

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of December 12, 2006

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, December 12, 2006, at 6:30 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Sandra Harte, Marge Kress, Brian Frank, Nancy Striebich, Jill Bruder, Arline Pique, Katy Ping, Tom Bolser, Anu Mitra, and others.

EXECUTIVE SESSION (120601) Mrs. Johnston moved, seconded by Mrs. Hopewell, to move into Executive Session to discuss personnel matters. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its regular meeting at 7:30 p.m.

PLEDGE OF ALLEGIANCE – Dr. Knudson led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF REGULAR MEETING AGENDA (120602) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include approval of an overnight field trip, approval to increase General Fund appropriations and transfer funds for debt repayment and to withdraw approval of warrant listings. All members voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson updated the Board on the High School principal search. Applications would be received through January 2007.

ATHLETIC DEPARTMENT REPORT – Ms. Jill Bruder, Athletic Director, presented her report of the Fall 2006 Sports Season. The Indian Hill High and Middle Schools have 64 levels of participation in sports programs and 900 student participating each year. We continue to grow with 50 additional participants this fall, which increased staffing (e.g., 4 Middle School football coaches added this year). Ms. Bruder highlighted new CHL websites where fans can obtain the latest information on scores and stats, which are linked through our Athletic page. Improved communication and collaboration have helped our sportsmanship based on comments from area coaches and officials. An Athletic Awards Committee will convene to discuss awards for middle school levels, new programs, and review current practices. End of year meetings with all the coaches by sport have been beneficial. Facilities continued to be discussed and evaluated to accommodate our many teams who use the District's athletic areas. The District's investment to date has provided updated stadiums and practice fields as well as a new gymnasium. Staff recruitment and retention remain challenges. Currently the District is in need of girls lacrosse and field hockey coaches. Five of our students have signed Letters of Intent for college athletic scholarships. We are proud of all our students' accomplishments both athletically and academically.

FIRST READING – 2007-08 CAPITAL PLAN – Dr. Knudson reviewed the 2007-08 Capital Plan as a first reading. Dr. Knudson reported on the continuing process of Capital Planning for 2007-08, which began with building inspections in August. Subsequent administrative meetings have established priorities and have resulted in a list of projects totaling \$1.2 million of which \$580,000 will come from remaining bond funds. The document will be presented to the Board in early January for approval.

ACCEPTANCE OF DONATIONS (120603) Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to accept the following donations:

(1) Indian Hill High School PTO

Requested By	Dept/Grade	Item or request	\$ Funded
Adam Wolter	Art/Ceramics	New kiln w/updated heating controls	\$2,400.00
Judy Gudelsky	Chemistry	DVD: Body Detectives: Forensic Anthropology	\$140.50
Vicky Mendoza	Media	(34) Curriculum Supportive Books	\$765.35
Judy Mouch	Science-Watershed	Digital Camera/Easy Share C340	\$200.00
N. Horchak-Morris	Science	(2) LABPRO interface-data collection	\$484.00
Kathleen Clark	Peer Counseling	Graphing Calculators for Rescue Booth	\$200.00
Janine Hunsche	Math	Texas Instrument Presenters	\$761.13

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Beverly Fennell	Science	Deluxe Larynx Model	\$164.17
Beverly Fennell	Science	Half Lower Jaw Model	\$241.95
Mary Golubieski	Visual Art	Enlarger w/Accessories	\$1,121.94
Teachers/Staff	All	Microwave	???
		TOTAL	\$6,479.04

(2) Mullaney Family – Elliptical Machine, MS Fitness Center

(3) Boosters – Chieftain production, \$1,500

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF OVERNIGHT FIELD TRIPS (120604) Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to approve the following overnight field trips:

- (1) Model UN, Earlham College, Richmond, IN, 1/26-27/2007
- (2) Junior Statesmen of America (JSA), Washington, DC, 2/14-2/18/2007
- (3) Anatomy & Physiology Classes – Chicago, IL, 1/25-26/2007

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (120605) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2006-07 year (Attachments to Board only*)

Employee Name	Bldg/Assignment	% Contract	Column	Step	2006-07 Salary
Tracy Iredale	FAC/Secretary	100		1	\$12.97/hr

PERSONNEL ACTIONS (120605) - continued

B. Approval of Supplemental/Personal Service Contracts – 2006-07 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Dunning, Spencer	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,401.00
Farrenkopf, Charles	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$4,062.00
Malotke, Jonathan	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$4,062.00
Schuckman, Tim	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$4,062.00
Ussery, Kara	SUPP	HS	Peer Counseling - Faculty Team	Group D	\$1,333.00
Akers, Josh	PSC	ATH	Wrestling Coach, JV (1/3 share)	4.66%	\$1,579.66
Helm, Ron	PSC	ATH	Wrestling Coach, JV (1/3 share)	4.66%	\$1,579.66
Hirt, Jamie	PSC	ATH	Wrestling Coach, JV (1/3 share)	4.66%	\$1,579.66
Hayden, Aaron	PSC	ATH	Wrestling Coach, MS	10%	\$3,385.00

C. Approval of Administrative Compensation for 2006-07 year, effective August 1, 2006

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EMPLOYEE	BLDG	POSITION	2006-07 Salary w/3.75%
Ault, Mark	DIST	Assistant Superintendent	\$113,088
Bruder, Jill	HS	Athletic Director	86,113
Frank, Brian	MS	Principal	96,039
Frazier, Elaine	DIST	Network Manager	42,599
Harte, Sandra	PS	Principal	102,576
Humbert, Debbie	DIST	Administrative Assistant	49,300
Ketterer, Cindy	DIST	Transportation Coordinator	64,026
Huey, Lisa	DIST	Director of Pupil Services	83,000
Kress, Marjorie	ES	Principal	102,576
Pique, Arline	DIST	Technology Coordinator	83,942
Martin, Brian	MS	Assistant Principal	75,348
Streibich, Nancy	HS	Assistant Principal	87,948
Wetterstroem, R.	DIST	Administrative Assistant	59,960
Wiggins, Chet	DIST	Facilities Coordinator	77,784
Hall, Ester	HS	College Coordinator	40,903
Terrell, David	HS	Assistant Principal	85,075
Dietz, Mike	DIST	System Engineer	74,700
Gruber, Bill	DIST	Lead Technician	41,500
Toth, Julia	DIST	Treasurer	97,319

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF MINUTES (120606) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the minutes of the November 14, 2006, meeting, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FINANCIAL REPORTS (120607) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the financial reports for the month ending November 30, 2006 including Investment Reports, Fund Reports and Expenditure Listings, totaling \$4,976,936.50, as presented:

General Fund	\$2,295,936.09
Bond Retirement Fund	\$2,424,062.50
Building Fund	\$.00
Enterprise Funds	\$71,572.26
Special Revenue Funds	\$142,380.10
Agency Funds	\$42,985.55
TOTAL ALL FUNDS, November 30, 2006	\$4,976,936.50

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO PAY INVOICES (120608) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

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VENDOR	ITEM DESCRIPTION	AMOUNT
Capital Varsity Sports	Basketball Jerseys and Shorts-Athletics	\$4,051.86
Cincinnati Country Day	Reimburse FOCUS Maintenance Renewal	\$3,000.00
HCESC	2006-07 Athletic Fees-Athletics	\$7,525.58
Holiday Inn-Chicago City Center	Balance of Senior Trip-High School	\$7,415.79
IHEVSD Transportation	October 2006 Field Trips-Athletics	\$6,336.80
Scholastic Book Fairs	Book Fair Books-Elementary School	\$7,440.06

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF INCREASED GENERAL FUND APPROPRIATION (120609) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to increase the General Fund Appropriation by \$300,000 and authorize a Fund Transfer in the same amount to the Debt Service Fund to be applied to principal repayment along with \$2.7 million surplus currently residing in the Bond Retirement Fund in connection with the refinancing of the 2001 bond issue. Further, the Debt Service Fund Appropriation should be increased by \$3 million to cover the principal repayment from the Debt Service Fund. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF RENEWAL DENTAL PREMIUMS (120610) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the renewal premiums for dental insurance through Dental Care Plus, effective February 1, 2007, as follows:

	BASIC PLAN	ENHANCED PLAN
CONTRACT	RENEWAL	RENEWAL
Single	\$26.55	\$39.97
Family	\$72.29	\$108.76

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF TERM LIFE INSURANCE RENEWAL RATES (120611) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the renewal premiums for term life insurance through Anthem Life, effective February 1, 2007, as follows:

\$.115 per thousand per month, guaranteed until February 1, 2009

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF OSBA MEMBERSHIP FOR YEAR 2007 (120612) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to join the Ohio School Boards Association for the year 2007, including member subscriptions to the *Briefcase* and *School Management News* at a cost of \$5,479. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PUBLIC COMMENTARY – Mr. Jaroszewicz, Finance Committee Chair, announced the completion of the bond refinancing project of \$22.6 million in which the District was able to not only re-finance some of the 2001 bonds at a reduced rate, but also take some \$3 million

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of the District's reserves to retire the last maturity. The estimated savings to taxpayers for this project was nearly \$7 million over the remaining life of the bonds, about 16 years.

The next meeting of the Board of Education will be January 9, 2007.

ADJOURNMENT (120613) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adjourn the December 12, 2006 regular meeting of the Indian Hill Board of Education at 8:20 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer