

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of October 14, 2008**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 14, 2008, 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. Hopewell
Mr. Sharp

Mr. Jaroszewicz

Mrs. Johnston

Mrs. Barber was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Sandra Harte, Melissa Stewart, Kim Miller, Katy Ping, Amy Magenheimer, and Jon Quatman.

EXECUTIVE SESSION (100801) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 7:00 p.m. to discuss a personnel matter. Roll call vote was as follows:

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, 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 (100802) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include a recommendation to adjust the compensation rate for Varsity and Assistant Varsity Wrestling coaching positions due to participation levels at the High School, personnel recommendations for supplemental contracts and tuition reimbursements, and approval to pay invoices. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Mrs. Hopewell invited Mr. Jon Quatman from Great Oaks Institute of Technology and Career Development to address the Board concerning the renewal of the Great Oaks 10-year 2.7 mill operating levy on the November 2008 ballot. Mr. Quatman reported on the various services that have expanded opportunities for Indian Hill students, including 3 Indian Hill High School satellite classes in Marketing Technology (2) and Information Technology (1) as well as Information Technology offered to all students at Indian Hill Middle School. There are approximately 20 students attending Great Oaks campuses this year and participating in various programs offered at those sites. The renewal of the 2.7 mill operating levy for another ten years would not increase property taxes for residents. Great Oaks has been serving the 13-county area of Southwest Ohio for the past 37 years.

SUPERINTENDENT'S REPORTS – Dr. Knudson indicated the progress of the 2008 Annual Report which will be coming soon to Board members for their review and feedback before going to publication.

SCHOOL SUPPORT GROUP FUNDRAISING – Dr. Knudson provided the 2007-08 fundraising report on behalf of Indian Hill Schools by the PTO's, Boosters, Party on the Hill, and other school support groups totaling \$253,384 for the past school year. Dr. Knudson acknowledged the hard work and generous spirit of those whose labor benefits our students and school.

POLICY ADOPTION – FIRST READING – Dr. Knudson presented the first reading of Policy File EDE, Acceptable Use of Technology. Second reading and adoption is anticipated in November 2008.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - October 14, 2008**

ACCEPTANCE OF DONATIONS (100803) Mr. Sharp moved, seconded by Mrs. Johnston, to accept the following donations, as presented:

Indian Hill Boosters:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
Primary	Grade 2	Play Tickets, Nutcracker & Charlotte's Web	\$2,640.00	
Athletics	Volleyball	Volley for the Cure T-Shirts, Decorations	\$180.00	
High	Grade 9	Freshman Class Breakfast	\$350.00	Kickoff for a 9 th Grade Fundraiser
High	All	Homecoming DJ	\$900.00	

Indian Hill High School PTO:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
Dr. Fennell	Science	Otoscope/Ophthalmoscope Set	\$ 312.00	All Anatomy students
Vicky Mendoza	Library	DVD recorder and cable	\$ 184.65	All students
Cathy Wesley	Special Ed.	Digital Camera	\$ 106.48	easy use digital camera for students
Laura Koehne	Science	Charles Darwin Video	\$ 31.90	All Biology students
Laura Koehne	Science	DNA movie	\$ 26.90	All Biology students
Laura Koehne	Science	Clone movie	\$ 21.90	All Biology students
Judy Gudelsky	Science	Climate Change Video set	\$ 272.70	Biology, Envi Sci, Watershed
Cody Conway	Math	Smart Board and Airliner	\$ 1,749.00	Math Students in Mr. Conway's class
Fukucki/Conway	Math	Smartview Emulator	\$ 270.00	All math students
Stephen Meyers	Science	Stereo Microscope	\$ 581.20	All Meyers Science students
Arline Pique	Science	Turning Point Response System	\$ 1,710.00	Science Students
Dr. Golubieski	Visual Arts	7 Bamboo Fun Drawing Tablets	\$ 733.00	Over 200 Art Students
Dr. Golubieski	Visual Arts	2 Adobe PhotoShop Windows Upgrade	\$ 440.00	Over 200 Art Students
Total			\$ 6,439.73	

Roll call vote was as follows:

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF AGREEMENT FOR STUDENT SERVICES – TRECA (100804) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the Agreement for Student Services, including EMIS processing, using the e-Sis Scheduling Software Package at \$1.25 per student, the Parent Assist Module at \$0.30 per student plus training for the period of November 1, 2008 through June 30, 2009. Roll call vote was as follows:

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - October 14, 2008**

APPROVAL OF AGREEMENT FOR STUDENT SERVICES – TRECA (100805) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the Agreement for Student Services, including EMIS processing, using the e-Sis Scheduling Software Package at \$3.25 per student, the Parent Assist Module at \$0.30 per student plus training for the period of July 1, 2009 through June 30, 2010. Roll call vote was as follows:

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (100806) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Compensation for Wrestling Coach Positions – The Athletic Director has studied the category classifications for winter athletic supplemental contracts for appropriate compensation in the respective tiers 1-25 of the supplemental base rate. Currently Varsity and Assistant Varsity Wrestling positions are compensated at 20% and 14% of supplemental base, respectively. Based upon participation levels in the High School Wrestling program, we recommend the rates be adjusted downward to 16% and 12%, respectively, for Varsity and Assistant Varsity Wrestling supplemental positions.

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Lehn, Karen	PSC	DST	Extended School Year Services, Summer 2008	\$35/hr	\$1,347.50
Ruebusch, Elizabeth	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	\$30.56/hr	\$3,056.00
Zaya, Anthony	PSC	DST	Tutor, Home Instruction, not to exceed 100 hrs	\$30.56/hr	\$3,056.00
Savage, Susan	SUPP	HS	Academic Team Advisor	Group D	\$1,400.00
Millard, Thomas	SUPP	HS	Literary Magazine Advisor	Group D	\$1,400.00
Barker, Don	SUPP	HS	Marching Band Drill Design		\$1,500.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2008-09, est 150 hrs	\$35/hr	\$5,250.00
Thacker, Rebecca	PSC	HS	SAT Review Evening Class, 2008-09, est 150 hrs	\$35/hr	\$5,250.00
Dillenburg, Kathleen	SUPP	MS	Friday Study Supervisor	5%	\$1,778.00
Smith, Cristina	SUPP	PS	KDG Screening, Aug 2008 (up to 1.5 days)	per diem	\$401.22
Snyder, Joshua	PSC	ATH	Athletic Event Supv, Winter, not to exc 20 hrs/wk	\$15/hr	\$3,600.00
English, Sean	PSC	ATH	Basketball Coach, Girls, JV	16%	\$5,691.00
Shepherd, Lisa	SUPP	ATH	Basketball Coach, Girls, Varsity - 13%	23%	\$1,063.40
Bracken, Jennifer	PSC	ATH	Basketball Coach, Girls, Varsity Asst - 20%	14%	\$995.80
Mahoney, Robert	PSC	ATH	Basketball Coach, Girls, Varsity Asst - 80%	14%	\$3,983.20
Rogers, Scott	PSC	ATH	Basketball Coach, Girls, Varsity - 87%	23%	\$7,116.60
Adidou, Stacey	PSC	ATH	Dance Team Coach	5%	\$1,778.00
Loboda, Luke	SUPP	ATH	Intramurals Coach	4%	\$1,423.00
Dunning, Spencer	PSC	ATH	Lacrosse Coach, Boys, Varsity	15%	\$5,335.00
Gilmore, Lauren	PSC	ATH	Swim/Dive Coach, Varsity Assistant	9%	\$3,201.00
Hayden, Aaron	PSC	ATH	Wrestling Coach, JV	12%	\$4,268.00
Wilson, Bryan	PSC	ATH	Wrestling Coach, MS	10%	\$3,557.00
Wilson, Dustin	PSC	ATH	Wrestling Coach, Varsity	16%	\$5,691.00
Ussery, Kara	SUPP	DST	Home Instruction Tutor, not to exceed 60 hrs	\$30.56/hr	\$1,833.60
Crowley, Kyle	SUPP	DST	Home Instruction Tutor, not to exceed 80 hrs	\$30.56/hr	\$2,444.80
Schwartz, Andrea	PSC	DST	Tutor, Home Instruction, not to exceed 100 hrs	\$30.56/hr	\$3,056.00
Hadley, Sarah	SUPP	MS	Builder Club Advisor - 1/2 share	Group D	\$700.00
Bass, Eric	SUPP	MS	Builder Club Advisor - 1/2 share	Group D	\$700.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - October 14, 2008

PERSONNEL ACTIONS (100806) - continued

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
McDaniel, Janet	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00
Cone, Sarah	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00
McGraw, Patricia	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00
Robb, Margaret	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00
Sauer, Carol	SUPP	PS	Literacy Meeting, 8/7/2008	\$120/day	\$120.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Kelly	Clint	Custodian	Elementary	December 31, 2008

D. Tuition Reimbursements

Anthony Arcuri	Learning Disabilities	Ashland Univ	\$405.00
Eric Bass	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Antionette Dinkelacker	Foundations of Literacy	XU	\$1,515.00
Sarah Kellett	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Laura Koehne	Geology Workshop	UC	\$175.00
Avery Lewis	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Candace Putz	Tech Tune Up For Teachers	Ashland Univ	\$518.00
Mary Stephens	Tech Tune Up For Teachers	Ashland Univ	\$518.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (100807) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the minutes of the August 19 and September 9, 2008 meetings, as presented. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (100808) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the financial reports for the month ending September 30, 2008 including Fund Reports, Expenditure/Warrant Listings totaling \$2,565,808.69, as presented:

General Fund	\$2,384,151.83
Bond Retirement Fund	\$541.85
Building Fund	\$102,882.40
Enterprise Funds	\$5,253.65
Special Revenue Funds	\$55,282.50
Agency Funds	\$17,696.46
TOTAL ALL FUNDS, September 30, 2008	\$2,565,808.69

Roll call vote was as follows:

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

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - October 14, 2008

APPROVAL TO PAY INVOICES (100809) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following for payment in accordance with Section 5705.41 (D) (1):

VENDOR	ITEM DESCRIPTION	AMOUNT
A & M Service	HVAC Labs, Service, Parts-Maintenance	\$4,760.55
Archiable Electric	HS Transformer Switches-Maintenance	\$9,885.33
Bookshelf	Text Books-Middle School	\$8,346.65
Bookshelf	English Texts-High School	\$43,977.16
Fanattik	Homecoming Tee Shirts-Spirit Club	\$3,332.00
Hoppe Sign	Signs For Baseball & Softball Dugouts-Maintenance	\$3,590.00
IHEVSD Cafeteria	Special Person's Breakfast-High School	\$3,363.75
Skeets Humphries	High School Handrail-Maintenance	\$3,568.30
Synthetic Trim	Stadium Turf-Maintenance	\$11,500.00
Trane	Repair/Service ES Chillers-Maintenance	\$3,186.00

Roll call vote was as follows:

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

COMMITTEE REPORTS – Mrs. Hopewell, Professional Relations Committee, mentioned that the first Professional Relations Meeting is scheduled for Monday, October 27.

Next month, the Primary School will provide an update for the Board of its 2008-09 Building Goals and Programs. Mrs. Harte intends to provide a demonstration of the smartboard technology now in place in the Primary School classrooms and invites the Board to hold its November 11, 2008 meeting in the Primary School Multipurpose Room. The Board agreed to move its regular meeting for November 2008 to the Primary School Multipurpose Room. The times would remain the same.

ADJOURNMENT (100810) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to adjourn the October 14, 2008 regular meeting of the Indian Hill Board of Education at 8:00 p.m. Roll call vote was as follows:

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

Board President

Treasurer