

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



**BOARD OF EDUCATION
MEETING AGENDA
September 12, 2017
6:30 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)(5) - Matters required to be kept confidential by federal law or regulations or state statutes
- IV. PLEDGE OF ALLEGIANCE**
- V. ADOPTION OF THE AGENDA**
- VI. CORRESPONDENCE & ANNOUNCEMENTS**
- VII. SUPERINTENDENT'S REPORT - DR. MARK MILES**
 - A. Human Resources Update - Dr. Mark Ault, Assistant Superintendent of Administrative Operations
 - B. Student Enrollment Report
 1. 2017-2018 Student Enrollment ([Attachment](#))
 2. Cohort Growth ([Attachment](#))
 3. Student Mobility ([Attachment](#))
 4. Class Sizes ([Attachment](#))
 - C. Annual Review & Approval of Career Advising Policy (Policy I-64) ([Attachment](#))
 - D. Approval of Overnight Field Trips
 1. Indian Hill High School Music Ensembles – New York City, NY, March 14-18, 2018 (Approved in November 2016 for prior week)
 2. Indian Hill High School Senior Class Trip - Chicago, IL, November 19-21, 2017 ([Attachment](#))
 - E. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 1. Retirements/Resignations
 - Luke Cox, Maintenance, resignation effective August 25, 2017

- Nick Darnell II, Bus Driver, resignation effective July 31, 2017
- Brian Weaver, Teacher, retirement effective June 1, 2017

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

- Laura Nanista, Playground/Lunchroom, \$8.15/hour
- Kimberly Brown, Playground/Lunchroom, \$8.15/hour
- Lyndsey Phelps, Mentor (Stevens), 4%, \$1,525
- Katie Arber, Mentor (Kimmins), 2%, \$762.50
- Anne Kuhn, Student Government Shared, \$1876.50
- Susan Schonauer, Student Government Shared, \$1876.50
- Debbie Cook, After School Intervention, \$33.83/hour
- Vera Hayslip, After School Intervention, \$33.83/hour
- Julie Ryan, I-Team English, \$2,700
- Amanda Sopko, I-Team Math, \$2,700
- Sandy Gemmel, I-Team Pupil Services, \$2,700
- Kelly Hartings, I-Team Science, \$2,700
- Mark Miller, Mad Scientist Club Shared, \$750
- Kelly Hartings, Mad Scientist Club Shared, \$750
- Kelly Hartings, Mentor (Murray), 4%, \$1,525
- Jen Stidham, Mentor (Carrion), 2%, \$762.50
- Kim Given, Improvement Week 8/7-11, \$120/day
- Steve Akers, Fleet Manager, \$4,000
- Nick Carpenter, I-Team Special Services, \$2,700
- Courtney Ward, I-Team English, \$2,700
- Ashley Morrison, I-Team Math, \$2,700
- Hilary Smith, I-Team World Language, \$2,700
- Kendra Thomas, Musical Director-Fall Play, \$3,753
- Monica Gibson, New Employee Tech Training, \$80
- Jessica Carrion, New Employee Tech Training, \$80
- Kelley Donoghue, New Employee Tech Training, \$80
- Erin Beers, New Employee Tech Training, \$80
- Kelly Murray, New Employee Tech Training, \$80
- Amy Church, New Employee Tech Training, \$80
- Becky Stevens, New Employee Tech Training, \$80
- Michelle Sweeney, New Employee Tech Training, \$80
- Scott Kimmins, New Employee Tech Training, \$50
- Shelley Hoyer, New Employee Tech Training, \$50
- Rachel Mallicote, New Employee Tech Training, \$80
- Kaitlin Shurts, New Employee Tech Training, \$80
- Brandon Schlueter, IHTN Assistant, \$500/semester
- Heather Rise, Mentor (Church), 4%, \$1,525
- Barb Danver, Mentor (Gibson), 4% \$1,525
- AIMSweb Plus, \$25/hour

Becky Stevens

Tami Miller

Melanie Broxterman

Barbara Jacobs

Lisa Ledwin

Amy Stine

Trish McCue	Amie Kanzeg	Brad Brunswick
John Sommer	Sue Speno	Pam Marshall
Rosa Jason	Steve Seeger	Michelle Sweeney
Kaycee Wynne	Loni Jackson	Avery Lewis
Amy Mongenas	Christian Miller	Amy Smart
Megan Gattermeyer	Teresa Mullenax	Amanda Taylor
Jennifer Apanites		

- Rick Adams, 2017 Band Camp, \$2,000
- Rick Adams, 2017 Marching Band Season, \$1,700
- Angela Demoss, 2017 Band Camp, \$1,600
- Angela Demoss, 2017 Marching Band Season, \$1,700
- Cassidy Cosway, 2017 Band Camp, \$1,200
- Cassidy Cosway, 2017 Marching Band Season, \$1,200
- Taylor Reid, 2017 Band Camp, \$1,200
- Taylor Reid, 2017 Marching Band Season, \$1,200
- Cyndee Coultas, Freshman Team Member, \$800
- Brad Kirk, Freshman Team Member, \$800
- Jordan Siebenaller, Freshman Team Member, \$800
- Brad Kirk, Bridges Faculty Team, \$20/hr
- Jordan Siebenaller, Bridges Faculty Team, \$20/hr
- Jeff Clark, Music Director Fall Musical, \$1,000
- Kristen Bratcher, Cheer Camp, \$4,971
- Faculty Transition Meeting, \$60

Lauren Koepfle	Brittany Fitzgerald	Jennifer Apanites
Kelly Vaughan	Heather Milligan	Amy Church
Beth Kamen	Loni Jackson	Laura Krehbiel
Sara Jones	Avery Lewis	Zoe Rottenberg
Kaycee Wynne,	Melanie Broxterman	Jennifer Bammerlin
Lisa Schauer	Jackie O'Brien	Jeffrey Wells
Danielle Lintz	Megan Gattermeyer	Amy Mongenas
Amie Kanzeg	John Sommer	Steve Seeger
Laura Gentile	Katie Slusher	Todd Gries
Amy Giniewski	Heather Rise	Amanda Taylor
Alice Bohn	Mari Mileham	Brad Brunswick
Teresa Mullenax	Marcia Tuznik	Sarah Kellett
Kristi Booth	Monica Gibson	Sue Speno
Martin Majchszak	Amy Arnold	Heather Hardesty
Andi McCoy	Monica Dawkins	Tami Miller
Leslie Lakamp	B. Janie Gardner	Cristina Smith
Charlotte Yarnell	Erin Beers	Liz Smallwood
Janie Kleinfelder	Pam Marshall	Jennifer Theiss
Rosa Jason	Barb Watson	Jill Kurtz
Dana Snyder	Elizabeth Ruebusch	Barb Danver
Cheryl Ventresca	Rebecca Bachman	Becky Stevens
Amy Campa	Sarah Meinberg	Lyndsey Phelps

Kate Zink

- Terri Konte, Concessions, \$1,500
- Morgan Parker, JV Asst. Field Hockey, \$2,287
- Paul Jenne, Asst. Football, \$5482.50, Change to prior approved amount
- Larry Ely, Asst. Football, \$5482.50, Change to prior approved amount
- John Misali, Asst. Football, \$5482.50, Change to prior approved amount
- Alex Fries, Asst. Football, \$5482.50, Change to prior approved amount
- Ken Minor, Asst. Football, \$3082.50, Change to prior approved amount
- Brad Hamilton, Asst. Football, \$5482.50, Change to prior approved amount

3.Approval of Classified Staff Contracts (2017-18)

- Lauren Cocola, Educational Aide, 7 hours/day, \$16/hour
- Peggy Tegeder, Educational Aide, 6.75 hours/day, \$17/hour
- Jazmyn Dieckman, Educational Aide, 7 hours/day, \$16/hour

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

- Wayne Prescott, Bus Driver
- Tamara Pels, Bus Driver

5.Change of Contract/Deduct Days

- Julie Ryan, 4 days, 9/26,27,28 and 10/6/2017
- Pam Lozano, Educational Aide, 3.25 hours per day to 7 hours per day

6.Tuition Reimbursement

- Debbie Cook, Google Tools In Education, Walsh University, \$599.00
- John Sommer, Technology Tools for Teachers, Ashland University, \$278.00
- Jim Nichols, Business Affairs & Physical Resource, Miami University, \$689.52
- Lisa Campbell, Technology Tools for Teachers, Ashland University, \$278.00
- Jackie O'Brien, An Introduction to Programming with Scratch, University of Northern Iowa, \$100.00
- Laura Gentile, Technology Tools for Teachers, Ashland University, \$278.00
- Jackie O'Brien, Technology Tools for Teachers, Ashland University, \$278.00
- Tami Miller, Beyond Diversity, Ashland University, \$175.00
- Sarah Kellett, Courageous Conversation, Ashland University, \$175.00
- Ty Ignatz, Maximize Student Success, Dominican University of California, \$270.00
- Lisa Shepherd-Sullivan, Fit for Life, University of LaVerne, \$345.00
- Lisa Shepherd-Sullivan, Drugs, Licit & Illicit, University of LaVerne, \$115.00
- Christian Miller, Special Education Law, University of LaVerne, \$345.00
- Stephen Meyers, Evolution and Natural Selection, University of Laverne, \$345.00
- Stephen Meyers, An Intro to Invertebrate Zoology, University of LaVerne, \$115.00
- Lindsay Kearns, Mental Wellness Series, Ashland University, \$175.00
- Kathleen Dillenburger, Maximize Student Success, Dominican University,

\$476.00

- Sandra Gemmel, Special Education Law, University of LaVerne, \$345.00
- Lindsay Morris, Service Learning and Community, University of Dayton, \$400.00
- Laura Gentile, Teaching with Technology, Ashland University, \$175.00
- Heather Hardesty, Challenge Book Study B, Ashland University, \$350.00
- Sara Vincent, How Brains Learn to Read, University of LaVerne, \$345.00
- Beth Kamen, Technology Tools for Teachers, Ashland University, \$278.00
- Danielle Lintz, Technology Tools for Teachers, Ashland University, \$278.00
- Sara Jones, Library Materials and Services for Teens, Kent State, \$520.00
- Marcia Tuznik, Fabric Design Workshop, Mt. St. Joseph, \$350.00
- Teresa Mullenax, Teacher as Counselor, Ashland University, \$600.00
- Laura Krehbiel, Technology Tools for Teachers, Ashland University, \$278.00
- Kelly Blom, Technology Tools for Teachers, Ashland University, \$278.00
- Jeffrey Wells, Technology Tools for Teachers, Ashland University, \$278.00
- Jennifer Oden, Beyond Diversity, Ashland University, \$175.00
- Amy Smart, The Differentiated Classroom, University of LaVerne, \$345.00
- Lindsay Morris, Challenge Book Study B, Ashland University, \$350.00
- Marcia Tuznik, Technology Tools for Teachers, Ashland University, \$278.00
- Lisa Schauer, Beyond Diversity, Ashland University, \$175.00
- Bradley Brunswick, Technology Tools for Teachers, Ashland University, \$278.00
- Loni Jackson, Technology Tools for Teachers, Ashland University, \$278.00
- Steven Seeger, Technology Tools for Teachers, Ashland University, \$278.00
- Donita Jackson, Challenge Book Study A, Ashland University, \$175.00
- Donita Jackson, Mental Wellness Series, Ashland University, \$175.00
- Amy Dunlap, Success Through Enhanced Instructional Design, Dominican University, \$270.00
- Zoe Rottenberg, Technology Tools for Teachers, Ashland University, \$278.00
- Kelly Hartings, Beyond Diversity, Ashland University, \$175.00
- Jennifer Stidham, Challenge Books Study B, Ashland University, \$350.00
- Kari Lewis, Technology Tools for Teachers, Ashland University, \$278.00
- Julie Ryan, Beyond Diversity, Ashland University, \$175.00
- Jacquelyn Weber, Org of Ed Systems in U.S., Xavier University, \$458.00
- Dana Snyder, Responsive Classroom Training, Ashland University, \$175.00
- Leslie Lakamp, Lunch and Learn, Ashland University, \$175.00
- Melanie Carr, Technology for Gifted & Talented, Xavier University, \$1,650.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the August 8, 2017 regular meeting. ([Attachment](#))
- B. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- C. Approve a Memorandum of Understanding with the Butler County ESC to provide services to two students through the Union Day/Therapeutic School for the FY18 school year, \$76,000.00. ([Attachment](#))

D. Approval to Pay Now/Then Invoices

- 1.School Datebooks, Student Planners Middle School, \$3,421.44
- 2.Vertical Systems Elevator, Elevator Test, \$4,525.59

E. Approval of FY2018 Permanent Appropriations Resolution ([Attachment](#))

F. Approval of 2018 Insurance Benefit Renewal Rates ([Presentation](#))

G. Resolution Declaring the Impracticability of Transportation and Offering Payment to Parents In Lieu Of Transportation (2016-2017 School Year) ([Attachment](#))

H. Approve the establishment of the following student activity accounts.

- 1.Brewhaus DogBones (canine treats)
- 2.Braves Brew (coffee service)
- 3.Red Cross Club

I. Acceptance of donations:

- 1.The Steiner Family Foundation on behalf of Rick and Duke Steiner, to High School, \$500.00
- 2.Indian Hill Boosters, to the Premieres, Uniforms, \$1,797.00
- 3.Indian Hill Boosters, to Athletics, State Championship Rings for Girls Lacrosse, \$2,500.00
- 4.Indian Hill Boosters, to Athletics, Hotel Rooms for Girls Lacrosse, \$1,906.41
- 5.IH Foundation, The Dorothy Koch Family Foundation, to the 5th grade STEAM program, \$18,300

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

A. Operations Committee

X. PUBLIC COMMENTARY

XI. ADJOURNMENT