

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of November 11, 2008

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, November 11, 2008, at 7:00 p.m. in the Indian Hill Primary School Multipurpose Room, 6207 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, Nancy Striebich, Kim Miller, Melissa Stewart, Sandy Harte, Martha Stephen, Arline Pique, Katy Ping, Andi McCoy, Erin Starkey, Molly Poling, and Monika Vigran.

EXECUTIVE SESSION (110801) Mrs. Barber moved, seconded by Mrs. Johnston, to move into Executive Session at 7:00 p.m. to discuss a personnel matter. 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 (110802) 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 some additional supplemental contracts and approval to pay additional invoices requiring the Board's consideration prior to payment. All members voted aye. Motion carried.

SUPERINTENDENT'S REPORTS - Dr. Knudson reported that Parent-Teacher Conferences were well-attended last week. As part of our High School Student Retention Initiative, Miss Emily Geoghegan, one of our senior AP Art students, prepared a booth for Middle School parents to obtain information about the programs at Indian Hill High School for their students. The booth was staffed by High School students during the evening conferences. Finally, an inaugural School Schedule Task Force meeting was attended by 18 people, including parents, teachers and administrators. This Task Force will study the District's School Schedule from the perspective of teen sleep deprivation. Dr. Knudson mentioned that the Annual Report is nearly complete and ready to send to the printer.

Mrs. Sandra Harte, Principal of Indian Hill Primary School, presented an overview of her building's program highlights. The Primary School strives to develop thinking, reasoning, and problem-solving skills in students through comprehensive and developmentally appropriate curriculum and experiences. Particular focus has been placed on developing and refining a unified K-2 approach to literacy instruction that leads to increased student achievement. Next year, the K-12 Curriculum Review in Language Arts will be conducted. A Math Goal to achieve computational fluency and problem-solving has been another focal point. Smartboard technology is widely used in the Primary School, improving teaching efficiency as well as enhancing learning. Mrs. Andi McCoy provided an engaging demonstration of her utilization of a Smartboard in her classroom. Responsive Classroom is a social curriculum which fosters safe, challenging and happy classrooms through practical strategies for bridging social and academic learning. Responsive Classroom has helped create rules in individual classrooms, but also led to three school rules: Take care of yourself; Take care of each other; Take care of your environment. The Primary School strives to build a foundation that will serve our students and their families throughout their Indian Hill school years and beyond.

POLICY ADOPTION – SECOND READING (110803) Mr. Sharp moved, seconded by Mrs. Johnston, to adopt the Acceptable Use of Technology policy, File EDE, as revised. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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ACCEPTANCE OF DONATIONS (110804) Mr. Sharp moved, seconded by Mrs. Johnston, to accept the following donations:

Primary School PTO:

Requested by	Dept/ Grade	Item or request	\$ Funded	Benefits/Comments
Grade 1 Team		4 Crystal Clear Science Lessons Oct-May	\$ 2,357.50	Units on energy, matter, plastic, and insects
Grade 2 Team		Crystal Clear Science Lessons	\$ 800.00	Units on sound and weather
Grade 1 Team		Trip to Taft Theatre (May) "Junie B. Jones"	\$ 1,020.00	Language Arts enrichment extension
			\$ 4,177.50	

Elementary School PTO:

Requested by	Dept/ Grade	Item or request	\$ Funded	Benefits/Comments
Art Team	Art	Traveling Exhibit for Art Teachers	\$ 350.00	Large scale exhibit of Escher and Rivera
Mr. Seeger	Third	Cincinnati Museum Center Awesome Animal Adaptations on Wheels	\$ 910.00	Program reinforces structures of life unit
Marcia Kerbl	Art	Scholastic Art Magazine	\$ 487.77	Magazines for art class
Spanish Team		Cailfone Listening Center	\$ 339.98	Students can record and listen to Spanish
Gifted Specialist		3 Kodak Easy Share Cameras plus memory card	\$ 368.15	Cameras used to create multi-media projects
Ohio Historical Society		Cases for hands on study	\$ 1,400.00	8 case histories/audio visual (\$600 delivery)
Cincinnati Museum Center		Learn about history of street cars/hands on history	\$ 910.00	Fits history and economic units 1820 -1950
			\$ 4,765.90	

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (110805) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2008-09 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Savage, Susan	SUPP	ATH	Cross Country, Regional/State Competition	1%	\$356.00
Bartowitz, Garrett	PSC	ATH	Golf, Boys, District Competition	0.5%	\$178.00
Annett, Cynthia	PSC	ATH	Golf, Girls, District Competition	0.5%	\$178.00
Mees, William	PSC	ATH	Soccer, Boys, District Competition	0.5%	\$178.00
Dunlap, Amy	SUPP	ATH	Soccer, Girls, District Competition	0.5%	\$178.00
Morris, Lindsay	SUPP	ATH	Tennis Coach, Girls, District Competition	0.5%	\$178.00
Hughes, Ellen	SUPP	ATH	Volleyball, District Competition	0.5%	\$178.00

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PERSONNEL ACTIONS (110805) - continued

A. Approval of Supplemental/Personal Service Contracts – 2008-09 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Langhorst, Janet	PSC	HS	Accompanist, Orchestra - Oct 10, 23, 30		\$150.00
Boyd, Tori	PSC	HS	Marching Band Instructor, Fall 2008		\$1,400.00
Adams, Rick	PSC	HS	Marching Band Instructor, Fall 2008		\$1,700.00
DeMoss, Angela	PSC	HS	Marching Band Instructor, Fall 2008		\$1,700.00
Barker, Don	SUPP	HS	Pep Band Director	Group D	\$1,400.00
Bracken, Jennifer	PSC	ATH	Basketball Coach, Girls, Vars Asst (25% of 14%)	14%	\$1,244.75
Thomas, Jeff	PSC	ATH	Basketball Coach, Girls, Vars Asst (25% of 14%)	14%	\$1,244.75
Shepherd, Lisa	SUPP	ATH	Basketball Coach, Girls, Vars Asst (25% of 14%)	14%	\$1,244.75
Bowser, Mandy	SUPP	ATH	Basketball Coach, Girls, Vars Asst (25% of 14%)	14%	\$1,244.75
Rogers, Scott	PSC	ATH	Basketball Coach, Girls, Varsity	23%	\$8,180.00

B. Tuition Reimbursements

Linda Mehas	Counseling Challenging Youth	XU	\$505.00
Teresa Mullenax	Tech Tune Up For Teachers	Ashland Univ	\$518.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (110806) Mr. Sharp moved, seconded by Mrs. Barber, to adopt the minutes of the October 14, 2008 meeting as presented. 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 (110807) Mr. Sharp moved, seconded by Mrs. Barber, to approve the financial reports for the month ending October 31, 2008 including Fund Reports and Expenditure/Warrant Listings totaling \$3,382,703.86, as presented:

General Fund	\$3,084,438.30
Bond Retirement Fund	\$ 0.00
Building Fund	\$ 0.00
Enterprise Funds	\$ 130,260.79
Special Revenue Funds	\$ 145,821.95
Special Trust Funds	\$0.00
Agency Funds	\$ 22,182.82
TOTAL ALL FUNDS, October 31, 2007	\$3,382,703.86

Roll call vote was as follows:

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

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APPROVAL TO PAY INVOICES (110808) Mr. Sharp moved, seconded by Mrs. Barber, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Cincinnati Country Day School	Reimburse Internet Services-CCDS	\$6,185.90
Enquirer Printing	Student Directories-Technology	\$8,635.50
Jostens	Additional 2007-2008 Yearbooks-High School Legend	\$10,652.05
Karl Mattes Company	Chimney Work-Maintenance	\$7,734.00
Pearson Education	Math Texts-Board Office	\$6,551.51
PSAT/NMSQT	PSAT Tests-High School Guidance	\$4,251.00
Soccer Village	Soccer Uniforms, Supplies-Athletics	\$5,650.80
Transportation Department	August/September Field Trips-Athletics	\$22,677.37
University of Colorado	Tuition for Student On-Line Courses-High School	\$3,344.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO ADVANCE DEBT SERVICE FUND (110809) Mr. Sharp moved, seconded by Mrs. Barber, to advance up to \$350,000 from the General Fund to the Debt Service Fund for payment of the December 1, 2008 debt obligation. 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 FOR TECHNOLOGY SUPPORT SERVICES (110810) Mr. Sharp moved, seconded by Mrs. Barber, to enter into a renewal agreement with the VarTek to provide technology support services for a three-year period through December 31, 2011 at a cost of \$8,555 per month. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO SET FY2010 BUDGET HEARING AND ORGANIZATION MEETING (110811) Mr. Sharp moved, seconded by Mrs. Barber, to set Tuesday, January 13, 2009 at 7:30 p.m. in the Indian Hill High School Multipurpose Room as the Budget Hearing on the FY2010 Budget and the Organizational Meeting for the Indian Hill Board of Education. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

COMMITTEE REPORTS – Mrs. Barber reported on the first Professional Relations Meeting, held October 27, 2008. Topics included Planning Time and Clarification of Schedules. Mr. Sharp reported on the recent site visit to Cooper High School in Boone County, Kentucky to observe the alternative energy systems (geothermal) in place in this new school. Mr. Sharp, Mrs. Johnston, Dr. Knudson, and Ken Stegman attended. Mr. Jaroszewicz reported on the recent efforts of Finance Committee to better understand the impact of real estate valuation changes on tax revenues. Tax year 2008 values are due before year end and more information will be forthcoming.

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ADJOURNMENT (110812) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the November 11, 2008 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