

**Indian Hill
Exempted Village
School District
6865 Drake Rd.
Cincinnati, OH 45243**



**BOARD OF EDUCATION
MEETING AGENDA**

December 12, 2017

6:30 p.m. Executive Session

7:00 p.m. Regular Meeting

Board Members:

Eddie Hooker, President

Nancy Aichholz, Vice President

Kim Lewis

Lyle Fiore

Elizabeth Johnston

2017 Committees:

Instruction and Technology

Elizabeth Johnston*, Nancy Aichholz

Operations

Elizabeth Johnston*, Eddie Hooker

Personnel/Professional Relations

Kim Lewis*, Lyle Fiore

Finance/Audit

Nancy Aichholz*, Kim Lewis

Legislative Liaison

Eddie Hooker

Indian Hill Public Schools Foundation

Lyle Fiore

Great Oaks JVS Representative

Tim Sharp

****Denotes committee chairperson***

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL MULTI-PURPOSE ROOM 6865 Drake Road, Cincinnati, OH 45243

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADOPTION OF THE AGENDA**
- IV. **EXECUTIVE SESSION – O.R.C. §121.22(G)**
In accordance with O.R.C. 121.22(G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- V. **PLEDGE OF ALLEGIANCE**
- VI. **CORRESPONDENCE & ANNOUNCEMENTS**
- VII. **SUPERINTENDENT'S REPORT - DR. MARK MILES**
 - A. Impact of HB 410 on Student Attendance Processes - Ms. Erica Leppert, Director of Pupil Services & Dr. Melissa Stewart, Assistant Superintendent for Teaching and Learning
 - B. First Reading: 2018-2019 Capital Plan ([Attachment](#))
 - C. School Support Group Annual Fundraising Report ([Attachment](#))
 - D. Second Reading & [Resolution Adoption](#): Comprehensive Bylaws & Policy Revision of the Indian Hill Exempted Village School District Board of Education ([BoardDocs Link](#))
 - E. Approval of Overnight Field Trips:
 1. IHHS UCA National Cheer Championship - Orlando, FL, February 8-12, 2018 ([Attachment](#))
 2. IHHS Latin Club - Ohio Junior Classical League (OJCL) Convention - Columbus, OH, March 9-11, 2018 ([Attachment](#))
 3. IHHS Indoor Track Club - Youngstown State University - Youngstown, OH, January 5-6, 2018 ([Attachment](#))
 4. IHHS Junior States of America - Washington, DC, February 14-18, 2018 ([Attachment](#))

F. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1. Approval of Classified Staff Contracts (2017-2018)

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

2. Retirements/Resignations

- a) Renee Maginn, Health Aide, resignation effective January 5, 2018

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

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

4. Approval of Substitutes (2017-2018)

- a) Laura Miner, Bus Driver

5. Tuition Reimbursement

- a) Amy Giniewski, Responsive Classroom, Brandman University, \$240.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

A. Approve the minutes of the November 7, 2017 regular meeting. ([Attachment](#))

B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))

C. Approve the following contracts

- 1. Fifth Third Bank, to enter an agreement allowing Fifth Third to participate in the Ohio Pooled Collateral Program ([Attachment](#))
- 2. Catapult Learning West, LLC, to provide psychology services to All Saints Elementary School, effective December 4, 2017, \$41,516.00 ([Attachment](#))

D. Approval to Pay Now/Then Invoices

- 1. A Plus Connections, Locker Room Renovation, \$4,040.00
- 2. Scholastic Book Fairs, PS Book Fair, \$4,434.84
- 3. Scholastic Book Fairs, ES Book Fair, 8,407.38
- 4. Education Logistics, Service for GPS, \$3,465.11
- 5. Education Logistics, EVIRS Service Buses, \$7,795.36
- 6. William Mees, Boys' Soccer Expenses, \$4,977.87

E. Approve the establishment of the following student activity accounts.

- 1. PenOhio
- 2. Girl Up
- 3. Boy's Soccer Camp

F. Acceptance of donations:

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

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

A. Strategic Planning Team - Nancy Aichholz, Vice President, Board of Education

([Strategic Plan Draft](#))

B. Operations Committee - ([November 7 Minutes](#))

X. PUBLIC COMMENTARY

XI. ADJOURNMENT