

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



**BOARD OF EDUCATION
MEETING AGENDA**

May 16, 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)(2)(6) - Employment and Compensation of a Public Employee or Official and 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. Performance Matters Overview - Mr. Mark Richardson, Coordinator of Instructional Data and Research, & Dr. Mark Ault, Assistant Superintendent
- B. Second Reading: Textbook Adoption - High School Social Studies: AP Human Geography, *The Cultural Landscape: An Introduction to Human Geography*, Pearson Education, 2017 Edition
- C. Approval to participate in the Ohio High School Athletic Association for the 2017-2018 school year
- D. Approval of Overnight Field Trips:
 - 1. IHHS Boys Junior Varsity and Varsity Basketball Camp - Wittenberg College, Springfield, OH, June 14-15, 2017 ([Attachment](#))
 - 2. IHHS Boys Varsity Basketball Camp - Ashland College, Ashland, OH, June 21-22, 2017 ([Attachment](#))
 - 3. IHHS Boys Soccer Team Preseason Soccer Tournament - Strongsville, OH, July 28-30, 2017 ([Attachment](#))
 - 4. IHHS Varsity Girls & Boys Cross Country Teams - Walt Disney World Cross

Country Meet, Orlando, FL, October 5-8, 2017 ([Attachment](#))

E. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1. Approval of Supplemental/Personal Service Contracts (2016-2017)

- a) Sue Speno, Reading Intervention, August 2017, \$35/hr
- b) Pam Marshall, Reading Intervention, August 2017, \$35/hr
- c) Pat McGraw, Reading Intervention, August 2017, \$35/hr
- d) Amy Campa, Reading Intervention, August 2017, \$35/hr
- e) Jill Kurtz, Reading Intervention, August 2017, \$35/hr
- f) Katy Ping, Reading Intervention Substitute, August 2017, \$35/hr as needed
- g) Jami Wallbank, Transition Time, \$35/hr up to 10 hours
- h) Sandra Gemmel, Transition Time, \$35/hr up to 10 hours
- i) Cristina Smith, Transition Time, \$35/hr up to 10 hours
- j) Melanie Broxterman, Transition Time and ESY Services, \$35/hr up to 36 hours
- k) Joseph Dupps, ESY Services, \$35/hr up to 73 hours
- l) Jim VanOrsdel, ESY Services, \$35/hr up to 10 hours
- m) Kristi Booth, Crisis Prevention Training (August 2017), up to 3 days per diem

2. Appointments to Continuing Employment Contracts - beginning 2017-2018

School Year (Attachments to Board only)

- a) Beth Kamen, 1.0 FTE
- b) Amie Kanzeg, 1.0 FTE
- c) Leslie Lakamp, 1.0 FTE
- d) Danielle Lintz, 1.0 FTE
- e) Sarah Meinberg, 1.0 FTE
- f) Christian Miller, 1.0 FTE
- g) Lyndsey Phelps, 1.0 FTE
- h) Amy Smart, 1.0 FTE

3. Renewal of Limited Employment Contracts - 2017-2018 School Year

- a) Sarah Alwine, .71 FTE
- b) Kathryn Arber, .33 FTE
- c) Anthony Arcuri, 1.0 FTE
- d) Jennifer Bammerlin, 1.0 FTE
- e) Melanie Broxterman, 1.0 FTE
- f) Bradley Brunswick, 1.0 FTE
- g) Jeff Clark, 1.0 FTE
- h) Sarah Croston, 1.0 FTE
- i) Bryan Daniel, 1.0 FTE
- j) Aaron Debbink, 1.0 FTE
- k) Dennis Dupps, .50 FTE

- l) Nate Eigher, 1.0 FTE
- m) Brittany Fitzgerald, 1.0 FTE
- n) Alexander Fries, 1.0 FTE
- o) Megan Gattermeyer, 1.0 FTE
- p) Amy Giniewski, .50 FTE
- q) Lauren Girdler, 1.0 FTE
- r) Todd Gries, .74 FTE
- s) Jayci Jackson, 1.0 FTE
- t) Loni Jackson, 1.0 FTE
- u) Amie Kanzeg, 1.0 FTE
- v) Erica Keith, 1.0 FTE
- w) Lauren Koepfle, 1.0 FTE
- x) Laura Krehbiel, 1.0 FTE
- y) Jill Kurtz, 1.0 FTE
- z) Amy Lichey, .71 FTE
- aa) Rebecca McFarlan, 1.0 FTE
- bb) Sarah Meinberg, 1.0 FTE
- cc) Mari Mileham, 1.0 FTE
- dd) Tami Miller, .71 FTE
- ee) Barbara Mitten, 1.0 FTE
- ff) Zoe Rottenberg, 1.0 FTE
- gg) Austin Sayre, 1.0 FTE
- hh) Jordan Siebenaller, 1.0 FTE
- ii) Jesse Slusher, .75 FTE
- jj) Amanda Taylor, 1.0 FTE
- kk) Sara Vincent, 1.0 FTE
- ll) Jacquelyn Weber, 1.0 FTE
- mm) Nicole Zistler, .67 FTE

4. Tuition Reimbursements

- a) Ellen Hughes, Teaching with Technology, Ashland University \$175.00
- b) Ellen Hughes, Mental Wellness Series, Ashland University \$175.00
- c) Ellen Hughes, Challenge Book Study, Ashland University \$175.00
- d) Lauren Girdler, History/Philosophy of American Education, Xavier University, \$1,620.00
- e) Lauren Girdler, Lunch and Learn, Ashland University, \$175.00
- f) Dana Snyder, Lunch and Learn, Ashland University, \$175.00
- g) Barbara Danver, Lunch and Learn, Ashland University, \$175.00
- h) Pam Marshall, Lunch and Learn, Ashland University, \$175.00
- i) Lyndsey Phelps, Lunch and Learn, Ashland University, \$175.00
- j) Lyndsey Phelps, Challenge Book Study, Ashland University, \$350.00
- k) Amy Lichey, Dealing ADD/ADHD Child, Loyola Marymount

- University, \$404.10
- l) Shalee Osborn, Healthy Pathways to Authentic Learning, Walsh University, \$549.00
- m) Philip Clary, Xavier University, Internship Principal II, \$1623.00
- n) Julie Mascaritolo, ADD/ADHD Strategies, University of LaVerne, \$345.00
- o) Ken Dunlap, Challenge Book Study, Ashland University, \$175.00
- 5. Approval of Classified Staff Contracts (2017-2018)
 - a) Jennifer Ratliff, Educational Aide, \$15.50/hr
- 6. Retirements/Resignations
 - a) Mark Campbell, 8th Grade Science Teacher, resignation effective July 31, 2017
- 7. Approval of Summer Help
 - a) Seth Jessen, Custodian, \$10/hr
 - b) Alyssa Davis, Custodian, \$10/hr
 - c) Eric Scholz, Custodian, \$10/hr
- 8. Approval of Classified Substitutes for the 2016-2017 School Year
 - a) Katie Mileham, Secretary, \$20/hour

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the April 18, 2017 regular meeting ([Attachment](#)), the April 25, 2017 special meeting ([Attachment](#)) and the May 8, 2017 special meeting ([Attachment](#)).
- B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- C. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission ([Attachment](#))
- D. Approval to accept contracts.
 - 1. ComDoc Premier Agreement \$345.00 Annually for Five Years ([Attachment](#))
 - 2. MEO Business Group, LLC., Occupational Therapist, \$108,000.00, Physical Therapist, \$28,800.00 and Physical Therapist Assistant, \$6,000.00 for 2017-2018 school year. ([Attachment](#))
 - 3. Hamilton County ESC on behalf of for St. Vincent Ferrer for 2017-2018 educational services. ([Attachment](#))
- E. Approve the Specimen 403(b) Tax Deferred Annuity Program Employer Non-Elective Contribution Resolution ([Resolution](#)) ([Plan Document](#))
- F. Approve a Memorandum of Understanding with the Indian Hill Educators Professional Organization - Tax Deferred Annuity Program ([Attachment](#))
- G. Approve a Memorandum of Understanding with the Indian Hill Educators Professional Organization - Sick Leave Bank ([Attachment](#))
- H. Approval to Participate in Special Programs
 - 1. Title I - Remedial Reading / Math Grant
 - 2. Title II-A - Teacher/Principal Training and Recruiting

3. Title III - Language Instruction for Limited English Proficient
 4. Special Education (IDEA-B)
 5. Early Childhood Special Education (ECSE)
 6. Career Education / Carl Perkins Grant
- I. Approve the establishment of the following activity accounts.
1. Magnified Giving
 2. Football Camp
 3. Girls Soccer Camp
 4. Volleyball Camp
 5. Boys Basketball Camp
 6. Girls Basketball Camp
 7. Cross Country Camp
- J. Approve the establishment of the following special funds accounts.
1. Softball
 2. Baseball
 3. Girls Lacrosse
 4. Boys Lacrosse
- K. Approval to Pay Now/Then Invoices
1. ChangePoint Learning, LLC for ID Project Program \$3,490.00
 2. Scholastic Book Fair, Primary School Book Fair \$4,909.62
 3. Forward Edge, Various Network Issues, \$3,804.00
- L. Change of Appropriation(s)
1. Increase Fund 001 (General Fund) by \$2,800,000.00
- M. Acceptance of donations:
1. SCHOOLSin, LLC, % Kelly Kremer, 2 Copernicus Storage Tech Tubs, 1 Marsh Pro-Lite Reversible Music Staff Magnetic Whiteboard and 1 Luxor 42 Table/Chromebook Charging Cart, Valued at \$1,300.00
 2. Christopher Frutkin, to IHMS Theater, \$20 for B&B Download
 3. IH PTO to IH Elementary, \$886.32 Capital Grant
 4. IH Boosters to Latin Club, \$1400.00 for Convention

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Finance Committee - ([May 4 Minutes](#))
 1. Five-Year Forecast Presentation
 2. Approval of the Five-Year Forecast ([Forecast](#)) ([Assumptions](#))
- B. Operations Committee - ([April 24 Minutes](#))
- C. Personnel Committee - ([April 28 Minutes](#))
 1. Approval of 2017-2018 Compensation for Administrative Employees ([Attachment](#))

X. PUBLIC COMMENTARY

XI. ADJOURNMENT