

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of February 20, 2007**

A regular meeting of the Indian Hill Exempted Village School District was held on Wednesday, February 20, 2007, at 6:00 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, Marge Kress, Sandy Harte, Carolyn Andrade, two Fulbright Teacher Exchange Program guests from Uruguay – Miss Valeria Dufour and Mrs. Laura Guerrero.

EXECUTIVE SESSION (020701) Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 6:00 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.

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

ADOPTION OF REGULAR MEETING AGENDA (020702) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, 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 the Rabkin Family; and include tuition reimbursement for Jennifer Montani. All members voted aye. Motion carried.

FIRST READING: K-12 ART COURSE OF STUDY REVISION – Dr. Ault presented the Art Course of Study for first reading. Due to the rescheduling of this February Board meeting, the Art teachers would like the opportunity to report on their work in developing the revised K-12 Art Course of Study. It is anticipated that second reading and approval would be recommended at the March 2007 Board meeting.

ADOPTION OF 2008-09 SCHOOL CALENDAR (020703) Mrs. Barber moved, seconded by Mrs. Hopewell, to adopt the school calendar for the 2008-09 academic year, as follows:

**2008-2009 SCHOOL CALENDAR
INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**

Teacher Workday (Tuesday)	August 19, 2008
Staff Development Day (Wednesday – counted as student day)*	August 20
First Day of School for Students (Thursday)	August 21
Labor Day (No school)	September 1
Staff Development Day (No school-half day for teachers)	October 17
No School (No school)	October 20
Conference Day (No school)	November 7
Thanksgiving Recess (No school-counted as Conf. Day)**	November 26
Thanksgiving Day (No school)	November 27
Thanksgiving Recess (No school)	November 28
Winter Recess (at end of day on Friday, 12/19)	December 22
School Reopens (Monday)	January 5, 2009
End of Semester	January 16
Martin Luther King Day (No school)	January 19

ADOPTION OF 2008-09 SCHOOL CALENDAR (020703) – continued

Staff Development Day (No school-half day for teachers)	February 13
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Presidents' Day (No school)	February 16
Spring Recess (at end of day on Friday, 3/20)	March 23
School Reopens (Tuesday)	March 31
Memorial Day (No school)	May 25
Last day for students (Thursday)	June 4
Last day for teachers (Friday)	June 5

1st period:	Aug. 20 - Sept. 19	22.0 days	
2nd period:	Sept. 22 - Oct. 24	23.5 days	45.5 days
3rd period:	Oct. 27 - Nov. 28	23.0 days	
4th period:	Dec. 1 - Jan. 16	25.0 days	48.0 days
		93.5 days	
5th period:	Jan. 20 - Feb. 20	22.5 days	
6th period:	Feb. 23 - Mar. 20 (grades close 3/18/2009)	20.0 days	42.5 days
7th period:	Mar. 31 - May 1	24.0 days	
8th period:	May 4 - June 4	23.0 days	47.0 days
		89.5 days	
Total days for students		183 days	
Total days for teachers		185 days	

* Staff Development Days on August 20, October 17 (half) and February 13 (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.

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF 2007-08 SCHOOL FEES (020704) Mrs. Barber moved, seconded by Mrs. Hopewell, to approve the school fees for the 2007-08 academic year, as follows:

2006-07 2007-08 \$ Chg

Primary School

General/Instructional - K	35.00	35.00	0	incl consummable science materials
General/Instructional - 1-2	30.00	30.00	0	incl consummable science materials

Elementary School

General/Instructional - Gr 3	25.00	25.00	0	incl consummable art/science materials; does not include cost of novels
General/Instructional - Gr 4	25.00	25.00	0	incl consummable art/science materials; does not include cost of novels
General/Instructional - Gr 5	25.00	25.00	0	incl consummable art/science materials; does not include cost of novels

Middle School

General/Instructional - 6-8	34.00	34.00	0	incl grammar/vocab workbooks
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APPROVAL OF 2007-08 SCHOOL FEES (020704) - continued

2006-07 2007-08 \$ Chg

High School

Course ID

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0011	General/Instructional - 9-12	10.00	10.00	0	
0012	Graduation Fee	64.00	64.00	0	
0013	Roses	17.50	17.50	0	
0014	PlanBook	5.00	5.00	0	
1111	English 9, Adv	15.00	15.00	0	does not include cost of novels
1121	English 9	15.00	15.00	0	does not include cost of novels
1211	English 10, Adv	0.00	0.00	0	does not include cost of novels
1221	English 10	0.00	0.00	0	does not include cost of novels
1321	English 11	0.00	0.00	0	does not include cost of novels
1331	English 11, AP	0.00	0.00	0	does not include cost of novels
1412	English 12	0.00	0.00	0	does not include cost of novels
1421	English 12, AP	0.00	0.00	0	does not include cost of novels
3101	Biology I	10.00	10.00	0	
3201	Watershed Studies	10.00	10.00	0	
3221	Anatomy/Physiology	10.00	10.00	0	
3301	Chemistry, Seminar	10.00	10.00	0	
3321	Chemistry	10.00	10.00	0	
3331	Chemistry, Applied	10.00	10.00	0	
3401	Environmental Science	10.00	10.00	0	
3421	Physics	10.00	10.00	0	
3511	Chemistry, Advanced	10.00	10.00	0	
6112	Marketing, Jr	15.00	15.00	0	
6121	Marketing, Sr	15.00	15.00	0	
6131	Marketing III, Sem 1	15.00	15.00	0	
7106	Contemporary Living	18.00	18.00	0	
7122	Independent Living	18.00	18.00	0	
	Gourmt Cuisine I, II/Hlthy				
7142	Liv	45.00	45.00	0	
7152	Food & Nutrition		25.00		New Class 2007-08
7572	Architectural Drawing I, II	15.00	15.00	0	
7632	Computer Applications	15.00	15.00	0	
8152	Art, Drawing/Painting, Adv	13.00	13.00	0	
8172	Art, Ceramics/Potters Wheel	18.00	18.00	0	
8192	Art, Crafts	18.00	18.00	0	
8122/32	Art I, II	13.00	13.00	0	
8312/22/23/32	Art, Photo, I, II, Adv	21.00	21.00	0	
5031	For Lang, Latin III	25.00	25.00	0	incl workbooks
5111/21/31	For Lang, Spanish I, II, III	15.00	15.00	0	incl workbooks
5161/71	For Lang, Spanish IV, V	13.00	13.00	0	incl workbooks
5211/21/31	For Lang, French II, III	17.00	17.00	0	incl workbooks
7302/12	Web Design/Development	15.00	15.00	0	
7582/92	Video Tech I, II	15.00	15.00	0	
7612/22	CADD I, II	15.00	15.00	0	
8621/22	Band	50.00	50.00	0	
8641/43	Orchestra	10.00	10.00	0	
8671/72/81/91	Chorus - All	10.00	10.00	0	
	Adv Placement Courses	82.00	82.00	0	College Board sets AP fees in June

APPROVAL OF 2007-08 SCHOOL FEES (020704) - continued

Roll call vote was as follows:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF OUT-OF-STATE/OVERNIGHT FIELD TRIPS (020705) Mrs. Barber moved, seconded by Mrs. Hopewell, to approve the attendance of students at the following overnight field trips:

- (1) Latin Clubs, Grades 7-12, Columbus, Ohio, 3/9-11/2007

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ACCEPTANCE OF DONATIONS (020706) Mrs. Barber moved, seconded by Mrs. Hopewell, to accept the following donations:

- (1) Boosters:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
Striebich	School	AfterProm	\$2,500	25% increase from previous yrs
Little	Latin Club	State Convention (Chaperones)	\$896	
Centers	Chorus	OMEA Competition (3 groups)	\$450	
		TOTAL	\$3,846	

- (2) Rabkin Family: Primary School, Large Screen Television for Multipurpose Room, \$900

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 (020707) Mrs. Barber moved, seconded by Mrs. Hopewell, to approve the renewal contract with Hamilton County Board of Mental Retardation and Developmental Disabilities for the 2007-08 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 (020708) Mrs. Barber moved, seconded by Mrs. Hopewell, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2006-07 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
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Pelfrey, Michele	PSC	DST	Home Instruction Tutor, 2006-07 year	\$29.10/hr	\$2,910.00
Bumiller, Jeff	PSC	ATH	Lacrosse Coach, Boys, Varsity	15%	\$5,078.00
Steinmetz, Amy	PSC	ATH	Softball Coach, Asst Varsity	9%	\$3,047.00
Stickler, Sara	PSC	ATH	Softball Coach, JV	9%	\$3,047.00
Vaughn, Lindsay	SUPP	ATH	Tennis Coach, Boys, JV	6%	\$2,031.00
Block, Joyce	PSC	ATH	Tennis Coach, Boys, MS	5%	\$1,693.00
Haarman, Dale	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,385.00
Flint, Don	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,385.00
Wilson, Terry	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,385.00
Siple, Kevin	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,370.00
Theisen, Mike	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,370.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Budig	Margaret	Media Aide	High School	August 20, 2007
Haglage	Kathleen	Instructional Aide	Elementary School	January 24, 2007

C. Tuition Reimbursements

Jacqueline O'Brien	Writing & Publishing For Children	XU	\$1,386.00
Jennifer Montani	Teaching & Research in Writing	XU	\$1,386.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (020709) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the minutes of the January 9, 2007 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 (020710) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended January 31, 2007 including Fund Reports and Expenditure/Warrant Listings, totaling \$2,431,339.97, as follows:

General Fund	\$2,139,211.06
Debt Service Fund	\$.00
Building Fund	\$ 4,096.00
Enterprise Funds	\$41,196.31
Special Revenue Funds	\$ 215,041.97
Agency Funds	\$ 31,794.63
TOTAL ALL FUNDS, January 31, 2007	\$2,431,339.97

APPROVAL OF FINANCIAL REPORTS (020710) - continued

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 TO PAY INVOICES (020711) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
B&J Electrical Company	Middle School 2006 HVAC Project-Maintenance	\$4,096.00
Gus Lewin Plumbing	Replace MS Water Heater-Maintenance	\$10,909.00
IHEVSD Transportation	December 2006 Field Trips-Athletics	\$3,715.89

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO WRITE SPECIFICATIONS AND ADVERTISE FOR BIDS (020712) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to write specifications and advertise for bids to purchase 1-2 school buses. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO RENEW CONTRACT FOR IP TELEPHONY (020713) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to renew the contract with Hamilton Clermont Cooperative Association (H/CCA) for IP Telephony Services at a cost of \$56,994 per year for a three year period beginning July 1, 2007 through June 30, 2010. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF BIDS (020714) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to accept the following bids for the following capital projects:

Roof Replacement, HS Band Area: CA Eckstein, Inc., \$152,466

HVAC Unit Replacement, MS: Rosson Mechanical Equipment: Governair Unit, \$53,750

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

COMMITTEE REPORTS – Mrs. Barber, Personnel Committee, reported the second meeting of the Professional Relations Committee was held in late January. Minutes of the meeting will be forthcoming.

PUBLIC COMMENTARY – The Annual Pancake Breakfast to support the District's Band and Orchestra Programs will be held on Saturday, March 3, 2007, from 8:15 a.m. – 12:30 p.m.

ADJOURNMENT (020715) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the February 20, 2007 regular meeting of the Indian Hill Board of Education at 7:53 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Board President

Treasurer