeffrey	Technology Tools for Teachers	Ashland University	\$556.00
Whitt, Thomas	Educating the Net-Generation	Andrews University	\$725.00

D. Approval of Contract Adjustment:

EMPLOYEE	Building/Assignment	%Contract	Effective Date
Weber, Jackie	HS/Mathematics	100%	August 22, 2016
Zistler, Nicole	MS/French	67%	August 15, 2016
Slusher, Jesse	District ESL Instructor	100%	September 19, 2016

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (091607) Mrs. Johnston moved, seconded by Mr. Fiore, to accept the following donation:

- (1) Mrs. Martha Thompson, Various Items to the Middle School Music Department – Estimated Value of Donation of \$706

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

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APPROVAL OF MINUTES (091608) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the minutes of the August 9 and August 23, 2016 board meetings, 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 (091609) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended August 31, 2016 including Fund Reports and Warrant Listings totaling \$2,985,674.69 as follows:

General Fund	\$2,897,469.49
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$0.00
Enterprise Funds	\$811.10
Special Revenue Funds	\$84,158.29
Trust Funds	\$0.00
Agency Funds	<u>\$3,235.81</u>

TOTAL ALL FUNDS, August 31, 2016 **\$2,985,674.69**

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 (091610) Dr. Hooker 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>
A&M	Upgrade NAE at Elementary School	\$14,345.00
Borgman Athletics Group	Preventive Maintenance Bleachers/Playground Equipment	\$4,500.00
Bookshelf	English Novels	\$32,448.91
Custom Curb Service	Concrete Curb Service	\$3,901.50
Jostens	Yearbook	\$3,423.09
Lewin Plumbing, LLC	Plumbing at Primary and High School	\$5,496.76

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF CHANGE FUNDS (091611) Dr. Hooker moved, seconded by Mrs. Johnston, to provide a change fund for the Athletic Department in the amount of \$500. This is in addition to the \$1500 change fund approved at last month's meeting. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL PREMIUMS (091612) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following health and dental insurance renewal premiums, effective January 1, 2017:

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		Anthem - SWOOSH		
		New Rates-eff 1/1/2017 (decrease of 6.5%)		
Insurance Program	Single	EE/Spouse	EE/Children	Family
Traditional PPO (monthly)	568.72	1,074.88	989.58	1,569.66
HDHP (monthly)	422.90	799.28	735.84	1,167.20

	Dental Care Plus - SWOOSH			
	New Rates-eff 1/1/2017 (increase of 6.3%)			
Insurance Program	Single			Family
Basic Plan (monthly)	32.21			87.70
Enhanced Plan (monthly)	48.48			131.91

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF A MEMO OF UNDERSTANDING WITH THE INDIAN HILL EDUCATORS PROFESSIONAL ORGANIZATION (091613) Mrs. Johnston moved, seconded by Dr. Hooker, that;

This Memorandum of Understanding between IHEPO and IHSB modifies the Collective Bargaining Agreement language on page 41, Article XV, Insurance as follows, the new language indicated by the underlining:

"Any bargaining unit member who enrolls in the HDHP shall receive an annual contribution, for calendar years 2017, 2018 and 2019 of this Agreement and in which years they are enrolled in the HDHP, into the bargaining unit member's Health Savings Account ("HSA") in the amount of four hundred dollars (\$400) for single coverage or eight hundred dollars (\$800) for employee/spouse, employee/child(ren), or family coverage."

This MOU is entered into pursuant to the Insurance Advisory Committee and approval process set forth on page 41 of the CBA; and IHEPO and the Board hereby agree that the parties have hereby fully complied with that process.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ADOPTION OF FY2017 PERMANENT APPROPRIATIONS (091614) Dr. Hooker moved, seconded by Mrs. Johnston, the adoption of 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 June 30th, 2017 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

ANNUAL APPROPRIATION RECAP SHEET

ALL FUNDS TYPES

Governmental Fund Types

	Fund		
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Fund Class/Name	Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$34,576,740.00
Debt Service Fund	002		\$4,328,046.89
Permanent Improvement Fund	003		\$0.00
Special Revenue Class			
Public School Support	018	\$25,277.88	
Athletic	300	\$462,898.36	
Auxiliary Service	401	\$1,346,800.64	Allocation pending
Network Connectivity	451	\$7,200.00	Allocation pending
Title VI-B	516	\$631,587.78	
Carl Perkins Grant	524	\$4,000.00	Allocation Pending
Title I	572	\$215,286.70	
Title VI-B ECSE	587	\$4,161.83	
Teacher Quality	590	\$46,085.22	
TOTAL SPECIAL REVENUE CLASS			\$2,743,298.41

AGENCY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Agency Fund Name			
Student Activity Fund	200	205,133.81	
Total Agency Fund Class			\$205,133.81

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$664,000.00	
Total Enterprise Fund Class			\$664,000.00

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$9,849.85	
Total Trust Fund Class			\$9,849.85
TOTAL APPROPRIATIONS –			

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 13, 2016**

ALL FUNDS TYPES			\$42,527,068.96
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Roll call vote was as follows:

Mrs. Aichholz, Aye
Mrs. Johnston, Aye

Mr. Fiore, Aye
Mrs. Lewis, Aye

Dr. Hooker, Aye

ADOPTION OF FY2016 CARRYOVER APPROPRIATIONS (091615) Dr. Hooker moved, seconded by Mrs. Johnston, 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 carryover expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2017, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**FY2016 CARRYOVER APPROPRIATIONS
Governmental Fund Types**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$1,055,097.60
Permanent Improvement	003		\$38,972.43
Special Revenue Class			
Public School Support	018	\$0.00	
Athletic Fund	300	\$4,010.00	
Auxiliary Service	401	\$66,533.77	
Title VI-B IDEA	516	\$0.00	
Title I	572	\$0.00	
Title II-a Teacher Quality	590	\$5,000.00	
TOTAL SPECIAL REVENUE CLASS			\$75,543.77
Food Service	006		\$0.00
Agency Funds	200		\$100.00
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$1,169,713.80

Roll call vote was as follows:

Mrs. Aichholz, Aye
Mrs. Johnston, Aye

Mr. Fiore, Aye
Mrs. Lewis, Aye

Dr. Hooker, Aye

APPROVAL TO ESTABLISH AN ACTIVITY ACCOUNT (091616) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the establishment of an activity account for the Vinyl Club. Roll call vote was as follows:

Mrs. Aichholz, Aye
Mrs. Johnston, Aye

Mr. Fiore, Aye
Mrs. Lewis, Aye

Dr. Hooker, Aye

APPROVAL TO ESTABLISH AN ACTIVITY ACCOUNT (091617) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the establishment of an activity account for the Cheerleading Competition Group. Roll call vote was as follows:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 13, 2016

Mrs. Aichholz, Aye
Mrs. Johnston, Aye

Mr. Fiore, Aye
Mrs. Lewis, Aye

Dr. Hooker, Aye

COMMITTEE REPORTS

- 1) **FINANCE** - Mrs. Aichholz reported that the Finance Committee discussed the concerns raised by citizens regarding the return of over \$600,000 of State tax money in relation to the Supreme Court ruling on inside millage. She assured the citizens that the Board of Education has heard their concern and are taking steps on the matter. The Board is trying to gather information from the proper party and will continue to look into the issue.
- 2) **OPERATIONS** - Dr. Hooker reported that the Operations Committee has reviewed of the FY17 Capital Plan and hopes to have a first reading at the December meeting and a second reading at the January meeting. This will improve bidding and allow the District to begin projects earlier.

GENERAL ANNOUNCEMENT - The Board of Education meeting for November has been changed from November 8th to November 15th.

PUBLIC COMMENTARY – Mrs. Marci Blachman, President of the Indian Hill Public Schools Foundation and Alumni Office, wanted to thank both parties of the inside millage case. She appreciated an alternative use of the money refunded and that approximately \$85,000 was donated to the Foundation.

ADJOURNMENT (091618) Dr. Hooker moved, seconded by Mrs. Aichholz, to adjourn the September 13, 2016 regular meeting of the Indian Hill Board of Education at 7:28 p.m. Roll call vote was as follows:

Mrs. Aichholz, Aye
Mrs. Johnston, Aye

Mr. Fiore, Aye
Mrs. Lewis, Aye

Dr. Hooker, Aye

Board President

Treasurer