

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 13, 2007

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 13, 2007, at 6:00 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, Sandy Harte, Marge Kress, Brian Frank, Nancy Striebich, Arline Pique, Katy Ping, Martha Stephen, and others.

EXECUTIVE SESSION (030701) Mrs. Barber moved, seconded by Mrs. Hopewell, to move into Executive Session at 6:00 p.m. 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. in the Indian Hill High School Multipurpose Room.

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

ADOPTION OF REGULAR MEETING AGENDA (030702) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include donation acceptances; supplemental contract recommendations for David Moss, William Gruber, Michael Dietz, David Torggler, David Coffman and Adam Meyer; resignation for Jennifer Moyer; and approval to pay invoices. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson provided an update on the Elementary Principal search, noting that 35 applications had been received. An Interview Committee has been established. A recommendation in early May is anticipated. Dr. Knudson reported on the recent successes of our students: PowWow was terrific and well-attended; (2) Mock Trial teams participated in the State Competition and represented Indian Hill with grace and distinction as they competed against each other in the semi-finals placing 3rd in the State; the Latin Club went to their State Convention in Columbus receiving over 200 awards and placing 3rd in the State as well; and a recent Enquirer article noted that Indian Hill claims the highest pass rate on the OGT (Ohio Graduation Test) given in March.

ACCEPTANCE OF DONATIONS (030703) Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to accept the following donations, as presented:

PRIMARY SCHOOL PTO:

Requested By	Dept / Grade	Item / Request	\$ Funded	Benefits / Comments
K. Iles and S. Harte		Outdoor playground equipment for all three grade levels	\$484.55	Boosters denied this request having paid for a similar request.
K. Groth, S. Harte, Kgn		ELMO type document camera/visualizer	\$1425.00	Allows student writing and 3 dimensional objects to be projected for all students to see.
K. Groth		Rolling cart for ELMO	\$148.70	Allows teachers to share
A. Arnold and first grade team	First Grade	"Crystal Clear" classroom lessons to support science unit on solids and liquids	\$545.00	Earlier request was to fund Earth Day lessons taking place in April.
C. Yarnell	Second grade	"Crystal Clear" lessons in support of the weather unit	\$300	Ditto above
P. Bartholomew		Learning palettes for grades 1 and 2	\$1092.00	Hands on individual literacy skills reinforcement, immediate feedback.
		Total	\$3348.73	

ACCEPTANCE OF DONATIONS (030703) – continued
ELEMENTARY SCHOOL PTO:

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Requested By	Dept / Grade	Item / Request	\$ Funded	Benefits / Comments
Joan Welsh	Librarian	2 LCD projectors	\$1599.32	All students would benefit. Presently many of the specialist teachers are sharing LCD projectors with core grade level teachers. This is becoming more challenging as the core curriculum teachers are increasingly utilizing the LCD projectors as part of the teaching regimen. Typically, the LCD projector is hooked up to the teacher's computer and it can be cumbersome to borrow and transport the LCD player.
Jon Perry	PE teacher	250 Active Lifestyle Award water bottles	\$600.00	250 students will benefit from the reward of achieving the Active Lifestyle Award.
Jon Perry	PE Teacher	225 Presidential Fitness award t-shirts	\$600.00	225 students will benefit. They have worked hard to achieve this award. The ES is funding an additional \$300.00.
		Total	\$2799.32	

MRS. S. GODSCHALK:

1. Large Work Table, HS Drama Department

INDIAN HILL BOOSTERS:

1. \$3800 Spring Musical

Roll call vote was as follows:

Mrs. Barber, aye

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

Mr. Sharp, aye

APPROVAL TO PURCHASE STUDENT DATABASE SOFTWARE – Dr. Knudson presented the proposed student database which would facilitate access to student achievement data for teachers and allow them to utilize the information to tailor their lessons to sharpen student skills and strengthen student progress. This solution has been studied for about three years and its flexibility and user-friendly applications will serve the District well for many years to come. Both Mrs. Barber and Mrs. Johnston were able to observe a live demo of this software and see its potential for helping teachers address their students' needs.

(030704) Mrs. Barber moved, seconded by Mrs. Johnston, to approve the acquisition of a student database software package, Pinnacle Analytics, at a cost of \$46,100 for the first year and \$6,750 for year 2 and beyond, including software application, licensing, and on-site training, installation, and implementation. Roll call vote was as follows:

Mrs. Barber, aye

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

Mr. Sharp, aye

PERSONNEL ACTIONS (030705) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to approve the following personnel matters as recommended by the Superintendent:

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Osborn, Shalee	SUPP	ATH	Lacrosse Coach, Girls, Asst JV	12%	\$4,062.00
Dillenburg, Kathleen	SUPP	ATH	Lacrosse Coach, Girls, JV	13%	\$4,401.00
Novic, Mia	PSC	ATH	Lacrosse Coach, Girls, Varsity	15%	\$5,078.00
Walker, Bryan	PSC	ATH	Lacrosse Coach, Vars Asst, Girls	12%	\$4,062.00
Given, Kim	SUPP	MS	Power of the Pen Advisor, prorated	Group D	\$444.00
Haskins, Juliene	PSC	DST	Tutor, Home Instruction	\$29.10/hr	\$2,910.00
Moss, David	PSC	ATH	Basketball, Boys, Sectionals	0.50%	\$169.50

PERSONNEL ACTIONS (030705) - continued

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

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Gruber, William	SUPP	DST	CyberStudio Classes, 2006-07 year	\$75/sess	
Dietz, Michael	SUPP	DST	Cyberstudio Classes, 2006-07year	\$75/sess	
Torggler, David	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity	12%	\$4,062.00
Coffman, David	PSC	ATH	Swimming, Sectional/District/State Competition	1.00%	\$339.00
Meyer, Adam	PSC	ATH	Wrestling, Sectional, District & State Competition	1%	\$339.00

B. Approval of Administrative Contracts

EMPLOYEE	CURRENT ASSIGNMENT	CONTRACT TERM	EFFECTIVE DATE
Bruder, Jill	Athletic Director	3 years	Beginning August 1, 2007
Frazier, Elaine	Network Manager	3 years	Beginning August 1, 2007
Ketterer, Cynthia	Transportation Supervisor	3 years	Beginning August 1, 2007
Huey, Lisa	Director, Pupil Services	3 years	Beginning August 1, 2007
Terrell, David	Assistant Principal	1 year	Beginning August 1, 2007

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Sanders	Mary Angela	Grade 5	Elementary School	June 30, 2007
Spata	Rita	Auxiliary Services	All Saints/St Vincent	June 30, 2007
Moyer	Jennifer	Kindergarten	Primary	August 20, 2007

D. Approval of Disability Retirement

Last Name	First Name	Assignment	Building	Effective Date
Crawford	Virginia	Health Specialist	BB Fairfax	August 1, 2006

E. Tuition Reimbursements

Jon Perry	Communication in Sports	XU	\$1,320.00
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Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL OF MINUTES (030706) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the minutes of the February 20, 2007 and February 28, 2007 meetings as written. Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL OF FINANCIAL REPORTS (030707) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended February 28, 2007 including Fund Reports and Expenditure Listings totaling \$2,514,048.70:

General Fund	\$2,300,815.12
Enterprise Funds	\$54,554.81
Special Revenue Funds	\$152,375.52
Agency Funds	\$6,303.25

TOTAL ALL FUNDS, February 28, 2007

\$2,514,048.70

APPROVAL OF FINANCIAL REPORTS (030707) – continued

Roll call vote was as follows:

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Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO PAY INVOICES (030708) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
CCESC	First Quarter Tuition-Pupil Services	\$4,635.84
CCESC	Second Quarter Tuition-Pupil Services	\$7,678.11
Effron & Associates	HS Principal Search-Board	\$5,950.42
IHEVSD Transportation	January 2007 Field Trips-Athletics	\$4,322.74
Mariemont High School	2006-07 Pool Rental-Athletics	\$7,440.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF RENEWAL CONTRACT – KNOWLEDGE LEARNING CORPORATION (030709) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the renewal contract with Knowledge Learning Corporation for a three-year period, beginning July 1, 2007 through June 30, 2010, to provide services for programs for Kindergarten Enrichment, Pre-Kindergarten, and Champions (before and after-school). Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADJOURNMENT (030710) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the March 13, 2007 regular meeting of the Indian Hill Board of Education at 8:25 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