

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of April 17, 2012**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 17, 2012, 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. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Antonio Shelton, Josh Kauffman, Kim Miller, Melissa Stewart, Jim Nichols, Martha Stephen, Naomi Horchak-Morris, Kris Groth, Lori Klinedinst, Steve Seeger, Sandy Farris, Pat Bartholomew, Connie Hubbard, Nancy Ward, Andrew Hoekzema, Phil Said, Allie Lightcap, Blair Powers, Ann Powers, Mr. and Mrs. Douglas Smith, and Forrest Sellers.

EXECUTIVE SESSION (041201) Mr. Sharp moved, seconded by Mr. Grafe, to go into Executive Session at 7:00 p.m. to discuss personnel matters related to the employment of individual school employees. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, 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 the academic requirements for graduation from Indian Hill High School for Mr. Douglas Smith and recommended that he be awarded his high school diploma. Mr. Smith had attended Indian Hill High School during the 1998-1999 school year.

Mrs. Nancy Ward, President of the Indian Hill Dirt Daubers Garden Club, announced the selection of Indian Hill School District as the recipient of an American Liberty Elm tree as part of an initiative to plant disease-resistant elm trees around the country. Dutch elm disease claimed many of the country's American elm trees over the past 60 years and the Elm Research Institute developed a disease resistant elm to re-populate the country's elm trees. Additionally, the American Liberty elm tree holds special significance in our country's pursuit of freedom. The study of the American Revolution occurs during the fifth grade year and Indian Hill Elementary School was selected as the appropriate place to install a Liberty Tree Memorial at no cost to the school district.

Dr. Knudson recognized Mr. Phil Said, Indian Hill High School DECA teacher, and the DECA students for their accomplishments at the recent State competition bringing back the State Championship as well as many individual and group awards. DECA students will advance to international competition later this month in Salt Lake City, Utah.

ADOPTION OF REGULAR MEETING AGENDA (041202) Mrs. Lewis moved, seconded by Mr. Grafe, to approve the agenda, as amended, to include the resignation of Mrs. Bev Dorenbusch as an instructional aide, approval of March 8, 2012 board minutes, and a resolution declaring urgent necessity in the Middle School rooftop piping repair and insulation project. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson remarked on the retirement of Mrs. Nancy Beauregard, Middle School Math teacher, who has served Indian Hill students and families for 24 years. Nancy mentions in her retirement letter that she has worked under 3 Superintendents and 5 Principals in her tenure in the District. We wish her well in retirement.

PRIMARY SCHOOL REPORT – Mr. Jim Nichols, Primary School Principal, presented a report on several initiatives underway at the Primary School: Literacy, Common Core Standards, intellectual development, developing the whole child, engaging students beyond the school day, and community service. With the help of staff surveys, the Primary School Literacy Committee works to ensure that all of the Primary School Reading programs (phonics, writing, fluency, vocabulary, comprehension, intervention) provide the differentiation that each student needs in his/her learning. Students are pushed to potential, not just remediated, and there is a consistency across all grades and in all content areas. The Primary School is transitioning to the Ohio Common Core Standards this year and next. The Common Core Standards have been embraced by 46 other states and allows deeper learning of subject matter. Student and staff intellectual development is enhanced by the study and implementation of Robert Marzano's Model of Building Academic Vocabulary. Teachers studied the approach, modeled for each other and are now using the method building-wide. Research suggests students will have increased

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

PRIMARY SCHOOL REPORT – continued

vocabulary proficiency with direct vocabulary instruction (as measured by standardized tests). The Primary School Music Program is one example of our efforts to develop the whole child. Opportunities, such as the fine arts and world languages, contribute to the educational and cultural development of our students. A parent initiative, Chess Club, has been embraced by 32 of our students. Chess Club is a first effort to engage students beyond the school day. Finally, students at the Primary School are taught about caring for themselves, others, and the environment. This year, our students have donated over 2000 books for students attending Rockdale Academy in the Cincinnati Public School District.

POLICY REVISIONS – SECOND READING (041203) Mr. Sharp moved, seconded by Mrs. Lewis, to adopt the Policy Revisions, as presented, and as follows:

- (1) File E-12: Acceptable Use of Technology
- (2) File J-25: Hazing and Bullying

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

**RESOLUTION TO ENTER INTO JOINT EDUCATIONAL PROGRAM WITH MARIEMONT CITY SCHOOLS
BOARD OF EDUCATION (041204)** Mr. Sharp moved, seconded by Mrs. Lewis, 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 2012–2013 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 2012–2013 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 2012–2013 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 2012–2013 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.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

**RESOLUTION TO ENTER INTO JOINT EDUCATIONAL PROGRAM WITH MARIEMONT CITY SCHOOLS
BOARD OF EDUCATION (041204) - continued**

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

ACCEPTANCE OF DONATIONS (041205) Mr. Sharp moved, seconded by Mrs. Lewis to accept the following donations:

- (1) PTO – PS/ES Music-Art Spotlight - \$4,371.56 (\$1,092.89 each)
- (2) Boosters
 - a. After Prom - \$2,500
 - b. Playground Equipment – ES - \$1,588
 - c. Chess Sets – Grade 2 - \$75
 - d. Speaker System – ES - \$1,220
 - e. Chieftain - \$500
 - f. Latin Contest Chaperones - \$1,080

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF OVERNIGHT FIELD TRIP (041206) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the overnight field trips, as follows:

- (1) DECA, National Competition, Salt Lake City, UT, April 28-May 3, 2012
- (2) Mock Trial, National Competition, Albuquerque, NM, May 2-6, 2012
- (3) Power of the Pen, State Competition, College of Wooster (Ohio), May 24-25, 2012
- (4) Boys Soccer, Strongsville Adidas Showcase, Strongsville, OH, July 27-29, 2012

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

PERSONNEL ACTIONS (041207) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following personnel matters as recommended by the Superintendent:

A. Appointments to Continuing Employment Contracts – beginning 2012-13 year (Attachments to Board only)

Employee Last Name	Employee First Name	% Contract	2012-13 Salary
Bloomstrom	Gretchen	100	\$47,106
Fontaine	Mandy	100	\$49,349
Rotsching	Christopher	100	\$73,412
Shepherd	Lisa	.6666	\$35,886

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

PERSONNEL ACTIONS (041207) – continued

B. Renewals of Limited Contracts – 2012-13 Year

Employee Last Name	Employee First Name	% Contract	2012-13 Salary
Arcuri	Anthony	100	\$ 63,216
Blom	Kelly	100	\$ 49,349
Centers	Deborah	100	\$ 73,412
Croston	Sarah	100	\$ 46,902
Dupps	Dennis	0.3333	\$ 24,604
Fahrenkamp	Paula	100	\$ 62,808
Harris	Lisa	100	\$ 40,784
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	0.1666	\$ 7,045
Morrison	Ashley	100	\$ 42,824
Strider	Steve	0.52	\$ 36,053
Wallbank	Jami	100	\$ 67,294
Weiland	Cleighton	100	\$ 57,914

C. Reductions in Force – 2012-13 year

Employee Last Name	Employee First Name	Assignment	% Contract RIF'd
Davis	Lynn	Speech	.3333
Goble	Jean	Custodian	100

D. Nonrenewals of Limited Contracts – At End of 2011-12 Year

Employee Last Name	Employee First Name	Assignment	Building
Teachers			
Gonzalez	Jodi	Kindergarten	Primary
Schneider	Ken	Social Studies	High
Zink	Kate	Kindergarten	Primary
Arnold	Jeannie	Substitute	District
Block	Joyce	Substitute	District
Haglage	Kathleen	Substitute	District
Randolph	Victoria	Substitute	District
Robertson	Mary J	Substitute	District
Shova	Lauren	Substitute	District
Straka	Julianne	Substitute	District
<u>Other Staff</u>			
Brower	Robin	Instructional Aide	High
Pavlick	Lucy	Instructional Aide	Elementary
Roadruck	Pamela	Instructional Aide	High

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

PERSONNEL ACTIONS (041207) – continued

E. Nonteaching Employment Contract Recommendations – 2012-13 Year

EMPLOYEE	BLDG	ASSIGNMENT	HRLY RATE	CONTRACT RECOMMENDATION
Roesel, Debbie	Middle/Maint	Secretary	\$15.13	Continuing
Dorenbusch, Beverly	Transportation	Bus Driver	\$19.23	Renew - 2 year
Gentry, Dave	Transportation	Bus Driver	\$22.23	Continuing
Spurlock, Diane	Transportation	Bus Driver	\$19.70	Renew – 2 year
Weilbacher, Tom	Transportation	Bus Driver	\$19.70	Continuing
Wuest, Tom	Transportation	Bus Driver	\$21.71	Renew – 2 year

F. Approval of Unpaid Leave of Absence – 2012-13 year

Last Name	First Name	Assignment	Building	Effective Date
Oden	Jennifer	Counselor	PS	.20 leave of absence, 8/1/12-6/30/13

G. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Beauregard	Nancy	Math	Middle	June 30, 2012
Heybruch	Christopher	Asst Principal	Middle	July 31, 2012
Dorenbusch	Beverly	Instructional Aide	Middle	August 20, 2012

H. Leave of Absence – Unpaid Medical

Last Name	First Name	Assignment	Building	Effective Date
Kuwatch	Michael	Bus Driver	Transportation	Until April 30, 2012

I. Approval of Supplemental/Personal Service Contracts – 2011-12 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Langhorst, Janet	PSC	HS	Accompanist, Women's Chorus, 2/16-3/2/2012		\$100.00
Burgess, Melissa	SUPP	HS	I-Team, World Language 9-12 (4th quarter, 2011/12)		\$975.00
Burgess, Melissa	SUPP	HS	Latin Club Advisor (full) - 4th quarter 2011/12 year	Group C	\$270.50
Burgess, Melissa	SUPP	HS	Mentor (F Shaw) - 4th quarter, 2011/12 year	1%	\$366.40
Ussery, Kara	PSC	HS	Senior Class Advisor - 4th quarter, 2011/12 year	Group D	\$450.87
Ussery, Kara	SUPP	HS	Senior Projects Advisor - 4th quarter, 2011/12 year	Group B	\$180.25

Roll call vote was as follows:

Mr. Grafe, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL OF MINUTES (041208) Mr. Grafe moved, seconded by Mr. Sharp, to approve the minutes of the March 8, and March 13, 2012 meetings, as written. Roll call vote was as follows:

Mr. Grafe, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

APPROVAL OF FINANCIAL REPORTS (041209) Mr. Grafe moved, seconded by Mr. Sharp, to approve the financial reports for the month ended March 31, 2012 including Fund Reports and Expenditure/Warrant Listings totaling \$3,408,070.82, as follows:

General Fund	\$2,945,631.40
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$13,162.98
Enterprise Funds	\$100,539.63
Special Revenue Funds	\$343,637.76
Special Trust Funds	\$0.00
Agency Funds	\$5,099.05
TOTAL ALL FUNDS, March 31, 2012	\$3,408,070.82

Roll call vote was as follows:

Mr. Grafe, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL TO PAY INVOICES (041210) Mr. Grafe moved, seconded by Mr. Sharp, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Clermont County Education Center	MDMI 3 rd Quarter-Pupil Services	\$9,130.62
Gallant Professional Services	Upgrade Baseball & Softball Fields-Maintenance	\$5,475.00
HVC	Glycol-Maintenance	\$3,321.76

Roll call vote was as follows:

Mr. Grafe, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL OF HAMILTON COUNTY ESC CONTRACT (041211) Mr. Grafe moved, seconded by Mr. Sharp, to enter into an agreement with the Hamilton County Educational Service Center (HCESC) to cooperatively provide the following services as following for the 2012-13 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) \$1.75 per month (10 mos) per replaceable employee (est. 212 employees)
Current Customer Membership (join before 6/30/02) \$.85 per month (10 mos) per non-replaceable employee (est. 92 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

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

APPROVAL OF HAMILTON COUNTY ESC CONTRACT (041211) - continued

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

HEARING IMPAIRED SERVICES:

SST Services for students with Hearing Impairments @ \$126 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 @ \$45 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:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF PHYSICAL THERAPY CONTRACT (041212) Mr. Grafe moved, seconded by Mr. Sharp, to approve a contract with MEO Business Group LLC, to provide physical therapy services for identified student with disabilities, as appropriate and necessary, for the 2012-13 school year at \$50 per hour for the physical therapist and \$45 per hour for the physical therapist assistant. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (041213) Mr. Grafe moved, seconded by Mr. Sharp, to approve membership in the Ohio Department of Administrative Services Cooperative Purchasing Program, as follows:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

NOW THEREFORE, BE IT RESOLVED BY THE Indian Hill School District Board of Education

Section 1. That the Treasurer hereby requests authority in the name of the Indian Hill School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

**RESOLUTION AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO
COOPERATIVE PURCHASING PROGRAM (041213) – continued**

Section 2. That the Treasurer is hereby authorized to agree in the name of the Indian Hill School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Indian Hill School District's participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Indian Hill School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF BID FOR MIDDLE SCHOOL AIR HANDLER UNIT INSTALLATION (041214) Mr. Grafe moved, seconded by Mr. Sharp, to approve the lowest responsible bid from Three Rivers Sheet Metal, Inc. in the amount of \$293,000, for the installation of Middle School Air Handling Units No. 33, 34, and 36, which includes Alternate Bid M-1. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF BID FOR PRIMARY SCHOOL HIGH EFFICIENCY BOILER INSTALLATION (041215) Mr. Grafe moved, seconded by Mr. Sharp to approve the lowest responsible bid from C.G. Egli, Inc. in the amount of \$137,000, for the installation of the high efficiency boiler at Indian Hill Primary School, which includes Alternate Bid M-1. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

REJECTION OF BIDS – MIDDLE SCHOOL ROOFTOP PIPING PROJECT (041216) Mr. Grafe moved, seconded by Mr. Sharp to reject all bids received on April 12, 2012 in connection with the Middle School Rooftop Piping Repair and Insulation Project because the apparent low bid exceeded 10% of the published estimate. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION DECLARING URGENT NECESSITY (041217) Mr. Grafe moved, seconded by Mr. Sharp, to declare an urgent necessity in rebidding the Middle School Rooftop Piping Repair and Insulation Project because of the potential loss of Greater Cincinnati Energy Alliance grant funding (deadline for award is April 30) and the possibility that the project would not be completed prior to the start of school in August 2012 (preliminary work is expected to begin around May 1). Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

COMMITTEE REPORTS –Mr. Grafe, Operations Committee Chair, reported on a recent meeting with the Performing Arts coordinators, MSA Architects, Michael Burgoyne, Theatre Consultant with Shuler Shook, and others to discuss the prioritization of auditorium projects from our Auxiliary Facilities Master Plan. The meeting confirmed the interest in improving the theatrical lighting and additional controls on the house lighting. Improvements to the sound system will be studied and is likely the second priority.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 17, 2012**

COMMITTEE REPORTS – continued

Mrs. Lewis, Personnel/Professional Relations Committee, indicated that the March 2012 Professional Relations meeting was canceled due to schedule conflicts. The next Professional Relations Meeting will be held May 14.

Mr. Sharp, Finance Committee Chair, indicated that an RFP for Investment Management Services is in development as it had been several years since the District issued an RFP for these services. It is anticipated that firm(s) will be selected and approved in June 2012.

PUBLIC COMMENTARY – None.

ADJOURNMENT (041218) Mrs. Lewis moved, seconded by Mr. Grafe, to adjourn the April 17, 2012, regular meeting of the Indian Hill Board of Education at 8:25 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer