

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Regular Meeting of August 9, 2016**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 9, 2016, at 6:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present were Mark Miles, Mark Ault, Mick Davis and Ken Stegman.

**EXECUTIVE SESSION (081601)** Dr. Hooker moved, seconded by Mrs. Johnston, to go into Executive Session at 6:30 p.m. to discuss personnel matters regarding the status of an employee. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

The Board moved to the Principal's conference room with Dr. Miles, Dr. Ault and Mr. Davis attending the executive session. The Board concluded executive session at 6:45 p.m.

The Board reconvened its regular meeting at 7:00 p.m. in the Indian Hill High School Multipurpose Room with the following present:

Mrs. Aichholz, Mr. Fiore, Dr. Hooker, Mrs. Johnston, Mrs. Lewis, Dr. Miles, Dr. Ault, Mr. Davis, Mr. Stegman, Tracy Quattrone, Antonio Shelton, Bridgette Ridley, Melissa Stewart, Jim Nichols, Kristi Otten, Andrea Brady, Barb Leonard, Melissa Burgess, Andrew Laskey, Tom Butt, Mary Siegel, Marci Blachman, Lori Klinedinst and others.

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

**ADOPTION OF AGENDA (081602)** Mrs. Aichholz moved, seconded by Mr. Fiore, to adopt the agenda of the regular meeting of the Indian Hill Board of Education as presented. All members voted aye. Motion carried.

**SUPERINTENDENT'S REPORTS** – Dr. Miles began his report by welcoming Mick Davis to the District. He reported that this morning, we convened our Back-to-School breakfast for all staff members with the theme of "Turn your Magic On." We are very excited to kick off the 2016-2017 school year on Thursday morning. We have conducted building inspections and are pleased to report that our facilities are fully ready for our students on Thursday. Our appreciation is extended to Ken Stegman and his staff members for their exceptional work. The building walkthroughs will be used to inform our 2017-2018 capital plan as well. We plan to convene a meeting of the Operations Committee in early September to begin to shape next year's capital plan.

As we prepare to refinance some of the District's bonds and save our taxpayers money, we are required to conduct a credit rating with Moody's Investor Service. For many years, the District has been quite proud of its Aaa rating. On Friday, July 29, Mick Davis, Julie Toth, and Mark Miles, along with Kent Cashell and Andrew Laskey of RBC, provided a District rating presentation to Moody's Investor Service that included economic indicators; enrollment and facilities; District management & academics; as well as District finances and election history. Moody's notified us on Friday afternoon of the District's rating, and I am pleased to report that the District has maintained its Aaa rating.

Mrs. Aichholz commented that she was very pleased with the rating and that the high rating would provide an overall savings to the taxpayers and that very few school districts in the state achieve this rating. Mrs. Johnston requested that the rating be posted to the District website.

**UPDATE 2016 SUMMER PROJECTS** – Mr. Stegman, Director of Facilities, presented a brief update of the 2016 summer facilities projects. He presented before and after pictures of the projects. Those projects were the roof at the Primary building, the roof at the Elementary building, two roof projects at the Middle school, renovation to the art rooms at the Primary building, commons restroom renovations, canopy work at the Primary building and canopy work at the Middle school.

**FIRST READING: POLICY REVISION** – The following policy was submitted for first reading. Second reading and adoption are anticipated at the September 13, 2016 meeting.

- (1) Policy Revision – G-29.1, Counselor Evaluation Policy (revision due to state law changes)

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – August 9, 2016**

**SECOND READING: NEW POLICY (081603)** Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the adoption of the following new policies:

- (1) I-65, Recording of Special Education Meetings
- (2) I-66, Student Service Animals

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**ACCEPTANCE OF DONATIONS (081604)** Dr. Hooker moved, seconded by Mrs. Aichholz, to accept the following donations:

- (1) Indian Hill Boosters – Elementary, Ga Ga Pit, \$3,106.10
- (2) Indian Hill Boosters – High School, Weightlifting Equipment, \$4,300

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**PERSONNEL ACTIONS (081605)** Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2016-17 year – attachments to Board only

Employee Name	Bldg/Assignment	% Contract	2016-17 Salary
Schumacher, Renee	MS/Instructional Aide	100	\$15.00/hr
Cook, Carver	DST/Custodian	100	\$15.54/hr
Miller, Brianna	DST/Custodian	100	\$15.54/hr
Graham, Chad	DST/Custodian	100	\$15.54/hr

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Burgess, Melissa	SUPP	HS	Mentor – K. Arber	4%	\$1525.00
Whitt, Richard	SUPP	HS	Mentor – B. Daniel	4%	\$1525.00
Koester, Heather	SUPP	HS	Mentor – J. Clark	4%	\$1525.00
Atwood, Mark	SUPP	HS	Latin Club (Shared)	Group C	\$1125.50
Burgess, Melissa	SUPP	HS	Latin Club (Shared)	Group C	\$1125.50
Adams, Rick	PSC	HS	Band Camp (Summer 2016)		\$2000.00
Adams, Rick	PSC	HS	Marching Band Instructor		\$1700.00
Demoss, Angela	PSC	HS	Band Camp (Summer 2016)		\$1600.00
Demoss, Angela	PSC	HS	Marching Band Instructor		\$1700.00
Faust, Annie	PSC	HS	Band Camp (Summer 2016)		\$1200.00
Faust, Annie	PSC	HS	Marching Band Instructor		\$1400.00
Langhorst, Abby	PSC	HS	Band Camp (Summer 2016)		\$1000.00
Dine, Larry	PSC	HS	Band Camp Brass (Summer 2016)		\$800.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – August 9, 2016**

**PERSONNEL ACTIONS (081605) – continued**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Rhodenbaugh, David	PSC	HS	Band Camp Visual (Summer 2016)		\$500.00
Cosway, Cassidy	PSC	HS	Band Camp Guard (Summer 2016)		\$500.00
Taylor, Amanda	SUPP	ES	Mentor – M. Mileham	4%	\$1525.00
Schauer, Lisa	SUPP	ES	New Stdnt Spanish Camp, 2016 up to 5 hrs.	\$35/hr	\$175.00
Sayre, Austin	SUPP	HS	Improvement Week, 8/1-8/5/2016	\$120/day	\$360.00
Millard, Tom	SUPP	HS	Guidance Boot Camp 2 hours	\$20/hr	\$40.00
Mustard, Barb	SUPP	HS	Saturday Study - \$60 per assignment	\$60/day	\$1080.00
Williamson, Vickie	SUPP	PS	Playground Supervision, not to exceed 400 hrs	\$8.10/hr	\$3240.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Dupps	Joseph	Instructional Aide	Elementary	August 8, 2016

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Arber, Katie	Classroom Management for Middle/HS Teachers	University of LaVerne	\$345.00
Arber, Katie	The Differentiated Classroom	Univeristy of LaVerne	\$115.00
Blom, Kelly	Renaissance: Geniuses & Gifts	University of La Verne	\$345.00
Danver, Barbara	Character Education	University Of Dayton	\$600.00
Hughes, Ellen	Lunch and Learn 15-16	Ashland University	\$175.00
Jones, Sara	School Library Management	Kent State University	\$507.00
Kellett, Sarah	Transgender Counseling	Xaiver University	\$540.00
Marshall, Pamela	Lunch and Learn 15-16	Ashland University	\$175.00
Rusche, Carrie	Evolution and Natural Selection	University of LaVerne	\$345.00
Rusche, Carrie	Making Math Meaningful	University of LaVerne	\$115.00

E. Approval of Substitute Custodians: Robin Anderson and Patricia Lynn Elam

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – August 9, 2016**

**APPROVAL OF OVERNIGHT FIELD TRIP (081606)** Dr. Hooker moved, seconded by Mrs. Aichholz, to approve the following overnight field trip:

- (1) HS Latin students, France (Italy and France), March 25 – April 2, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

**APPROVAL OF MINUTES (081607)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the minutes of the June 14, June 28 and July 14, 2016 meetings:

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

**APPROVAL OF FINANCIAL REPORTS (081608)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended June 30, 2016 and July 31, 2016 including Fund Reports and Warrant Listings totaling \$3,736,538.34 for June 30 and 2,498,234.28 for July 31, 2016 as follows:

General Fund	\$3,324,356.26
Bond Retirement Fund	\$26,161.20
Permanent Improvement Fund	\$0.00
Enterprise Funds	\$74,259.22
Special Revenue Funds	\$305,762.44
Trust Funds	\$0.00
Agency Funds	\$ 5,999.22
<b>TOTAL ALL FUNDS, June 30, 2016</b>	<b>\$3,736,538.34</b>

General Fund	\$2,384,126.34
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$38,972.34
Enterprise Funds	\$0.00
Special Revenue Funds	\$75,135.60
Trust Funds	\$0.00
Agency Funds	\$0.00
<b>TOTAL ALL FUNDS, July 31, 2016</b>	<b>\$2,498,234.28</b>

Roll call vote was as follows:

Mrs. Aichholz, aye	Mr. Fiore, aye	Dr. Hooker, aye
Mrs. Johnston, aye	Mrs. Lewis, aye	

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – August 9, 2016**

**APPROVAL TO PAY INVOICES (081609)** Mr. Fiore moved, seconded by Mrs. Johnston, to authorize the payment of the following invoices for obligations incurred prior to the timely completion of the fiscal certificate in accordance with Section 5705.41 (D)(1):

<i><b>VENDOR</b></i>	<i><b>ITEM DESCRIPTION</b></i>	<i><b>AMOUNT</b></i>
Forward Edge	Moving and Adding Additional Cameras	\$3,456.00
Kahny Printing	School Calendar 2016-2017	\$4,093.60
Lebanon City Schools	Class for Responsive Classroom for Elementary Teachers	\$3,000.00
Naviance, Inc.	Software for Career/College Readiness	\$3,090.80
Reliance Communications	School Messenger	\$4,905.00
Schwebach and Son Painting	Paint and Patch Walls Throughout District	\$4,400.00
Tierney Brothers	70" LED TV for HS Band Room	\$4,491.00

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL OF CHANGE FUNDS (081610)** Mr. Fiore moved, seconded by Mrs. Johnston, to provide a change fund for the Athletic Department in the amount of \$1500 and to the cafeteria in the amount of \$700.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL OF BUS ROUTES (081611)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the 2016-17 bus routes as presented.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPOINTMENT OF SUPERINTENDENT (OR HIS DESIGNEE) AS BOARD DESIGNEE FOR SUSPENSION**

**APPEALS (081612)** Mr. Fiore moved, seconded by Mrs. Johnston, to designate the Superintendent of Schools, or his designee, to hear suspension appeals on the Board's behalf and as their representative in such appeals as a means of expediting the resolution of any student suspension appeals.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPOINTMENT OF SUPERINTENDENT TO ACCEPT RESIGNATIONS (081613)** Mr. Fiore moved, seconded by Mrs. Johnston, to authorize the Superintendent to accept, on behalf of the Board of Education, any resignations that are tendered during the 2016-17 school year through August 2017 and that any resignations so received and accepted be placed on the next Board agenda to be noted in the minute record.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – August 9, 2016**

**RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (081614)** Mr. Fiore moved, seconded by Mrs. Johnston, to declare it impractical to provide transportation to students attending The Good Shepherd Catholic Montessori School in Cincinnati and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils. Roll call vote was as follows:

**This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.**

The Superintendent of Schools Dr. Mark Miles recommends that the Indian Hill Schools Board of Education adopt the following resolution:

**WHEREAS** the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

**WHEREAS** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

**WHEREAS** the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

**RESOLVED** that the Indian Hill Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents of students named on the attachment, payment-in-lieu of transportation.

**ATTACHMENT TO RESOLUTION:**

<u>Student Names</u>	<u>School Selected and Grades</u>	<u>Parents</u>
John Sodergren	Good Shepherd Catholic Montessori (grade 6)	Elanor Sodergren
Mary Sodergren	Good Shepherd Catholic Montessori (grade 3)	Elanor Sodergren

Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – August 9, 2016**

**APPROVAL OF AMENDED CONTRACT (081615)** Mr. Fiore moved, seconded by Mrs. Johnston, to amend the following contract for the 2016-17 school year:

1. Hamilton County Educational Service Center: Addition of a sign language interpreter – cost of \$62,300 annually.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**APPROVAL OF NEW CONTRACT (081616)** Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following contract for the 2016-17 school year:

1. Maxim Health Care Services: One-to-one nursing services at a cost \$47/hour.

Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

**BOND REFINANCING PRESENTATION** – Mr. Andrew Laskey, Vice President, Municipal Finance, of RBC Capital Markets presented two bond refinancing structure scenarios. Option #1 allows the 2006 advance refunding bonds to be refunded at current interest rates. The maturity of the 2005 bonds would occur in 2019 and the 2006 bonds would occur in 2022. Option #2 calls for the refunding of the 2006 advance refunding bonds at current interest rates. The maturity of the 2005 bonds would occur in 2019. Additionally, option #2 would extend the expiration of the 2006 advance refunding bonds from 2022 to 2027. The extension of the debt service is possible because the original voting language authorized the debt service to be extended until that year. After Mr. Laskey's presentation, the Board discussed the two options focused on which would provide more benefit to the District and the taxpayers of the District. Mrs. Lewis opened the discussion to public commentary. Ms. Mary Siegel of 4750 Drake Road, Cincinnati, stated her preference of option #2. Mr. Tom Butt, 5305 Bayberry Drive, Cincinnati, stated he hoped the Board would make a choice based on solid information and best return on investment.

**Mr. Fiore explained that he supports the bond refinancing but would like to pursue other options regarding the matter.**

**BOND REFINANCING MOTION (081617)** With no further discussion, Mrs. Aichholz, on behalf of the Finance Committee moved, seconded by Dr. Hooker, that the Board of Education approve option #2 as presented by Mr. Laskey.

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, no  
Mrs. Lewis, aye

Dr. Hooker, aye

**COMMITTEE REPORT** – Dr. Hooker spoke on behalf of the Operations committee. He reported that the locker rooms in the high school were below standards. The locker rooms lacked adequate space, ventilation and had group showers that were excessively hot. He felt that the locker rooms would need gutted and remodeled.

No other committee reported.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – August 9, 2016**

**PUBLIC COMMENTARY** – Mr. Tom Butt, 5305 Bayberry Drive, Cincinnati wanted to compliment the Board on their transparency in recent matters. He wanted to extend a thank you for the refund that was being delivered. Mr. Butt stated that the District received over \$600,000 from the Ohio Department of Education (ODE) in formula based subsidies during the four years that the illegal property tax was collected. In Mr. Butt's opinion, the Board has a legal and moral obligation to return that money to the ODE. It needs to go where money is really needed. Mr. Butt had a two-part request for the Board. 1) To provide a clear and concise position statement describing exactly what the Board intends to do with these funds and the specific timeframe of actions you'll take directly to your intention. 2) This statement will be read out loud at the next meeting and be made available in written form to all attendees and posted on the IHSD website. He closed by saying the refunding of this money would make it possible to put all of this behind.

Ms. Mary Siegel, 4750 Drake Road, Cincinnati, thanked the Board for their transparency and discussion on issues in front of the public. She introduced Ohio online checkbook. She gave Mr. Davis a business card for Josh Burton, representative of the Treasurer of the State of Ohio's office. Mr. Davis commented on his experience with the system and stated he would make contact with Mr. Burton. Ms. Siegel then introduced the Faster Program, a safety program done by Joe Eaton of Ohio Buckeye Firearms. She mentioned that she had researching the list of undeliverable checks and hoped to have them done by year end.

**ADJOURNMENT (081618)** Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the regular meeting of the Indian Hill Board of Education at 8:08 p.m. on August 9, 2016. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

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**Board President**

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**Treasurer**