

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of April 19, 2011**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 19, 2011, 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
Mr. Sharp

Mr. Grafe

Mrs. Johnston

Mrs. Lewis was absent.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Nancy Striebich, Josh Kauffman, Melissa Stewart, Sandra Harte, Martha Stephen, Katy Ping, Erin Starkey, Lori Klinedinst, Fred Sanborn, Richard and Carole Cocks, Steve Seeger, Naomi Horchak-Morris, Rosa Jason, Pat Bartholomew, Dale Haarman, Margy Budig, alumni students Samantha Sayre (2004), John Budig (2007), Nathan Bennett (2010), and others.

EXECUTIVE SESSION (041101) Mr. Grafe moved, seconded by Mrs. Johnston, to go into Executive Session at 6:00 p.m. to discuss a personnel matter related to the appointment of school employees and preparation for negotiations with employees. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

The Board reconvened its regular meeting at 7:30 p.m.

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

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Knudson announced the completion of required training (over 74 hours) to earn a Building Operator's Certification for Mr. Ken Stegman, District Facilities Supervisor, and extended congratulations to him on that accomplishment. Dr. Knudson also commented on the impact of HB 153, the Governor's Biennial Budget, for Indian Hill. As proposed, the bill would eliminate 100% of the District's State Foundation funding and the Kilowatt Tax reimbursement and phase out (within two years) the Tangible Personal Property Tax reimbursement – a loss of about \$1.8 million beginning July 1, 2011.

ADOPTION OF REGULAR MEETING AGENDA (041102) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the agenda, as amended, to include acceptance of Middle School PTO donations, approval of an overnight trip for DECA, acceptance of retirement of Dr. Janet McDaniel, employment of Lisa Harris as part-time High School Speech teacher, approval to pay certain invoices, and tabling of bid acceptance for the Primary School Auditorium Lighting Project. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson remarked on the retirement of Dr. Janet McDaniel who has served Indian Hill students and families for 36 years.

HIGH SCHOOL REPORT – Mrs. Nancy Striebich and Mr. Josh Kauffman presented a report on the work of the High School in preparing students with 21st Century Skills, basing decisions on student outcomes, and integrating a system of student support for each student. The rigor of the curriculum at Indian Hill High School provides multi-dimensional opportunities for our students to deepen their knowledge within content areas with Advanced Placement courses, as well as Financial Management, Career Exploration, and College Life Courses. The relevance of what is taught allows a student to transfer skills learned to applications in college and beyond, translates to a concern for others in community service, provides for study abroad opportunities and global skills, such as Mandarin and writing across all disciplines, which will serve our graduates well beyond the halls of Indian Hill High School. The work in building relationships at Indian Hill High School is clear when counselors and staff process nearly 900 college applications and letters of recommendations for seniors. The faculty and student bonds are nurtured as incoming freshmen through the Bridges and expanded through senior year with Senior Projects and PLC programs. Clubs and class advisors as well as intervention study halls are opportunities to help students grow to their potential. After high school, an Alumni Outreach continues to reconnect graduates to Indian Hill High School through events, including Homecoming and a 5-4-5 Pledge Program. Graduates Samantha Sayre (2004), John Budig (2007) and Nathan Bennett (2010) offered comments on the opportunities and their efforts at Indian Hill High School which has helped them in their transition to college and the job market.

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**RESOLUTION TO ENTER INTO JOINT EDUCATIONAL PROGRAM WITH MARIEMONT CITY SCHOOLS
BOARD OF EDUCATION (041103)** Mrs. Johnston moved, seconded by Mr. Sharp, to approve the following resolution:

WHEREAS, Ohio Revised Code §3313.842 authorizes boards of education to enter into agreements for joint educational programs. The Indian Hill Exempted Village School District Board of Education (the “Board”) wishes to enter into such an agreement with the Mariemont City School District.

Certain Indian Hill High School students have taken all available calculus courses offered at Indian Hill High School and the logical academic progression for these students is a Multivariable Calculus course for the 2011–2012 school year. However, Multivariable Calculus is not offered at Indian Hill High School due to the small number of eligible students and the limited availability of a qualified teacher.

Additionally, certain Mariemont High School students have taken all available chemistry courses offered at Mariemont High School and the logical academic progression for these students is an Advanced Placement Chemistry course for the 2011–2012 school year. However, Advanced Placement Chemistry is not offered at Mariemont High School due to the small number of eligible students and the limited availability of a qualified teacher.

The number of students who wish to enroll in the Multivariable Calculus course at Mariemont High School and the number of students who wish to enroll in the Advanced Placement Chemistry course at Indian Hill High School is low enough that reasonable pupil-teacher ratios will not be exceeded.

The approximately four mile distance between Indian Hill High School and Mariemont High School will allow students to travel relatively quickly between the two high schools.

THEREFORE, BE IT RESOLVED, that at the recommendation of the Indian Hill Exempted Village School District Superintendent and the Indian Hill High School principal, the Indian Hill Exempted Village School District Board of Education (the “Board”) approves the course enrollment of a limited number of Indian Hill High School students into a Multivariable Calculus course at Mariemont High School for the 2011–2012 school year.

Notwithstanding anything in current Board policies to contrary, the Board approves the course enrollment of a limited number of Mariemont High School students into an Advanced Placement Chemistry course at Indian Hill High School for the 2011–2012 school year;

The authorization for this joint educational program is exclusively limited to the courses, schools, and school years identified herein.

The Board will execute any necessary documents to finalize this joint educational program.

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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ACCEPTANCE OF DONATIONS (041104) Mrs. Johnston moved, seconded by Mr. Sharp to accept the following donations:

- (1) Boosters-Athletic Department, Team Flags, \$800.00
- (2) Primary/Elementary PTO

Indian Hill Elementary School

Item Requested	Requested by	Approved
Time for Kids, Grades 4 and 5 students	Amy Campa	\$1229.82
Shipping for Nat'l Geo Map	Betsy Gentile	\$375.00
Scholastic News magazines for Grade 3	Avery Lewis	\$614.46
Total Elementary School		\$2,219.28

Indian Hill Primary School

Item Requested	Requested by	Approved
Science:		
Crystal Clear science lessons for grade 2, 2010-11	Second grade team	\$900.00
Crystal Clear science lessons for grade 1, 2010-11	First grade team	\$1350.00
Subtotal		\$2250.00
Transportation:		
Gr. 2 to Cincinnati Nature Center 2011-12	Second grade team	\$600.00
Gr. 2 trips to Green Acres 2011-12 (3 trips)	Second grade team	\$686.50
Gr. 1 trips to Green Acres 2011-12 (3 trips)	First grade team	\$686.50
Kgn. field trips to Green Acres 2011-12 (4 trips)	Kgn. team	\$720.00
Subtotal		\$2693.00
Other:		
National Geographic Traveling Map October, 2011	S. Harte	\$375.00
Subtotal		\$375.00
Total Primary School		\$5,318.00

- (3) Thibodeaux Family- Reading Materials for Primary School
- (4) Middle School PTO

Requested By	Item Requested	Amount Funded
Bass & Morrison	Turning Point Interactive Clickers	\$1,995.00
Keith & Fahrenkamp	Document Cameras	\$688.24
Miller, Kim	Document Cameras	\$5,505.92
Miller, Mark	Cat Ambassador Program	\$300.00
Smith	RM Easi-Speak Pro	\$403.20
Weaver	Flip Video Camera	\$138.49
Carpenter, Strano, Bader, Huon	Fast Math Program	\$1,236.00
Zetterberg	Chin Up Bar & Sit and Reach Board	\$366.30

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ACCEPTANCE OF DONATIONS (041104) – continued

(4) Middle School PTO – continued

Requested By	Item Requested	Amount Funded
Dean	Dry Erase Boards & Markers	\$92.98
Lawson & Ward	Vocabulary Resources	\$201.38
	6 th Grade Field Trip	\$1,376.48
	Document Cameras-Grade 7	\$1,376.46
School Prychologist	Television & Mount For Conference Room	\$956.00
Library	Junior Library Guild	\$1,004.40
	Abstinence Curriculum	\$1,200.00
	Media Flip Video Camera	\$162.00
	3 Televisions & Wall Mounts for Classrooms	\$1,872.00
TOTAL		\$17,540.39

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

APPROVAL OF OVERNIGHT FIELD TRIP (041105) Mrs. Johnston moved, seconded by Mr. Sharp, to approve the overnight field trips, as follows:

- (1) Power of the Pen, State Competition, College of Wooster (Ohio), May 26-27, 2011
- (2) DECA, International Competition, Orlando, FL, April 30-May 4, 2011

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

BOARD PRESIDENT'S STATEMENT RE: Personnel Actions – Mrs. Barber read the following prepared statement prior to the introduction and recommendation of the Superintendent's Personnel Actions, Tuition Reimbursements, and Professional Meetings:

As has been widely reported in the media, Senate Bill 5 would potentially make major changes to Ohio law impacting collective bargaining agreements. Virtually every public school district in Ohio is watching Senate Bill 5 and is potentially impacted. The Board and the Administration have been studying Senate Bill 5 and have sought input from Board legal counsel. Currently, it is possible that Senate Bill 5 would go into effect as early as July of 2011. However, there have been reports of a potential ballot referendum on the November 2011 ballot to potentially repeal the law. So, there is current uncertainty around the legislative, electoral and legal process with SB 5.

The District must by current law take certain steps in April-June regarding renewal and nonrenewal of employment contracts, consideration of continuing contracts for those eligible and salary notices. Tonight we are proceeding with the following:

The Board will act on individual employment contracts for approximately 50 faculty and staff members. Fifteen teaching employees will be recommended for continuing contracts. Twenty others will be recommended for re-employment under limited contracts.

Current agreements will be honored for payments earned prior to the effective date of SB5 (potentially July 1).

We are currently looking at the issues of employees who would progress horizontally on the current salary grid by attaining advanced coursework. We can anticipate that any system of pay for performance would include criteria concerning continuing education.

At this time, all employee salary and hourly compensation for the 2011/12 school year will be based on current year salary.

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BOARD PRESIDENT'S STATEMENT RE: Personnel Actions – continued

We believe this is the most prudent way to proceed in light of potential changes and current uncertainties due to Senate Bill 5. If legal circumstances change we may need to revisit some of these actions. We look forward to negotiating in good faith with IHEA over a new collective bargaining agreement to replace the current one that expires November 30, 2011. Any new CBA would need to comply legally with the collective bargaining law then in effect. We value our longstanding tradition of positive relations with our teachers and staff and will continue to do so as we and other public schools deal with unprecedented legislative developments like Senate Bill 5.

PERSONNEL ACTIONS (041106) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Appointments to Continuing Employment Contracts – beginning 2011-12 year (Attachments to Board only)

Employee Last Name	Employee First Name	% Contract	2011-12 Salary
Bauer	Katherine	100	\$ 65,051
Burgess	Melissa	100	\$ 67,294
Carl	Suzanne	100	\$ 56,078
Clary	Philip	0.6666	\$ 48,936
Conway	Cody	100	\$ 56,078
Dawkins	Monica	0.71	\$ 40,540
Koehne	Laura	100	\$ 48,941
Lawson	Meghan	100	\$ 58,322
Milligan	Heather	100	\$ 66,886
Smith	Hilary	100	\$ 67,294
Smith	Cristina	0.71	\$ 39,092
Snow	Tracy	100	\$ 56,078
Strano	Stephanie	100	\$ 67,294
Ward	Courtney	100	\$ 62,808
Wynne	Kaycee	100	\$ 69,333

B. Renewals of Limited Contracts – 2011-12 Year

Employee Last Name	Employee First Name	% Contract	2011-12 Salary
Arcuri	Anthony	100	\$ 63,216
Blom	Kelly	100	\$ 49,349
Bloomstrom	Gretchen	100	\$ 47,106
Bowser	Mandy	100	\$ 49,349
Centers	Deborah	100	\$ 73,412
Dupps	Dennis	0.50	\$ 36,910
Fahrenkamp	Paula	100	\$ 62,808
Hadley	Sarah	100	\$ 46,902
Huon	Lori	100	\$ 69,333
Ignatz	Jama	100	\$ 50,980
Kirk	Bradford	100	\$ 48,941
Krieglstein	Karen	100	\$ 73,412
Laichas	Elizabeth	0.50	\$ 35,687
Lovro	Peggy	0.3333	\$ 14,093
Morrison	Ashley	100	\$ 42,824
Rotsching	Christopher	100	\$ 73,412
Schneider	Ken	0.1666	\$ 11,891
Shepherd	Lisa	100	\$ 50,980
Strider	Steve	0.52	\$ 36,053
Weiland	Cleighton	100	\$ 57,914

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PERSONNEL ACTIONS (041106) - continued

C. Nonrenewals of Limited Contracts – At End of 2010-11 Year

Employee Last Name	Employee First Name	Assignment	Building
Teachers			
Block	Lisa	Math	High
Dean	Jason	English	High
Hayes	Megan	Spanish	Elementary
Simon	James	Social Studies	High
Zetterberg	Cindy	Physical Education	Middle
Zink	Kate	Kindergarten	Primary
Block	Joyce	Substitute	District
Bruce	Cassandra	Substitute	District
Haglage	Kathleen	Substitute	District
Hess	Sarah	Substitute	District
Koochaki	Kamel	Substitute	District
Pawlus	Rita	Substitute	District
Robertson	Mary J	Substitute	District
Snell	Melanie	Substitute	District
Other Staff			
Lohmann	Terri	Instructional Aide	Middle
Reid	Kimberly	Instructional Aide	Middle
Riddlebarger	Ruth	Instructional Aide	Stepping Stones
Roth	James	Instructional Aide	Middle
Smith	Peggy	Bus Driver	Transportation

D. Nonteaching Employment Contract Recommendations – 2011-12 Year

EMPLOYEE	BLDG	ASSIGNMENT	HOURLY RATE	CONTRACT RECOMMENDATION
Goble, Jean	District	Custodian	\$14.60	Renew – 2 year
Holtkamp, Brian	District	Custodian	\$15.75	Issue Continuing
Wahl, Michael	District	Maintenance	\$19.61	Issue Continuing

E. Approval of Unpaid Leave of Absence – 2011-12 year

Last Name	First Name	Assignment	Building	Effective Date
Dunlap	Amy	Mathematics	HS	.50 leave of absence, 8/1/11-6/30/12
Lewis	Kari	Spanish	HS	.33 leave of absence, 8/1/11-6/30/12
Oden	Jennifer	Counselor	PS	.20 leave of absence, 8/1/11-6/30/12

F. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Holdt	Amber	Instructional Aide	High	April 1, 2011
Stephens	Mary Lu	Grade 4	Elementary	June 30, 2011
Von Lehman	Sarah	Counselor	Elementary	June 30, 2011
McDaniel	Janet	Grade 2	Primary	June 30, 2011

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PERSONNEL ACTIONS (041106) - continued

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Burch, Tim	SUPP	ATH	Basketball Coach, Boys, Sectional/District Competition	0.5%	\$183.00
Rogers, Scott	PSC	ATH	Basketball Coach, Girls, Sectional/District/Regional	1%	\$366.00
Engilsh, Sean	PSC	ATH	Basketball Coach, Girls, Vars Asst (50% of 14%)	14%	\$2,565.00
Memmott, Wayne	PSC	ATH	Lacrosse Coach, Girls, JV	13%	\$4,763.00
Gausman, Casey	PSC	ATH	Lacrosse Coach, Girls, JV Asst	12%	\$4,397.00
Ramsey, Melissa	PSC	ATH	Lacrosse Coach, Girls, Varsity Asst (40% of 12%)	12%	\$1,759.00
Detkas, Chandler	PSC	ATH	Lacrosse Coach, Girls, Varsity Asst (80% of 12%)	12%	\$2,638.00
Bloomstrom, Gretchen	SUPP	ATH	Swim/Dive Co-Coach, Sectional/District/State	1%	\$366.00
Ressler, Patricia	PSC	DST	Tutor, Home Instruction, not to exceed 20 hrs	31.49/hr	\$629.80
Hayes, Megan	SUPP	ES	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$30.00
Schauer, Lisa	SUPP	ES	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$30.00
Campa, Amy	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Spear, Melissa	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Jones, Sara	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Mullenax, Teresa	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Apanites, Jennifer	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Milligan, Heather	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Ridley, Bridgette	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Gentile, Betsy	SUPP	ES	Curriculum Writing, Lang Arts, 2/18/2011	\$120/day	\$70.00
Engel, Kimberly	SUPP	HS	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$20.00
Lewis, Kari	SUPP	HS	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$30.00
Morris, Lindsay	SUPP	MS	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$40.00
Smith, Hilary	SUPP	MS	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$40.00
Stidham, Jennifer	SUPP	MS	Curriculum Writing, Foreign Language, 2/18/2011	\$120/day	\$40.00
Carr, Melanie	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Hayslip, Vera	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Weaver, Brian	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Dillenburg, Kathleen	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Theisen, Mike	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Miller, Mark	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Beauregard, Nancy	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Duncan, Michael	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Morrison, Ashley	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Rogers, Glen	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Bass, Eric	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Fahrenkamp, Paula	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Cook, Debbie	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Ward, Courtney	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Lawson, Meghan	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90
Roark, Antoinette	SUPP	MS	OAA Prep Tutor Planning, MS - not to exceed 10 hrs	\$31.49/hr	\$314.90

H. Tuition Reimbursements

Rebecca Bachman	Tech Tools 4 Teachers	Ashland Univ	\$572.00
Kim Given	Attitude Formation	UC	\$1,322.40

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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PERSONNEL ACTIONS (041106) – continued

I. Employment Contracts – beginning 2011-12

Employee Name	Bldg/Assignment	% Contract	2011-12 Salary
Harris, Lisa	HS/Speech	50	\$20,392

Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

APPROVAL OF MINUTES (041107) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the minutes of the February 28, March 1, March 7, and March 24, 2011 meetings, as written. Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

APPROVAL OF FINANCIAL REPORTS (041108) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended March 31, 2011 including Fund Reports and Expenditure/Warrant Listings totaling \$2,772,561.65, as follows:

General Fund	\$2,419,696.61
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$0.00
Enterprise Funds	\$65,661.72
Special Revenue Funds	\$278,147.44
Special Trust Funds	\$0.00
Agency Funds	\$9,055.88
TOTAL ALL FUNDS, March 31, 2011	\$2,772,561.65

Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

APPROVAL TO PAY INVOICES (041109) Mr. Sharp 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
Cincinnati Country Day	Teacher Development Expenses – Teacher Quality Grant	\$7,029.63
Cox Installation	Install Pipes and Insulation-Maintenance	\$4,632.00
Effron & Associates	High School Principal Search-Board Office	\$7,685.00
Riddell All American	Recondition Football Helmets-Athletics	\$3,633.51
Transportation Department	01/2011 Field Trips-Athletics	\$3,253.30
Transportation Department	02/2011 Field Trips-Athletics	\$4,148.20
Trane Company	Starter for Chiller-Maintenance	\$8,382.00

Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

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APPROVAL OF HAMILTON COUNTY ESC CONTRACT (041110) Mr. Sharp moved, seconded by Mrs. Johnston, to enter into an agreement with the Hamilton County Educational Service Center (HCESC) to cooperatively provide the following services as following for the 2011-12 school year:

EARLY CHILDHOOD SERVICES:

Early Childhood (Preschool) Program (half day) at facilities arranged by the HCESC @ \$13,056 per student annually

GREATER CINCINNATI SUBSTITUTE SOLUTION SERVICE:

Consortium Membership for more than 300 employees on system @ \$3,500 annually

Current Customer Membership (join before 6/30/02) \$1.30 per month per replaceable employee (est. 248 employees)

Current Customer Membership (join before 6/30/02) \$.65 per month per non-replaceable employee (est. 68 employees)

GREATER CINCINNATI APPLICATION SYSTEM:

Consortium Membership @ \$2,000 annually

BASIC SERVICES includes membership in the HCESC instructional consortium; telephone and email consultation and support; support and resources for consortium curriculum development and proficiency test support; assessment projects, technology consortium including information, project opportunities, software preview guide, technology coordinator support; mentor and Goals 2000 consortiums, information dissemination and statewide liaison activities for professional associations, state department of education and related entities; instructional council, grant participation opportunities, principal support, professional development consortium membership and opportunities, teacher networks, resource materials sharing and identification. Districts below 2,500 ADM @ \$13,575 annually

ASSISTIVE TECHNOLOGY CONSORTIUM SERVICES: Districts below 2,500 ADM @ \$5,350 annually

HEARING IMPAIRED SERVICES:

SST Services for students with Hearing Impairments @ \$140 per hour

Interpreter Services for students with Hearing Impairments @ \$57,600 annually per student

Hourly Interpreter Services @ \$44.00 per hour

Audiological Consultation Services @ \$140 per hour

FM Amplification Equipment @ \$50 per piece per month

PSYCHOLOGICAL SERVICES:

Staff Development for (2) District Hired School Psychologist(s) @ \$610 per psychologist annually

SPEECH/LANGUAGE SERVICES WITH SUPERVISION:

Staff Development for (3) District Hired Speech/Language Pathologist(s) @ \$610 per pathologist annually

VISUALLY IMPAIRED SERVICES:

SST Services for students with Visual Impairments @ \$144 per hour

Orientation & Mobility Instruction for students w/Visual Impairment @ \$144 per hour

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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ACCEPTANCE OF RENEWAL PROPOSAL FOR GENERAL PURPOSE FINANCIAL STATEMENTS (041111)

Mr. Sharp moved, seconded by Mrs. Johnston, to renew the contract with Julian and Grube, Inc. to prepare the General Purpose Financial Statements for the fiscal years ending June 30, 2011; June 30, 2012; and June 30, 2013 at a cost of \$6,500 annually. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

APPROVAL OF BID FOR MIDDLE SCHOOL AIR HANDLER UNIT INSTALLATION (041112) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the lowest responsible bid from Three Rivers Sheet Metal, Inc. in the amount of \$97,500, for the installation of Middle School Air Handling Unit No. 6. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

APPROVAL OF BID FOR HIGH SCHOOL GYM BLEACHERS (041113) Mr. Sharp moved, seconded by Mrs. Johnston to approve the lowest responsible bid from Farnham Equipment Company in the amount of \$77,750, for the replacement of the High School Gymnasium Bleachers. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

APPROVAL OF ENERGY CONTRACT (041114) Mr. Sharp moved, seconded by Mrs. Johnston to approve an agreement with Duke Energy Retail Sales, LLC, to provide electricity at a fixed price of \$0.055/kWh for the duration of the agreement from the December 2011 billing cycle through December 2013 meter reading date. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

COMMITTEE REPORTS –Mr. Sharp, Finance Committee Chair, expressed the significant financial impact of proposed legislation (HB 153 and SB 5) for our District. We will continue to monitor these bills.

PUBLIC COMMENTARY – Mr. Fred Sanborn, Demar Road resident, inquired about the Board's response to his recent letters. (The Board had not received any correspondence from Mr. Sanborn as of the date of this meeting.)

ADJOURNMENT (041115) Mrs. Johnston moved, seconded by Mr. Grafe, to adjourn the April 19, 2011, regular meeting of the Indian Hill Board of Education at 8:29 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Grafe, aye

Mrs. Johnston, aye

Board President

Treasurer