

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Regular Meeting of November 8, 2016**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, November 8, 2016, at 5:00 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. The meeting was called to order and roll call showed the following members as present:

Mrs. Aichholz

Mr. Fiore

Mrs. Lewis

Mrs. Johnston was available by telephone and Dr. Hooker was absent. Also present were Mark Miles, Mick Davis, Mark Ault, Jeff Zidron and Ken Stegman.

**WORK SESSION** – A work session was conducted to discuss a potential capital project with the entire Board of Education. This project has been discussed and reviewed by the operations committee.

**RECESS (111601)** At 5:55 p.m., Mr. Fiore moved, seconded by Mrs. Aichholz, to call a recess of the regular meeting of the Indian Hill Board of Education until 6:15 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

The Board reconvened its regular meeting at 6:15 p.m. with Mrs. Aichholz, Mr. Fiore and Mrs. Lewis present as well as Dr. Miles, Mr. Davis and Dr. Ault.

**EXECUTIVE SESSION (111602)** Mrs. Aichholz moved, seconded by Mr. Fiore, to go into Executive Session at 6:15 p.m. to consider the employment of a public employee or official. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

Dr. Miles, Mr. Davis and Dr. Ault left the meeting at 6:35 p.m. The Board reconvened its regular meeting at 6:52 p.m.

**RECESS (111603)** At 6:52, Mrs. Aichholz moved, seconded by Mr. Fiore, to call a recess of the regular meeting of the Indian Hill Board of Education until 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

The Board reconvened its regular meeting at 7:00 p.m. with Mrs. Aichholz, Mr. Fiore and Mrs. Lewis present as well as Dr. Miles, Mr. Davis, Dr. Ault, Karen Bare, Lori Klinedinst, Andrea Brady, Bridgette Ridley, Jim Nichols, Mark Richardson, Melissa Stewart, Tracy Quattrone, Tim Sharp, Harry Snyder, Steve Sager, Monica Dawkins, Molly Poling and others.

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

**ADOPTION OF REGULAR MEETING AGENDA (111604)** Mrs. Aichholz moved, seconded by Mr. Fiore, to adopt the amended agenda of the regular meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Miles extended congratulations to our student-athletes, coaches, and Athletic Director Jeff Zidron for another successful and exciting fall sports season. Our teams accomplished a great deal this season and we are certainly proud of their competitive spirit and teamwork.

Congratulations was also extended to our Braves marching band for an extraordinary season. The marching band will be traveling to Indianapolis to compete in the Bands of America competition on Friday. We wish them the very best.

Indian Hill Middle School will be presenting the fall play on Friday, November 11, and Saturday, November 12, at 7:00 pm. The nights will include two performances (Mill Girls / And a Child Shall Lead) under the direction of Kendra Thomas. Tickets are \$7.00 in advance and \$9.00 at the door.

**SUPERINTENDENT'S REPORTS** – Dr. Miles introduced Mr. Harry Snyder, President and CEO of Great Oaks Career Campus and Tim Sharp District Representative on the Great Oaks Board to provide an overview of the partnership between our District and Great Oaks.

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**Great Oaks Educational Service:** Great Oaks has thirty-six districts that comprise the Career Center. The district stretches from the Tanger Outlets to the Indiana border by Harrison. The goal of the Center is to align student aspirations with career education. There are thirty career fields and each campus has its own specialty. While there, students can earn college credit, have workplace experience and earn industrial credentials. The Center is comprised of 1,442 advisory committee members, 17,000 middle and high school students and 25,000 adults. Adults usually attend Great Oaks for re-certifications, such as police in Indian Hill. Great Oaks boasts results of 93% of students continue educations, are employed, or both. 104 students compete nationally or internationally each year. At Indian Hill, we have forty-three design/robotics students, fifty-six cuisine students, seventy lead the way students and 205 marketing students.

Dr. Miles introduced Mr. Jim Nichols, Principal of the Primary Building and Monica Dawkins, Gifted Education Specialist who were on hand to provide the annual Primary School Report.

**Primary School Report:** Kindergarten enrollment continues to grow in the District. In 2013-14, the Kindergarten enrollment was eighty-seven. The next year that number increased to 112 with 132 enrolling for kindergarten this year. The current first grade enrollment has increased from last year, up to 147. The Primary received the *All A Award* based on the 3<sup>rd</sup> Grade ELA. Students are monitored on comprehension and reading fluency to determine growth trajectory. The building has incorporated STEM into all parts of curriculum. 2<sup>nd</sup> Graders took part in the “The Cardboard Challenge” and kindergartners used classroom items to build a building within an outline. Jen Anders, Kelly Isles and Monica Dawkins have started pushing technology into the classroom instead of the children going to the technology labs. This has also led to the beginning of the after-school coding club.

Dr. Miles gave a summary of support group fundraising activity. The Net donation for 2015-16 was \$173,179.

**RESOLUTION OF APPOINTMENT TO GREAT CAREER CAMPUSES GOVERNING BOARD (111605)** Mr. Fiore moved, seconded by Mrs. Aichholz, to adopt the following;

1. WHEREAS Great Oaks Career Campuses ("Great Oaks") has a vacancy on its board;
2. WHEREAS Indian Hill Exempted Village School District is a member of the Great Oaks and is authorized by the Great Oaks "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Indian Hill Exempted Village School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;
4. WHEREAS Indian Hill Exempted Village School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. WHEREAS Indian Hill Exempted Village School District is party to a Memorandum of Understanding ("MOU") (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;
6. NOW, THEREFORE BE IT RESOLVED that Indian Hill Exempted Village School District appoints Timothy Sharp to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2017 and expire on December 31, 2019.

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL OF OVERNIGHT FIELD TRIPS (111606)** Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the following overnight field trips:

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- (1) IHHS Cross Country Training Camp – Hueston Woods State Park, July 24-27, 2017  
(2) IHHS Music Ensembles – New York City, NY, March 9-12, 2018.

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**PERSONNEL ACTIONS (111607)** Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

**A. Approval of Supplemental/Personal Service Contracts – 2016-17 year**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Hughes, Ellen	SUPP	ATH	Volleyball, Sectional	0.5%	\$190.60
Dunlap, Amy	SUPP	ATH	Girls Varsity Soccer, Dist., Regional and State	0.5%	\$190.60
Savage, Susan	SUPP	ATH	Boys/Girls Cross Country, District and Regional	1%	\$381.20
Hermansen, Aaron	PSC	ATH	Boys Golf, District and Regional	0.5%	\$190.60
Samuels, Gary	PSC	ATH	Girls Varsity Tennis, Dist., Regional and State	1%	\$381.20
Arcuri, Tony	SUPP	ATH	Varsity Football, District and Regional	0.5%	\$190.60
Mees, Bill	PSC	ATH	Varsity Boys Soccer, Dist., and Regional	1%	\$381.20
Whitt, Richard	SUPP	ATH	8 <sup>th</sup> Grade Boys Basketball	12%	\$4,574.00
King, Julius	SUPP	ATH	7 <sup>th</sup> Grade Boys Basketball	12%	\$4,574.00
Smith, Rachael	PSC	ATH	7 <sup>th</sup> Grade Girls Basketball	12%	\$4,574.00
Smith, Carol	PSC	ATH	8 <sup>th</sup> Grade Girls Basketball	12%	\$4,574.00
Toennis, Jill	PSC	ATH	MS Swim	7%	\$2,668.00
Sheard, Bert	SUPP	ATH	MS Wrestling	10%	\$3,812.00
Burch, Tim	PSC	ATH	Varsity Boys Basketball	23%	\$8,768.00
Miller, Brandon	PSC	ATH	Asst. Varsity Boys Basketball	14%	\$5,337.00
Lanker, Manny	PSC	ATH	JV Boys Basketball	16%	\$6,099.00
Burch, Adam	PSC	ATH	9 <sup>th</sup> Grade Boys Basketball	15%	\$5,714.00
Arington, Chris	PSC	ATH	Varsity Girls Basketball	23%	\$8,768.00
Newton, Natalie	PSC	ATH	Asst. Varsity Girls Basketball	14%	\$5,377.00
Sensibaugh, Brian	PSC	ATH	JV Girls Basketball	16%	\$6,099.00
Galvin, John	PSC	ATH	Boys/Girls Varsity Swim	13%	\$4,956.00
Hazelbaker, Molly	PSC	ATH	Asst. Varsity Swimming	9%	\$3,431.00
Noble, Ray	PSC	ATH	Asst. Varsity Swimming	9%	\$3,431.00
Eigher, Nate	PSC	ATH	Varsity Wrestling	16%	\$6,099.00
Cummings, Hector	PSC	ATH	JV Wrestling	12%	\$4,575.00

**B. Tuition Reimbursements**

EMPLOYEE	COURSE	COLLEGE	TUITION
Imrie, Elizabeth	Developing Curriculum to Engage All Learners	Dominican University	\$375.00
Watson, Dr. Matthew	Corrections and Theory and Policy	University of Cincinnati	\$2,172.00

**C. Retirements/Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Murphy	Connie	Media	Elementary	May 25, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

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**APPROVAL OF MINUTES (111608)** Mrs. Aichholz moved, seconded by Mr. Fiore, to approve the minutes from the October 18, 2016 meeting, as presented. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL OF FINANCIAL REPORTS (111609)** Mrs. Aichholz moved, seconded by Mr. Fiore, to approve the financial reports for the month ended October 31, 2016 including Fund Reports, Total Revenues of \$954,965.81, Total Expenditures of \$3,116,932.81 and Warrant Listings totaling \$3,016,566.97. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL TO PAY INVOICES (111610)** Mrs. Aichholz moved, seconded by Mr. Fiore, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

<i><b>VENDOR</b></i>	<i><b>ITEM DESCRIPTION</b></i>	<i><b>AMOUNT</b></i>
Doubletree By Hilton	Hotel Rooms for Senior Class Trip	\$10,689.50
PSAT/NMSQT	PSAT Tests Grades 10 and 11	\$6,205.00

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL TO ESTABLISH AN ACTIVITY ACCOUNT (111611)** Mrs. Aichholz moved, seconded by Mr. Fiore, to establish an activity account for the coding club. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL TO ESTABLISH AN ACTIVITY ACCOUNT (111612)** Mrs. Aichholz moved, seconded by Mr. Fiore, to establish an account for the OHSAA Boys' Soccer Tournament (Fund 022). Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL TO ESTABLISH AN ACTIVITY ACCOUNT (111613)** Mrs. Aichholz moved, seconded by Mr. Fiore, to establish an account for the OHSAA Girls' Soccer Tournament (Fund 022). Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**APPROVAL TO ESTABLISH AN ACTIVITY ACCOUNT (111614)** Mrs. Aichholz moved, seconded by Mr. Fiore, to establish an account for the OHSAA Field Hockey Tournament (Fund 022). Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**AUTHORIZATION TO FILE A MODIFIED TAX BUDGET FOR THE 2017/18 FISCAL YEAR (111615)** Mrs. Aichholz moved, seconded by Mr. Fiore to approve the following resolution:

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Indian Hill Exempted Village School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

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WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Indian Hill Exempted Village School District Board of Education as follows:

**SECTION I**

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2017/18 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

**SECTION II**

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2017/18 fiscal year.

**SECTION III**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENT OF TAXES PURSUANT TO OHIO REVISED CODE §321.34 (111616)** Mrs. Aichholz moved, seconded by Mr. Fiore to approve the following resolution:

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Indian Hill Exempted Village School District, Cincinnati, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code § 321.34, be requested to draw and pay to the Indian Hill Exempted Village School District upon the written request of Mick Davis, Treasurer to the County Auditor, funds due in any settlement of collection year 2017 derived from taxes or other sources, payable to the County Treasurer to the account of the Indian Hill Exempted Village School District and lawfully applicable for the purposes of the 2017 or 2018 fiscal year.

Section 2. That the Treasurer of the Indian Hill Exempted Village School District shall forward to the County Auditor a certified copy of this resolution.

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**ACCEPTANCE OF DONATIONS (111617)** Mrs. Aichholz moved, seconded by Mr. Fiore, to accept the following donations:

- (1) Mrs. Martha Thompson – Various Items for the Primary School and Middle School – Approximate Value \$423
- (2) Paula Watters - \$300 to the High School for Senior Trip

Roll call vote was as follows:

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Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

**COMMITTEE REPORTS** - None

**PUBLIC COMMENTARY** – None.

**ADJOURNMENT (111618)** Mr. Fiore moved, seconded by Mrs. Aichholz to adjourn the November 8, 2016 regular meeting of the Indian Hill Board of Education at 7:41 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Fiore, aye

Mrs. Lewis, aye

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**Board President**

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**Treasurer**