

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Regular Meeting of March 14, 2017**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 14, 2017, at 6:00 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

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

**EXECUTIVE SESSION (031705)** Mrs. Lewis moved, seconded by Mrs. Aichholz, to move into Executive Session at 6:01 p.m. to discuss O.R.C. 121.22(G)1(2) – Employment and Appointment of a Public Employee or Official and O.R.C (G)1(7) – Compensation of a Public Employee or Official. Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present in Executive Session were Dr. Ault, Dr. Miles and Mr. Davis. Dr. Ault, Dr. Miles and Mr. Davis were excused from the executive session at 6:24 p.m. The Board reconvened its regular meeting at 6:54 p.m.

**RECESS (031706)** Mrs. Aichholz moved, seconded by Mr. Fiore, to recess the regular meeting of the Indian Hill Board of Education at 6:54 p.m. and reconvene at 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.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Tracy Quattrone, Karen Bare, Melissa Stewart, Jim Nichols, Andrea Brady, Barb Leonard, Anne Kuhn, Lori Klinedinst, Tom Butt, Mary Siegel, Tari DePoy, Julie Pfeiffer, Jeff Zidron, Steve Reger, Ross Vigran, Tara Vigran, Noah Vigran, Jeff and JoAnn Damadeo and family and others.

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

**ADOPTION OF REGULAR MEETING AGENDA (031707)** Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education as presented. All members voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Miles invited Jeff Zidron to introduce Noah Vigran, Indian Hill High School junior. Noah recently participated in the state diving championships. He emerged with a victory in the Division II state boys' competition defeating his closest competitor by 68 points. We congratulate you for your athletic excellence. Last week, two of our Mock Trial teams traveled to Columbus to compete in the Mock Trial state championship. Out of the 350 teams to begin in District competition, Indian Hill had two of the top four teams. Indian Hill Team Black competed against Indian Hill Team Red in the Final Four. Unfortunately, only one team could proceed to the Finals. On Saturday morning, our Indian Hill Team Red, all seniors, defeated Notre Dame Cathedral Latin School for the state championship. Mr. Steve Reger, sponsor, is with us this evening to share a few words. At a special meeting of the Board of Education on Monday, March 6, the Board of Education hired Mr. Jeff Damadeo as the next Indian Hill High School principal. We invited Mr. Damadeo to tonight's meeting for a more formal introduction. We are also in the process of planning several days between now and the end of the year so that he may be on campus. He is here this evening with his wife, JoAnn and his children, Preston, Christian, and Avery. Welcome to the District!

**EMIS (EDUCATIONAL MANAGEMENT INFORMATION SYSTEM) OVERVIEW** – At the request of the Board of Education, Ms. Tari DePoy, EMIS Coordinator and Central Registrar, and Tracy Quattrone, Director of Pupil Services, are with us this evening to provide an overview of EMIS (Educational Management Information System).

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**HEARING RE: 2018-19 SCHOOL CALENDAR** – Dr. Miles proposed the 2018-2019 school calendar. Overall, the number of days in the 2018-2019 school calendar remains unchanged from the 2017-2018 school calendar. Other highlights include:

- The first day of school for students is scheduled for Thursday, August 16.
- The first semester concludes Friday, December 21.
- The last day of school for students is scheduled for Thursday, May 30.
- This draft also retains a three-day Thanksgiving break, a two-week holiday break in December/January, and six days for spring recess from March 25 – April 1.
- Staff development days are scheduled for August 15, August 31, October 12, and February 15.
- Two work days for teachers are scheduled for August 14 and May 31.
- Scheduled hours of instruction are well in excess of state minimum requirements. A minimum school year is now defined by hours – at least 683 hours for ¾ day kindergarten, 910 hours for students in grades 1-6, and 1,001 hours for students in grades 7-12. The calculated length of each school day varies slightly by building and grade due to provisions for calculation provided by the Ohio Department of Education. The length of each school day currently ranges from approximately 4.50 hours to 6.33 hours.
- Following the review of comments provided this evening, we plan to present the second reading of the 2018-2019 school calendar at the April 18 meeting of the Board of Education.

Ohio Revised Code 3313.48 asserts that no later than thirty days prior to adopting a school calendar, the Board of Education shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Thus, we will conduct a public hearing this evening and the first reading of the 2018-2019 school calendar. At this time, Dr. Miles opened the public hearing and asked anyone wishing to address the Board of Education related to the proposed 2018-2019 school calendar to please approach the podium, state your name, role, and provide comments.

As no one commented, the public hearing was closed. The second reading of the 2018-2019 school calendar will be provided at the April meeting of the Board of Education.

**APPROVAL OF STUDENT FEES –2017-18 SCHOOL YEAR (031708)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the student fees for the 2017-18 school year. The list can be viewed on the Board page of the District website by looking at the March 14, 2017 Board agenda.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**OVERNIGHT FIELD TRIPS (031709)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following overnight field trips.

- IHHS Swim/Dive State Competition - North Canton, OH, February 21-25, 2017
- IHHS Mock Trial State Competition - Columbus, OH, March 8-11, 2017
- IHHS Robotics State Competition - Marion, OH, March 10-11, 2017
- IHHS DECA State Competition - Columbus, OH, March 17-18, 2017
- IHHS Spanish Immersion/Service Learning - Peru, June 19-28, 2018

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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**PERSONNEL ACTIONS (031710)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Retirements/Resignations

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

Approval of Supplemental Personal Service Contracts (2016-17)

Pat Spurlock, Varsity Softball Coach, \$4,956  
Candace Stallworth, Asst. Varsity Softball Coach, \$3,431  
Susan Savage, Varsity Boys/Girls Track Coach, \$8,577  
Jackie Weber, Asst. Varsity Boys/Girls Track Coach \$3,812  
Phil Said, Asst. Varsity Boys/Girls Track Coach, \$3,812  
Don Flint, Asst. Varsity Boys/Girls Track Coach, \$3,812  
Wade Ward, Varsity Boys Tennis Coach, \$3,431  
John Shaw, JV Boys Tennis Coach, \$2,287  
Morgan McDonald, Varsity Girls Lacrosse Coach, \$5,718  
Sarah Del Bene, Asst. Varsity Girls Lacrosse Coach, \$4,574  
Katie Hinsdale, JV Girls Lacrosse Coach, \$4,956  
Michelle Blauman, Asst. JV Girls Lacrosse Coach, \$3,202  
Scott Lloyd, Varsity Baseball Coach, \$4,460  
Tyler Sanders, Asst. Varsity Baseball Coach, \$3,088  
Austin Newman, JV Baseball Coach, \$2,195  
Brian Boone, Asst. JV Baseball Coach, \$1,029  
Bob Sternberg, Asst. Varsity Baseball Coach, \$1,029  
Tim McKay, Varsity Boys Lacrosse Coach, \$5,718  
Christian Furbay, Asst. Varsity Lacrosse Coach, \$4,574  
AJ Froelich, JV Boys Lacrosse Coach, \$4,574  
Nick Paz, JV Boys Lacrosse Coach, \$2,478  
Evan Beck, Asst. JV Boys Lacrosse Coach, \$2,478  
Eric Bass, MS Track Coach, \$4,574  
Barbara Mitten, Asst. MS Track Coach, \$2,668  
Ty Ignatz, Asst. MS Track Coach, \$2,668  
Steve Pritz, MS Boys Tennis Coach, \$1,906  
Nate Eigher, Wrestling, Dist. Tournament, \$190.60  
John Galvin, Swimming, Sectional, District, State Tournament, \$381.20

Unpaid Medical Leave of Absence

Steve Tranter, effective March 1 - 31, 2017

Change of Contract/Deduct Days

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

Tuition Reimbursement

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

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL OF MINUTES (031711)** Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the minutes of the February 14, 2017 regular meeting, as written. 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 (031712)** Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the minutes of the March 6, 2017 special meeting, as written. 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 (031713)** Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the financial reports as presented for the month ended February 28, 2017. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL OF NEW CONTRACT (031714)** Mrs. Lewis moved, seconded by Mrs. Johnston, to approve a contract with The Children's Home of Cincinnati, Ohio Upper and Lower School Education Program in the amount of \$170/day. 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 (031715)** Mrs. Lewis moved, seconded by Mrs. Johnston, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Ohio DECA for State DECA tournament, \$5,072.00  
Cengage Learning for renewal of research website, 3,529.72

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**RESOLUTION TO AMEND FY2017 ANNUAL APPROPRIATIONS (031716)** Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt a Resolution to amend the FY2017 Permanent Annual Appropriations, previously approved September 13, 2016 by the following amounts:

Increase Fund 022 (District Agency) by \$6,000.00  
Increase Fund 572 (Title I) by \$2,325.07

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL TO AWARD BID (031717)** Mrs. Lewis moved, seconded by Mrs. Johnston to approve the low bid by Hinson Roofing of \$338,621 for summer roofing projects. Work to be completed is Elementary PM & Coating, Transportation DPDM Restoration, Primary School Roof Replacement, Middle School PM & Overlay Section F. 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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**ACCEPTANCE OF DONATIONS (031718)** Mrs. Lewis moved, seconded by Mrs. Johnston, to accept the following donations:

IH Foundation, to Primary, Attendance at STEMCON, \$1,460.00  
Chuck Reynolds, to IH Mock Trial Team, \$1,000.00  
Karen Hater, to IH District, Stander valued at \$2,000.00  
IH Boosters, to IH Primary, Risers valued at \$3,928.00  
Teresa Zins, to Robotics Club, \$100.00  
K. Zins, to Robotics Club, \$200.00  
Betty Croweak, to Robotics Club, \$100.00  
Donna Croweak, to Robotics Club, \$250.00  
John & Barbara McClay, to Robotics Club, \$250.00  
Hee Kyung Kim, to Robotics Club, \$15.00  
Leonard Jacobson, to Robotics Club, \$200.00  
Sam Smyth Imported Car Service, to Robotics Club, \$500.00  
IH Boosters, to Athletic Department for State Swimmers, \$780.00

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**COMMITTEE REPORTS**

**FINANCE** – Mrs. Aichholz and Mrs. Lewis approved the February 28, 2017 committee meeting minutes. Mrs. Aichholz discussed the need for the treasurer's office to have informational meetings with the public to discuss the financial status of the district.

**PERSONNEL** – Mrs. Lewis and Mr. Fiore approved the March 1 and March 2 committee meeting minutes. They wanted to share how excited they were that the search process concluded with the hire of Mr. Damadeo. They also wanted to thank all of the people who participated in the search process.

**PUBLIC COMMENTARY** – Mary Siegel, 4750 Drake Road, Cincinnati, spoke about an organization called EmpowerU. This organization provides programs regarding many different school issues. She gave the Board members the time of an upcoming virtual class regarding an active school shooter.

**ADJOURNMENT (031719)** Mrs. Aichholz moved, seconded by Mrs. Lewis, to adjourn the March 14, 2017 regular meeting of the Indian Hill Board of Education at 7:42 p.m. 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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**Board President**

  
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**Treasurer**