

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of June 14, 2011

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 14, 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. Grafe

Mr. Sharp

Mrs. Johnston and Mrs. Lewis were absent.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Nancy Striebich, Kim Miller, Melissa Stewart, Sandy Harte, Martha Stephen, Mary Golubieski, Hilary Smith, Andrea Weis, Sherwin Little, Lori Klinedinst, Marcie Longenecker, Julius Kassar, Kellie Peters, Scott Holzapfel, Michael Richart, Forrest Sellers, Eppa Rixey, Chelsea Green and others.

EXECUTIVE SESSION (061101) Mr. Grafe moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss negotiations and personnel matters related to appointment of school employees. Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, 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 AGENDA (061102) Mr. Grafe moved, seconded by Mr. Sharp, to adopt the agenda of the regular meeting of the Indian Hill Board of Education as amended, to include additional recommendations for supplemental contracts and tuition reimbursements. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS - Dr. Knudson thanked the administrators and all who contributed to the successful end of year activities as well as her appreciation for the Board-hosted Closing Breakfast for all staff. A very busy last week of school (starting with the Boosters Hall of Fame Night - presented in a new format, Celebration of Excellence, Senior Projects, Baccalaureate, 8th Grade Graduation, and High School Graduation) concluded a successful 2010-11 academic year. Special thanks and appreciation to Mr. Ken Stegman and his facilities staff for the grounds beautification projects as well as Mrs. Becky McFarlan, Mr. Sherwin Little (Senior Class Advisors), and the Indian Hill Public Schools Foundation for their efforts. During Improvement Week, several teachers will be working on curriculum. I-team leaders will be evaluating and analyzing data on student achievement, After Action Reviews, and School Improvement Plans. Summer maintenance projects are fully underway this week as well.

CURRICULUM REPORTS – Dr. Mark Ault introduced Dr. Mary Golubieski, Art Program Leader, who presented an overview of the K-12 Visual Arts Curriculum. The Art teachers met monthly to review the Ohio Visual Art Content Standards (which are currently under review, but no substantive changes are anticipated), identify and vertically align developmentally appropriate curriculum at all grade levels, including computer skills and digital media and vocabulary.

Dr. Mark Ault introduced Mrs. Hilary Smith and Mrs. Andrea Weis, World Language Program Leaders, who presented an overview of the K-12 World Language Curriculum. The World Language teachers started with a blank slate in the curriculum revision process and discussed philosophy, transparency, power standards which would have endurance, leverage, and critical skills as well as 21st Century Skills, including financial literacy. National World Language Standards incorporate communication, culture, connection, comparison, and communities. All of our World Language students take the National Tests in Latin, Spanish, and French.

FIRST READING: TEXTBOOK ADOPTIONS – Dr. Mark Ault presented a first reading for the High School World Language textbook adoptions. A second reading and adoption is anticipated at a later June Board meeting.

World Languages (High School):

- (1) French I & II: Bien Dit, Level One, McDougal Littell, 2008 edition
- (2) AP French: Allons au-delà! La Langue et Les Cultures du Monde Francophone, Pearson, 2012 edition
- (3) Spanish IV & V: El mundo 21 hispano, Houghton Mifflin, 2009 edition
- (4) Latin IV: Ecce Romani III-4th Edition, Prentice Hall, 2009 edition

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ACCEPTANCE OF DONATIONS (061103) Mr. Sharp moved, seconded by Mr. Grafe, to accept the following donations:

- (1) Shawnee Tree Services – Various tree pruning services, valued at \$2,400

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF OVERNIGHT FIELD TRIPS (061104) Mr. Sharp moved, seconded by Mr. Grafe, to approve the following overnight field trips, as requested:

- (1) Girls Volleyball (HS), Morgan's Canoe & Campground, Morrow, OH, August 11-12, 2011

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

PERSONNEL ACTIONS (061105) Mr. Sharp moved, seconded by Mr. Grafe, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2011-12 – attachments to Board members only

Employee Name	Bldg/Assignment	% Contract	2011-12 Salary
Wallbank, Jami	HS/Cross Categorical	100	\$67,294
Zink, Kate	PS/Kindergarten	.71	\$33,445

B. Approval of Supplemental/Personal Service Contracts – 2010-11 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Conway, Cody	SUPP	ATH	Baseball, Sectional Tournament	0.50%	\$183.00
Burch, Tim	PSC	ATH	Basketball Camp Coordinator, Boys, Summer 2011		\$1,350.00
Haag, Walter	PSC	ATH	Lacrosse Girls, Regional Competition	1%	\$183.00
Dunning, Spencer	PSC	ATH	Lacrosse, Boys, Regional Competition	0.50%	\$183.00
Dunlap, Amy	SUPP	ATH	Soccer Camp Coordinator, Girls, Summer 2011		\$1,400.00
Scheve, Todd	PSC	ATH	Tennis Coach, Boys, District Competition	0.50%	\$183.00
Savage, Susan	SUPP	ATH	Track, Boys-Girls, Regional & State Competition	1%	\$366.00
Hughes, Ellen	SUPP	ATH	Volleyball Camp Coordinator, Summer 2011		\$1,400.00
Riddlebarger, Ruth	PSC	DST	Extd School Year Services, Summer 2011-10 wks	\$14.42/hr	\$8,652.00
Fuson, Jennifer	PSC	DST	Extd School Year Services, Summer 2011-35 hrs	\$20/hr	\$875.00
Hofrichter, Laura	PSC	DST	Extd School Year Services, Summer 2011-35 hrs	\$20/hr	\$700.00
Huon, Lori	SUPP	DST	Extd School Year Services, Summer 2011-up to 14 hrs	\$35/hr	\$490.00
Rusche, Carrie	SUPP	DST	Extd School Year Services, Summer 2011-up to 28 hrs	\$35/hr	\$980.00
Lohrum, Natalie	SUPP	DST	Extd School Year Services, Summer 2011-up to 70 hrs	\$35/hr	\$2,450.00
Lehn, Karen	PSC	DST	Extd School Year Services, Summer 2011-up to 9 hrs	\$20/hr	\$180.00
Smith, Kristy	SUPP	HS	Freshmen Team Member		\$800.00
Coultas, Cynthia	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Bloomstrom, Gretchen	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Icsman, Jeffrey	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Millard, Thomas	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Snow, Tracy	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Whitt, Richard	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Watson, Matthew	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Lawson, Meghan	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Roark, Antoinette	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Arcuri, Anthony	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00

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PERSONNEL ACTIONS (061105) - continued

B. Approval of Supplemental/Personal Service Contracts – 2010-11 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Haglage, Kathleen	SUPP	PS	Reading Achievement - Planning	\$120/day	\$120.00
McGraw, Patricia	SUPP	PS	Reading Achievement - Planning	\$120/day	\$120.00
Haglage, Kathleen	SUPP	PS	Reading Achievement Teacher, 6/7-8/5/11, (max 75 hrs)	\$35/hr	\$2,625.00
McGraw, Patricia	SUPP	PS	Reading Achievement Teacher, 6/7-8/5/11, (max 75 hrs)	\$35/hr	\$2,625.00
Buelsing, Jennifer	PSC	DST	Extd School Year Services, Summer 2011-up to 24 hrs	\$35/hr	\$840.00
Messer, Kevin	PSC	DST	Extd School Year Services, Summer 2011-up to 27 hrs	\$20/hr	\$540.00
Apanites, Jennifer	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Bauer, Katie	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Campa, Amy	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$600.00
Gentile, Betsy	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$600.00
Jones, Sara	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$600.00
Martin, Karen	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Mullenax, Teresa	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$600.00
O'Brien, Jacqueline	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$480.00
Richardson, Mark	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$480.00
Ridley, Bridgette	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Schauer, Lisa	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$480.00
Spear, Melissa	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Wells, Jeffrey	SUPP	ES	Improvement Week, 6/6-10/2011	\$120/day	\$480.00
Burgess, Melissa	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$360.00
Crowley, Kyle	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$360.00
Fennell, Beverly	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$360.00
Golubieski, Mary	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$360.00
McFarlan, Rebecca	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$360.00
Prugh, James	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Silvius, Wendy	SUPP	HS	Improvement Week, 6/6-10/2011	\$120/day	\$360.00
Blom, Kelly	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Carr, Melanie	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Daus, Kerry	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$370.00
Dillenburger, Katie	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Given, Kim	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Huon, Lori	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Keith, Jason	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Lawson, Meghan	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Weis, Andrea	SUPP	MS	Improvement Week, 6/6-10/2011	\$120/day	\$420.00
Groth, Kristina	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$540.00
Hardesty, Heather	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
McCoy, Andrea	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$540.00
McDaniel, Janet	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$540.00
Mortman, Debbie	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$60.00
Oden, Jennifer	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$540.00
Robb, Margaret	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$600.00
Ruebusch, Elizabeth	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Smiley, Mark	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$540.00
Smith, Cristina	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$240.00
Snyder, Dana	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$120.00
Speno, Sue	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$600.00
Zink, Kate	SUPP	PS	Improvement Week, 6/6-10/2011	\$120/day	\$60.00

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PERSONNEL ACTIONS (061105) - continued

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Norris	Karen	Bus Driver	Transportation	June 30, 2011

D. Tuition Reimbursements

Damon Davis	Lifespan Development	XU	\$1,545.00
Kim Given	Topical Seminar in Reading	UC	\$291.39
Judith Gudelsky	Tech Tools For Teachers	Ashland Univ	\$273.00
Judith Gudelsky	Teaching Chemistry As An Experimental Science	Illinois State Univ	\$759.66
William Guy	Administration of Staff Personnel	XU	\$1,545.00
Ellen Hughes	Internship: Principal II	XU	\$1,545.00
Stephen Meyers	Ethnobotany	Miami Univ	\$1,000.00
Lisa Shepherd	Language and Learning Across Curriculum	NKU	\$1,329.00
Sally VonLehman	Counseling Practicum II	XU	\$1,030.00
Sally VonLehman	Introduction to Mental Health Counseling	XU	\$1,030.00

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF MINUTES (061106) Mr. Sharp moved, seconded by Mr. Grafe, to approve the minutes from the May 10 and May 23, 1011 meetings, as presented. Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF FINANCIAL REPORTS (061107) Mr. Sharp moved, seconded by Mr. Grafe , to approve the financial reports for the month ended May 31, 2011 including Fund Reports and Warrant Listings totaling \$2,909,572.39, as follows:

General Fund	\$2,541,545.67
Bond Retirement Fund	\$0.15
Permanent Improvement Fund	\$185,670.53
Enterprise Funds	(\$5.86)
Special Revenue Funds	\$150,083.71
Trust Funds	\$255.00
Agency Funds	\$ 32,023.19
TOTAL ALL FUNDS, May 31, 2011	\$2,909,572.39

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

Mr. Sharp, aye

APPROVAL TO PAY INVOICES (061108) Mr. Sharp moved, seconded by Mr. Grafe, to authorize the payment of the following invoices for obligations incurred prior to the timely completion of the fiscal certificate in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
HCESC	2008-09 CHL Services-Athletic Department	\$5,891.00
NCS Pearson	SAT and LSAT Reports-Board Office	\$14,389.45
Transportation Department	04/2011 Field Trips-Athletic Department	\$9,564.71
Village of Indian Hill	2010-11 Salt-Maintenance	\$7,155.75
Warren County ESC	Tuition-Pupil Services	\$9,971.00

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APPROVAL TO PAY INVOICES (061108) - continued

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF FY2011 AMENDED APPROPRIATIONS (061109) Mr. Sharp moved, seconded by Mr. Grafe, to approve the amendments to the FY2011 Appropriations Resolutions, previously adopted September 21, 2010 and subsequently amended, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2011, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

FUND NAME	FUND #	ORIGINAL APPROPRIATION	AMENDED APPROPRIATION	ADJUSTMENT
General Fund	001	31,506,025	31,506,025	0
Debt Service Fund	002	3,502,269	3,502,269	0
Permanent Improvement	003	856,648	950,649	94,001
Special Revenue:				
Public School Support Fund	018	17,866	13,618	(4,248)
NEA Foundation Grant	019	000	5,000	5,000
Athletic	300	325,049	287,835	(37,214)
Auxiliary Services	401	920,284	1,078,898	158,614
EMIS	432	4,000	5,000	1,000
Network Connectivity	451	4,000	9,100	5,100
EdJobs Grant	504	000	51,546	51,546
Title VI-B	516	615,509	615,509	0
Title VI-B ARRA Stimulus	516	234,434	297,605	63,171
Carl Perkins Voc Ed	524	5,000	5,329	329
State Fiscal Stabilization Fund	532	73,070	82,000	8,930
Title II-D Tech PD Grant	533	294	525	231
Title I	572	95,312	97,110	1,798
Drug Free	584	19	19	0
ECSE Pre School	587	3,743	3,743	0
ECSE Pre School ARRA Stim	587	22,960	22,960	0
Teacher Quality	590	53,269	54,274	1,005
Title II-D, Tech Grant	599	234	0	(234)
Total Special Revenue		2,375,043	2,630,071	255,028
Enterprise Funds:				
Food Service	006	730,000	730,000	0
Uniform School Supplies	009	000	000	0
Total Enterprise Funds		730,000	730,000	0
Trust Funds:				
Special Trust Fund	007	10,152	10,152	0
TOTAL ALL APPROPRIATIONS		38,980,137	39,329,166	349,029

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

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APPROVAL OF FY2012 TEMPORARY APPROPRIATIONS (061110) Mr. Sharp moved, seconded by Mr. Grafe, to approve the FY2012 Temporary Appropriations in an amount not to exceed one-fourth of the current Certificate of Resources to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2012. The following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

<u>FUND NAME</u>	<u>TEMPORARY APPROP</u>
General Fund	\$7,500,000
Bond Retirement Fund	\$875,000
Permanent Improvement Fund	\$500,000
Food Services Fund	\$150,000
Special Trust Funds	\$250
Public School Support Fund	\$1,174
Student Activity Funds	\$12,500
Extracurricular-Athletic Funds	\$35,000
Auxiliary Services Fund	\$200,000
EMIS Fund	\$1,000
Title VI-B Flow-Thru Fund	\$145,750
Carl Perkins Career Educ Fund	\$1,665
EdJobs Fund	\$7,000
Title I Fund	\$20,500
Title VI-B Preschool Fund	\$750
Title II-a, Teacher Quality	\$12,500
Title II-d, Technology	\$100

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF BOARD SERVICE FUND (061111) Mr. Sharp moved, seconded by Mr. Grafe, to provide a Service Fund in the amount of \$2,000 to pay for the expenses of Board members and/or Board members-elect in the performance of their duties during the 2011-12 fiscal year. Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF BIDS FOR PRIMARY SCHOOL AUDITORIUM LIGHTING (061112) Mr. Sharp moved, seconded by Mr. Grafe, to accept the lowest responsible bid for the Primary School Auditorium Lighting Project in the amount of \$27,900 from Atkins & Stang, Inc. Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

APPROVAL OF RENEWAL CONTRACTS (061113) Mr. Sharp moved, seconded by Mr. Grafe, to renew the following contracts for the 2011-12 school year:

1. Hamilton/Clermont Cooperative Association (H/CCA): financial, student services (including SIS software and Progress Book), and EMIS, \$39,913.20 annually
2. Learn 21: Blackboard software, hosting and support, \$14 per user - \$26,348 annually

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

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ARCHITECT SELECTION PROCESS REPORT - Karl Grafe, Operations Committee Chair, provided a summary of the architect selection process which was undertaken by the Board Operations Committee to assist with the development of a Facilities Master Plan for the District's Auxiliary Facilities, including the Auditorium and Athletic facilities. The principal driver behind this initiative was to protect the significant investments the District has made in its auxiliary facilities. In light of their age, condition and significant use, we know that we will be faced with growing maintenance obligations for these facilities. At the same time, the Board of Education wishes to provide useful, convenient and up-to-date venues for our students' activities, while mindful of the continuing financial challenges faced by the District.

Nine architectural firms responded to the District's announcement of the availability of a professional design services contract. The Operations Committee along with Dr. Knudson, Julie Toth, Ken Stegman, Jill Bruder, and Steve Strider, interviewed five of those firms and then ranked the top three for the Board's consideration.

If approved this evening, the District will negotiate a Professional Design Services Agreement with the first ranked firm. The negotiated Professional Design Services Agreement will be presented to the Board of Education at a later date for final approval.

RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS AND AUTHORIZING NEGOTIATION OF A PROFESSIONAL DESIGN SERVICES AGREEMENT (061114) Mr. Grafe moved, seconded by Mr. Sharp, to adopt the following resolution:

WHEREAS, the Board of Education of the Indian Hill Exempted Village School District (hereinafter called the "Board of Education"), County of Hamilton, Ohio, anticipates the development of a Facilities Master Plan for various ancillary projects, including without limitation, auditorium work and athletic stadium and field work (hereinafter called the "Project").

WHEREAS, the Board of Education publicly announced the availability of a contract for professional design services for its Project in compliance with Section 153.67, ORC;

WHEREAS, the Board or Education, or a committee on behalf of the Board of Education, received Statements of Qualification from professional design firms in response to its public announcement and evaluated the Statements of Qualifications of said professional design firms based primarily on the following: (1) competence of the design firm to perform the required professional design services, as indicated by the technical training, education and experience of the firm's personnel who are likely to be assigned to perform the services; (2) ability in terms of workload and the availability of qualified personnel, equipment, and facilities to perform the required professional design services competently and expeditiously; (3) experience of the firm with comparable projects for comparable school districts, based on, among other things, the size and nature of the project and district; (4) past performance as reflected in evaluations of previous clients with respect to factors such as control of costs, quality of work and meeting deadlines; and (5) other similar factors, the scope and nature of the services the firms would provide, and the various technical approaches the firms would take toward the Project, in compliance with Sections 153.65(D) and 153.69, ORC;

WHEREAS, the Board or Education, or a committee on behalf of the Board of Education, interviewed five firms and had the opportunity to ask questions of the principals for the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby ranks the following three professional design firms it has determined to be most qualified to provide the required professional design services in compliance with Section 153.69(A), ORC:

1. MSA Architects
2. SFA Architects, Inc.
3. SHP Leading Design

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RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS AND AUTHORIZING NEGOTIATION OF A PROFESSIONAL DESIGN SERVICES AGREEMENT (061114) - continued

Section 2. Subject to the approval of the Board of Education, the Superintendent (or designee) is hereby authorized to negotiate, pursuant to Sections 153.69(B) and 153.70, ORC, a Professional Design Services Agreement (hereinafter called the “Agreement”) with the first ranked firm, MSA Architects, to perform the required services at a compensation determined to be fair and reasonable taking into account the estimated value, scope, complexity and nature of the services, with the contract negotiations also directed toward ensuring a mutual understanding of the essential Project requirements involved in providing required services, a determination that the firm will make available necessary personnel, equipment, and facilities to perform services in a timely manner and procurement of appropriate professional liability and other required insurance.

Section 3. If an Agreement is negotiated in good faith with the first ranked firm, said Agreement shall be presented to the Board of Education for approval. If said Agreement is not successfully negotiated, despite a good faith attempt, with the first ranked firm, then the Superintendent (or designee) is hereby authorized to terminate negotiations in writing with the first ranked firm and commence negotiations with the second ranked firm as per Section 2 above and in compliance with Section 153.69, ORC. If an Agreement is negotiated in good faith with the second ranked firm, said Agreement shall be presented to the Board of Education for approval. If negotiations again fail, despite a good faith attempt, the Superintendent shall terminate in writing negotiations with the second ranked firm and commence negotiations with the third ranked firm as per Section 2 above and Section 153.69, ORC. If an Agreement is negotiated in good faith with the third ranked firm, said Agreement shall be presented to the Board of Education for approval. If negotiations fail, despite a good faith attempt, with the third ranked firm, no Agreement shall be entered into with any of the three ranked firms and additional professional design firms shall be selected and ranked in compliance with Section 153.69, ORC.

Section 4. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

COMMITTEE REPORT – Mr. Sharp, Finance Committee Chair, provided a brief update on the State budget bill (HB 153) which is expected to result in a loss of State revenue for the District beginning July 1, 2011. Further, the Hamilton County Auditor continues his work to reappraise the properties in the County. The District anticipates a reduction in property values which would also result in a loss of Local revenue for the District beginning January 1, 2012.

PUBLIC COMMENTARY – Mrs. Marcie Garrison Longenecker, Chumani Lane, distributed OEA materials to the Board members which expressed the OEA’s belief that teachers “should indoctrinate our children on unionism” beginning in Grade 4. Mrs. Longenecker wondered if the Board was aware of this OEA position and if it was happening in our district. (Mrs. Barber, Board President, expressed that administrators regularly visit classrooms and students are quite vocal about what they hear. To our knowledge, our teachers are very professional in their work and have not engaged in this behavior. The political and legal outcome of recently signed Senate Bill 5 remains unknown and will likely be decided this fall with a referendum on the November ballot.)

Mrs. Kellie Peters, Taft Place, inquired about the source of funding for the Facilities Master Plan. (Mr. Grafe, Operations Committee, expressed that the Permanent Improvement Fund is an appropriate source for the Master Plan as well as the expenditures for the upkeep of the facilities.)

Mrs. Barber indicated that the next meeting would be June 28 and that the Board does not generally meet during July.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 14, 2011

ADJOURNMENT (061115) Mr. Grafe moved, seconded by Mr. Sharp, to adjourn the regular meeting of the Indian Hill Board of Education at 8:33 p.m. on June 14, 2011. Roll call vote was as follows:

Mrs. Barber, aye

Mr. Grafe, aye

Mr. Sharp, aye

Board President

Treasurer