

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of October 9, 2012

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 9, 2012, at 6:00 p.m. in the Indian Hill District Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Mr. Lutz

Mrs. Lewis was absent.

Mr. Grafe served as Treasurer Pro Tempore during this call to order and executive session.

Also present was Dr. Miles.

EXECUTIVE SESSION (101201) Mr. Sharp moved, seconded by Mr. Grafe, to go into Executive Session at 6:00 p.m. to discuss a personnel matter. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

The Board reconvened its regular session at 6:55 p.m.

RECESS (101202) Mr. Sharp moved, seconded by Mr. Grafe, to recess the regular Board meeting until 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

The Board reconvened its regular session at 7:05 p.m.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Antonio Shelton, Bridgette Ridley, Melissa Stewart, Jim Nichols, Jill Bruder, Martha Stephen, Steve Seeger, Naomi Horchak-Morris, Kris Groth, Lori Klinedinst, Michelle Kolb, and Forrest Sellers.

EXECUTIVE SESSION (101203) Mr. Sharp moved, seconded by Mr. Grafe, to go into Executive Session at 7:05 p.m. to discuss a personnel matter and pending litigation. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

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

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

ADOPTION OF REGULAR MEETING AGENDA (101204) Mr. Sharp moved, seconded by Mr. Grafe, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include personnel recommendations for various supplemental contracts and tuition reimbursements, and withdrawal of the minutes of September 11, 2012. All members present voted aye. Motion carried.

PRESENTATION – Ms. Michelle Kolb, Duke Energy Account Manager, presented a check in the amount of \$10,120 to Board President Elizabeth Johnston for the Duke Smart Saver Energy Rebate on the High School Gym Lighting Project. (Last month the Board accepted the donation of installation of the Gym lighting from Mr. Steve Ginn.) Duke Energy partners with its business customers to improve energy efficiency and reduce costs for its customers. (Last year Duke partnered with the school district on the Primary School auditorium lighting project.)

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ATHLETIC REPORT: 2011-12 YEAR – Jill Bruder, Athletic Director, shared highlights of the 2011-12 Athletic Programs which have had consistent participation of about 1,000 students in Grades 7-12. During the 2011-12 school year, there were many championship teams as well as finalists and state qualifiers. Swimmer Mack Rice, Class of 2012, posted his second State Championship in the 200 IM, beating his previous record. Indian Hill was awarded the coveted CHL All Sports Cup for the first time in Indian Hill history. Indian Hill is proud of its 498 scholar athletes who had a GPA of 3.25 or higher during their season. Indian Hill continued its participation in leadership positions in the CHL Board again during the 2011-12 year. The Athletic Department continued its communication focus and refined a Coaches Newsletter and professional development opportunities for coaching staff. The Athletic Department website (www.ihbraves.org) continued to expand its usefulness as a resource for coaches, parents, and athletes. During 2012-13 the Athletic Department will participate in work to review/refine the CHL Constitution and Bylaws. Indian Hill will monitor the discussions at the State level regarding public v. private school championship play, and out of season coach contact. The Athletic Director has been invited to present at the Ohio Interscholastic Athletic Administrators Association (OIAAA) State Conference as well as guest lecture at Xavier University on topics such as gender equity, hiring practices, and funding and fundraising.

SCHOOL SUPPORT GROUP FUNDRAISING – Dr. Miles provided the 2011-12 fundraising report on behalf of Indian Hill Schools by the PTO's, Boosters, Party on the Hill, and other school support groups totaling \$188,880.00. Dr. Miles acknowledged the hard work and generous spirit of those whose labor benefits our students and school.

ACCEPTANCE OF DONATIONS (101205) Mr. Sharp moved, seconded by Mr. Grafe, to accept the following donations, as presented:

- (1) IH Boosters –
 - a) High School Fall Play - \$2,625
 - b) Elementary School Archery Club - \$2,165
 - c) High School Homecoming DJ - \$1,500
 - d) High School Cheerleader Supplies - \$150
 - e) High School Music Fest Sound System - \$1,000
- (2) IH Public Schools Foundation – HS Science Equipment/Materials (Weather Station) - \$2,712

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

PERSONNEL ACTIONS (101206) Mr. Sharp moved, seconded by Mr. Grafe, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2012-13

Employee Name	Bldg/Assignment	% Contract	2012-13 Salary
Pendleton, Nicole	HS/Media Aide	100	\$15.77/hr

B. Approval of Supplemental/Personal Service Contracts – 2012-13 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Mortman, Deborah	SUPP	DST	Curriculum Writing, 8/13/2012	\$120/day	\$30.00
Robb, Margaret	SUPP	DST	Curriculum Writing, 8/13/2012	\$120/day	\$30.00
Robb, Margaret	SUPP	DST	Extd School Year Services, Summer 2012-up to 2 hrs	\$35/hr	\$70.00
Lane, Kenneth	PSC	DST	Fitness Center Supervisor, not to exceed 360 hours	\$10/hr	\$3,600.00
Kless, KC	SUPP	MS	Latin Club Advisor (100%) 2012-13 year	Group C	\$2,164.00
Bass, Eric	SUPP	MS	Math Counts Advisor	Group D	\$1,442.00
Daniels, Chase	PSC	ATH	Football Coach, Varsity Asst (partial season)		\$769.00
Meiners, Michael	PSC	ATH	Football Coach, Varsity Asst (partial season)		\$1,429.00
Sprang, Erin	SUPP	DST	Tutor, Home Instruction, not to exceed 30 hrs	31.49/hr	\$944.70
Rose, Tara	PSC	ATH	Field Hockey Coach, Asst JV - AMENDED 10/9/2012	6%	\$3,541.00
Beiter, Patrick	PSC	ATH	Field Hockey Coach, JV - AMENDED 10/9/2012	8%	\$4,274.00

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PERSONNEL ACTIONS (101206) - continued

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Topping	Daniel	Football Coach	High School	September 25, 2012

D. Leave of Absence – Unpaid Medical

Last Name	First Name	Assignment	Building	Effective Date
Kuwatch	Michael	Bus Driver	Transportation	Through October 31, 2012

E. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Cynthia Adkins	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Lisa Campbell	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Deborah Centers	Summer Choral Workshop	Otterbein Univ	\$606.00
Kenneth Dunlap	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Mark Miller	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Christopher Rotsching	Assessment for Music Educators	Miami Univ	476.50
Christopher Rotsching	Research Problems in Music Education	Miami Univ	476.50
Jeffrey Wells	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Adam Wolter	Intro to Precious Metal Clay-Craftsummer	Miami Univ	\$290.00
Adam Wolter	Innovative Handbuilding-Craftsummer	Miami Univ	\$310.00

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPROVAL OF FINANCIAL REPORTS (101207) Mr. Sharp moved, seconded by Mr. Grafe, to approve the financial reports for the month ending September 30, 2012 including Fund Reports, Expenditure/Warrant Listings totaling \$2,633,684.37, as presented:

General Fund	\$2,325,150.65
Bond Retirement Fund	\$0.00
Permanent Improvement Funds	\$223,525.11
Enterprise Funds	\$15,833.10
Special Revenue Funds	\$61,499.86
Special Trust Fund	\$0.00
Agency Funds	\$7,675.65
TOTAL ALL FUNDS, September 30, 2012	\$2,633,684.37

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

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COMMITTEE REPORTS – None.

PUBLIC COMMENTARY – None.

ADJOURNMENT (101208) Mr. Sharp moved, seconded by Mr. Lutz to adjourn the October 9, 2012 regular meeting of the Indian Hill Board of Education at 8:02 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

Board President

Treasurer