

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of October 10, 2017**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 10, 2017, at 6:15 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order at 6:16 p.m. and roll call showed the following members present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Mark Ault, Mark Miles, Melissa Stewart and Mick Davis.

EXECUTIVE SESSION (101701) Mr. Fiore moved, seconded by Mrs. Lewis, to move into Executive Session at 6:17 p.m. to discuss O.R.C. 121.22(G)(1) – To consider the employment and compensation of a public employee or official. - Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Also present in Executive Session were Dr. Ault, Dr. Miles, Dr. Stewart and Mr. Davis. The Board reconvened its regular meeting at 6:32 p.m.

At 6:34, the Board of Education and others were invited to tour the new Vocal Music area. The tour was led by Mr. Jeff Clark, Vocal Music Director. The tour concluded at 6:48.

RECESS (101702) Mr. Fiore moved, seconded by Mrs. Johnston, to recess the regular meeting of the Indian Hill Board of Education at 6:50 p.m. and reconvene at 7:00 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

The Board reconvened its regular meeting at 7:00 p.m. with all Board members present.

Also present were Dr. Miles, Mr. Davis, Dr. Ault, Dr. Stewart, Jim Nichols, Anne Kuhn, Jen Ulland, Cash Hayden, Jeff Damadeo, Whitney Buell, Erica Leppert, Andrea Brady, Mark Richardson, Lori Klinedinst, Jeff Clark, Ken Stegman, Nellie Risen, Melanie Carr, Jordan Siebenaller, Jeff Zidron, Steve Seeger and others.

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

ADOPTION OF REGULAR MEETING AGENDA (101703) Mrs. Johnston moved, seconded by Mrs. Lewis, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education as presented. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS

- For the fall musical, Indian Hill High School students will be performing *Anne of Green Gables*. Next week, performances will be held at 7:30 pm on Thursday, October 19; Friday, October 20; and Saturday, October 21. Tickets are \$10 each and may be purchased at the door.
- Once again, our fall sports teams have experienced much success this season. While the regular season is wrapping up for many of our sports, some are already in postseason play. 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.
- We just conducted a tour of the renovated vocal music room at Indian Hill High School. We anticipate conducting a tour of the renovated locker rooms at Indian Hill High School at our November Board meeting. I want to extend my appreciation to the Board of Education for your continued support of and investment in our capital improvements.

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DR. STEWART PRESENTED HIGHLIGHTS OF 2016-2017 DISTRICT AND SCHOOL REPORT CARDS

OVERNIGHT FIELD TRIPS (101704) - Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following overnight field trip.

IHHS Marching Band - Bands of America, Indianapolis, IN, November 9-11, 2017

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

PERSONNEL ACTIONS (101705) Mr. Fiore moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

Approval of Classified Staff Contracts (2017-2018)

Linda Flottemesch, Bus Aide, \$15.00/hr
Melissa Behymer, Bus Aide, \$15.00/hr

Approval of Supplemental/Personal Service Contracts (2017-2018)

Allyson McMillan, Student Worker/Athletics, \$10.00/hour
Mauricio Tostado Peregrina, Winter Cheer Coach, \$1,715.00
Brad Bell, Friday School Monitor, \$20/hour, as needed

Acceptance of Retirements/Resignations

Brian Weaver, Teacher, retirement effective May 31, 2018 (modification from 9/12/17 meeting)

Change of Contract/Deduct Days

Brian Weaver - June 1, 2018

Tuition Reimbursement

Nate Eigher, Ohio: School Law, Concordia University, \$1,179.00
Nate Eigher, Ohio Supervision and Improvement of Instruction, Concordia University, \$294.75
Cristina Smith, Lunch and Learn, Ashland University, \$175.00
Katie Arber, Making Connections for Engaged Learning, University of LaVerne, \$345.00
Laura Gentile, An Introduction to Programming Scratch, Univeristy of Northern Iowa, \$100.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF MINUTES (101706) Mrs. Aichholz moved, seconded by Mrs. Lewis, to approve the minutes of the September 12, 2017 regular meeting and the September 25, 2017 special meeting, as written. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL OF FINANCIAL REPORTS (101707) Mrs. Aichholz moved, seconded by Mrs. Lewis, to approve the financial reports as presented for the month ended September 30, 2017. 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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APPROVAL OF NEW CONTRACTS (101708) - Mrs. Aichholz moved, seconded by Mrs. Lewis, to approve the following contracts.

Hamilton County ESC, Gifted Coordination, \$20,750.00
CCBCC, Product Sale and Distribution of Coca-Cola
Applied Behavioral Services, Student Placement, \$30,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

APPROVAL TO PAY INVOICES (101709) – Mrs. Aichholz moved, seconded by Mrs. Lewis, to pay the following invoices in accordance with Section 5705.41 (D)(1):

Winstel Controls boiler repairs, \$4,902.25
A Plus Connections, \$3,155.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

ACCEPTANCE OF DONATIONS (101710) – Mrs. Aichholz moved, seconded by Mrs. Lewis, to accept the following donations:

IH Foundation, Faculty Professional Development, \$5,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

COMMITTEE REPORTS

FINANCE COMMITTEE – The finance committee submitted their minutes to the Board of Education from the October 3, 2017 meeting. **Mr. Davis presented the five-year forecast for October 2017 and recommended that the Board make a motion to approve the forecast and its assumptions as presented.** Mrs. Aichholz so moved, seconded by Mrs. Johnston. **(101711)**

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

OPERATIONS COMMITTEE - The operations committee submitted their minutes to the Board of Education from the September 27, 2017 meeting. The committee met to continue work on the 2018-2019 capital plan. The committee plans to meet prior to the Board meeting on November 7th to continue discussion.

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PERSONNEL COMMITTEE - The personnel committee met prior to the beginning of the regular Board of Education meeting. The committee discussed the presentation of increasing district contribution to the Health Savings Account from \$400 to \$800 for a single plan and \$800 to \$1600 for a non-single plan. The committee presented the following Memorandum of Understanding to the entire Board.

To: Anne M. Kuhn on behalf of the Indian Hill Educators Professional Organization ("IHEPO")

From: Mick Davis, District Treasurer, on behalf of the Indian Hill Exempted Village School District Board of Education ("IHSB")

Re: Memorandum of Understanding Re: Health Savings Account

Date: October 10, 2017

This Memorandum of Understanding between IHEPO and IHSB modifies the Collective Bargaining Agreement language on page 41, Article XV, Insurance as follows, the new language indicated by the underlining:

"Any bargaining unit member who enrolls in the HDHP shall receive an annual contribution, for calendar years 2018 and 2019 of this Agreement and in which years they are enrolled in the HDHP, into the bargaining unit member's Health Savings Account ("HSA") in the amount of eight hundred dollars (\$800) for single coverage or sixteen hundred dollars (\$1,600) for employee/spouse, employee/child(ren), or family coverage."

This MOU is entered into pursuant to the Insurance Advisory Committee and approval process set forth on page 41 of the CBA; and IHEPO and the Board hereby agree that the parties have hereby fully complied with that process.

Mr. Fiore moved, seconded by Mrs. Johnston, to enter into the proceeding memorandum of understanding with the Indian Hill Educators Professional Organization (101712)

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

PUBLIC COMMENTARY

There was no public commentary.

ADJOURNMENT (101713) Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the October 10, 2017 regular meeting of the Indian Hill Board of Education at 7:43p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Board President

Treasurer