

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of October 13, 2015**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 13, 2015, at 5:30 p.m. in the Indian Hill School District Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Antonio Shelton, Michael Voynovich, Melissa Stewart, Jim Nichols, Andrea Brady, Lori Klinedinst, Marci Blachman, Amy Magenheimer, Tom Butt, Mark Richardson, Nollis Cottrell, Lindsay Kearns, Kyle Crowley, Ester Hall, Donita Jackson, Katie Dillenburger, Anne Kuhn, Eric Fitzpatrick, Lyle Fiore, and others.

EXECUTIVE SESSION (101501) Mrs. Lewis moved, seconded by Dr. Hooker, to go into Executive Session at 5:30 p.m. to discuss pending litigation and a personnel matter. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its regular session at 6:50 p.m.

RECESS (101502) Mrs. Lewis moved, seconded by Dr. Hooker, to recess its regular meeting at 6:50 p.m. and to reconvene at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its regular session at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243. Roll call showed the following members as present:

Dr. Hooker
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

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

ADOPTION OF REGULAR MEETING AGENDA (101503) Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include approvals of supplemental contracts. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles announced the upcoming High School Fall Play: “[The Musical Comedy Murders of 1940](#).” Performances begin October 22, 23, and 24 at 7:30 pm in the Indian Hill High School auditorium. Tickets are \$8 each and may be purchased at the door. The play has been described as comic mayhem and also serves as the debut of our new Theatre Director, Ms. Katie Arber.

Dr. Miles also commented on the many successes of our fall sports teams. I have received many positive comments from parents and community members about the sense of excitement around our athletic program. I want to extend appreciation to Jeff Zidron and coaches for their work this fall. I also wish to extend best wishes to all our student athletes as they conclude the fall regular season and move into postseason play.

SUPERINTENDENT’S REPORTS – Dr. Miles introduced High School Guidance staff – Kyle Crowley, Donita Jackson, Lindsay Kearns, Nollis Cottrell, and Ester Hall – who provided an overview of the many services available for students and parents in the College and Career Counseling Center.

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High School Guidance Report: The High School Guidance Department presented a report on their services for Indian Hill students as well as college admission data for the Class of 2015. The four High School counselors each serve a segment of the alphabet and thus have the opportunity to work with individual students and their families for all four years of their high school experience. The philosophy of the Guidance Department is concerned with helping students identify and explore interests that will lead to their next step after high school. High School Guidance Programs include a myriad of college planning opportunities as well as strategies for program enhancements and relationship development with college admission representatives for our students. The college selection process is ultimately about finding the school that best fits the student and his/her needs. Application Boot Camp was a three-day opportunity for more than 80 high school seniors who participated in the program to get a head start on the College Application Process. Recent survey results suggest earlier outreach to students and their parents is important, including the Junior College Planning Night and the development of a specific college application timeline for seniors. Because of the growing college age population, schools can be more selective in their admissions. Perfect grades and excellent test scores are not the only data points colleges consider when offering admission. Demonstrated interest by the student can be more meaningful to a college admissions representative.

The current economic climate is leading more students to a pragmatic approach to school selection and an interest in financial aid. Schools, such as UC and Ohio State, have made significant improvements to their programs and are becoming more selective in their admissions. Honors and Scholars Programs are attractive to our students. About ninety-three percent of the Class of 2015 enrolled in either a two-year or four-year college; about five percent are participating in trade/technical programs; about two percent were either undecided. The Class of 2015 is attending 65 different colleges and universities.

SCHOOL SUPPORT GROUP FUNDRAISING – Dr. Miles provided the 2014-15 fundraising report on behalf of Indian Hill Schools by the PTO's, Boosters, Party on the Hill, and other school support groups totaling \$221,751.00. Dr. Miles acknowledged the hard work and generous spirit of those whose labor benefits our students and school. The District remains thankful for the numerous groups that continue to support our students and staff.

ACCEPTANCE OF DONATIONS (101503) Mr. Lutz moved, seconded by Mrs. Johnston, to accept the donation of Training Room Equipment from Beacon Orthopedic, valued at \$8,506.54. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

FIRST READING – POLICY REVISIONS/ADOPTIONS – Dr. Miles presented the following policies for a first reading. Second reading and adoption are anticipated at the November 10 regular school board meeting.

- (1) J-4 School Admissions
- (2) J-17 Exclusions and Exemptions from School Attendance
- (3) J-43 Administering Medicine to Students
- (4) J-44 Diabetes Policy
- (5) J-58 Possession, Maintenance & Administration of Unlicensed Epinephrine Autoinjectors (NEW)
- (6) I-62 Reading Skills Assessments & Intervention (Third Grade Reading Guarantee)

PERSONNEL ACTIONS (101504) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

- A. Approval of Supplemental/Personal Service Contracts – 2015-16 year

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Bohn, Alice	SUPP	DST	Program Leader, Music		\$1,500.00

B. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Amy Dunlap	Teaching with Technology	Ashland University	\$175.00
Marcia Tuznik	Technology Tools for Teacher	Ashland University	\$556.00
Melissa Burgess	Gifted/Talented Program	Xavier University	\$1,005.00
Paula Fahrenkemp	Flipped Classroom	University of LaVerne	\$330.00
Sarah Meinberg	Lunch and Learn	Ashland University	\$175.00

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF MINUTES (101505) Dr. Hooker moved, seconded by Mrs. Johnston, to approve the minutes from the September 8 and September 22, 2015 meetings, as presented. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, abstain

APPROVAL OF FINANCIAL REPORTS (101506) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the financial reports for the month ending September 30, 2015 including Fund Reports, Expenditure/Warrant Listings totaling \$3,151,893.60:

General Fund	\$2,953,681.41
Bond Retirement Fund	\$0.00
Permanent Improvement Funds	\$0.00
Enterprise Funds	\$49,364.26
Special Revenue Funds	\$147,604.08
Special Trust Fund	\$0.00
Agency Funds	\$1,243.85
TOTAL ALL FUNDS, September 30, 2015	\$3,151,893.60

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL TO PAY INVOICES (101507) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

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VENDOR	ITEM DESCRIPTION	AMOUNT
IHEVSD Cafeteria	Senior Class Special Persons Day	\$4,113.35
Motz Engineering	MDF Room Project Engineering Fees	\$9,850.50
Motz Group	Synthetic Turf Maintenance	\$6,000.00
Queen City Acoustical	Ceiling Tiles and Parts	\$3,080
Skeets Humphries	Curb and Blacktop Repair	\$9,470

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF SERVICE CONTRACT (101508) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the Service Contract with Butler County Educational Service Center for the instruction of students placed at Union Day School in the amount of \$47,500 annually. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF BID RE: MDF ROOM AIR CONDITIONING INSTALLATION (101509) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the low bid from Three Rivers Sheet Metal in the amount of \$51,200 for the installation of two air conditioning units in the Middle School MDF Room and the removal of Unit AC-13 which is being replaced. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

COMMITTEE REPORTS – None.

PUBLIC COMMENTARY – None.

ADJOURNMENT (101510) Mrs. Johnston moved, seconded by Dr. Hooker to adjourn the October 13, 2015 regular meeting of the Indian Hill Board of Education at 7:36 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer