

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Regular Meeting of December 12, 2017**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, December 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 6:30 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.

**ADOPTION OF REGULAR MEETING AGENDA (121701)** 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.

**EXECUTIVE SESSION (121702)** Mrs. Lewis moved, seconded by Mrs. Aichholz, to move into Executive Session at 6:33 p.m. to discuss O.R.C. 121.22(G)1(2)(7) – To consider the employment and compensation of a public employee or official. - 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 7:01 p.m. with all members present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Jim Nichols, Cash Hayden, Jeff Damadeo, Whitney Buell, Erica Leppert, Andrea Brady, Mark Richardson, Lori Klinedinst, Ken Stegman, Jeff Zidron, Steve Seeger, Julie Pfeiffer, Amy Campa, Marci Blachman, Amy Dunlap, members of the girls' soccer team, many of their parents and others.

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

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Miles articulated previously that our fall sports season was a memorable one. Mr. Jeff Zidron, Athletic Director, is with us this evening to recognize our state champion girls' soccer team. Mr. Zidron recognized the players and coaches and the room gave them an ovation upon presentation of the trophy.

**IMPACT OF HB410 ON STUDENT ATTENDANCE PROCESSES** - Ms. Erica Leppert, Director of Pupil Services, & Dr. Melissa Stewart, Assistant Superintendent for Teaching & Learning, provided an overview of HB 410's impact upon student attendance processes.

**FIRST READING: 2018-2019 CAPITAL PLAN** - The capital planning process is an ongoing process that begins with reflection upon capital planning in prior years. We conduct facility walkthroughs with principals, department leaders, and the Board's Operations Committee in August. Throughout the year, we engage in discussions with MSA Architects and other vendors to determine approximate costs of each of the proposed capital plan expenditures. Significant time and energy have been invested in the draft before you this evening. Dr. Miles acknowledges the significant contributions of Ken Stegman, Facilities Supervisor, Mick Davis, Treasurer, and members of the Board's Operations Committee, Elizabeth Johnston and Eddie Hooker. This plan is a draft and tonight's review is the first reading of the 2018-2019 capital plan. Total capital plan items in the spreadsheet before you total a little under \$1.9 million and address needs from each of our buildings, maintenance, technology, athletics, auditorium, commons areas, and transportation. Please keep in mind that changes may be made between tonight's review and the January Board of Education meeting where the Board will be asked to vote upon the recommendation. We would be happy to answer any questions from the Board, and I would invite any commentary from the Operations Committee or Mr. Davis. In addition, school and department leaders are available to answer questions as well.

**SCHOOL SUPPORT GROUP ANNUAL FUNDRAISING REPORT** – The Board was given a summary of school support group fundraising for the last fiscal year. Our District remains so thankful for the numerous groups that continue to support our students and staff. Groups such as our PTO, Boosters, After Prom Committee, and Party on the Hill Committee continue to provide wonderful support for our District.

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**SECOND READING & RESOLUTION ADOPTION: COMPREHENSIVE BYLAWS & POLICY REVISION OF THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION (121703-0)** - Mr. Fiore moved, seconded by Mrs. Johnston, the following resolution.

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled “Bylaws and Policies of the Indian Hill Exempted Village School District Board of Education” are hereby adopted and that all bylaws and policies heretofore adopted by the Indian Hill Exempted Village School District Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy, or section of the bylaws is judged to be inconsistent with law, inoperative by a court or competent jurisdiction, or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

Take notice that the foregoing resolution was adopted by the Indian Hill Exempted Village School District Board of Education at a public meeting held at Cincinnati, Ohio, on December 12, 2017, and shall take effect on January 1, 2018.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**OVERNIGHT FIELD TRIPS (121703)** - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following overnight field trip.

IHHS UCA National Cheer Championship - Orlando, FL, February 8-12, 2018  
IHHS Latin Club - Ohio Junior Classical League (OJCL) Convention - Columbus, OH, March 9-11, 2018  
IHHS Indoor Track Club - Youngstown State University - Youngstown, OH, January 5-6, 2018  
IHHS Junior States of America - Washington, DC, February 14-18, 2018

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**PERSONNEL ACTIONS (121704)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Approval of Classified Staff Contracts (2017-2018)

Bobbi Brafford, ES Educational Aide, \$16.00/hour, 7 hours/day  
Anthony Tyler, District Maintenance, Step 3, \$20.98/hour

Acceptance of Retirements/Resignations

Renee Maginn, Health Aide, resignation effective January 5, 2018

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

Janet Spooner, PS Yearbook Advisor, \$25/hour  
Amy Dunlap, Girls Varsity Soccer, District, Regional and State, \$381.19  
Susan Savage, Boys/Girls Cross Country, District and Regional, \$381.19  
Tony Arcuri, Varsity Football, District, \$381.19  
Joseph Murdock, Athletic Intern, \$10.00/hr

Approval of Substitutes (2017-2018)

Laura Miner, Bus Driver

Tuition Reimbursement

Amy Giniewski, Responsive Classroom, Brandman University, \$240.00

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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 MINUTES** – After discussion by the Board, Mr. Davis was asked to revise the November minutes and present them for approval at the January meeting.

**APPROVAL OF FINANCIAL REPORTS (121705)** - Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the financial reports as presented for the month ended November 30, 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 (121706)** - Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the following contracts.

Fifth Third Bank, to enter an agreement allowing Fifth Third to participate in the Ohio Pooled Collateral Program

Catapult Learning West, LLC, to provide psychology services to All Saints Elementary School, effective December 4, 2017, \$41,516.00

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 (121707)** – Mrs. Lewis moved, seconded by Mrs. Aichholz, to pay the following invoices in accordance with Section 5705.41 (D)(1):

A Plus Connections, Locker Room Renovation, \$4,040.00

Scholastic Book Fairs, PS Book Fair, \$4,434.84

Scholastic Book Fairs, ES Book Fair, 8,407.38

Education Logistics, Service for GPS, \$3,465.11

Education Logistics, EVIRS Service Buses, \$7,795.36

William Mees, Boys' Soccer Expenses, \$4,977.87

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL TO ESTABLISH NEW ACTIVITY ACCOUNTS (121708)** - Mrs. Lewis moved, seconded by Mrs. Aichholz, to approve the addition of the following activity accounts;

PenOhio

Girl Up

Boy's Soccer Camp

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 (121709)** – Mrs. Lewis moved, seconded by Mrs. Aichholz, to accept the following donations:

IH Foundation, to High School, Tri-Caster, \$5,000.00

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/ADMINISTRATION**

**COMMITTEE REPORTS**

**STRATEGIC PLANNING TEAM (121710)** – Mrs. Aichholz summarized the meeting of Strategic Planning Team that discussed public concerns and the changes the team made to the plan. With no further discussion of the Strategic Plan, Mr. Fiore moved that the Board adopt the Strategic Plan, as written. Mrs. Johnston seconded the motion. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**OPERATIONS COMMITTEE** - The operations committee submitted their minutes to the Board of Education from the November 7, 2017 meeting. The committee met to continue work on the 2018-2019 capital plan.

**PUBLIC COMMENTARY** – There was no public commentary.

**ADJOURNMENT (121711)** Mrs. Lewis moved, seconded by Mr. Fiore, to adjourn the December 12, 2017 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

  
Board President

  
Treasurer