

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 10, 2009**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 10, 2009, at 5:00 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, Melissa Stewart, Kim Miller, Nancy Striebich, Jill Bruder, Katy Ping, Steve Reger and members of the State Championship Mock Trial Teams (Dylan Grafe, Asif Rahman, Doug Feigelson, Elaine Baynham, Divya Taneja, Ned Cowan, Brittany Schwab, Sonam Jindal, and Dan Wenstrup (a parent coach), Martha Stephen, Marcy Taylor, Amy Magenheimer, Shannon Wilson, Monika Vigran, Forrest Sellers, and others.

EXECUTIVE SESSION (030901) Mrs. Barber moved, seconded by Mrs. Johnston, to move into Executive Session at 5:10 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 (030902) 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 accept donations from the Boosters and Middle School PTO; to include supplemental contract recommendations for Dustin Wilson, Scott Rogers, Mike Theisen, and Robert Browning. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson reported on the recent successes of our students: Mock Trial teams participated in the State Competition and represented Indian Hill with grace and distinction as they competed against each other, ultimately garnering the State Championship. Mock Trial starts with 355 teams representing 180 high schools. Our heartiest congratulations to Mr. Reger, our adult mentors, and our students on their hard work which brought such an achievement for them and Indian Hill Schools.

HIGH SCHOOL REPORT – Mrs. Nancy Striebich, Principal of Indian Hill High School, presented an overview of the High School goals and objectives for the 2008-09 school year. The High School has identified three building goals for the current school year: (1) Students will continue to improve written communication skills in all disciplines; (2) The faculty will continue to develop and enhance lesson design and instructional practice; and (3) All subgroups will meet or exceed AYP targets on the OGT. Using the ERB (Educational Records Bureau) rubric in the WrAP (Writing Assessment Program), students' writing skills are improved by accessing the Writing Lab and by using writing in all disciplines. All teachers have received training to consistently assess students' writing following the WrAP rubric. Standardized scores on the WrAP, ACT, SAT, and OGT help us measure our improvement. Teachers have studied the works of Robert Marzano (Classroom Instruction That Works) and Eaker and DuFour (Getting Started: Reculturing Schools to Become Professional Learning Communities and On Common Ground: The Power of Professional Learning Communities) to learn about Professional Learning Communities – a model for student learning through collaboration and which focuses on results. This summer a team of High School teachers will attend a national conference in St. Louis on Professional Learning Communities. Next year's work will be guided by the book studies and the information brought back from this national conference to evaluate mission, vision, value statements; develop Team goals based on data; collaborate about assessment; build more common assessments – short cycle assessments; and develop student leadership. Targeted subgroups (e.g., Special Education, Economically Disadvantaged, African-American) of 30 or more (building and/or districtwide) will receive appropriate assistance and/or intervention to ensure success in meeting AYP (Adequate Yearly Progress) on the Ohio Graduation Test.

SECOND READING: POLICY REGULATION REVISIONS (030903) Mrs. Johnston moved, seconded by Mrs. Barber, to adopt the revisions to the following policies, as presented.

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- J-1 Equal Educational Opportunities
- J-2 Compulsory Attendance Ages
- J-3 Entrance Age (Mandatory Kindergarten)
- J-4 School Admissions
- J-5 Admission of Homeless Students
- J-6 Admission of Nonresident Students
- J-7 Admission of Interdistrict Students
- J-8 Admission of Students From Nonchartered or Home Schooling
- J-9 Foreign Exchange Students
- J-10 Assignment of Students to Schools
- J-11 Student Withdrawal From School (Loss of Driving Privileges)
- J-12 Student Absences and Excuses
- J-13 Early Dismissal and Truancy
- J-14 Student Dismissal Precautions
- J-15 Student Attendance Accounting (Missing and Absent Children)
- J-16 Closed Campus
- J-17 Exclusions and Exemptions From School Attendance
- J-18 Dangerous Incidents
- J-19 Student Rights and Responsibilities
- J-20 Student Due Process Rights
- J-21 Student Involvement in Decision Making
- J-22 Student Conduct
- J-23 Student Dress Code
- J-24 Student Conduct on School Buses
- J-25 Hazing and Bullying
- J-26 Tobacco Use By Students
- J-27 Alcohol Use/Student Drug Abuse
- J-28 Alcohol Use/Student Drug Abuse
- J-29 Dangerous Weapons in the Schools
- J-30 Pregnant Students
- J-31 Married Students
- J-32 Interrogations and Searches
- J-33 Student Discipline
- J-34 Student Discipline
- J-35 Student Suspension
- J-36 Emergency Removal of Student
- J-37 Student Expulsion
- J-38 Permanent Exclusion
- J-39 Discipline Procedures for Special Education Students with Disabilities
- J-40 Student Health Services and Requirements
- J-41 Physical Examinations/Inoculations of Students
- J-42 Communicable Diseases
- J-43 Administering Medicine to Students
- J-44 In-School Blood Glucose Testing
- J-45 Psychological Testing of Students
- J-46 Student Safety
- J-47 Student Automobile Use
- J-48 Reporting Child Abuse
- J-49 Reporting Suspected Child Abuse and Neglect
- J-50 Employment of Students
- J-51 Student Fees, Fines, and Charges
- J-52 Student Fees, Fines, and Charges
- J-53 Student Record

SECOND READING: POLICY REGULATION REVISIONS (030903) – continued

Family and Medical Leave Policy – File GCBDB/GDBDA

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

SECOND READING: COURSE OF STUDY (HIGH SCHOOL) (030904) Mrs. Johnston moved, seconded by Mrs. Barber, to adopt the following high school courses of study for 2009-2010 year:

- (1) Social Studies Course: Leadership
- (2) Computer Course: Engineering Your Future

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

SECOND READING: COURSE OF STUDY (HIGH SCHOOL) (030905) Mrs. Johnston moved, seconded by Mrs. Barber, to adopt the following high school textbooks for 2009-2010 year:

- (1) *The 21 Irrefutable Laws of Leadership*, Maxwell, John C., Thomas Nelson, Inc. 2007 edition
- (2) *Engineering Your Future? A Project Based Introduction to Engineering*, Gomez, et al, Great Lakes, 2004 edition

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ACCEPTANCE OF DONATIONS (030906) Mrs. Johnston moved, seconded by Mrs. Barber, to accept the following donations, as presented:

(1) High School PTO:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
Deb Centers	Vocal Music	Zoom player, 2 mics	\$ 654.00	The entire Music Department
Deb Centers	Vocal Music	Hanging Magazine Rack w/ folders	\$ 175.97	Choir Students
Vicky Mendoza	Library	Multimedia Portable Visual Presenter (2)	\$ 1,212.64	All of the High School
Wendy Silvius	Social Studies	World History Books 3 & 4	\$ 79.90	85-100 Students per year would benefit
Adam Wolter	Art	paper cutter	\$ 485.99	All Art Students
Nikhi Raju	Key and Earth	Recycling Receptacles	\$ 600.00	The entire High School
Wendy Silvius	Social Studies	Encounter Point Video	\$ 17.93	120 students will benefit
Melissa Burgess	Latin	Dictionaries	\$ 327.60	90 Latin students per year
		TOTAL	\$ 3,554.03	

ACCEPTANCE OF DONATIONS (030906) - continued

- (2) Steven Ginn – Press box window replacement, \$5,000
- (3) Indian Hill Recreation Commission – Elementary School bleachers, \$7,200
- (4) INDIAN HILL BOOSTERS:
 - a. Primary School Playground Equipment, \$2,298

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- b. Bus Driver Appreciation, \$300
(5) Middle School PTO

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
M Miller	Gr 8 Science	Cat Ambassdor Program Cinti Zoo	\$300.00	
K Daus/M Miller	Soc St/Science	3M Super Close Projection System	\$2,693.00	
L Monahan	Art	Document Camera	\$527.15	Demonstrations/interactive learning
L Huon	Intervention	Color Laserjet printer	\$500.00	
Foreign Lang		Stereo Headphones w/microphones	\$649.75	
B Weaver/L Monahan	Garden Art	Misc for creation of IHMS Museum	\$100.00	Activity Period, picture frames/photo paper
M Duncan/G Rogers	Gr 7 Math	2 TI Presenters, 1DVD player, punchline handouts	\$915.00	Project graphing calculator demos
Donita Jackson	Counselor	WEB follow up session	\$267.83	Reimb for Web/Navig8tors Program
Steve Tranter	PE/Fitness	Presidential Fitness t-shirts	\$350.00	
Laura Monahan	Art	Digital Cameras/Memory Cards	\$1,613.81	
N Downey	Gr 8 Soc St	Manual Projector	\$130.99	
		TOTAL	\$8,047.53	

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 TRIP (030907) Mrs. Johnston moved, seconded by Mrs. Barber, to approve the following overnight field trips:

- (1) Mock Trial, State Competition, Columbus, OH, 3/4-6/2009
- (2) HS Cross Country Team – Disney’s CC Classic, Orlando, FL, 10/9-11/2009
- (3) HS Girls Varsity Basketball Team – Classic in the Country, Berlin Hiland HS, Berlin, OH, 1/16-17/2010

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 WITH HAMILTON COUNTY MRDD (030908) Mrs. Johnston moved, seconded by Mrs. Barber, to approve the renewal contract with Hamilton County Board of Mental Retardation and Developmental Disabilities for the 2009-10 year at the following rates:

\$12,500 per student served who is 18 years or older as of 9/1/2005, and
\$15,000 per student served in satellite classrooms, and
\$17,750 for all new placements and other students currently served in Board schools.

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (030909) Mrs. Johnston moved, seconded by Mrs. Barber, 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
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Nguyen, Nicholas	PSC	ATH	Lacrosse Coach, Boys, Vars Asst (.5 contract)	6%	\$2,134.00
Coffman, David	PSC	ATH	Swim/Dive Coach, Section/District/State Competition	1%	\$356.00
Jones, Diana	PSC	ATH	Tennis Coach, Boys, JV	6%	\$2,134.00
Morris, Lindsay	SUPP	ATH	Tennis Coach, Boys, Varsity	9%	\$3,201.00
Wilson, Dustin	PSC	ATH	Wrestling, District Competition	0.50%	\$178.00
Rogers, Scott	SUPP	ATH	Basketball, Girls, Sectionals	0.50%	\$178.00
Theisen, Mike	SUPP	ATH	Football Coach, Varsity (2009-10)	25%	\$8,892.00
Browning, Robert	PSC	ES	Conductor Services - 3/7/2009		\$100.00

B. Approval of Administrative Contracts

EMPLOYEE	CURRENT ASSIGNMENT	CONTRACT TERM	EFFECTIVE DATE
Ault, Mark	Assistant Superintendent	3 years	Beginning August 1, 2009
Heybruch, Christopher	Asst Principal	3 years	Beginning August 1, 2009
Humbert, Deborah	Admin Assistant	3 years	Beginning August 1, 2009
Miller, Kimberly	Principal	3 years	Beginning August 1, 2009

C. Leaves of Absence

Last Name	First Name	Assignment	Building	Effective Date
Littleton	Dorothy	Custodian	High School	Mar 11-May 1, 2009
Campbell	Lisa	Math - .66 leave	High School	Aug 18, 2009-Jun 4, 2010
Dunlap	Amy	Math - .5 leave	High School	Aug 18, 2009-Jun 4, 2010
Lewis	Kari	Spanish - .34 leave	High School	Aug 18, 2009-Jun 4, 2010

D. Tuition Reimbursements

Anthony Arcuri	ADD Information & Intervention	Ashland Univ	\$270.00
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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 (030910) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the minutes of the February 10, 2009 meeting 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 (030911) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the financial reports for the month ended February 28, 2009 including Fund Reports and Expenditure/Warrant Listings totaling \$3,060,195.81:

General Fund	\$2,491,113.00
Bond Retirement Fund	\$320,000.00
Building Fund	\$0.00
Enterprise Funds	\$55,906.86

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Special Revenue Funds	\$181,080.92
Special Trust Funds	\$83.00
Agency Funds	\$12,012.03
TOTAL ALL FUNDS, February 28, 2009	\$3,060,195.81

Roll call vote was as follows:

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

APPROVAL TO PAY INVOICES (030912) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Transportation Department	01/2009 Athletic Field Trips	\$6,191.00

Roll call vote was as follows:

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

ADJOURNMENT (030913) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the March 10, 2009 regular meeting of the Indian Hill Board of Education at 8:19 p.m. Roll call vote was as follows:

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

Board President

Treasurer