

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**Regular Meeting of September 12, 2017**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 12, 2017, at 6:30 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 at 6:05 p.m. and roll call showed the following members present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

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

**EXECUTIVE SESSION (091701)** Mrs. Johnston moved, seconded by Mr. Fiore, to move into Executive Session at 6:31 p.m. to discuss O.R.C. 121.22(G)(5) - Matters required to be kept confidential by federal law or regulations 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 in Executive Session were Dr. Ault, Dr. Miles, Dr. Stewart and Mr. Davis. The Board reconvened its regular meeting at 6:49 p.m.

**RECESS (091702)** Mr. Fiore moved, seconded by Mrs. Lewis, to recess the regular meeting of the Indian Hill Board of Education at 6:47 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 Board members present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Jim Nichols, Anne Kuhn, Jen Ulland, Cash Hayden, Jeff Damadeo, Whitney Buell, Mike Hayes, Erica Leppert, Andrea Brady, Mark Richardson, Lori Klinedinst, Cherita Malone, Rosa Jason, Nellie Risen, Steve Seeger and others.

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

**ADOPTION OF REGULAR MEETING AGENDA (091703)** Mrs. Lewis moved, seconded by Mr. Fiore, 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**

- Niche recently released the 2018 K-12 school and district rankings that provide a comprehensive assessment of the overall experience provided by schools and school districts. At the time of calculation, the database contained records for 10,574 school districts. Niche ranked our District in the Top Ten, naming our District the ninth best in the United States based upon the factors of: academics; health & safety; parent/student surveys; culture & diversity; teachers; resources & facilities; clubs & activities; and sports.
- The origin of my next announcement began 13 years ago as the class of 2017 entered Kindergarten in 2004. The District's ACT report arrived in late August revealing a second-best all-time high composite score of 26.8 (the previous all-time high was 26.9 established with the Class of 2015). The Class of 2017 established all-time high scores in Reading and Science. 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.
- On Friday, September 1, our District held its first Braves Academy, a full day of professional development for staff members. I want to thank Melissa Stewart, Mark Ault, and Mark Richardson for their organization of this incredible learning experience as well as many teacher leaders that were presenters during Braves Academy. Some staff members asserted that it was the best professional development day they had ever experienced.

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- I also want to extend my appreciation to the PTO for organizing two nights for parents and community members to meet the administrative team in mid-August. Thanks to our PTO for facilitating this event.

**Human Resources Update**

- Dr. Mark Ault, Assistant Superintendent of Administrative Operations, has prepared a Human Resources Update for the Board this evening.

**Student Mobility**

**Enrollment:**

- The first report provided in your Board materials highlights enrollment figures at each grade level since 2012. Primary School enrollment as of September 1 is 444 students (an increase of 32 students compared to last year), 461 students at the Elementary School (a decrease of 8 students compared to last year), 488 students at the Middle School (an increase of 39 students compared to last year), and 635 students at the High School (a decrease of 38 students compared to last year). This reflects an overall enrollment of 2,028 students (an increase of 25 students compared to last year). The Board might recall that we ended an eight-year trend of declining student enrollment in 2015. Since 2014, our student enrollment has increased from 1,884 to 1,942, to 2,003, and this year 2,028.
- Our current Kindergarten class of 139 students is the largest since 2002-2003.
- 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 161 began as a class of 105 in Kindergarten in 2009-2010.
- I have also included in your materials a table illustrating the one-year change in each grade from last year to this year. The District saw increases in student enrollment in grades 1-8 and slight decreases in student enrollment in grades 9-12.
- Our enrollment projections from last year: 1,997-2,033-2,015.
- 2018-2019 enrollment projections: 2,053-2,234-2,146.
- 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 for student mobility to and from private school competitors from May 26 – August 18. In total, 18 students moved from Indian Hill to one of our identified private competitors while 42 students moved from one of our identified competitors to Indian Hill, resulting in a net gain of 24 students from competitors. This makes four years in a row that Indian Hill has realized a net gain from our private school competitors (+17; +25; +9; +24).
- Our Middle School and High School staff members continue to focus efforts on the transition our students make from 8<sup>th</sup> grade to 9<sup>th</sup> grade. The District realized a net loss of seven students from 8<sup>th</sup> grade to 9<sup>th</sup> grade.
- We will continue our 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. 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.

**ANNUAL REVIEW & APPROVAL OF CAREER ADVISING (091704)** – The Board reviewed Policy I-64 and Mr. Fiore moved, seconded by Mrs. Johnston, that there be no changes to the policy and that the policy be adopted, as is, for school year 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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**OVERNIGHT FIELD TRIPS (091705)** - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following overnight field trips.

- Indian Hill High School Music Ensembles – New York City, NY, March 14-18, 2018 (Approved in November 2016 for prior week)
- Indian Hill High School Senior Class Trip - Chicago, IL, November 19-21, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**PERSONNEL ACTIONS (091706)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Acceptance of Retirements/Resignations

Luke Cox, Maintenance, resignation effective August 25, 2017  
Nick Darnell II, Bus Driver, resignation effective July 31, 2017  
Brian Weaver, Teacher, retirement effective June 1, 2018

Approval of Supplemental/Personal Service Contracts (2017-2018)

Laura Nanista, Playground/Lunchroom, \$8.15/hour	Kimberly Brown, Playground/Lunchroom, \$8.15/hour
Lyndsey Phelps, Mentor (Stevens), 4%, \$1,525	Katie Arber, Mentor (Kimmins), 2%, \$762.50
Anne Kuhn, Student Government Shared, \$1876.50	Susan Schonauer, Student Government Shared, \$1876.50
Debbie Cook, After School Intervention, \$33.83/hour	Vera Hayslip, After School Intervention, \$33.83/hour
Julie Ryan, I-Team English, \$2,700	Amanda Sopko, I-Team Math, \$2,700
Sandy Gemmel, I-Team Pupil Services, \$2,700	Kelly Hartings, I-Team Science, \$2,700
Mark Miller, Mad Scientist Club Shared, \$750	Kelly Hartings, Mad Scientist Club Shared, \$750
Kelly Hartings, Mentor (Murray), 4%, \$1,525	Jen Stidham, Mentor (Carrion), 2%, \$762.50
Kim Given, Improvement Week 8/7-11, \$120/day	Steve Akers, Fleet Manager, \$4,000
Nick Carpenter, I-Team Special Services, \$2,700	Courtney Ward, I-Team English, \$2,700
Ashley Morrison, I-Team Math, \$2,700	Hilary Smith, I-Team World Language, \$2,700
Kendra Thomas, Musical Director-Fall Play, \$3,753	Monica Gibson, New Employee Tech Training, \$80
Jessica Carrion, New Employee Tech Training, \$80	Kelley Donoghue, New Employee Tech Training, \$80
Erin Beers, New Employee Tech Training, \$80	Kelly Murray, New Employee Tech Training, \$80
Amy Church, New Employee Tech Training, \$80	Becky Stevens, New Employee Tech Training, \$80
Michelle Sweeney, New Employee Tech Training, \$80	Scott Kimmins, New Employee Tech Training, \$50
Shelley Hoyer, New Employee Tech Training, \$50	Rachel Mallicote, New Employee Tech Training, \$80
Kaitlin Shurts, New Employee Tech Training, \$80	Brandon Schlueter, IHTN Assistant, \$500/semester
Heather Rise, Mentor (Church), 4%, \$1,525	Barb Danver, Mentor (Gibson), 4% \$1,525
Becky Stevens, AIMSweb Plus, \$25/hour	Tami Miller, AIMSweb Plus, \$25/hour
Melanie Broxterman, AIMSweb Plus, \$25/hour	Barbara Jacobs, AIMSweb Plus, \$25/hour
Lisa Ledwin, AIMSweb Plus, \$25/hour	Amy Stine, AIMSweb Plus, \$25/hour
Trish McCue, AIMSweb Plus, \$25/hour	Amie Kanzeg, AIMSweb Plus, \$25/hour
Brad Brunswick, AIMSweb Plus, \$25/hour	John Sommer, AIMSweb Plus, \$25/hour
Sue Speno, AIMSweb Plus, \$25/hour	Pam Marshall, AIMSweb Plus, \$25/hour
Rosa Jason, AIMSweb Plus, \$25/hour	Steve Seeger, AIMSweb Plus, \$25/hour
Michelle Sweeney, AIMSweb Plus, \$25/hour	Kaycee Wynne, AIMSweb Plus, \$25/hour
Loni Jackson, AIMSweb Plus, \$25/hour	Avery Lewis, AIMSweb Plus, \$25/hour
Amy Mongenas, AIMSweb Plus, \$25/hour	Christian Miller, AIMSweb Plus, \$25/hour
Amy Smart, AIMSweb Plus, \$25/hour	Megan Gattermeyer, AIMSweb Plus, \$25/hour
Teresa Mullenax, AIMSweb Plus, \$25/hour	Amanda Taylor, AIMSweb Plus, \$25/hour
Jennifer Apanites, AIMSweb Plus, \$25/hour	Rick Adams, 2017 Band Camp, \$2,000
Rick Adams, 2017 Marching Band Season, \$1,700	Angela Demoss, 2017 Band Camp, \$1,600
Angela Demoss, 2017 Marching Band Season, \$1,700	Cassidy Cosway, 2017 Band Camp, \$1,200
Cassidy Cosway, 2017 Marching Band Season, \$1,200	Taylor Reid, 2017 Band Camp, \$1,200
Taylor Reid, 2017 Marching Band Season, \$1,200	Cyndee Coultas, Freshman Team Member, \$800
Brad Kirk, Freshman Team Member, \$800	Jordan Siebenaller, Freshman Team Member, \$800

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Brad Kirk, Bridges Faculty Team, \$20/hr	Jordan Siebenaller, Bridges Faculty Team, \$20/hr
Jeff Clark, Music Director Fall Musical, \$1,000	Kristen Bratcher, Cheer Camp, \$4,971
Lauren Koepfle, Faculty Transition Meeting, \$60	Brittany Fitzgerald, Faculty Transition Meeting, \$60
Jennifer Apanites, Faculty Transition Meeting, \$60	Kelly Vaughan, Faculty Transition Meeting, \$60
Heather Milligan, Faculty Transition Meeting, \$60	Amy Church, Faculty Transition Meeting, \$60
Beth Kamen, Faculty Transition Meeting, \$60	Loni Jackson, Faculty Transition Meeting, \$60
Laura Krehbiel, Faculty Transition Meeting, \$60	Sara Jones, Faculty Transition Meeting, \$60
Avery Lewis, Faculty Transition Meeting, \$60	Zoe Rottenberg, Faculty Transition Meeting, \$60
Kaycee Wynne, Faculty Transition Meeting, \$60	Melanie Broxterman, Faculty Transition Meeting, \$60
Jennifer Bammerlin, Faculty Transition Meeting, \$60	Lisa Schauer, Faculty Transition Meeting, \$60
Jackie O'Brien, Faculty Transition Meeting, \$60	Jeffrey Wells, Faculty Transition Meeting, \$60
Danielle Lintz, Faculty Transition Meeting, \$60	Megan Gattermeyer, Faculty Transition Meeting, \$60
Amy Mongenas, Faculty Transition Meeting, \$60	Amie Kanzeg, Faculty Transition Meeting, \$60
John Sommer, Faculty Transition Meeting, \$60	Steve Seeger, Faculty Transition Meeting, \$60
Laura Gentile, Faculty Transition Meeting, \$60	Katie Slusher, Faculty Transition Meeting, \$60
Todd Gries, Faculty Transition Meeting, \$60	Amy Giniewski, Faculty Transition Meeting, \$60
Heather Rise, Faculty Transition Meeting, \$60	Amanda Taylor, Faculty Transition Meeting, \$60
Alice Bohn, Faculty Transition Meeting, \$60	Mari Mileham, Faculty Transition Meeting, \$60
Brad Brunswick, Faculty Transition Meeting, \$60	Teresa Mullenax, Faculty Transition Meeting, \$60
Marcia Tuznik, Faculty Transition Meeting, \$60	Sarah Kellett, Faculty Transition Meeting, \$60
Kristi Booth, Faculty Transition Meeting, \$60	Monica Gibson, Faculty Transition Meeting, \$60
Sue Speno, Faculty Transition Meeting, \$60	Martin Majchszak, Faculty Transition Meeting, \$60
Amy Arnold, Faculty Transition Meeting, \$60	Heather Hardesty, Faculty Transition Meeting, \$60
Andi McCoy, Faculty Transition Meeting, \$60	Monica Dawkins, Faculty Transition Meeting, \$60
Tami Miller, Faculty Transition Meeting, \$60	Leslie Lakamp, Faculty Transition Meeting, \$60
B. Janie Gardner, Faculty Transition Meeting, \$60	Cristina Smith, Faculty Transition Meeting, \$60
Charlotte Yarnell, Faculty Transition Meeting, \$60	Erin Beers, Faculty Transition Meeting, \$60
Liz Smallwood, Faculty Transition Meeting, \$60	Janie Kleinfelder, Faculty Transition Meeting, \$60
Pam Marshall, Faculty Transition Meeting, \$60	Jennifer Theiss, Faculty Transition Meeting, \$60
Rosa Jason, Faculty Transition Meeting, \$60	Barb Watson, Faculty Transition Meeting, \$60
Jill Kurtz, Faculty Transition Meeting, \$60	Dana Snyder, Faculty Transition Meeting, \$60
Elizabeth Ruebusch, Faculty Transition Meeting, \$60	Barb Danver, Faculty Transition Meeting, \$60
Cheryl Ventresca, Faculty Transition Meeting, \$60	Rebecca Bachman, Faculty Transition Meeting, \$60
Becky Stevens, Faculty Transition Meeting, \$60	Amy Campa, Faculty Transition Meeting, \$60
Sarah Meinberg, Faculty Transition Meeting, \$60	Lyndsey Phelps, Faculty Transition Meeting, \$60
Kate Zink, Faculty Transition Meeting, \$60	Terri Konte, Concessions, \$1,500
Morgan Parker, JV Asst. Field Hockey, \$2,287	
Paul Jenne, Asst. Football, \$5482.50, Change to prior approved amount	
Larry Ely, Asst. Football, \$5482.50, Change to prior approved amount	
John Misali, Asst. Football, \$5482.50, Change to prior approved amount	
Alex Fries, Asst. Football, \$5482.50, Change to prior approved amount	
Ken Minor, Asst. Football, \$3082.50, Change to prior approved amount	
Brad Hamilton, Asst. Football, \$5482.50, Change to prior approved amount	

Approval of Classified Staff Contracts (2017-2018)

Lauren Cocola, Educational Aide, 7 hours/day, \$16/hour  
Peggy Tegeder, Educational Aide, 6.75 hours/day, \$17/hour  
Jazmyn Dieckman, Educational Aide, 7 hours/day, \$16/hour

Approval of Classified Substitutes for the 2017-2018 School Year

Wayne Prescott, Bus Driver  
Tamara Pels, Bus Driver

Change of Contract/Deduct Days

Julie Ryan, 4 days, 9/26,27,28 and 10/6/2017  
Pam Lozano, Educational Aide, 3.25 hours per day to 7 hours per day

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Tuition Reimbursement

Debbie Cook, Google Tools in Education, Walsh University, \$599.00  
John Sommer, Technology Tools for Teachers, Ashland University, \$278.00  
Jim Nichols, Business Affairs & Physical Resource, Miami University, \$689.52  
Lisa Campbell, Technology Tools for Teachers, Ashland University, \$278.00  
Jackie O'Brien, An Introduction to Programming with Scratch, University of Northern Iowa, \$100.00  
Laura Gentile, Technology Tools for Teachers, Ashland University, \$278.00  
Jackie O'Brien, Technology Tools for Teachers, Ashland University, \$278.00  
Tami Miller, Beyond Diversity, Ashland University, \$175.00  
Sarah Kellett, Courageous Conversation, Ashland University, \$175.00  
Ty Ignatz, Maximize Student Success, Dominican University of California, \$270.00  
Lisa Shepherd-Sullivan, Fit for Life, University of LaVerne, \$345.00  
Lisa Shepherd-Sullivan, Drugs, Licit & Illicit, University of LaVerne, \$115.00  
Christian Miller, Special Education Law, University of LaVerne, \$345.00  
Stephen Meyers, Evolution and Natural Selection, University of Laverne, \$345.00  
Stephen Meyers, An Intro to Invertebrate Zoology, University of LaVerne, \$115.00  
Lindsay Kearns, Mental Wellness Series, Ashland University, \$175.00  
Kathleen Dillenburger, Maximize Student Success, Dominican University, \$476.00  
Sandra Gemmel, Special Education Law, University of LaVerne, \$345.00  
Lindsay Morris, Service Learning and Community, University of Dayton, \$400.00  
Laura Gentile, Teaching with Technology, Ashland University, \$175.00  
Heather Hardesty, Challenge Book Study B, Ashland University, \$350.00  
Sara Vincent, How Brains Learn to Read, University of LaVerne, \$345.00  
Beth Kamen, Technology Tools for Teachers, Ashland University, \$278.00  
Danielle Lintz, Technology Tools for Teachers, Ashland University, \$278.00  
Sara Jones, Library Materials and Services for Teens, Kent State, \$520.00  
Marcia Tuznik, Fabric Design Workshop, Mt. St. Joseph, \$350.00  
Teresa Mullenax, Teacher as Counselor, Ashland University, \$600.00  
Laura Krehbiel, Technology Tools for Teachers, Ashland University, \$278.00  
Kelly Blom, Technology Tools for Teachers, Ashland University, \$278.00  
Jeffrey Wells, Technology Tools for Teachers, Ashland University, \$278.00  
Jennifer Oden, Beyond Diversity, Ashland University, \$175.00  
Amy Smart, The Differentiated Classroom, University of LaVerne, \$345.00  
Lindsay Morris, Challenge Book Study B, Ashland University, \$350.00  
Marcia Tuznik, Technology Tools for Teachers, Ashland University \$278.00  
Lisa Schauer, Beyond Diversity, Ashland University, \$175.00  
Bradley Brunswick, Technology Tools for Teachers, Ashland University, \$278.00  
Loni Jackson, Technology Tools for Teachers, Ashland University, \$278.00  
Steven Seeger, Technology Tools for Teachers, Ashland University, \$278.00  
Donita Jackson, Challenge Book Study A, Ashland University, \$175.00  
Donita Jackson, Mental Wellness Series, Ashland University, \$175.00  
Amy Dunlap, Success Through Enhanced Instructional Design, Dominican University, \$270.00  
Zoe Rottenberg, Technology Tools for Teachers, Ashland University, \$278.00  
Kelly Hartings, Beyond Diversity, Ashland University, \$175.00  
Jennifer Stidham, Challenge Books Study B, Ashland University, \$350.00  
Kari Lewis, Technology Tools for Teachers, Ashland University, \$278.00  
Julie Ryan, Beyond Diversity, Ashland University, \$175.00  
Jacquelyn Weber, Org of Ed Systems in U.S., Xavier University, \$458.00  
Dana Snyder, Responsive Classroom Training, Ashland University, \$175.00  
Leslie Lakamp, Lunch and Learn, Ashland University, \$175.00  
Melanie Carr, Technology for Gifted & Talented, Xavier University, \$1,650.00

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 (091707)** Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the minutes of the August 8, 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

**APPROVAL OF FINANCIAL REPORTS (091708)** Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the financial reports as presented for the month ended August 31, 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 CONTRACTS (091709)** - Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve a Memorandum of Understanding with the Butler County ESC to provide services to two students through the Union Day/Therapeutic School for the FY18 school year, cost \$76,000. 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 (091710)** – Mrs. Lewis moved, seconded by Mrs. Aichholz, to pay the following invoices in accordance with Section 5705.41 (D)(1):

School Datebooks, Student Planners Middle School, \$3,421.44  
Vertical Systems Elevator, Elevator Test, \$4,525.59

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**ADOPTION OF FY2018 PERMANENT APPROPRIATIONS (091711)** Mrs. Lewis moved, seconded by Mrs. Aichholz, 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, 2018, the following sums be and the same are hereby set and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

<b>General Fund – 001</b>	<b>37,000,000.00</b>
<b>Debt Service Fund – 002</b>	<b>4,500,000.00</b>
<b>Food Service – 006</b>	<b>700,000.00</b>
<b>Special Trust Fund – 007</b>	<b>9,849.85</b>
<b>Public School Support Fund – 018</b>	<b>31,174.00</b>
<b>District Agency – 022</b>	<b>15,000.00</b>
<b>Student Managed Activity Fund – 200</b>	<b>200,000.00</b>
<b>Athletic Fund – 300</b>	<b>500,000.00</b>
<b>Auxiliary Fund – 401</b>	<b>700,000.00</b>
<b>Network Connectivity – 451</b>	<b>7,200.00</b>
<b>Title VI-B, IDEA</b>	<b>545,000.00</b>
<b>Carl Perkins Grant – 524</b>	<b>4,000.00</b>
<b>Title I – 572</b>	<b>150,000.00</b>
<b>Title VI-B, Preschool</b>	<b>3,827.56</b>
<b>Title II-A, Teacher Quality</b>	<b><u>53,005.49</u></b>
<b>Total Permanent Appropriation – Fiscal Year 2018</b>	<b>44,419,056.90</b>

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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

**APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL PREMIUMS (091712)** Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the following health and dental insurance renewal premiums, effective January 1, 2018:

	<b>Anthem - SWOOSH</b>			
	New Rates - Effective 1/1/2018			
Insurance Program	Single	EE/Spouse	EE/Children	Family
Traditional PPO (monthly)	578.01	1,092.44	1,005.75	1,595.30
HDHP (monthly)	425.77	804.70	740.83	1,175.12

	<b>Dental Care Plus - SWOOSH</b>			
	New Rates - Effective 1/1/2018			
Insurance Program	Single	Employee+ 1		Family
Basic Plan (monthly)	33.45			91.07
Enhanced Plan (monthly)	50.34			136.98
Voluntary (monthly)	24.47	49.11		74.18

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**RESOLUTION DECLARING THE IMPRACTABILITY OF TRANSPORTATION AND OFFERING PAYMENT IN TO PARENTS IN LIEU OF TRANSPORTATION (091713)** - Mrs. Lewis moved, seconded by Mrs. Aichholz, to adopt the following resolution:

**WHEREAS**, Ohio Revised Code Section 3327.02 provides a process that allows a Board of Education to determine that it is impractical to transport a pupil who is eligible for transportation to and from school under Section 3327.01 of the Ohio Revised Code; and

**WHEREAS**, the Indian Hill School Transportation Supervisor has considered the factors set forth in Ohio Revised Code Section 3327.02 related to the transportation of the below listed students; and

**WHEREAS**, the factors to be considered by the Board are as follows:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of the equipment, maintenance, personnel and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether, and to what extent, the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available; and

**WHEREAS**, based on these recommendations of the Superintendent and the Transportation Director, the Board has determined that transportation for certain pupils is impractical and, therefore, authorizes payments in lieu of transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Indian Hill Exempted Village School District Board of Education as follows:

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The Board determines in accordance with the factors to be considered under Ohio Revised Code Section 3327.02 that it is impractical to transport the following students to and from school and, therefore, the Board authorizes the payment in lieu of transportation to the parents/guardians of the below identified students in the amounts listed.

A. **Cincinnati Hills Christian Academy**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Cade Czarnecki	Lisa Lestina	\$181.25

B. **Ursuline Academy**

<u>Student Name</u>	<u>Parents</u>	<u>Amount</u>
Mia Czarnecki	Lisa Lestina	\$192.85

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

**APPROVAL TO ESTABLISH NEW ACTIVITY ACCOUNTS (091714)** - Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the addition of the following activity accounts;

Brewhaus DogBones (canine treats)	Braves Brew (coffee service)	Red Cross Club
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Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

**ACCEPTANCE OF DONATIONS (091715)** – Mr. Fiore moved, seconded by Mrs. Johnston, to accept the following donations:

The Steiner Family Foundation on behalf of Rick and Duke Steiner, to High School, \$500.00  
Indian Hill Boosters, to the Premieres, Uniforms, \$1,797.00  
Indian Hill Boosters, to Athletics, State Championship Rings for Girls Lacrosse, \$2,500.00  
Indian Hill Boosters, to Athletics, Hotel Rooms for Girls Lacrosse, \$1,906.41  
IH Foundation, The Dorothy Koch Family Foundation, to the 5th grade STEAM program, \$18,300

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

**COMMITTEE REPORTS**

OPERATIONS COMMITTEE – Each member of the Operations Committee toured the District facilities. Dr. Hooker reported that the new tables had arrived in the middle school. They look great and the custodians appreciate the reduced labor of no longer having to stack chairs several times a day. Mrs. Johnston gave an update on the locker room/choir room project. She stated the improved facilities are wonderful. At the next Board meeting in October, there will be a tour of the choir room. The Operations Committee will be discussing Neola policy implementation at the September 27<sup>th</sup> committee meeting.

STRATEGIC PLANNING – There will be a special Board meeting on September 25<sup>th</sup> to discuss implementation of the Strategic Plan.



**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – September 12, 2017**

**PUBLIC COMMENTARY**

Rosa Jason, 2<sup>nd</sup> Grade Teacher, reported that the beginning of the year was very smooth. The 2<sup>nd</sup> grade ChromeBooks are being used extensively. There are many clubs happening at the Primary and the students are enjoying them. Very positive feedback on Braves' Academy.

Steve Seeger, 3<sup>rd</sup> Grade Teacher, reported a great start to the new school year. The Elementary is creating a school of kindness through lessons. He had a great review of Braves' Academy. The bus safety for 3<sup>rd</sup> graders was a huge success and he offered a huge thank you to the bus drivers.

**ADJOURNMENT (091716)** Mrs. Lewis moved, seconded by Mrs. Johnston, to adjourn the September 12, 2017 regular meeting of the Indian Hill Board of Education at 8:07 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**