

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



**BOARD OF EDUCATION
MEETING AGENDA**

April 18, 2017

6:00 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. EXECUTIVE SESSION – O.R.C. §121.22(G)

In accordance with O.R.C. 121.22(G)(6) - Details relative to security arrangements and emergency response protocols.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF THE AGENDA

VI. CORRESPONDENCE & ANNOUNCEMENTS

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. First Reading: Textbook Adoption - High School Social Studies : AP Human Geography, *The Cultural Landscape: An Introduction to Human Geography*, Pearson Education, 2017 Edition
- B. Second Reading of 2018-2019 School Calendar ([Attachment](#))
- C. Approval of Overnight Field Trips:
 - 1. IHHS Robotics World Competition for VEX Robotics - Louisville, KY, April 19-22, 2017 ([Attachment](#))
 - 2. IHHS International DECA Career Development Conference - Anaheim, CA, April 26-30, 2017 ([Attachment](#))
- D. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Retirements/Resignations
 - a) Brianna Miller, Custodian, resignation effective July 31, 2017
 - b) Arline Pique, Director of Technology, resignation effective July 31, 2017
 - c) Mary Jannsens, Education Aide, retirement effective May 25, 2017
 - d) Julie Engelbert, Kdg Teacher, resignation effective July 31, 2017
 - e) Michael Voynovich, MS Asst. Principal, resignation effective July 31,

2017

- f) Karen Bare, HS Interim Principal, resignation effective July 31, 2017

2.Non Renewals of Limited Contracts - At End of 2016-17 School Year

- a) Karen Cooper, Sub Bus Driver
- b) Michele Diemler, Sub Bus Driver
- c) Frank Fazzio, Sub Bus Driver
- d) Doug Frankenberg, Sub Bus Driver
- e) Julia Friedhoff, Sub Bus Driver
- f) David Gentry, Sub Bus Driver
- g) Cathy Smith, Sub Bus Driver
- h) Debara Werling, Sub Bus Driver
- i) Patricia Elam, Sub Custodian
- j) Robin Anderson, Sub Custodian
- k) David Frey, Sub Instructional Aide

3.Approval of Administrative Contracts - beginning 2017-2018 year

- a) Barb Leonard, Transportation Supervisor, 3 years, August 1, 2017
- b) Tracy Quattrone, Dir. of Pupil Services, 1 year, August 1, 2017
- c) Bridgette Ridley, MS Principal, 3 years, August 1, 2017
- d) Melissa Stewart, ES Principal, 3 years, August 1, 2017
- e) Ken Stegman, Facilities Director, 3 years, August 1, 2017

4.Classified Employment Contract Recommendations 2017-2018 School Year

- a) Carver Cook, Custodian, 2 years
- b) Chad Graham, Custodian, 2 years
- c) David Tudor, Maintenance, 2 years
- d) Kendra Leonard, Media Aide, Continuing
- e) Carolyn Anderson, Secretary, Continuing
- f) Cheryl Noes, Secretary, Continuing
- g) Karen Post, Guidance Secretary, Continuing
- h) Vickie Williamson, Secretary, Continuing
- i) Jonathan Cobb, Instructional Aide, 2 years
- j) Renee Schumacher, Instructional Aide, 2 years
- k) Lisa Ledwin, Instructional Aide, Continuing
- l) Amy Estepp, Instructional Aide, Continuing
- m) Kathleen Reid, Bus Driver, Continuing
- n) Douglas Rich, Bus Driver, Continuing
- o) Donna Sanderson, Bus Driver, Continuing
- p) Timothy Sheehy, Bus Driver, Continuing
- q) Nick Darnell, Transportation Admin Assistant, Continuing

- r) Renee Maginn, Health Service Specialist, 2 years
- s) Shari Boys, School Nurse, 2 years

5. Approval of Summer Help

- a) Darlene Cramer, Custodian, \$10/hr
- b) Nick Childs, Custodian, \$10/hr
- c) Noah Green, Custodian, \$10/hr
- d) Liesel Schmitz, Custodian, \$10/hr
- e) Ben Shaw, Custodian, \$10/hr
- f) Joe Fitzwater, Custodian, \$10/hr
- g) Cole Tameris, Custodian, \$10/hr
- h) Jake Childs, Custodian, \$10/hr
- i) Robin Schatzman, Custodian, \$10/hr
- j) Laura Caudill, Custodian, \$10/hr
- k) Pamela Anderson, Custodian, \$10/hr
- l) Dylan Dykes, Summer Tech, \$12/hr

6. Approval of Classified Substitutes for the 2016-2017 School Year

- a) Karen Cooper
- b) Doug Frankenburg
- c) Julia Friedhoff
- d) Dave Gentry
- e) Frank Fazzio
- f) Cindy Ketterer
- g) Paul Ketterer
- h) David Pique
- i) Debara Werling
- j) Cathy Smith
- k) Michele Diemler
- l) Brian Beiersdorfer
- m) Bobbi Brafford
- n) Brian Burgess
- o) Kathleen Clark
- p) Diana Cole
- q) Donna Collins
- r) Brian Dunn
- s) David Frey
- t) Paul Glasser
- u) Jennifer Henz
- v) Jessica Hess
- w) Maria Hornsby

- x) Lynda Jeep
- y) Gerald Korosec
- z) Julie Kral
- aa) Pamela Larsen
- bb) Ralph McGee
- cc) Kathleen Mileham
- dd) Lucy Pavlick
- ee) Jennifer Ratliff
- ff) Holly Rice
- gg) Pamela Roadruck
- hh) Annette Romansky
- ii) Erica Snell
- jj) Melanie Snell
- kk) James VanOrsdel
- ll) Chelsea Weaver

7. Resolution Recognizing the Disability Retirement of a Certain Employee
([Attachment](#))

8. Tuition Reimbursement

- a) Jami Wallbank, US Constitution, University of LaVerne, \$115.00
- b) Julie Mascaritolo, Challenge Book Study A, Ashland University, \$175.00
- c) Laura Monahan, Service Learning & Community, University of Dayton, \$200.00
- d) Marcia Tuznik, Mark Making on Fabric, Mt. St. Joseph, \$380.00
- e) Mari Mileham, Teaching Math and Science, Ohio Dominican University, \$1,587.00
- f) Nathaniel Eigher, Ohio Instructional Leadership, Concordia University, \$1,179.00
- g) Nathaniel Eigher, Ohio School Evaluation and Change Process, Concordia University, \$393.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the March 14, 2017 regular meeting. ([Attachment](#))
- B. Approve the minutes of the April 11, 2017 special meeting. ([Attachment](#))
- C. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- D. Approve a contract with the Hamilton County ESC for services in the amount of \$262,246.00 ([Attachment](#))
- E. Approve a contract with the Hamilton County ESC for services for All Saints School ([Attachment](#))

- F. Approve a contract with the Hamilton County ESC for services for Cincinnati Country Day ([Attachment](#))
- G. Approval to Award Bid to Venmar CES % WRP Associates, in the amount of \$136,000.00 to provide air handling unit for Indian Hill Athletic and Performing Arts Renovation ([Attachment](#))
- H. Acceptance of donations:
 - 1. Great Lakes Remodeling to the Robotics Club, \$50.00
 - 2. IH PTO to the High School, Adjustable Desk Pilot Program, \$599.82
 - 3. IH PTO to the Primary School, Spotlight Proceeds, \$2,100.00
 - 4. IH PTO to the Elementary School, Spotlight Proceeds, \$2,100.00
 - 5. IH Foundation to the High School, Adjustable Desk Pilot Program, \$899.73
 - 6. Willis Music to IH Music Department, Fundraiser, \$500.00
 - 7. Red Robin to the Elementary School, \$29.50
 - 8. IH Boosters to IHEVSD in Monetary and Material Donations, 1/13/17-4/10/17, \$6,575.21 ([Attachment](#))

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Indian Hill Public Schools Foundation - Lyle Fiore**
- B. Other Committees**

X. PUBLIC COMMENTARY

XI. ADJOURNMENT