

**Indian Hill
Exempted Village
School District
6855 Drake Road
Cincinnati, OH 45243**



**BOARD OF EDUCATION
MEETING AGENDA**

May 20, 2019

6:15 p.m. Executive Session

7:00 p.m. Regular Meeting

Kim Lewis, President

Nancy Aichholz, Vice President of Finance

Elizabeth Johnston, Vice President of Operations

Lyle Fiore, Member

Eddie Hooker, Member

2019 Committees:

Instruction and Technology

Elizabeth Johnston*, Lyle Fiore

Operations

Eddie Hooker*, Elizabeth Johnston

Personnel/Professional Relations

Kim Lewis*, Lyle Fiore

Finance/Audit

Nancy Aichholz*, Eddie Hooker

Legislative Liaison

Kim Lewis

Indian Hill Foundation Liaison

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. ADOPTION OF THE REGULAR MEETING AGENDA & ADDENDUM

IV. EXECUTIVE SESSION – O.R.C. §121.22(G)

In accordance with:

- O.R.C. 121.22(G) (1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- O.R.C. 121.22(G)(5) - Matters required to be kept confidential by federal law, rules, or state statutes

V. PLEDGE OF ALLEGIANCE

VI. CORRESPONDENCE, RECOGNITION, & ANNOUNCEMENTS

- A. Recognition of Indian Hill Middle School Unified Track & Field Team
- B. Recognition of 2019 Ohio Economics Challenge State Champions
- C. Recognition of Recipients of the People's Choice Award from the Design LAB Architecture Competition
- D. Recognition of Recipients of the 2019 Ohio Center for Law Related Education Civics & Law Honor Roll

VI. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Indian Hill Public Schools Foundation Annual Report - Lori Klinedinst, Executive Director, and Andy Swallow, President
- B. Second Reading & Discussion of 2020-2021 School Calendar Draft ([Attachment](#))
- C. Approval of Revision to 2019-2020 School Calendar to Convert Thursday, February 13, 2020, to a Day of Professional Development for Staff Members ([Attachment](#))
- D. Approval of Overnight Field Trips:
 - 1. Indian Hill High School Cross Country Teams - Panthers Run for Fun Cross

- Country Invitational, Sandusky, OH, August 23-24, 2019 ([Attachment](#))
2. Indian Hill High School Spanish Students - Spain, June 4-14, 2020
([Attachment](#))
3. Indian Hill High School Boys Soccer Team, Strongsville, OH, July 26-28, 2019
([Attachment](#))

E. Personnel Actions, Tuition Reimbursements, and Professional Meetings

1. Approval of Certified Staff Contracts (2019-2020)
 - a) Michael Piergalski, 1.0 FTE, High School English, Column III, Step 10, \$73,201.00
 - b) Michelle Shafer, 1.0 FTE, High School Science, Column III, Step 10, \$73,201.00
 - c) Lateef Johnson, 1.0 FTE, High School Counselor, Column III, Step 8, \$68,321.00
 - d) Katie Bunevich, 1.0 FTE, Middle School Counselor, Column III, Step 4 \$58,561.00
2. Appointments to Continuing Employment Contracts - beginning 2019-2020 School Year (Attachments to Board only)
 - a) Brad Brunswick, 1.0 FTE
 - b) Bryan Daniel, 1.0 FTE
 - c) Monica Gibson, 1.0 FTE
 - d) Laura Krehbiel, 1.0 FTE
 - e) Jill Kurtz, 1.0 FTE
 - f) Zoe Rottenberg, 1.0 FTE
 - g) Jordan Siebenaller, 1.0 FTE
 - h) Becky Stevens, .71 FTE
 - i) Michelle Sweeney, 1.0 FTE
 - j) Sara Vincent, 1.0 FTE
3. Renewal of Limited Employment Contracts - 2019-2020 School Year
 - a) Lauren Girdler, 1.0 FTE
 - b) Amy Church, 1.0 FTE
 - c) Brittany Fitzgerald, 1.0 FTE
 - d) Megan Gattermeyer, 1.0 FTE
 - e) Amy Giniewski, 1.0 FTE
 - f) Todd Gries, .75 FTE
 - g) Loni Jackson, 1.0 FTE
 - h) Lauren Koepfle, 1.0 FTE
 - i) Mari Mileham, 1.0 FTE
 - j) Amanda Taylor, 1.0 FTE
 - k) Jessica Carrion, .50 FTE
 - l) Kelley Murray, 1.0 FTE
 - m) Alex Fries, 1.0 FTE

- n) Nicole Zistler, .67 FTE
 - o) Rachel Mallicote, 1.0 FTE
 - p) Kaitlin Shurts, 1.0 FTE
 - q) Anthony Arcuri, 1.0 FTE
 - r) Sarah Croston, 1.0 FTE
 - s) Dennis Dupps, .50 FTE
 - t) Jayci Jackson, 1.0 FTE
 - u) Austin Sayre, 1.0 FTE
 - v) Jackie Weber, 1.0 FTE
 - w) Kathryn Blankenship, 1.0 FTE
 - x) Elisabeth Glass, 1.0 FTE
 - y) Megan Idoine, 1.0 FTE
 - z) Maggie Jones-Schradel, 1.0 FTE
 - aa) Lauren Richardson, 1.0 FTE
 - bb) Nicole Snitil, 1.0 FTE
 - cc) Jessica Brown, 1.0 FTE
 - dd) Megan Klosterman, 1.0 FTE
 - ee) Ariana Knue, .71 FTE
4. Retirements/Resignations
 - a) Laura Miner, Bus Driver, resignation effective May 31, 2019
 5. Approval of Classified Staff Contracts (2019-2020)
 - a) Jana Arlinghaus, Middle School Secretary, Step 14, \$23.49/hr
 - b) Angel Canter, Bus Driver, Step 8, \$23.39/hr
 - c) Dawn Harrison, Bus Driver, Step 8, \$23.39/hr
 6. Approval of Summer Help
 - a) Savannah Elliott, Custodian, \$10.50/hr
 - b) Emily Doppes, Custodian, \$10.50/hr
 - c) Tremaine Wilson, Custodian, \$10.50/hr
 - d) Myia Davis, Custodian, \$10.50 hr
 7. Change of Contract/Deduct Days
 - a) Rebecca Bachman - 5/20/2019
 8. Approval of Substitutes
 - a) Craig Schatzman, Custodian, \$15.65/hr
 - b) Laura Miner, Bus, \$23.25/hr
 - c) Joyce Schlesiger, Bus, \$23.25/hr
 - d) Tom Weilbacher, Bus, \$23.25/hr
 - e) Karen Cooper, Bus, \$23.25/hr
 - f) Debby Werling, Bus, \$23.25/hr
 - g) Frank Fazzio, Bus, \$23.25/hr
 - h) Nick Burleson, Bus, \$23.25/hr
 - i) Rachel Davis, Bus, \$23.25/hr

- j) Andrea Bothe, Bus, \$23.25/hr
- k) Paul Ketterer, Bus, \$23.25/hr
- l) Cindy Ketterer, Bus, \$23.25/hr

9. Approval of Supplemental/Personal Service Contracts (2019-2020)

- a) Pam Marshall, Reading Intervention, June and August, \$35/hr
- b) Sue Speno, Reading Intervention, June and August, \$35/hr
- c) Char Yarnell, Reading Intervention, June and August, \$35/hr
- d) Rosa Jason, Reading Intervention, June and August, \$35/hr
- e) Jill Kurtz, Reading Intervention, June and August, \$35/hr
- f) Katy Ping, Reading Intervention, June and August, \$35/hr
- g) Pat McGraw, Reading Intervention, June and August, \$35/hr
- h) Amy Campa, Reading Intervention, June and August, \$35/hr
- i) Tami Miller, Reading Intervention, August, \$35/hr
- j) Sandy Gemmel, Extended School Year, \$35/hr
- k) Melanie Broxterman, Extended School Year, \$35/hr

10. Tuition Reimbursement

- a) Bradley Brunswick, Teaching With Technology, Ashland University, \$180.00
- b) Kelly Vaughn, Teaching With Technology, Ashland University, \$180.00
- c) Kaycee Wynne, IMSE Comprehensive, Ashland University, \$360.00
- d) Amanda Taylor, Teaching With Technology, Ashland University, \$180.00
- e) Steven Seeger, Teaching With Technology, Ashland University, \$180.00
- f) Danielle Lintz, Teaching With Technology, Ashland University, \$180.00
- g) Kate Zink, Teaching With Technology, Ashland University, \$180.00
- h) Lyndsey Phelps, Teaching With Technology, Ashland University, \$180.00
- i) Megan Gattermeyer, Teaching With Technology, Ashland University, \$180.00
- j) Christian Miller, IMSE Comprehensive, Ashland University, \$360.00
- k) Lisa Campbell, Teaching With Technology, Ashland University, \$180.00
- l) Nicole Snitil, Teaching With Technology, Ashland University, \$180.00
- m) Sarah Croston, Field Practicum in Education, Ashland University, \$539.00
- n) Whitney Buell, Internship Superintendent 1, Xavier University, \$1680.00.
- o) Antoinette Roark, Ashland University, Teaching With Technology, \$180.00
- p) Sarah Meinberg, Ashland University, Teaching With Technology, \$180.00
- q) Elizabeth Smallwood, Teaching With Technology, Ashland University,

- \$180.00.
- r) Lauren Watts, Communications Strategies & Techniques, Xavier University, \$550.00.
 - s) Antoinette Roark, Teaching With Technology, Ashland University, \$180.00.
 - t) Whitney Buell, Internship: Superintendency, Xavier University, \$1,680.00
 - u) Sarah Meinberg, Teaching With Technology, Ashland University, \$180.00.
 - v) Cash Hayden, Organizational Metaphors & Contexts, Xavier University, \$2,430.00
 - w) Cash Hayden, Fundamentals of Doctoral Research, Xavier University, \$810.00
 - x) Jackie O'Brien, Instructional Coaching Institute, Ashland University, \$354.00
 - y) Elizabeth Kamen, Teaching With Technology, Ashland University, \$180.00
 - z) Laura Gentile, Teaching With Technology, Ashland University, \$180.00
 - aa) Teresa Mullenax, Teaching With Technology, Ashland University, \$180.00
 - bb) Loni Jackson, Teaching With Technology, Ashland University, \$180.00
 - cc) Kelly Murray, Teaching With Technology, Ashland University, \$180.00

VII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the April 16, 2019 regular meeting. ([Attachment](#))
- B. The April 15 special meeting ([Attachment](#)), April 29, 2019 special meeting ([Attachment](#)), April 30 special meeting ([Attachment](#)), May 1 special meeting ([Attachment](#)), May 2 special meeting ([Attachment](#)), and the May 7 special meeting ([Attachment](#)).
- C. Approve financial reports. ([Attachment](#))
- D. Approval to Award Bid
 - 1. Tennis Court Renovation awarded to Megen Construction Co., Inc. with a bid of \$533,000.00 on the base bid. ([Bid Tab](#)) ([Recommendation Letter](#))
- E. Approval to Pay Now/Then Invoices
 - 1. LEI Consulting, Leadership Training, \$3,932.50
- F. Approval to Participate in Special Programs
 - 1. Title I-A - Improving Basic Programs
 - 2. Title II-A - Teacher/Principal Training and Recruiting
 - 3. Title III - Language Instruction for Limited English Proficient
 - 4. Title III - Immigrant
 - 5. Title IV-A - Student Support and Academic Enrichment

6. Special Education (IDEA-B)
7. Early Childhood Special Education (ECSE)

G. Approval of Contracts

- 1.MEO Business Group, Preschool Therapist, \$12,400.00 for school year 2019-2020 ([Attachment](#))
- 2.MEO Business Group, Occupational Therapist, \$111,600.00 for school year 2019-2020, and Physical Therapist, \$29,760.00 for school year 2019-2020 ([Attachment](#))
- 3.Hamilton Clermont County (HCC), Technology Services, \$50,821.90 for school year 2019-2020 ([Attachment](#))
- 4.Hamilton County Education Service Center, on behalf of All Saints, County Services, 2019-2020 school year, \$232,502.40 ([Attachment](#))
- 5.Hamilton County Education Service Center, on behalf of St. Vincent Ferrer, County Services, 2019-2020 school year, \$119,119.20 ([Attachment](#))

H. Acceptance of donations:

- 1.Indian Hill Foundation, to IH District, Spanish Teacher Professional Development (Digital Portfolios), \$2,145.00
- 2.Indian Hill Foundation, to IH Primary School, Flexible Seating, \$9,250.00
- 3.Indian Hill Foundation, to IH Middle School, Sphero Robotics, \$2,900.00
- 4.Indian Hill Foundation, to IH Middle School, Digital Drawing Tablets, \$1,200.00
- 5.Indian Hill Foundation, to IH Elementary School, STEM Lab, \$18,300.00
- 6.Indian Hill Foundation, to IH Elementary and Primary Schools, Music Program, \$950.00
- 7.Indian Hill PTO, to IH High School, Junior Day, \$2,000.00

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Approval of Contract Offer to Kirk Koennecke and Authorization for Mrs. Lewis, Board President, to propose a new contract, and authorization for President and Treasurer to execute said contract in substantially the same form.
- B. Finance Committee - ([May 16 Minutes](#))
 1. Five-Year Forecast Presentation
 2. Approval of the Five-Year Forecast ([Forecast & Assumptions](#))
- C. Personnel Committee - ([April 29 Minutes](#)) ([May 15 Minutes](#))
- D. Instruction & Technology Committee ([May 17 Minutes](#))
- E. Other Board Business

IX. PUBLIC COMMENTARY

X. ADJOURNMENT