

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



**BOARD OF EDUCATION
MEETING AGENDA**

August 8, 2017

6:00 p.m. Executive Session

7:00 p.m. 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)(3)(6) - Conference with an attorney concerning disputes that are the subject of pending or imminent court action and details relative to security arrangements and emergency response protocols

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF THE AGENDA

VI. CORRESPONDENCE & ANNOUNCEMENTS

A. Office of the Treasurer of State of Ohio - OhioCheckbook.com

VII. SUPERINTENDENT'S REPORT - DR. MARK MILES

A. Update: 2017 Summer Projects - Ken Stegman, Facilities Supervisor, & Jeff Zidron, Athletic Director

B. Approval of Overnight Field Trips

1. IHHS Football - Capital University, July 24-27, 2017 ([Attachment](#))

C. Approval of Bus Routes, as presented (available in Transportation Office)

D. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1. Retirements/Resignations

a) Karen Lehn, Educational Aide, resignation effective August 8, 2017

2. Approval of Classified Staff Contracts (2017-2018)

a) Sharon Watt, Educational Aide, 7 hours per day, \$16.00/hour

b) Cathy Smith, Bus Driver, Step 3, \$20.56/ hour

c) Libby Sheehy, Bus Driver, Step 8, \$23.22/ hour

d) Wendy Hopkins, Bus Driver, Step 7, \$22.71/ hour

e) Bev Dorenbusch, Bus Driver, Step 8, \$23.22/ hour*

*Re-employment of Retiree: The Board of Education hereby provides notice that Bev Dorenbusch has retired as of May 31, 2017, and is seeking employment with the Indian Hill School District for the 2017-2018 school year. Prior to consideration of her re-employment, the Board will hold a public meeting on August 8, 2017, at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243.

3. Approval of Certified Staff Contracts (2017-2018)

- a) Kelly Murray, 1.0 FTE, Middle School Science, Column III, Step 10, \$72,656
- b) Shelley Hoyer, 1.0 FTE, District Nurse, \$72,000
- c) Monica Gibson, 0.75 FTE, ESL Teacher, \$51,189
- d) Amy Church, 1.0 FTE, Fourth Grade Teacher, \$63,849

4. Approval of Administrative Contracts / Transition Days

- a) Michael Hayes, High School Assistant Principal, 2 years, \$90,000
- b) Whitney Buell, Elementary School Principal, up to 5 transition days, per diem
- c) Jeff Damadeo, High School Principal, up to 10 transition days, per diem
- d) Cash Hayden, Middle School Assistant Principal, up to 5 transition days, per diem
- e) Michael Hayes, High School Assistant Principal, up to 5 transition days, per diem
- f) Erica Leppert, Director of Pupil Services, up to 5 transition days, per diem
- g) Mark Richardson, Director of Technology, up to 5 transition days, per diem
- h) Jennifer Ulland, Middle School Principal, up to 5 transition days, per diem

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

- a) Heather Rise, Mentor, (Koepfle), 4%, \$1,525
- b) Marcia Tuznik, Mentor, (Gries), 4%, \$1,525
- c) Amanda Taylor, Mentor, (Mileham), 4%, \$1,525
- d) Anne Kuhn, Mentor (Weber), 5%, \$1,906
- e) Ty Ignatz, Mentor (Siebenaller), 4%, \$1,525
- f) Becky McFarlan, Mentor (Sayre), 4%, \$1,525
- g) Becky McFarlan, Mentor (Jackson), 4%, \$1,525
- h) Melissa Burgess, Mentor (Arber), 4%, \$1,525
- i) Elizabeth Ruebusch, Mentor (Booth), 2%, \$762.50
- j) Andi McCoy, Mentor (Sweeney), 4%, \$1,525
- k) Dana Snyder, Mentor (Beers), 4%, \$1,525
- l) Kelly Hartings, Mentor (Murray), 4%, \$1,525
- m) Steve Meyers, Mentor (Mallicote), 4%, \$1,525

- n) Dave Broxterman, Mentor (Shurts), 4%, \$1,525
- o) Ty Ignatz, Mentor (Donoghue), 4%, \$1,525
- p) Donita Jackson, Mentor (Smith), 4%, \$1,525
- q) Kim Givens, Mentor Coordinator, 4% \$1,525
- r) Dana Snyder, Local Professional Development Committee, 4%, \$1,525
- s) John Sommer, Local Professional Development Committee, 4%, \$1,525
- t) Kim Given, Local Professional Development Committee, 4%, \$1,525
- u) Anne Kuhn, Local Professional Development Committee, 4%, \$1,525
- v) Becky McFarlan, Curriculum Revision, Language Arts, \$1,500
- w) Lisa Schauer, Curriculum Revision, Spanish, \$750
- x) Barb Mustard, Curriculum Revision, French, \$750
- y) Melissa Burgess, Curriculum Revision, Latin, \$750
- z) Julie Pfeiffer, Curriculum Revision, Art, \$1,500
- aa) Paula Fahrenkamp, Curriculum 3 hours, \$25/hour
- bb) Bert Sheard, Curriculum 3 hours, \$25/hour
- cc) Courtney Ward, Curriculum 3 hours, \$25/hour
- dd) Ashley Morrison, Curriculum 3 hours, \$25/hour
- ee) Hilary Smith, Curriculum 3 hours, \$25/hour
- ff) Kelly Hartings, Curriculum 3 hours, \$25/hour
- gg) Becky Stevens, Kdg. Screening up to 4 hours, per diem
- hh) Dana Snyder, Kdg. Screening up to 4 hours, per diem
- ii) Alan Edwards, HS Cross Country Asst., \$2,668
- jj) Chris Galbraith, HS JV Soccer Asst., \$2,668
- kk) Bobby Okum, MS Football Asst., \$4,193
- ll) Angel Miller, MS Volleyball 8th Grade, \$2,668

6. Tuition Reimbursement

- a) Elizabeth Smallwood, Lunch and Learn, Ashland University, \$175.00
- b) Elizabeth Smallwood, Book Study Diversity, Ashland University, \$175.00
- c) Cristina Smith, Building Better Assessments, Ashland University, \$175.00
- d) Charlotte Yarnell, Lunch and Learn, Ashland University, \$175.00
- e) Alexander Fries, Educational Leadership Theory, Miami University, \$1,546.02
- f) Michael Duncan, Making Math Meaningful, University of LaVerne, \$345.00
- g) Eric Bass, Making Math Meaningful, University of LaVerne, \$345.00
- h) Antoinette Roark, Challenge Book Study, Ashland University, \$350.00

7. Approval of Classified Substitutes for the 2017-2018 School Year

- a) Margy Budig, Secretary, \$20/hour
- b) Robyn Schatzman, Custodian

- c) Paul Ketterer, Bus Driver
- d) Cindy Ketterer, Bus Driver
- e) Karen Cooper, Bus Driver
- f) Dave Gentry, Bus Driver
- g) Debby Werling, Bus Driver
- h) Doug Frankenberg, Bus Driver
- i) Frank Fazzio, Bus Driver
- j) Michele Diemler, Bus Driver
- k) Scott Jefferies, Bus Driver
- l) Kathleen Maxwell, Aide
- m) Carol Kirkeng, Aide
- n) Jim VanOrsdel, Aide
- o) Erica Snell, Aide
- p) Melanie Snell, Aide
- q) Donna Collins, Aide
- r) Bobbi Brafford, Aide
- s) Holly Rice, Aide
- t) Pamela Roadruck, Aide
- u) Mary Beth Reyring, Aide
- v) Margaret Vanatsky, Aide
- w) James Miller, Aide
- x) William Gottschlich, Aide
- y) David Frey, Aide
- z) Ralph McGee, Aide
- aa) Ellen Slattery, Aide

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the June 20, 2017 regular meeting ([Attachment](#)) and the June 20, 2017 special meeting. ([Attachment](#))
- B. Approve the June financial reports ([Attachment A](#)) ([Attachment B](#)) and the July financial reports ([Attachment C](#)) ([Attachment D](#))
- C. Resolution Declaring the Impracticability of Transportation and Offering Payment to Parents In Lieu Of Transportation (2016-2017 School Year) ([Attachment](#))
- D. Approve the following contracts for 2017-2018
 - 1. The Children's Home of Cincinnati, Ohio Upper and Lower School Education Program in the amount of \$174.00/day. ([Attachment](#))
 - 2. Hamilton Clermont Cooperative, \$48,875.92 ([Attachment](#))
 - 3. University of Cincinnati, CEES Program, \$1,200/student for 12 week session ([Attachment](#))
- E. Approval of Change Funds - Athletic Department \$2,000; Cafeteria, \$700
- F. Appointment of Superintendent or his designee as Board designee for suspension

appeals.

G. Appointment of Superintendent to accept employee resignations upon receipt.

H. Approval to Pay Now/Then Invoices

- 1.Graydon Head, Legal Services, \$5,030.00
- 2.Schwebach and Son Painting, District Painting, \$3,250.00
- 3.Cultural Encounters, Cross Country Trip, \$11,470.00
- 4.Cultural Encounters, Cross Country Trip, \$16,140.00
5. Dark Night Security, Projector Cabling High School, \$12,924.00

I. Acceptance of donations:

1. Aramark, to High School, Scholarship, \$2,000.00
2. Indian Hill Touchdown Club, new weight room rack, \$3,000
3. Indian Hill Touchdown Club, gray football uniforms, \$8,400

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

X. PUBLIC COMMENTARY

XI. ADJOURNMENT