

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Regular Meeting of May 12, 2009**

A regular meeting of the Indian Hill Exempted Village School District was held on Monday, May 12, 2009, at 7:00 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, Nancy Striebich, Kim Miller, Melissa Stewart, Katy Ping, Mark Smiley, Jeff Wells, Ken Dunlap, Jim Prugh, Erin Starkey, Monika Vigran, Lance White, and Forrest Sellers.

**EXECUTIVE SESSION (050901)** Mrs. Barber moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 7:00 p.m. to discuss negotiations and 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 those in attendance in reciting the Pledge of Allegiance.

**ADOPTION OF REGULAR MEETING AGENDA (050902)** Mrs. Barber moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular meeting of the Indian Hill Board of Education, as amended, to include acceptance of donations from the Boosters; and recommendation for employment for Peggy Lovro and tuition reimbursement for Nicholas Carpenter, Pamela Marshall, Teresa Mullenax, and Melanie Raby; and presentation of invoices requiring Board approval prior to payment. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Mrs. Hopewell presented a Thank You note from Shirley Warden in appreciation for the Board's Retiree Luncheon.

**SUPERINTENDENT'S REPORTS** – Dr. Knudson thanked the PTOs for their Teacher Appreciation Week activities in recognition of our teachers and their work with students. Dr. Knudson provided an update on the National Mock Trial Competition held in Atlanta last week and in which Indian Hill, representing the State of Ohio, competed against teams from 41 other states and South Korea and Guam. Indian Hill finished 11<sup>th</sup> in the country, winning 3 of 4 trials and 7 of 8 awards. One of our 12<sup>th</sup> graders, Divya Taneja, was one of three students in the country receiving an "Outstanding" award for her efforts. A Middle School student, 7<sup>th</sup> grader Blakely Linz, has been chosen to be the regional representative for the **Google for Doodle contest**. She is one of 40 students who will be recognized at a ceremony in New York City. This is an amazing feat since over 28,000 students entered this contest. If she wins, she will win a scholarship and Indian Hill will get \$20,000 for a computer lab.

**FIRST READING – K-12 MATH COURSE OF STUDY** – Dr. Ault, Assistant Superintendent, along with Math I-Team leaders - Mark Smiley, Jeff Wells, Ken Dunlap, and Jim Prugh - presented the first reading of the K-12 Math Course of Study. The presentation of this course of study included three focus points: automaticity in computational fluency; technology integration; and customization of program to facilitate transitions to higher level math. The Primary and Elementary Schools use the Everyday Math curriculum and are working on a standards based report card (PS) as well as establishing set points for Math Fact Fluency Rates (e.g., 30 problems per minute). The Middle School has noticed the results of the PS/ES focus in terms of improved computational fluency. The Middle School uses the Holt series for all of its math courses which is geared to Ohio standards and offer quite an array of resources for students, parents and teachers, including an online textbook to facilitate homework without physically having the book at home. The High School builds on the technology differentiation found in the other grades, noting 17 math offerings at Indian Hill High School. The entire course of study does conform to Ohio's Math standards. This effort is the result of two years work by the District Math Department. Second reading and approval is anticipated in June 2009.

**SECOND READING – POLICY REVISIONS/ADOPTIONS (050903)** Mr. Sharp moved, seconded by Mr. Jaroszewicz to adopt the following policy revisions and new adoption as presented:

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(1) Section I, Instruction

<u>I-1</u>	Instructional Goals
<u>I-2</u>	Instructional Objectives
<u>I-3</u>	Academic Freedom
<u>I-4</u>	School Year/School Calendar
<u>I-5</u>	School Day
<u>I-6</u>	Organization of Facilities for Instruction
<u>I-7</u>	Curriculum Development
<u>I-8</u>	Curriculum Adoption
<u>I-9</u>	Courses of Study
<u>I-10</u>	Curriculum Design
<u>I-11</u>	Basic Curricular Program
<u>I-12</u>	Human Relations Education
<u>I-13</u>	Teaching about Religion
<u>I-14</u>	Occupational Education (Career and Vocational Educational)
<u>I-15</u>	Health Education
<u>I-16</u>	Physical Education
<u>I-17</u>	Drugs, Alcohol, and Tobacco Education
<u>I-18</u>	Family Life/Sex Education
<u>I-19</u>	Special Education
<u>I-20</u>	Programs for Gifted and Talented Students
<u>I-21</u>	Remedial Instruction
<u>I-22</u>	Home-Bound Instruction
<u>I-23</u>	Alternative School Programs
<u>I-24</u>	Title 1 Programs
<u>I-25</u>	Extended Day Programs
<u>I-26</u>	Parental Involvement in Education
<u>I-27</u>	Summer Schools
<u>I-28</u>	Pilot Program
<u>I-29</u>	Educational Options
<u>I-30</u>	Home Education
<u>I-31</u>	Post-Secondary Enrollment Options
<u>I-32</u>	Co-curricular and Extracurricular Activities
<u>I-33</u>	Student Publications
<u>I-34</u>	Student Social Events
<u>I-35</u>	Student Fund-Raising Activities
<u>I-36</u>	Interscholastic Athletics
<u>I-37</u>	Interscholastic Extracurricular Eligibility
<u>I-38</u>	Grouping for Instruction
<u>I-39</u>	Instructional Materials
<u>I-40</u>	Textbook Selection and Adoption
<u>I-41</u>	Media Center Materials Selection and Adoption
<u>I-42</u>	Field Trips
<u>I-43</u>	Over Night Field Trips
<u>I-44</u>	School Volunteers
<u>I-45</u>	Guidance Program
<u>I-46</u>	Academic Achievement
<u>I-47</u>	Grading Systems
<u>I-48</u>	Final Examinations
<u>I-49</u>	Student Progress Reports to Parents
<u>I-50</u>	Homework

**SECOND READING – POLICY REVISIONS/ADOPTIONS (050903) – continued**

<u>I-51</u>	HS Grade Calculation/Class Rankings
<u>I-52</u>	High School Grade Calculation/Class Rankings

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<u>I-53</u>	Promotion and Retention of Students
<u>I-54</u>	Reading Assessment
<u>I-55</u>	Acceleration
<u>I-56</u>	Graduation Requirements
<u>I-57</u>	Testing Programs
<u>I-58</u>	Evaluation of Instructional Programs (Also AFE)
<u>I-59</u>	Teaching About Controversial Issues
<u>I-60</u>	Patriotic Exercises
<u>I-61</u>	Website Publishing

(2) Policy J-54, Electronic Devices

Roll call vote was as follows:

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

**SECOND READING – K-12 HEALTH COURSE OF STUDY (050904)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the K-12 Health Course of Study, as presented. Roll call vote was as follows:

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

**APPROVAL TO ENTER INTO AGREEMENT WITH GREAT OAKS (050905)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to enter into an agreement with Great Oaks Institute of Technology to provide a satellite program for the Work and Family Life Program, beginning with the 2009-2010 school year. Roll call vote was as follows:

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

**APPROVAL TO PARTICIPATE IN OHSAA FOR 2009-10 YEAR (050906)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve participation in the Ohio High School Athletic Association for the 2009-10 school year. Roll call vote was as follows:

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

**APPROVAL OF OVERNIGHT FIELD TRIPS (050907)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following overnight field trips:

- (1) MS Power of the Pen, College of Wooster, OH, 5/21-22/2009
- (2) HS Boys Basketball Team, Capital University, Columbus, OH, 6/19-20/2009

Roll call vote was as follows:

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

**ACCEPTANCE OF DONATIONS (050908)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to accept the following donations:

(1) Primary School:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
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S. Harte	Kindergarten	Transportation Costs Feb- May 2009	\$1,123.76	Woodland Mound /Green Acres
S. Harte	First	Transportation Costs Feb – May 2009	\$914.61	Green Acres/Taft Theater/Krohn Conservatory
S. Harte	Second	Transportation Costs Feb – May 2009	\$553.01	Green Acres
Arnold/Snyder/Marshall		Orton Gillingham Materials/ Multi-Sensory Learning Materials	\$533.00	Add to variety of strategies in teaching literacy
P. Marshall	First	Take Home Reading Books for First Graders	\$660.00	For parent /child home reading/questions
		TOTAL	\$3,783.08	

(2) Elementary School:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
A. Lewis	Third	Scholastic News Subscriptions	\$669.76	Resource for discussing current events
B. Gentile	Gifted Specialist	Map of North America	\$375.00	Supports Social Studies curriculum
A. Campa	Newspaper	Outsourcing of printing of The Scoop	\$364.50	500 copies/ 8x a year/ reduces wear on school copier
A. Bohn	Music	18" Straight Risers/Carpeted	\$630.00	Students will more safely move....
		TOTAL	\$ 2,039.26	

(3) Indian Hill Boosters – Band Percussion Equipment, \$5,000

(4) Indian Hill Boosters – HS Prom DJ, \$1,000

(5) Indian Hill Boosters – MS Graduation DJ, \$200

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**PERSONNEL ACTIONS (050909)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2009-10 year (Attachments to Board only\*)

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<b>Employee Name</b>	<b>Bldg/Assignment</b>	<b>% Contract</b>	<b>Column</b>	<b>Step</b>	<b>2009-10 Salary</b>
Wynne, Kaycee	ES/Intervention	100	3	9	\$63,143
Hayes, Megan	ES/Spanish	75	1	4	\$35,629
Lovro, Peggy	HS/Chinese Lang/Culture	16	3	0	\$7,254

**B. Retirements/Resignations**

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Meehling	Angela	Psychologist	District	August 17, 2009
Pursley	Alicia	Drama	High School	August 17, 2009

**C. Tuition Reimbursements**

Rebecca Bachman	RAAC Summer Institute	UC	\$324.00
Nicholas Carpenter	Intro to School Counseling	XU	\$505.00
Heather Hardesty	Children's Authors on the Web	Ashland Univ	\$460.00
Heather Hardesty	Phonetic Awareness	Ashland Univ	\$460.00
Pamela Marshall	Strategies For Literary Instruction	Andrews Univ	\$495.00
Andrea McCoy	Children's Authors on the Web	Ashland Univ	\$460.00
Andrea McCoy	Phonetic Awareness	Ashland Univ	\$460.00
Teresa Mullenax	Autism Spectrum Disorder	Ashland Univ	\$300.00
Melanie Raby	Research Design	Univ of Phoenix	\$1,386.00
Melanie Raby	Planning and Leading	Univ of Phoenix	\$462.00

**E. Approval of Summer Help - \$13.89 per hour: Jean Goble**

Roll call vote was as follows:

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

**APPROVAL TO PARTICIPATE IN SPECIAL PROGRAMS (050910)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to participate in the following special programs, and State and Federal grant programs for the 2009-10 year:

- (1) Title I – Remedial Reading/Math Grant
- (2) Title II-A – Teacher Quality
- (3) Title II-D - Technology
- (4) Title III – Language Instruction for Limited English Proficient
- (5) Title IV – Drug-Free Schools Grant
- (6) Title V – Innovative Programs
- (7) Special Education (IDEA-B)
- (8) Early Childhood Special Education (ECSE)
- (9) Southwestern Ohio Special Education Regional Resource Center (S.E.R.R.C.)
- (10) Career Education/Carl Perkins Grant

Roll call vote was as follows:

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

**APPROVAL OF MINUTES (050911)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the minutes of the April 14, 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	

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**APPROVAL OF FINANCIAL REPORTS (050912)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended April 30, 2009 including Fund Reports and Expenditure Listings, totaling \$2,574,238.88, as follows:

General Fund	\$2,317,485.82
Bond Retirement Fund	\$0.00
Building Fund	\$0.00
Enterprise Funds	\$ 78,857.22
Special Revenue Funds	\$157,515.60
Agency Funds	\$20,380.24
<b>TOTAL ALL FUNDS, April 30, 2009</b>	<b>\$2,574,238.88</b>

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 (050913)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

<b>VENDOR</b>	<b>ITEM DESCRIPTION</b>	<b>AMOUNT</b>
Archiable Electric	Transformer Switches-Maintenance	\$9,807.52
Cincinnati Country Day	Reimburse Internet Service	\$5,166.00
Cincinnati Country Day	Reimburse Website Renewal	\$3,425.00
Laxland Sporting Goods	Lacrosse Supplies-Athletics	\$6,454.00
Lifetouch Publishing	2009 Yearbooks-Middle School	\$3,485.05
Motz Engineering	HVAC Project-Maintenance	\$4,000.00
NCS Pearson (Harcourt)	Testing Materials-Board Office	\$30,421.50
Taurus Construction	Press Box Doors-Maintenance	\$9,196.50

Roll call vote was as follows:

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

**RESOLUTION ACCEPTING AMOUNTS AND RATES FOR 2010 (050914)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following resolution:

**WHEREAS**, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2009; and

**WHEREAS**, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereof is without and what part within the ten mill limitation; therefore be it

**RESOLVED**, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, are and the same are hereby accepted; and be it further

**RESOLUTION ACCEPTING AMOUNTS AND RATES FOR 2010 (050914) – continued**

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

General Fund	Outside Mills	36.51	\$19,216,283
	Inside Mills	6.41	\$ 8,586,462

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Bond Retirement Fund      Outside Mills      2.90      \$ 3,812,241

**RESOLVED**, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL OF TAX INCREMENT FINANCING AGREEMENT – SYCAMORE TOWNSHIP (050915)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following Tax Increment Financing Agreement with Sycamore Township:

**WHEREAS**, the Board of Township Trustees of Sycamore Township, Hamilton County, Ohio (the “Township”), per a letter from its counsel dated April 21, 2009, notified the Indian Hill Exempted Village School District Board of Education (the “Board of Education” or “School District”) of the Township’s intent to grant an exemption under Ohio Revised Code §5709.73(B) for an approximate 6.26 acre portion of land currently owned by Kenwood Towers, LLC, pursuant to the terms outlined in a Tax Incentive and School District Reimbursement Agreement (the “Agreement”) in the form attached hereto as Exhibit A; and

**WHEREAS**, the Agreement provides that during any year, or portion thereof, in which the School District would have received property tax payments derived from the Exempted Property, but for the Township’s authorization of the TIF Exemption, the Township agrees to pay the School District an amount equal to the additional amount of property tax payments derived from the Exempted Property that the School District would have received from the Exempted Property but for the TIF Exemption; and

**WHEREAS**, the Board of Education is not opposed to the exemption pursuant to Ohio Revised Code §5709.73(B), provided that the Township and Board of Education enter into the Agreement attached hereto as Exhibit A; and

**WHEREAS**, Ohio Revised Code §5709.73(B) permits the Township and the Board of Education to enter into this Agreement in order to compensate the Indian Hill Exempted Village School District (the “School District”) for property taxes lost as a result of the exemption granted under §5709.73(B);

**NOW THEREFORE, BE IT RESOLVED**, that:

(1) The Board of Education approves the exemption provided under Ohio Revised Code §5709.73(B) according to the terms outlined in the attached Agreement;

(2) The Treasurer of the School District, Ms. Julie Toth, is hereby directed to forward a copy of this Resolution to the Township;

(3) The Superintendent of the School District, Dr. Jane Knudson, is hereby authorized to execute the Agreement on behalf of the School District, and take any actions deemed necessary or appropriate by her to effectuate the aforesaid Resolution.

**APPROVAL OF TAX INCREMENT FINANCING AGREEMENT – SYCAMORE TOWNSHIP (050915) – continued**  
**EXHIBIT A**  
**TAX INCENTIVE AND SCHOOL DISTRICT REIMBURSEMENT AGREEMENT**

This **Tax Incentive and School District Reimbursement Agreement** (the “Agreement”) is made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2009, between the **Indian Hill Exempted Village School District**, Hamilton County, Ohio, a school district and political subdivision of the State of Ohio, (the “School District”), and the **Board of Township Trustees of Sycamore Township**, Hamilton County, Ohio (the “Township”).

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**WITNESSETH THAT:**

**WHEREAS**, the Township notified the School District of its intent to grant an exemption (the "TIF Exemption"), as authorized by Section 5709.73(B), Ohio Revised Code, for improvements to certain real property located within the boundaries of the Township and the School District, which real property is more specifically described in Exhibit "A", attached hereto and made a part hereof (the "Exempted Property"), by using the property taxes exempted to pay for or finance the construction of public improvements that are necessary for the development of the Exempted Property (the "Public Improvements") in order to induce Developers to develop the Exempted Property; and

**WHEREAS**, the Board of Education of the School District is not opposed to the TIF Exemption, provided that the parties hereto enter into this Agreement; and

**WHEREAS**, the Township intends, by resolutions of the Board of Township Trustees of the Township (the "Township Resolutions"), to grant the TIF Exemption and authorize the execution of this Agreement; and

**WHEREAS**, Ohio Revised Code Section 5709.82 (B) and (C) permit the Board of Township Trustees of the Township and the Board of Education of the School District to enter into this Agreement in order to compensate the School District for property taxes lost as a result of the Tax Incentives; and

**NOW, THEREFORE**, in consideration of these premises and the mutual covenants hereinafter described, the School District and the Township covenant, agree and bind themselves as follows:

**Section 1. Approval of the TIF Exemption; Compensation to School District While TIF Exemption in Effect.**

(a) The School District waives the forty-five day notice requirement under ORC 5709.73 for this development and approves the TIF Exemption for up to 100% of the further improvements to the Exempted Property, for a period of up to thirty (30) years, commencing with the tax year as established in the TIF legislation to be passed by the Township.

(b) During any year, or any portion thereof, in which the School District would have received property tax payments derived from the Exempted Property, but for the Township's authorization of the TIF Exemption, the Township agrees to pay to the School District an amount equal to the additional amount of property tax payments derived from the Exempted Property that the School District would have received from the Exempted Property but for the TIF Exemption

**Section 2. Confirmation of TIF Compensation Amount.** During each year which the TIF Exemption will result in the School District's receipt of less than 100% of the amount of real property taxes due with respect to the Exempted Property, the Treasurer shall confirm the amount of the TIF Compensation to the Township in the following manner: Within seven (7) days after the Township receives (or would have received, but for the TIF Exemption) a real property tax payment or TIF related payment in lieu of real property tax payment, the Township shall provide the School District's Treasurer (and any legal counsel designated by the School District's Treasurer) with the amount of the proposed TIF Compensation and a copy of the data used to calculate the proposed TIF Compensation. Within seven (7) days of the receipt of such information by the School District Treasurer, the School District (or its legal counsel) shall confirm, in writing, the amount of the TIF Compensation or shall provide the Township with an alternative TIF Compensation amount and the data supporting such amount. Should the School District fail to respond to the Township according to the provisions of this Section 2, the Township shall continue to make the TIF Compensation payment calculated by the Township as detailed in Section 3 of this Agreement. Nothing contained in this Section 2 shall limit either the School District's or the Township's ability, after payment and receipt of the TIF Compensation amount, to seek recovery of amounts later deemed to be overpaid or underpaid due to clerical or other error.

**APPROVAL OF TAX INCREMENT FINANCING AGREEMENT – SYCAMORE TOWNSHIP (050915) – continued**

**Section 3. Payment of TIF Compensation.** Within twenty days after the Township receives (or would have received, but for the TIF Exemption) a real property tax payment or service payment with respect to the Exempted Property, the Township shall pay to the School District the amount of the TIF Compensation.

**Section 4. Resolution of Disputes.** In the event the School District disputes the amount of the TIF Compensation as calculated by the Township, the School District shall notify the Township of the basis for the dispute and the amount that the School District claims is the correct amount of TIF Compensation to be paid to the School District by the end of the School District's seven (7) day review period outlined in Section 2. Within 10 days thereafter, the School District Treasurer and Township Fiscal Officer or any Township Trustee, or their designated representatives, shall confer regarding the



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amount in dispute. Even if a dispute exists, the Township shall pay, within the time period set forth in Section 3, the amount that is not in dispute. Nothing contained in this Section 4 shall limit either the School District's or the Township's ability, after payment and receipt of the undisputed TIF Compensation amount, to seek recovery of amounts deemed overpaid or underpaid.

**Section 5. Late Payments.** Any late TIF Compensation payments shall bear interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time), except for that portion of a TIF Compensation payment delayed pursuant to a reasonable dispute as provided in Section 4 hereof.

**Section 6. Notices.** All notices, designations, certificates, requests or other communications under this Agreement shall be sufficiently given and shall be deemed given when mailed by registered or certified mail, postage prepaid, addressed to the School District at 6855 Drake Road, Cincinnati, Ohio 45243, Attn: Treasurer, Board of Education, and to the Township at 8540 Kenwood Road, Cincinnati, Ohio 45236, Attn: Administrator. The School District or the Township, by notice given under this Agreement, designate any further or different addresses to which subsequent notices, designations, certificates, requests or other communications shall be sent.

**Section 7. Duration of Agreement, Amendment.** This Agreement shall become effective on the date that it is executed and delivered and shall remain in effect for such period as any Tax Incentives are in effect. This Agreement may be amended only by mutual agreement of the School District and the Township.

**Section 8. Binding Nature of Obligations.** The provisions of this Agreement, shall be binding and enforceable by the School District against the Township and all persons who or which shall be successors and assigns of the Township.

**Section 9. Severability.** Should any portion of this Agreement be declared by the courts to be unconstitutional, invalid or otherwise unlawful, such decision shall not affect the entire Agreement but only that part declared to be unconstitutional, invalid or illegal.

**Section 10. Counterparts; Captions.** This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same Agreement. Captions have been provided herein for the convenience of the reader and shall not affect the construction of this Agreement.

**IN WITNESS WHEREOF**, the School District and the Township have caused this Agreement to be executed in their respective names by their duly authorized officers all as of the date hereinbefore written.

{Signature Page Attached}

**APPROVAL OF TAX INCREMENT FINANCING AGREEMENT – SYCAMORE TOWNSHIP (050915) – continued**

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

By: \_\_\_\_\_  
Dr. Jane Knudson, Superintendent

BOARD OF TOWNSHIP TRUSTEES OF  
SYCAMORE TOWNSHIP, OHIO

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By: \_\_\_\_\_  
Thomas J. Weidman President

By: \_\_\_\_\_  
Robert C. Porter, III, Fiscal Officer

STATE OF OHIO                     )  
  )SS:  
COUNTY OF HAMILTON         )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2009, before me, a Notary Public in and for said county and state, personally appeared Dr. Jane Knudson, the Superintendent of the Indian Hill Exempted Village School District, who acknowledged the execution of the foregoing instrument and that the same is her voluntary act and deed on behalf of the School District and the voluntary and corporate act and deed of that School District.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

\_\_\_\_\_  
Notary Public

STATE OF OHIO                     )  
  )SS:  
COUNTY OF HAMILTON         )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2009, before me, a Notary Public in and for said county and state, personally appeared Thomas J. Weidman and Robert C. Porter, III, the President of the Board of Township Trustees and Fiscal Officer, respectively, of Sycamore Township, Hamilton County, Ohio, who acknowledged the execution of the foregoing instrument and that the same is their voluntary act and deed on behalf of Sycamore Township and the voluntary and corporate act and deed of that township.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

\_\_\_\_\_  
Notary Public

**APPROVAL OF TAX INCREMENT FINANCING AGREEMENT – SYCAMORE TOWNSHIP (050915) – continued**

**EXHIBIT A**

**LEGAL DESCRIPTION  
6.260 ACRES**

Situated in Section 7, Township 4, Entire Range 1, of the Miami Purchase, Sycamore Township, Hamilton County, Ohio and being part of the original parcel conveyed to Kenwood Towers, LLC in Official Record Volume 9327 Page 903 of the Hamilton County records, and being more particularly described as follows:

Beginning at an existing iron pipe in the northerly right-of-way line of Lynnfield Court, being the southwest corner of Lot 1 of Kenwood Village, Block "H" as recorded in Registered Land Plat Book 25 Page 41;

Thence along the north right-of-way line of Lynnfield Court the following three (3) courses:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - May 12, 2009**

1. S89°35'00"W a distance of 150.02 feet to an existing 5/8" iron pin;
2. S00°25'00"E a distance of 10.00 feet to an existing pk nail;
3. S89°35'00"W a distance of 329.98 feet set 5/8" iron pin;

Thence along a new division line the following six courses:

1. N00°25'07"W a distance of 403.22 feet to a set 5/8" iron pin;
2. N46°35'28"E a distance of 82.26 feet to a set 5/8" iron pin;
3. N89°34'53"E a distance of 84.84 feet to a set 5/8" iron pin;
4. N00°25'07"W a distance of 112.62 feet to a set 5/8" iron pin;
5. N44°23'43"E a distance of 104.69 feet to a set mag nail;
6. along a curve to the left for an arc distance of 125.09 feet to a set 5/8" iron pin, said curve having a radius of 158.73 feet, a central angle of 45°09'17", having a chord which bears S82°16'56"E for 121.88 feet;

Thence continuing along said division line and the south line of a 6.212 acre tract of land conveyed to Duke Associates No. 51 Limited Partnership in Deed Book 4389 Page 569, N89°34'00"E a distance of 140.56 feet to an existing iron pipe to the northwest corner of said Kenwood Village, Block "H";

Thence along the west line of said Subdivision, S00°25'00"E a distance of 619.00 feet to the Point of Beginning, containing 6.260 acres more or less.

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL OF BIDS – HVAC AIR HANDLER UNIT INSTALLATION (050916)** Mr. Sharp moved, seconded by Mrs. Barber, to approve the low bid for the installation of the Middle School Air Handler Unit in the amount of \$139,000 from Three Rivers Sheet Metal, Inc. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL OF CONTRACT – HOLLY BARTLETT (050917)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve a renewal contract in the amount of \$45,000 for Holly Bartlett to provide implementation and technical support services for e-SIS (student information system), Access databases, Microsoft Office products, including e-mail; serve as liaison to TRECA and other software application vendors and consultants; work with staff to support the expansion of Pinnacle Analytics; maintain Blackboard data and new EMIS reporting data; assist with improved structure for parent communication; provide analysis for application design efforts; and assist in general network administration as needed, for the 2009-10 school year (July 2009 – June 2010). Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL OF ARAMARK CONTRACT (050918)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the service contract with Aramark to provide food services management for the 2009-10 fiscal year at a per meal rate of \$3.094 per lunch meal served, and \$2.218 per a la carte meal served. In addition a \$.15 (fifteen cents) price increase for Type A lunches will be implemented as follows: Primary and Elementary, \$2.60; Middle, \$2.85 and \$3.10; High School, \$3.10, \$3.35, and \$3.50. Milk will be \$.55 per carton. Roll call vote was as follows:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - May 12, 2009**

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**SECOND READING: SUPPORT STAFF HANDBOOK (050919)** Mr. Sharp moved, seconded by Mrs. Johnston, to approve the 2008 Support Staff Handbook as presented. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**COMMITTEE REPORTS** – Mr. Jaroszewicz commented on the occasions of incredible excellence enjoyed in this District as evidenced by the many reports and presentations provided throughout the year, crediting the fine work of the administration and faculty with our students. Mrs. Barber, Personnel Committee, indicated that the Professional Relations Committee had held its fourth and final meeting of the 2008-09 year; topics included Special Education, Evaluation Tools for Other Certified Staff, and Clarification of State Mandate for training.

**ADJOURNMENT (050920)** Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the May 12, 2009 regular meeting of the Indian Hill Board of Education at 8:42 p.m. 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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**Board President**

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**Treasurer**