

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 1, 2011

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 1, 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
Mrs. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Sandy Harte, Melissa Stewart, Kim Miller, Nancy Striebich, Josh Kauffman, Arline Pique, Forrest Sellers, Ruth Hubbard, Connie Hubbard, Steve Seeger, Brad Bell, Gretchen Bloomstrom, Cody Conway, Dale Haarman, Naomi Horchak-Morris, Hilary Smith, KC Kless, Andrea Weis, Rosa Jason, Amy Magenheimer and others.

EXECUTIVE SESSION (031101) Mr. Sharp moved, seconded by Mrs. Lewis, to move into Executive Session at 7:00 p.m. to discuss personnel matters related to the appointment of school employees and a legal matter which is required to be kept confidential by federal law or rules or state statutes. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

The Board reconvened its regular meeting at 7:30 p.m. in the Indian Hill High School Multipurpose Room.

PLEDGE OF ALLEGIANCE – Mrs. Barber led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF REGULAR MEETING AGENDA (031102) Mr. Sharp moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the approval of an overnight field trip for the Mock Trial students attending the State Competition in Columbus, Ohio; approval of supplemental contracts; approval of the February 26 Board minutes; and approval of invoices requiring Board approval prior to payment. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Mrs. Barber remarked on the Benchmarking Forum: “Last night we hosted a Benchmarking Forum in the High School cafeteria; thank you to those who attended and for your engagement. The objectives of our benchmarking exercise were to identify areas for improvement, both in terms of student achievement and in terms of cost containment and reduction, without jeopardizing the quality of the education the District provides. As we mentioned last night, we are getting good perspective from this exercise; our work will continue in the months and year ahead as we work to further identify important opportunities for reductions in our costs per pupil, while still providing an education that prepares students to successfully compete on a global stage. Our community expects us to provide an exceptional education for the students we serve, and we are committed to doing so.”

Dr. Knudson announced that all of the District’s National Merit Semi-Finalists have become National Merit Finalists. The Ohio Junior Classical League participants from Indian Hill met with much success in finishing 4th of 27 schools; thirty-seven High School and Middle School students received awards. Indian Hill Mock Trial teams will be going to the State for the sixth year in a row. The recent performances of Grease, this year’s PowWow production, were well attended. Boys and girls basketball teams as well as swimming are advancing to post-season competition. Indian Hill DECA students garnered 58 out of a possible 131 awards at their recent State Competition with several first place awards. Juniors Nicholas Chute and Justin Howard are to be recognized separately for their work in receiving the 2011 United Way Youth Leadership Award and the 2011 YMCA Character Award, respectively.

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TECHNOLOGY REPORT – Mrs. Pique, with the help of teachers, provided insight into the current state of technology and its integration into the curriculum and classroom for students. Indian Hill owns and/or supports approximately 1,360 computer systems (approximately 140 of these systems belong to our partner, Great Oaks), of which 60% (over 815) are mobile. However, access problems remain at our High School and Middle School where technology is only accessible to six core classes in any given period through mobile carts. The District has utilized “cloud computing” as a means of accessing, storing and using data and programs which are not housed on District servers where feasible, and continues to evaluate options as they become available. Teachers reported using technology across the curriculum and helping students measure and track progress, create and store projects in GoogleDocs, create “Book Trailers” to summarize their reading, create and participate in Discussion Boards and Wiki’s. Participation with simulation programs like FLUID MATH provide a rich learning environment for our students when possible. Technology integration is a critical component of 21st Century Skills students need to compete globally. Indian Hill is pleased and proud of its accomplishments in getting technology into the hands of students and staff as an appropriate tool in an effective learning environment.

APPROVAL OF STUDENT FEES –2011-12 school year (031103) Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the student fees for the 2011-12 school year, as follows:

| | 2010-11 | 2011-12 | \$ Chg | |
|------------------------------------|----------------|----------------|---------------|--|
| Primary School | | | | |
| General/Instructional - K | \$ 35.00 | \$ 35.00 | \$ - | incl consummable science materials |
| General/Instructional - 1-2 | \$ 35.00 | \$ 35.00 | \$ - | incl consummable science materials |
| Elementary School | | | | |
| General/Instructional - Gr 3 | \$ 25.00 | \$ 25.00 | \$ - | incl consummable art/science materials |
| General/Instructional - Gr 4 | \$ 25.00 | \$ 25.00 | \$ - | incl consummable art/science materials |
| General/Instructional - Gr 5 | \$ 25.00 | \$ 25.00 | \$ - | incl consummable art/science materials |
| Middle School | | | | |
| General/Instructional - 6-8 | \$ 45.00 | \$ 45.00 | \$ - | incl grammar/vocab wrkbks/science |
| High School | | | | |
| General/Instructional - 9-12 | \$ 10.00 | \$ 10.00 | \$ - | |
| Graduation Fee | \$ 73.50 | \$ 73.50 | \$ - | Direct charge: cap/gown/tassel,etc |
| Roses | \$ 19.00 | \$ 19.00 | \$ - | Direct charge: florist |
| PlanBook | \$ 5.00 | \$ 5.00 | \$ - | |
| Art, Art History, AP | \$ 13.00 | \$ 13.00 | \$ - | |
| Art I, II, III | \$ 13.00 | \$ 13.00 | \$ - | |
| Art, Ceramics I, II | \$ 18.00 | \$ 18.00 | \$ - | |
| Art, Crafts | \$ 18.00 | \$ 18.00 | \$ - | |
| Art, Photo, I, II, Adv | \$ 21.00 | \$ 21.00 | \$ - | |
| Art, Studio Art AP | \$ 23.00 | \$ 23.00 | \$ - | |
| Marketing I | \$ - | \$ - | \$ - | |
| Marketing II, III | \$ 15.00 | \$ 15.00 | \$ - | |
| Sports/Entertainment Mgt/Marketing | \$ - | \$ - | \$ - | |
| Marketing Internship | \$ - | \$ - | \$ - | |
| Theatre Arts I, II | \$ - | \$ - | \$ - | |
| Speech | \$ - | \$ - | \$ - | |
| Intro to Film :Visual Literacy | \$ - | \$ - | \$ - | |
| English, Creative Writing | \$ 28.00 | \$ 28.00 | \$ - | |
| The Novel | \$ - | \$ - | \$ - | |
| English 9, Adv | \$ 15.00 | \$ 15.00 | \$ - | does not include cost of novels |
| English 9 | \$ 15.00 | \$ 15.00 | \$ - | does not include cost of novels |
| English 10, Adv | \$ - | \$ - | \$ - | does not include cost of novels |
| English 10 | \$ - | \$ - | \$ - | does not include cost of novels |
| English 11, AP | \$ - | \$ - | \$ - | does not include cost of novels |
| English 11 | \$ - | \$ - | \$ - | does not include cost of novels |
| English 12, AP | \$ - | \$ - | \$ - | does not include cost of novels |
| English 12 | \$ - | \$ - | \$ - | does not include cost of novels |

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APPROVAL OF STUDENT FEES –2011-12 school year (031103) - continued

| High School | 2010-11 | 2011-12 | \$ Chg | |
|------------------------------------|----------------|----------------|---------------|-----------------------------|
| Chinese Culture & Language, AP | \$ - | \$ - | \$ - | |
| Mandarin I, II, III | \$ - | \$ - | \$ - | |
| French, I, II, III, | \$ 17.00 | \$ 17.00 | \$ - | incl workbooks |
| French IV, V | \$ - | \$ - | \$ - | |
| French, AP | \$ 48.00 | \$ 48.00 | \$ - | incl workbook |
| Latin I, II | \$ - | \$ - | \$ - | |
| Latin III | \$ 38.00 | \$ 38.00 | \$ - | incl workbooks |
| Latin IV, V | \$ - | \$ - | \$ - | |
| Latin V, AP | \$ - | \$ - | \$ - | |
| Spanish I, II, III | \$ 15.00 | \$ 15.00 | \$ - | incl workbooks |
| Spanish, AP | \$ 75.00 | \$ 75.00 | \$ - | incl workbooks (3) |
| Spanish IV, V | \$ 13.00 | \$ 13.00 | \$ - | incl workbooks |
| Spanish Literature, AP | \$ - | \$ - | \$ - | |
| Health | \$ - | \$ - | \$ - | |
| Algebra II, Advanced | \$ - | \$ - | \$ - | |
| Geometry, Geometry Concepts | \$ - | \$ - | \$ - | |
| Algebra I, Alg I Concepts | \$ - | \$ - | \$ - | |
| Precalculus, Advanced Precalculus | \$ - | \$ - | \$ - | |
| Algebra & Trigonometry, Integrated | \$ - | \$ - | \$ - | |
| OGT Concepts and Strategies | \$ - | \$ - | \$ - | |
| Analysis | \$ - | \$ - | \$ - | |
| Algebra II, Alg II Concepts | \$ - | \$ - | \$ - | |
| Calculus, AP Calculus (AB, BC) | \$ - | \$ - | \$ - | |
| Statistics, AP | \$ - | \$ - | \$ - | |
| Band | \$ 50.00 | \$ 50.00 | \$ - | |
| Band/Orchestra | \$ 60.00 | \$ 60.00 | \$ - | |
| Band/Chorus | \$ 60.00 | \$ 60.00 | \$ - | |
| Chorus - All | \$ 10.00 | \$ 10.00 | \$ - | |
| Music Theory, AP | \$ - | \$ - | \$ - | |
| Orchestra | \$ 10.00 | \$ 10.00 | \$ - | |
| Orchestra/Chorus | \$ 20.00 | \$ 20.00 | \$ - | |
| PE/Wellness II, Strength, Aerobics | \$ - | \$ - | \$ - | |
| PE/Wellness I | \$ - | \$ - | \$ - | |
| Outdoor Education | \$ 50.00 | \$ 50.00 | \$ - | Field Trip Admissions Costs |
| Biology, AP | \$ 20.00 | \$ 20.00 | \$ - | incl lab books |
| Anatomy/Physiology | \$ 10.00 | \$ 10.00 | \$ - | |
| Biology I | \$ 10.00 | \$ 10.00 | \$ - | |
| Applied Science | \$ 18.00 | \$ 18.00 | \$ - | |
| Watershed Studies | \$ 10.00 | \$ 10.00 | \$ - | |
| Chemistry, AP | \$ 10.00 | \$ 10.00 | \$ - | incl lab books |
| Chemistry, Advanced | \$ 10.00 | \$ 10.00 | \$ - | |
| Chemistry | \$ 10.00 | \$ 10.00 | \$ - | |
| Chemistry, Seminar | \$ 10.00 | \$ 10.00 | \$ - | |
| Chemistry, Applied | \$ 10.00 | \$ 10.00 | \$ - | |
| Environmental Science, AP | \$ 20.00 | \$ 20.00 | \$ - | incl lab books |
| Environmental Science | \$ 10.00 | \$ 10.00 | \$ - | |
| Physics, AP | \$ - | \$ - | \$ - | |
| Physics | \$ 10.00 | \$ 10.00 | \$ - | |

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APPROVAL OF STUDENT FEES –2011-12 school year (031103) - continued

| High School | 2010-11 | 2011-12 | \$ Chg | |
|---------------------------------------|----------------|----------------|---------------|--|
| U.S. Government & Politics, AP | \$ - | \$ - | \$ - | |
| U.S. Government | \$ - | \$ - | \$ - | |
| Contemporary American Politics | \$ - | \$ - | \$ - | |
| State and Local Government | \$ - | \$ - | \$ - | |
| Economics | \$ - | \$ - | \$ - | |
| Psychology | \$ - | \$ - | \$ - | |
| World History, AP | \$ - | \$ - | \$ - | |
| Psychology, AP | \$ - | \$ - | \$ - | |
| Human Geography, AP | \$ - | \$ - | \$ - | |
| European History, AP | \$ - | \$ - | \$ - | |
| Non-Western Modern World History | \$ - | \$ - | \$ - | |
| World History | \$ - | \$ - | \$ - | |
| United States History, AP | \$ - | \$ - | \$ - | |
| United States History | \$ - | \$ - | \$ - | |
| Economics, AP | \$ 33.00 | \$ 33.00 | \$ - | |
| Leadership Theory and Practice | \$ - | \$ - | \$ - | |
| App Tech, Info Technology I, II | \$ 15.00 | \$ 15.00 | \$ - | |
| App Tech, Web Design/Dev | \$ 15.00 | \$ 15.00 | \$ - | |
| App Tech, Computer Programming | \$ 15.00 | \$ 15.00 | \$ - | |
| App Tech, Video Tech I, II | \$ 15.00 | \$ 15.00 | \$ - | |
| App Tech, CADD I, II | \$ 15.00 | \$ 15.00 | \$ - | |
| App Tech, Architectural Drawing I, II | \$ 15.00 | \$ 15.00 | \$ - | |
| App Tech, Engineering Your Future | \$ 18.00 | \$ 18.00 | \$ - | |
| Career Investigation | \$ 18.00 | \$ 18.00 | \$ - | |
| Financial Management I, II | \$ 18.00 | \$ 18.00 | \$ - | |
| College Life Skills | \$ 18.00 | \$ 18.00 | \$ - | |
| Gourmet Cuisine | \$ 45.00 | \$ 45.00 | \$ - | |
| Food and Nutrition | \$ 25.00 | \$ 25.00 | \$ - | |
| Adv Placement Courses-Test | \$ 87.00 | \$ 87.00 | \$ - | Direct Chg: College Board sets AP fees |

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF OVERNIGHT FIELD TRIP (031104) Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the following overnight field trips:

- (1) DECA Students, Ohio DECA State Competition, Columbus, OH, March 18-19, 2011
- (2) Mock Trial, State Competition, Columbus, OH, March 9-12, 2011

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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PERSONNEL ACTIONS (031105) Mrs. Lewis moved, seconded by Mrs. Johnston, 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 |
|---------------------|------|-----|--|------------|------------|
| Vuotto, Anne | PSC | DST | Home Instruction Tutor, not to exceed 80 hrs | \$31.49/hr | \$2,519.20 |
| Icsman, Jeffrey | SUPP | HS | Curriculum Writing, 2/18/2011 | \$120/day | \$60.00 |
| Snow, Tracy | SUPP | HS | Curriculum Writing, 2/18/2011 | \$120/day | \$60.00 |
| Whitt, Richard | SUPP | HS | Curriculum Writing, 2/18/2011 | \$120/day | \$60.00 |
| Millard, Thomas | SUPP | HS | Curriculum Writing, 2/18/2011 | \$120/day | \$60.00 |
| Lawson, Meghan | SUPP | MS | Curriculum Writing, 2/18/2011 | \$120/day | \$60.00 |
| Smith, Cristina | SUPP | PS | Curriculum Writing, 2/18/2011 | \$120/day | \$70.00 |
| McCoy, Andrea | SUPP | PS | Curriculum Writing, 2/18/2011 | \$120/day | \$70.00 |
| Ruebusch, Elizabeth | SUPP | PS | Curriculum Writing, 2/18/2011 | \$120/day | \$70.00 |
| Snyder, Dana | SUPP | PS | Curriculum Writing, 2/18/2011 | \$120/day | \$70.00 |
| Jason, Rosa | SUPP | PS | Curriculum Writing, 2/18/2011 | \$120/day | \$70.00 |
| McDaniel, Janet | SUPP | PS | Curriculum Writing, 2/18/2011 | \$120/day | \$70.00 |

B. Approval of Administrative Contracts

| EMPLOYEE | CURRENT ASSIGNMENT | CONTRACT TERM | EFFECTIVE DATE |
|-----------------|------------------------------|---------------|--------------------------|
| Kate Connerth | Network Manager | 3 years | Beginning August 1, 2011 |
| Ester Hall | College & Career Coordinator | 3 years | Beginning August 1, 2011 |
| Barbara Leonard | Transportation Coordinator | 3 years | Beginning August 1, 2011 |
| Arline Pique | Technology Coordinator | 3 years | Beginning August 1, 2011 |
| Tracy Quattrone | Director of Pupil Services | 3 years | Beginning August 1, 2011 |
| Ken Stegman | Facilities Supervisor | 3 years | Beginning August 1, 2011 |
| Melissa Stewart | Principal | 3 years | Beginning August 1, 2011 |

C. Retirements/Resignations

| Last Name | First Name | Assignment | Building | Effective Date |
|-----------|------------|------------|---------------|----------------|
| Parker | Joyce | Bus Driver | District | May 31, 2011 |
| Sylvester | Janet | Art | Middle School | June 30, 2011 |

D. Tuition Reimbursements

| | | | |
|------------------|------------------------------------|--------------|----------|
| Dr Betty Gardner | Empower Students With Disabilities | Ashland Univ | \$460.00 |
|------------------|------------------------------------|--------------|----------|

Roll call vote was as follows:

| | | |
|------------------|----------------|--------------------|
| Mrs. Barber, aye | Mr. Grafe, aye | Mrs. Johnston, aye |
| Mrs. Lewis, aye | Mr. Sharp, aye | |

APPROVAL OF MINUTES (031106) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the minutes of the February 5, February 8, and February 26, 2011 meetings as written. Roll call vote was as follows:

| | | |
|------------------|----------------|--------------------|
| Mrs. Barber, aye | Mr. Grafe, aye | Mrs. Johnston, aye |
| Mrs. Lewis, aye | Mr. Sharp, aye | |

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APPROVAL OF FINANCIAL REPORTS (031107) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the financial reports for the month ended February 28, 2011 including Fund Reports and Expenditure/Warrant Listings totaling \$2,687,216.06:

| | |
|---|-----------------------|
| General Fund | \$2,492,624.04 |
| Bond Retirement Fund | \$0.00 |
| Permanent Improvement Fund | \$0.00 |
| Enterprise Funds | \$54,576.06 |
| Special Revenue Funds | \$125,008.14 |
| Special Trust Funds | \$0.00 |
| Agency Funds | \$15,007.82 |
| TOTAL ALL FUNDS, February 28, 2011 | \$2,687,216.06 |

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 (031108) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

| VENDOR | ITEM DESCRIPTION | AMOUNT |
|-----------------------|-----------------------------|---------------|
| | | |
| Jos Stocker & Sons | Roof Repairs-Primary | \$4,872.00 |
| Kessler's Team Sports | Lacrosse Uniforms-Athletics | \$6,300.00 |
| Kessler's Team Sports | Lacrosse Uniforms-Athletics | \$6,660.00 |

Roll call vote was as follows:

| | | |
|------------------|----------------|--------------------|
| Mrs. Barber, aye | Mr. Grafe, aye | Mrs. Johnston, aye |
| Mrs. Lewis, aye | Mr. Sharp, aye | |

COMMITTEE REPORTS – Mr. Sharp thanked the Ad Hoc Benchmarking Committee for their efforts. Mr. Sharp reiterated the objective of the benchmarking study is to identify areas for improvement, to continue work on ways to reduce our Expenditure Per Pupil and to provide a world class education for Indian Hill students.

PUBLIC COMMENTARY – None.

ADJOURNMENT (031109) Mrs. Lewis moved, seconded by Mr. Sharp, to adjourn the March 1, 2011 regular meeting of the Indian Hill Board of Education at 8:39 p.m. Roll call vote was as follows:

| | | |
|------------------|----------------|--------------------|
| Mrs. Barber, aye | Mr. Grafe, aye | Mrs. Johnston, aye |
| Mrs. Lewis, aye | Mr. Sharp, aye | |

Board President

Treasurer