

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



**BOARD OF EDUCATION
MEETING AGENDA
August 16, 2022**

**6:30 p.m. Regular Meeting opens and will enter into
30 minute recess in lieu of Executive Session**

**Bear Tullis, President
Nancy Aichholz, Vice President
Nolan Marx, Member
Niki Singh, Member
Craig Sumerel, Member**

2022 Committees:

<i>Instruction and Technology</i>	Niki Singh*, Nolan Marx
<i>Operations</i>	Bear Tullis*, Niki Singh
<i>Personnel/Professional Relations</i>	Nolan Marx*, Craig Sumerel
<i>Finance/Audit</i>	Craig Sumerel*, Nancy Aichholz
<i>Legislative Liaison</i>	Bear Tullis
<i>Indian Hill Foundation Liaison</i>	Bear Tullis
<i>Great Oaks JVS Representative</i>	Tim Sharp

**Denotes committee chairperson*

0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business at the discretion of the presiding officer.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 6. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- I. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL AUDITORIUM 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**
- IV. PLEDGE OF ALLEGIANCE**
- V. PUBLIC COMMENTARY**
- VI. CORRESPONDENCE, RECOGNITION, & ANNOUNCEMENTS**
 - A. Thank you to staff members Brian Phelps, Amy Clark, and Jeff Damadeo, who did a great job working to organize our first annual IH Golf Outing. Also, thank you to lead volunteers Scott Holzapfel and Bobby Slattery, as well as all lead sponsor Bahl-Gaynor, and all the sponsors and partners who helped to support this outing to benefit activities and athletics. Watch for details for next year's outing!
 - B. Congratulations to Miss Milana Barrett for being selected to attend the Miami University Accounting Camp available to select rising sophomores, juniors and seniors. The camp was 3 days and 2 nights in July.
 - C. Congratulations to Girls Golfer Alyssa Kerr, who shot a hole in one last Tuesday to kick off an amazing fall sports season! Boys Golf won several preview tournaments as well.
 - D. Strategic Plan - summer update, Dr. Melissa Stewart
 - E. Operations Update - Jim Nichols
 1. Project Team: Facilities Presentation
- VII. SUPERINTENDENT'S REPORT - MR. KIRK KOENNECKE**
 - A. Approval of Athletic Handbook ([Attachment](#))
 - B. Resolution Declaring the Impracticability of Transportation and Offering Payment to Parents in Lieu of Transportation ([Attachment](#))
 - C. Personnel Actions, Tuition Reimbursements, and professional Meetings

1.Change of Certified Staff Contracts (2022-2023)

- a) Kim Richardson, HS Art Teacher 0.5 FTE to 1.0 FTE

2.Approval of Classified Staff Contracts (2022-2023)

- a) Chris Daniel, Bus Driver, \$25.19/hr
- b) Susan Dudley, Bus Driver, \$25.19/hr
- c) Susan Burns, Bus Driver, \$25.19/hr

3.Approval of Supplemental/Personal Service Contracts (2022-2023)

- a) Nataley Lancaster, MS Art Club Advisor, \$1,500.00
- b) Jayci Menke, Bridges Coordinator, \$120/day, Split
- c) Sara Vincent, Bridges Coordinator, \$120/day, Split
- d) Sara Vincent, Bridges Faculty Team, \$20/hr
- e) Jayci Menke, Bridges Faculty Team, \$20/hr
- f) Ellen Hughes, Bridges Faculty Team, \$20/hr
- g) Mike Piergalski, Bridges Faculty Team, \$20/hr
- h) Susan Schonauer, Bridges Faculty Team, \$20/hr
- i) Daniel Boyer, Bridges Faculty Team, \$20/hr
- j) Jacquelyn McCarthy, Bridges Faculty Team, \$20/hr
- k) Sarah Croston, Bridges Faculty Team, \$20/hr
- l) Johnathan Cobb, Bridges Faculty Team, \$20/hr
- m) Jordan Seibenaller, Bridges Faculty Team, \$20/hr
- n) Julia Kunkel, Bridges Faculty Team, \$20/hr
- o) Julie Pfeiffer, Bridges Faculty Team, \$20/hr
- p) Nollis Cottrell, Extended Service - 11 days, per diem
- q) Lateef Johnson, Extended Service - 11 days, per diem
- r) Lindsay Kearns, Extended Service - 11 days, per diem
- s) Donita Jackson, Extended Service - 11 days, per diem
- t) Jacob Logeman, IHTN Assistant, \$2,000.00
- u) Ryan McGaha, IHTN Assistant, \$3,000.00
- v) Kristi Booth, Mentor, \$2,319.15
- w) Becky Stevens, Mentor, \$2,319.15
- x) Loni Jackson, Mentor, \$2,319.15
- y) Sandy Gemmel, Mentor, \$2,319.15
- z) Laura Monahan, Mentor, \$2,319.15
- aa) Ellen Hughes, Mentor, \$1,855.32
- bb) Julie Mascaritolo, Mentor, \$1,855.32
- cc) Brad Kirk, Mentor, \$1,855.32
- dd) Liz Smallwood, Mentor, \$1,855.32
- ee) Katie Dillenberger, Mentor, \$1,855.32
- ff) Jordan Siebenaller, Mentor, \$1,855.32
- gg) Lisa Sullivan, Mentor, \$1,855.32

hh) Nick Carpenter, Mentor, \$1,855.32

ii) Lindsay Morris, Mentor, \$1,855.32

4. Retirements/Resignations

- a) Tammy Litzau, High School Educational Aide, resignation effective end of 2021-2022 school year

5. Tuition Reimbursement

- a) Jennifer Ulland, University of Laverne, \$405.00
b) Lauren Cocola, Miami University of Ohio, \$1,496.00
c) Michael Piergalski, Northern Kentucky University, \$2,010.00
d) Pamela Marshall, University of Pacific, \$158.00
e) Trista Emmons, Vandercook College of Music, \$1,420.00
f) Carrie Maletta, University of Laverne, \$405.00
g) Kelly Blom, Ashland University, \$1,800.00
h) Kelly Blom, Ashland University, \$180.00
i) Lindsay Kearns, University of Dayton, \$800.00

VIII. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the June 28, 2022 regular meeting ([Attachment](#)) and the July 18, 2022 special meeting ([Attachment](#))
- B. Approve financial reports for the month ending July 31, 2022. ([Attachment](#))
- C. Approve the reports for FY2022 annual commercial paper reporting requirement ([Attachment](#)) ([Attachment](#))
- D. Amend the following contracts for 2022-2023 school year
1. Hamilton County ESC, Annual Services Agreement School Year 2022-2023, Total Services, \$391,408.73, City Local Credit, \$13,383.50, Addition of \$36,144.23 ([Attachment](#))
- E. Approve the following contracts for 2022-2023 school year
1. Interim HealthCare of Cincinnati, Inc., Home Care and Health Care Staffing Services, LPN/RN \$50.00/hour ([Attachment](#))
2. Stepping Stones, Inc., Step Up Program for two students, \$15,550.00/month. ([Attachment](#))
3. Cincinnati Center for Autism, one student, \$74,500.00 ([Attachment](#))
4. Butler County ESC, Union Day/Therapeutic School for one student, \$43,500.00 ([Attachment](#))
- F. Approval of School Year Change Funds - Athletic Department \$2,500.00; Cafeteria, \$200.00 as well as change funds needed on a temporary basis throughout the school year.
- G. Transfer \$170,000.00 from the General Fund (001) to Athletics (300-9301) for general operations of Athletics
- H. Transfer \$140,000.00 from the General Fund (001) to Athletic Facilities Set Aside (300-9031) for athletic turf replacement

- I. Approval of FY2023 Permanent Appropriations Resolution ([Attachment](#))
- J. Acceptance of donations:
 - 1.IH Foundation, Arts & Athletics, Discretionary Purchases, \$25,000.00

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Resolution to Substitute the Ohio School Plan “Employee Dishonesty and Faithful Performance of Duty” Policy for Individual Surety Bonds ([Attachment](#))
- B. Supplemental Borrowing Resolution - 20 years or less ([Attachment](#))
- C. Supplemental Borrowing Resolution - 30 years ([Attachment](#))
- D. Finance Committee ([August 9 Minutes](#))

X. ADJOURNMENT