

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Regular Meeting of February 8, 2011**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, February 8, 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:

Mr. Grafe  
Mr. Sharp

Mrs. Johnston

Mrs. Lewis

Mrs. Barber was not present. Mrs. Johnston served as President Pro Tempore.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Nancy Striebich, Kim Miller, Melissa Stewart, Sandy Harte, Martha Stephen, Naomi Horchak-Morris, Brad Bell, Steve Seeger, Erin Starkey, Lori Klinedinst, Fred Sanborn, Forrest Sellers, and others.

**EXECUTIVE SESSION (021103)** Mr. Sharp moved, seconded by Mrs. Lewis, to go into Executive Session at 7:00 p.m. to discuss a personnel matter related to the appointment of a school employee and a legal matter required to be kept confidential by state and federal law. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, 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 (021104)** Mr. Sharp moved, seconded by Mrs. Lewis, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the retirement of Sandra Harte, Primary School Principal, and approval of contracts for an energy audit and services from the Hamilton County Board of Developmental Disabilities for next school year. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Knudson indicated that Primary School principal, Mrs. Sandy Harte, has announced her retirement effective July 31, 2011. Sandy joined the Elementary School faculty in 1980 as a teacher in the gifted education program. She also served as a guidance counselor at the Primary School before becoming principal in 1996. She has provided exceptional leadership for students, faculty and staff in her tenure as principal and in the expertise she has brought to the many District initiatives in which she has played an invaluable role over the years.

Sandy is recognized and highly regarded across the state for her knowledge in gifted education. She was instrumental in the development of the District's teacher mentor program and the Primary School's successful extended day kindergarten program is a direct result of her leadership. The Primary School's focus on the development of the whole child, providing a solid foundation for each student's social, emotional, cognitive, and physical development is a reflection of her philosophy and tireless commitment to each child. Sandy's contributions to the District have been many and varied and will long be remembered.

The District has contracted with Effron and Associates to assist with the search for a new Primary School principal for the 2011-2012 school year. Staff, parents, and community will be provided opportunities to share input regarding the selection process. It is anticipated that a new principal will be announced by the end of May.

**SUPERINTENDENT'S REPORTS** – Mrs. Sandra Harte, Primary School Principal, presented an overview of the 2010-11 school year building goals and objectives and program highlights for the Primary School: Twenty-First Century Skills for Twenty-First Century Learners. Today's kindergarten student knows a world immersed in a 21<sup>st</sup> Century Media Culture and can easily navigate electronic resources. These students must be taught to be technology literate, not just entertained.

The school improvement goal for the Primary School for this school year: Use the Primary School Intervention Framework, multiple sources of data, and Marzano strategies to guide instruction and improve student learning. External accountability measures such as the Stanford Achievement tests in reading and math, KRA-L (Kindergarten Readiness Assessment-Literacy), and the Fall administration of the Grade 3 Ohio Achievement Test, as well as internal assessments, including curriculum-based assessments, classroom based interventions, and student monitoring of individual progress inform our delivery of instruction and motivate students' learning.

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Research tells us that in order to be successful in school, students must feel confident, connected, and competent. We strive to accomplish this by meeting each student where he or she is developmentally, with respect to the whole child: socially, emotionally, academically, cognitively, and motorically. The Primary School strives to build a foundation that will serve our students and their families throughout their Indian Hill school years and beyond.

**SECOND READING 2012-13 SCHOOL CALENDAR (021105)** Mrs. Lewis moved, seconded by Mr. Sharp, to adopt the school calendar for the 2012-13 academic year, as follows:

**2012-2013 SCHOOL CALENDAR  
INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**

Teacher Workday (Tuesday)	August 21, 2012
Staff Development Day (Wednesday – counted as student day)*	August 22
First Day of School for Students (Thursday)	August 23
Labor Day (No school)	September 3
Staff Development Day (No school-half day for teachers)	October 12
No School (No school)	October 15
Conference Day (No school)	November 9
Thanksgiving Recess (No school-counted as Conf. Day)**	November 21
Thanksgiving Day (No school)	November 22
Thanksgiving Recess (No school)	November 23
Winter Recess (at end of day on Friday, 12/21)	December 24
School Reopens (Monday)	January 7, 2013
End of Semester	January 11
Martin Luther King Day (No school)	January 16
Staff Development Day (No school-half day for teachers)	February 15
Presidents' Day (No school)	February 18
Spring Recess (at end of day on Friday, 3/22)	March 25
School Reopens (Tuesday)	April 2
Memorial Day (No school)	May 27
Last day for students (Thursday)	June 6
Last day for teachers (Friday)	June 7

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1st period:	Aug. 22 - Sept. 21	22.0 days	
2nd period:	Sept. 22 - Oct. 26	23.5 days	45.5 days
3rd period:	Oct. 29 - Nov. 30	23.0 days	
4th period:	Dec. 3 - Jan. 11	<u>20.0</u> days	43.0 days
		88.5 days	
5th period:	Jan. 14 - Feb. 15	23.5 days	
6th period:	Feb. 19 - Mar. 22 (grades close 3/20/2013)	24.0 days	47.5 days
7th period:	Apr. 2 - May 3	24.0 days	
8th period:	May 6 - June 6	<u>23.0</u> days	47.0 days
		94.5 days	
Total days for students		183 days	
Total days for teachers		185 days	

\* Staff Development Days on August 22, October 12 (half) and February 15 (half) are counted as student days.

\*\* The day before Thanksgiving is listed as a Conference Day with no students in attendance, but the actual conferences are scheduled during evening hours earlier in November.

PLEASE NOTE: Emergency days exceeding five will be made up beginning June 10. The Board reserves the right to amend this school calendar.

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**SECOND READING 2012-13 SCHOOL CALENDAR (021105) – continued**

Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

**SECOND READING - 2011-12 CAPITAL PLAN (021106)** Mrs. Lewis moved, seconded by Mr. Sharp, to approve the 2011-12 Capital Plan, as presented, and authorize the advertisement for bids as required by law. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

**ACCEPTANCE OF DONATIONS (021107)** Mrs. Lewis moved, seconded by Mr. Sharp, to accept the following donations:  
Elementary School PTO:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefit/Comment
J. Anders	Library	Author Visit – Phil Bidner	\$1,250.00	Writing Camp
M. Stewart	Elementary	Study Island-Online Rdg/Math	\$5,275.80	OAA Prep

Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

**APPROVAL OF OVERNIGHT FIELD TRIP (021108)** Mrs. Lewis moved, seconded by Mr. Sharp, to approve the overnight field trip for the Varsity Girls Track to participate in the Cowen Mohican Elite Invitational, Loudonville, Ohio, April 29-30, 2011. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

**PERSONNEL ACTIONS (021109)** Mrs. Lewis moved, seconded by Mr. Sharp, to approve the following personnel matters as recommended by the Superintendent:

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Conway, Michael	PSC	ATH	Baseball Coach, Assistant Varsity (80%) 2010/11 yr	9%	\$2,638.00
Krohman, Todd	PSC	ATH	Baseball Coach, JV (60%) 2010/11 yr	9%	\$1,979.00
Hamm, Ryan	PSC	ATH	Baseball Coach, JV (60%) 2010/11 yr	9%	\$1,979.00
Conway, Cody	SUPP	ATH	Intramurals Coach, Winter	4%	\$1,466.00
Cousino, Case	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity (60%) 2010/11 yr	12%	\$2,691.00
Reckman, Ryan	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity (80%) 2010/11 yr	12%	\$3,517.00
Cole, Alex	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity (90%) 2010/11 yr	12%	\$3,957.00
Pritz, Michael	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,763.00
Nguyen, Nicholas	PSC	ATH	Lacrosse Coach, Boys, Vars Asst (70%) 2010/11 yr	12%	\$3,078.00
Dektas, Chandler	PSC	ATH	Lacrosse Coach, Girls, Vars Asst	12%	\$4,397.00
Morrison, Ashley	SUPP	ATH	Softball Coach, Asst Varsity	9%	\$3,298.00
Coates, Douglas	PSC	ATH	Softball Coach, JV	9%	\$3,298.00
Jones, Diana	PSC	ATH	Tennis Coach, Boys, JV	6%	\$2,198.00





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**ADJOURNMENT (021116)** Mrs. Lewis moved, seconded by Mr. Grafe, to adjourn the February 8, 2011 regular meeting of the Indian Hill Board of Education at 8:20 p.m. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

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**Board President Pro Tempore**

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**Treasurer**