

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



**BOARD OF EDUCATION
MEETING AGENDA**

February 14, 2017

5:30 p.m Executive Session

7:00 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)1 - Employment and Appointment of a Public Employee or Official.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF THE AGENDA

VI. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Elementary School Student STEM Report – Dr. Melissa Stewart, Elementary School Principal
- B. First Reading: 2017-2018 Academic School Fees ([Attachment](#))
- C. Notice of Public Hearing on March 14 for First Reading of 2018-2019 School Calendar
- D. Second Reading: Policy I-16A: High School Physical Education Waiver ([Attachment](#))
- E. Overnight Field Trip: Academic World Quest Team, April 28-30, 2017 ([Attachment](#))
- F. Approval to Authorize Athletic Director to waive certain eligibility requirements (Board Policy K-9) for the community use of softball/baseball fields to host up to five tournaments during the Summer 2017
- G. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1.Retirements/Resignations
 - a) Thomas Asbrock, retirement effective May 31, 2017
 - b) Beverly Dorenbusch, retirement effective May 25, 2017
 - 2.Approval of Supplemental Personal Service Contracts (2016-17)
 - a) Don Barker, Pow Wow Orchestra Director, \$1,500.00
 - b) Darin Art, Pow Wow Accompanist, \$2000.00**
 - 3.Unpaid Medical Leave of Absence

- a) Steve Tranter, effective February 1 - 28, 2017
- 4. Change of Contract/Deduct Days
 - a) Cynthia Coultas, May 1 - 2, 2017 unpaid
- 5. Tuition Reimbursement
 - a) Jennifer Theiss, CI Theory and Trends, University of Cincinnati, \$2,172
 - b) Jacquelyn Weber, History/Philosophy of American Education, Xavier University, \$1,374
 - c) Nicole Zistler, Gifted and Talented Assessment, Xavier University, \$1,016.52
 - d) Nicole Zistler, Gifted and Talented Program Design, Xavier University, \$338.84

VII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the January 10, 2017 organizational/regular meeting. ([Attachment](#))
- B. Approve the minutes of the February 6, 2017 Operations committee meeting. ([Attachment](#))
- C. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- D. Approve a contract with the Hamilton County Developmental Disabilities Services Board in the amount of \$45,000/student. ([Attachment](#))
- E. Approve an increase of hourly pay of playground aides from \$8.10/hour to \$8.15/hour and to pay all playground aides the difference retroactive to January 1.
- F. Approve Rush Bus Centers low bid of \$90,775 for a 65-passenger bus. ([Attachment](#))
- G. Approve a 5-year lease/purchase agreement for four 65-passenger buses and one 65-passenger handicap bus at 2.85% annual interest payment. Total annual payment for the five buses to be \$99,299 ([Attachment](#))
- H. Approve the establishment of an activity account for the Robotics Club
- I. Approve the establishment of an activity account for the Primary School's Runner's Club
- J. Approve a Memorandum of Understanding with the Indian Hill Educators Professional Organization ([Attachment](#))
- K. Resolution to Declare It Impractical to Provide Transportation for the 2017-2018 school year for St. Xavier High School ([Attachment](#))
- L. Acceptance of donations:
 - 1. Martha Thompson, to IH High School, multiple items, valued at \$174
 - 2. Bill Thomas, to IH High School Music, Young Chang Grand Piano
 - 3. IH Boosters, to IH District, ([Attachment](#)), \$31,487.72

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

IX. PUBLIC COMMENTARY

X. ADJOURNMENT