

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of October 11, 2011

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 11, 2011, 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
Mr. Sharp

Mr. Grafe

Mrs. Lewis

Mrs. Johnston was absent.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Antonio Shelton, Jim Nichols, Dale Haarman, Skye Fischer, Michael Sewell, Lori Klinedinst, and Forest Sellers.

EXECUTIVE SESSION (101101) Mr. Sharp moved, seconded by Mr. Grafe, to go into Executive Session at 7:00 p.m. to discuss negotiations. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Lewis, aye

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

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

ADOPTION OF REGULAR MEETING AGENDA (101102) Mr. Sharp moved, seconded by Mr. Grafe, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include personnel recommendations for the employment of Robin Brower, various supplemental contracts, an unpaid medical leave of absence, and tuition reimbursement, and the minutes of August 30, 2011. All members present voted aye. Motion carried.

SCHOOL SUPPORT GROUP FUNDRAISING – Dr. Knudson provided the 2010-11 fundraising report on behalf of Indian Hill Schools by the PTO's, Boosters, Party on the Hill, and other school support groups totaling \$187,576.00. Dr. Knudson acknowledged the hard work and generous spirit of those whose labor benefits our students and school.

FIRST READING – POLICY REVISIONS: The following policies were presented for a first reading. A second reading and adoption is anticipated at the November 2011 regular Board meeting:

- (1) Policy Section F: Facilities Development
- (2) Policy Section H: Negotiations
- (3) Policy Section K: School-Community Relations
- (4) Policy Section L: Education Agency Relations

ACCEPTANCE OF DONATIONS (101103) Mr. Sharp moved, seconded by Mrs. Lewis, to accept the following donations, as presented:

- (1) Indian Hill Public Schools Foundation, \$2,500, High School Fluid Math Project
- (2) Piatt Family, Janssen Upright Piano, Elementary Orchestra Program

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Lewis, aye

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PERSONNEL ACTIONS (101104) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2011-12

Employee Name	Bldg/Assignment	% Contract	2011-12 Salary
Brower, Robin	HS/Instructional Aide	5 hrs/day	\$13.87/hr

B. Approval of Supplemental/Personal Service Contracts – 2011-12 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Milligan, Heather	SUPP	DST	Tutor, Home Instruction, not to exceed 30 hrs	31.49/hr	\$944.70
Hughes, Ellen	SUPP	HS	Bridges Transition Program, Aug 2011	\$120/day	\$60.00
Crowley, Kyle	SUPP	HS	Guidance Boot Camp - Seniors - August 2011	\$120/day	\$180.00
Farris, Sandy	SUPP	HS	Guidance Boot Camp - Seniors - August 2011	\$120/day	\$180.00
Fontaine, Mandy	SUPP	HS	Guidance Boot Camp - Seniors - August 2011	\$120/day	\$180.00
Ussery, Kara	SUPP	HS	Guidance Boot Camp - Seniors - August 2011	\$120/day	\$180.00
Pfeiffer, Julie	SUPP	HS	Legend Advisor	Group C	\$2,164.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2011-12, est 150 hrs	\$35/hr	\$5,250.00
Thacker, Rebecca	PSC	HS	SAT Review Evening Class, 2011-12, est 150 hrs	\$35/hr	\$5,250.00
Ressler, Pat	PSC	DST	Home Instruction Tutor, not to exceed 12 hrs	\$31.49/hr	\$377.88
Vuotto, Anne	PSC	DST	Home Instruction Tutor, not to exceed 30 hrs	\$31.49/hr	\$944.70
Taylor, Amy	PSC	ATH	Basketball Coach, 7th grade, Girls	12%	\$4,397.00
McGee, Jenny	PSC	ATH	Basketball Coach, 8th grade, Girls	12%	\$4,397.00
Toennis, Jill	PSC	ATH	Swimming/Diving Coach, Boys-Girls, MS	7%	\$2,565.00
Rapp, Lori	PSC	ATH	Swimming/Diving Coach, Boys-Girls, Varsity Asst	9%	\$3,298.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Lytle	Judy	Instructional Aide	Elementary	October 28, 2011

D. Leave of Absence – Unpaid Medical

Last Name	First Name	Assignment	Building	Effective Date
Howell	Sue	Instructional Aide	Elementary	Through November 30, 2011

E. Tuition Reimbursements

Donald Barker	Foundations In Music Education	UD	\$998.00
Donald Barker	Advanced Conducting; Score Study	UD	\$998.00
Christopher Rotsching	Multi-Cultural Music Education	Miami Univ	\$460.20
Christopher Rotsching	Concepts in Music History	Miami Univ	\$460.20
Andrea Weis	Tech Tools 4 Teachers 2011	Ashland Univ	\$556.00
Jeffrey Wells	Tech Tools 4 Teachers 2011	Ashland Univ	\$556.00

Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Lewis, aye
Mr. Sharp, aye		

APPROVAL OF MINUTES (101105) Mr. Sharp moved, seconded by Mr. Grafe, to approve the minutes of the August 16, August 30, and September 13, 2011 meetings, as presented. Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Lewis, aye
Mr. Sharp, aye		

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APPROVAL OF FINANCIAL REPORTS (101106) Mr. Sharp moved, seconded by Mr. Grafe, to approve the financial reports for the month ending September 30, 2011 including Fund Reports, Expenditure/Warrant Listings totaling \$3,952,436.88, as presented:

General Fund	\$3,451,047.10
Bond Retirement Fund	\$0.00
Permanent Improvement Funds	\$287,432.65
Enterprise Funds	\$225.45
Special Revenue Funds	\$200,477.63
Special Trust Fund	\$0.00
Agency Funds	\$13,254.05
TOTAL ALL FUNDS, September 30, 2010	\$3,952,436.88

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Lewis, aye

APPROVAL TO PAY INVOICES (101107) Mr. Sharp moved, seconded by Mr. Grafe, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Center for Alternative Strings	Barrage Performance – HS Orchestra	\$4,410.00
Lewin Plumbing	Primary School Roof Drains-Maintenance	\$9,766.20
Lewin Plumbing	Middle School Art Room Drains-Maintenance	\$4,012.23
OHIONET	Virtual Reference Library-Cincinnati Country Day School	\$3,332.00
Sport Supply Group	Girls Basketball Uniforms-Athletics	\$4,796.00

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Lewis, aye

COMMITTEE REPORTS – Mrs. Lewis, Personnel/Professional Relations Committee Chair, reported that the first quarterly Professional Relations Committee meeting had been held recently. Topics discussed included the Teacher Evaluation Task Force, Enrollment Projections, and upcoming High School Open House. Minutes will be forthcoming.

Mr. Grafe, Operations Committee Chair, reported on the progress of the Auxiliary Facilities Master Planning process. The Steering Committee and a Focus Group were convened in mid-September to begin our process of identifying the use/interaction with existing facilities and identify deficiencies in meeting program needs. The Steering Committee will continue to meet throughout the process. A final report is anticipated in December 2011.

Mr. Sharp recognized the efforts of Mr. Michael Sewell, Senior Class President, and Indian Hill High School Student Government in partnering with Madeira High School to raise \$628 toward Autism Speaks, an Autism Awareness Outreach.

ADJOURNMENT (101108) Mr. Grafe moved, seconded by Mrs. Lewis to adjourn the October 11, 2011 regular meeting of the Indian Hill Board of Education at 8:14 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Lewis, aye

Board President

Treasurer