

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



**BOARD OF EDUCATION
MEETING AGENDA**

February 11, 2020

5:00 p.m. Executive Session

7:00 p.m. Regular Meeting

Nancy Aichholz, President

Kim Lewis, Vice President of Finance

Elizabeth Johnston, Vice President of Operations

Eddie Hooker, Member

Niki Singh, Member

2020 Committees:

Instruction and Technology

Elizabeth Johnston*, Niki Singh

Operations

Eddie Hooker*, Elizabeth Johnston

Personnel/Professional Relations

Kim Lewis*, Nancy Aichholz

Finance/Audit

Nancy Aichholz*, Kim Lewis

Legislative Liaison

Kim Lewis

Indian Hill Foundation Liaison

Niki Singh

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

V. PLEDGE OF ALLEGIANCE

VI. RECOGNITION, CORRESPONDENCE, & ANNOUNCEMENTS

- A. District Continuous Improvement Overview - Dr. Melissa Stewart
- B. Recognition of Coach Sue Savage, District Coach of the Year
- C. Pow Wow "Field Trip"- Phantom of the Opera! - February 20-22

VII. SUPERINTENDENT'S REPORT - MR. KIRK KOENNECKE

- A. First Reading: 2019-2020 Academic School Fees ([Attachment](#))
- B. Approval of Resolution Authorizing 2020-2021 Membership in the Ohio High School Athletic Association ([Attachment](#))
- C. Approval of Overnight Field Trips:
 - 1. Indian Hill High School DECA State Competition - Columbus, OH, March 13-14, 2020 ([Attachment](#))
 - 2. Indian Hill Indoor Track Club - University of Akron and Spire Institute - Geneva, OH, February 21-22 and March 6-7, 2020 ([Attachment](#))
- D. Personnel Actions, Tuition Reimbursements
 - 1. Retirements/Resignations
 - a) Angel Canter, Bus Driver, resignation effective January 27, 2020
 - b) Cheryl Ventresca, Teacher, resignation effective August 1, 2020

- c) Ken Stegman, Facilities Director, retirement, effective July 31, 2020
- d) Matt Haskamp, Athletic Director, resignation, effective July 31, 2020

2. Temporary Suspension of Classified Contract

- a) Nick Darnell, Transportation Administrative Assistant, effective January 5, 2020

3. Interim Administrative Contract

- a) Nick Darnell, Transportation Director, \$275 per day, effective January 6, 2020, to expire upon issuance of Transportation Director Administrative Contract

4. Approval of Supplemental/Personal Service Contracts

- a) Pete Rudowski, Varsity Baseball Coach, \$4,500.00
- b) Austin Newman, Asst. Varsity Baseball Coach, \$3,200.00
- c) Brian Boone, Asst. Varsity Baseball Coach, \$1,700.00
- d) Bob Sternberg, Asst. Varsity Baseball Coach, \$1,500.00
- e) Julian Dese, JV Baseball Coach, \$2,800.00
- f) Kody Panko, Asst. JV Baseball Coach, \$1,700.00
- g) Phil Said, Varsity Softball Coach, \$5,005.00
- h) Don Flint, Asst. Varsity Softball Coach, \$3,465.00
- i) Susan Savage, Varsity Track Coach, \$8,662.00
- j) Jackie McCarthy, Asst. Varsity Track Coach, \$4,234.00
- k) Jordan Siebenaller, Asst. Varsity Track Coach, \$4,234.00
- l) Wade Ward, Boys Varsity Tennis Coach, \$3,465.00
- m) John Shaw, Boys Asst. Varsity Tennis Coach, \$2,310.00
- n) Jamey Foley, Boys Varsity Lacrosse Coach, \$5,775.00
- o) Jonathan Malotke, Boys JV Asst. Lacrosse Coach, \$4,620.00
- p) Callen Turnbull, Boys Asst. Varsity Lacrosse Coach, \$5,005.00
- q) Marshal Amon, Boys JV Lacrosse Coach, \$4,620.00
- r) Jeanne Parlin, Girls Varsity Lacrosse Coach, \$5,775.00
- s) Catherine Bond, Girls Asst. Varsity Lacrosse Coach, \$4,812.00
- t) Chelsea Berghausen, Girls Asst. Varsity Lacrosse Coach, \$4,812.00
- u) Nicole Gibson, Girls Lacrosse, \$4,620.00
- v) Eric Bass, Middle School Track Coach, \$5,004.00
- w) Vera Hayslip, Middle School Asst. Track Coach, \$3,080.00
- x) Ty Ignatz, Middle School Asst. Track Coach, \$3,080.00
- y) Mike Piergalski, Middle School Boys Tennis Coach, \$1,925.00
- z) Judy Sichterman, Athletic Supervisor - Spring, \$2,500.00

5. Third Party Salary Payment (Reimbursed by Miami University)

- a) Jayci Jackson, Student Teaching, \$600.00
- b) Rosa Jason, Student Teaching, \$300.00

6. Change of Contract/Deduct Days

- a) Jen Stidham, February 20, 2020

b) Wendy Silvius, February 11, 2020

7. Tuition Reimbursement

a) Lisa Schauer, Staying Present, Andrews University, \$359.20

b) Loni Jackson, Role of Teachers in Democratic Society, University of Cincinnati, \$2,172.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

A. Approve the minutes of the December 17, 2019 regular meeting. ([Attachment](#))

B. Approve the minutes of the January 14, 2020 regular meeting. ([Attachment](#))

C. Approve the minutes of the January 28, 2020 special meeting. ([Attachment](#))

D. Approve financial reports for the month ending January 2020. ([Attachment](#))

E. Approval to Pay Now/Then Invoices

1. Vertical Systems Elevator, Auditorium Lift Repair, \$3,082.49

F. Resolution Declaring the Impracticability of Transportation and Offering Payment to Parents In Lieu Of Transportation for School Year 2019 ([Attachment](#))

G. Acceptance of donations:

1. IH Foundation, to HS Women's Lacrosse, \$1,900.00

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. ____

**RESOLUTION DECLARING THE IMPRACTICABILITY
OF TRANSPORTATION AND OFFERING PAYMENT
TO PARENTS IN LIEU OF TRANSPORTATION**

WHEREAS, Ohio Revised Code Section 3327.02 provides a process that allows a Board of Education to determine that it is impractical to transport a pupil who is eligible for transportation to and from school under Section 3327.01 of the Ohio Revised Code; and

WHEREAS, the Indian Hill School Transportation Supervisor has considered the factors set forth in Ohio Revised Code Section 3327.02 related to the transportation of the below listed students; and

WHEREAS, the factors to be considered by the Board are as follows:

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 the 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; and
6. Whether other reimbursable types of transportation are available; and

WHEREAS, based on these recommendations of the Superintendent and the Transportation Director, the Board has determined that transportation for certain pupils is impractical and, therefore, authorizes payments in lieu of transportation.

X. **PUBLIC COMMENTARY**

XI. **ADJOURNMENT**