

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES**

**Regular Meeting of September 10, 2013**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 10, 2013, at 6:00 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 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. Lutz

Mrs. Johnston  
Mr. Sharp

Mrs. Lewis

Also present were Dr. Miles, Mrs. Toth, Tracy Quattrone, Antonio Shelton, Josh Kauffman, Bridgette Ridley, Melissa Stewart, Jim Nichols, Andrea Brady, Dale Haarman, Naomi Horchak-Morris, Mark Atwood, Tom Millard, Steve Tranter, Jennifer Apanites, Ellen Hughes, Wendy Silvius, Brad Kirk, Nicolette Downey, Betsy Gentile, Adam Wolter, Kim Given, Ken Dunlap, Ashley Morrison, Liz Laichas, Anne Kuhn, Lori Klinedinst, Donna Grafe, Catherine Alford, Lisa Sullivan, Eddie Hooker, Melanie Toler, Jane Lance, Janet McMillan, Forrest Sellers and others.

**EXECUTIVE SESSION (091301)** Mrs. Lewis moved, seconded by Mr. Sharp, to go into Executive Session at 6:00 p.m. to discuss negotiations and a personnel matter. 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 6:50 p.m.

**RECESS (091302)** Mr. Lutz moved, seconded by Mr. Sharp, to recess the regular meeting of the Indian Hill Board of Education until 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243. 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 7:00 p.m.

Roll call showed the following members as present:

Mr. Grafe  
Mr. Lutz

Mrs. Johnston  
Mr. Sharp

Mrs. Lewis

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

**ADOPTION OF REGULAR MEETING AGENDA (091303)** Mr. Sharp moved, seconded by Mrs. Johnson, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the acceptance of Boosters' donations and recommendations for employment (James Leon as Playground Supervisor) and supplemental contracts and tuition reimbursement as well as an Operations Committee Report regarding the Central Utility Plant/Geothermal Study. All members present voted aye. Motion carried.

**SUPERINTENDENT'S REPORTS**

**Opening Reports:** Dr. Miles presented several Opening Reports, including Enrollment, In/Out Migration, and Class Size. He commented that our overall enrollment declined by 55 pupils compared to September 2012 figures. The student migration between the 8<sup>th</sup> and 9<sup>th</sup> grades showed a net transfer of just 4 students to nonpublic and private high schools. Class sizes remain stable.

**Highlights of District and School Report Card Date:** Dr. Miles provided a summary of Indian Hill's results on the latest State Report Card highlighting several all-time best statistics: District Performance Index (111.5). The new State Report Card provides grades for nine measures of district and school performance and does not offer a composite score. Indian Hill received seven "A" ratings and two "B" ratings in these measures: Performance Index, Indicators Met, Annual Measureable Objectives, Overall Value-Added, Gifted Value-Added, Value-Added for Students with Disabilities, Value-Added for Students in the Lowest 20% in Achievement, Four-Year Graduation Rate, and Five-Year Graduation Rate.

**Ohio's New Learning Standards-Common Core:** Dr. Ault, Dr. Stewart, Mrs. Ridley, and Ms. Morrison, presented an overview of Ohio's New Learning Standards, that is, Common Core. Legislation enacted in 2010 (HB 1) provided new

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learning standards for students in Math, English-Language Arts (ELA), Science, and Social Studies and established goals for what students should know and be able to do at each grade level. Math and ELA standards have been adopted by Ohio and other states and are known as the Common Core. Ohio has developed standards for Science and Social Studies.

The key components of the ELA content will extend the current rigor of our program: balancing informational text and literacy text; text-based knowledge across contents; text complexity; academic vocabulary; writing from sources; evidence-based responses; and professional development. The Common Core is aligned with our curricular progression in math as well. Eight standards for mathematical practice are aligned with ELA standards: listening, speaking, reading and writing. These standards apply to all students in K-12 and students will develop proficiency through the practice standards and content standards. Students will gain experience with the new standards through class discussions, collaboration with peers to solve problems and tasks that provoke different levels of thinking.

**FIRST READING – POLICY REVISION I-57: TESTING PROGRAMS** – Dr. Miles presented the revisions to Policy I-57, Testing Programs, which incorporate an additional objective of establishing student achievement and growth measures. Second reading and adoption is anticipated in October 2013.

**SECOND READING – POLICY REVISION, I-37, PARTICIPATION IN DISTRICT EXTRACURRICULAR**

**ACTIVITIES (091304)** Mr. Sharp moved, seconded by Mrs. Lewis, to adopt the revised Policy I-37, Participation in District Extracurricular Activities, as presented. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**ACCEPTANCE OF DONATIONS (091305)** Mr. Sharp moved, seconded by Mrs. Lewis, to accept the following donations:

- 1) Wirtz Family – Trumpet and Flute for Band Program
- 2) The Greater Cincinnati Foundation - \$1,000 for Primary School Learning Links Grant: Writing
- 3) The Greater Cincinnati Foundation - \$1,000 for Elementary Learning Links Grant: 21<sup>st</sup> Century Learning–STEM Education
- 4) Boosters – Homecoming DJ, \$1,200; Band Drum Carriers, \$1,714; ES Choral Accompanist, \$400

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 TRIPS (091306)** Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following overnight field trip:

- 1) IHHS Marching Band – Bands of America, Indianapolis, IN, November 14-16, 2013

Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**PERSONNEL ACTIONS (091307)** Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2013-14 year

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<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Lewis, Jennifer	SUPP	ES	Curriculum Writing, 5/16-7/9/2013	\$20/hr	\$400.00
Lesseuer, Katherine	SUPP	ES	Curriculum Writing, ELA, Gr 5 - 5/9-16/2013	\$20/hr	\$60.00
Lewis, Jennifer	SUPP	ES	Curriculum Writing, ELA, Gr 5 - 5/9-16/2013	\$20/hr	\$110.00
Taylor, Pamela	SUPP	ES	Curriculum Writing, ELA, Gr 5 - 5/9-16/2013	\$20/hr	\$70.00
Mullenax, Teresa	SUPP	ES	Curriculum Writing, ELA, Gr 5 - 5/9-8/5/2013	\$20/hr	\$190.00
Lewis, Avery	SUPP	ES	Curriculum Writing, Lang Arts/SS/Math, 06/10-25/2013	\$20/hr	\$630.00
Lohrum, Natalie	SUPP	ES	Curriculum Writing, Summer 2013 (7/8-8/9/2013)	\$20/hr	\$200.00
Milligan, Heather	SUPP	ES	Curriculum Writing-Spec Ed Gr 3 - 6/11-8/7/2013	\$20/hr	\$410.00
Adkins, Cynthia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Anders, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Bachman, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Denney, Ellen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Ignatz, Jama	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Kellett, Sarah	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Lewis, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Lohrum, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Lux, Lauren	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Pfeiffer, Julie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Smith, Hilary	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Taylor, Amanda	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Tuznik, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Vaughan, Kelly	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Wynne, Kaycee	SUPP	ES	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Lohrum, Natalie	SUPP	ES	Mentor (C Smith)	2%	\$733.00

**PERSONNEL ACTIONS (091307) – continued**

**A. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued**

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
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Bachman, Rebecca	SUPP	ES	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Lohrum, Natalie	SUPP	ES	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Milligan, Heather	SUPP	ES	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Mullenax, Teresa	SUPP	ES	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Wynne, Kaycee	SUPP	ES	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Denney, Ellen	SUPP	ES	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Taylor, Amanda	SUPP	ES	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Gudelsky, Judy	SUPP	HS	Bridges Transition Program, Aug 2013	\$120/day	\$60.00
Hughes, Ellen	SUPP	HS	Bridges Transition Program, Aug 2013	\$120/day	\$60.00
Van Strien, Amy	SUPP	HS	Bridges Transition Program, Aug 2013	\$120/day	\$60.00
Bloomstrom, Gretchen	SUPP	HS	Improvement Week, 8/14-16/2013	\$120/day	\$360.00
Townsend, Cherita	SUPP	HS	I-Team, Intervention		\$2,700.00
Eigher, Nathan	SUPP	HS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Erdmann, Diana	SUPP	HS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Van Strien, Amy	SUPP	HS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Wallbank, Jami	SUPP	HS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Ignatz, Ty	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Imrie, Elizabeth	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Kearns, Lindsay	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Mustard, Barbara	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Van Strien, Amy	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$40.00
Wang, Chuang	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Wanninger, Nollis	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Wright, Melanie	SUPP	HS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Smith, Hilary	SUPP	MS	Curriculum Writing, 9/1/2013	\$20/hr	\$40.00
Sutton, Patricia	SUPP	MS	Curriculum Writing, 9/1/2013	\$20/hr	\$40.00
Given, Kim	SUPP	MS	Mentor (E Lesseuer)	4%	\$1,466.00
Carpenter, Nick	SUPP	MS	Mentor (K Booth)	4%	\$1,466.00
Carr, Melanie	SUPP	MS	Mentor (K Hartings)	4%	\$1,466.00
Cook, Debbie	SUPP	MS	Mentor (K Lesseuer)	2%	\$733.00
Carpenter, Nick	SUPP	MS	Mentor (R Pansing)	3%	\$1,099.00
Bader, Catherine	SUPP	MS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Booth, Kristina	SUPP	MS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Carpenter, Nicholas	SUPP	MS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Davis, Lynn	SUPP	MS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Pansing, Rachel	SUPP	MS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Booth, Kristina	SUPP	MS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Hartings, Kelly	SUPP	MS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Pansing, Rachel	SUPP	MS	Yearbook Advisor, MS (shared - 50%)	Group C	\$1,082.00
Ryan, Julie	SUPP	MS	Yearbook Advisor, MS (shared - 50%)	Group C	\$1,082.00
Hardesty, Heather	PSC	PS	Curriculum Writing, Reading, Gr 1, 8/12/2013	\$120/day	\$80.00

**PERSONNEL ACTIONS (091307) - continued**

**A. Approval of Supplemental/Personal Service Contracts – 2013-14 year, continued**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
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Marshall, Pamela	SUPP	PS	Curriculum Writing, Reading, Gr 1, 8/12/2013	\$120/day	\$80.00
Ruebusch, Elizabeth	SUPP	PS	Curriculum Writing, Reading, Gr 1, 8/12/2013	\$120/day	\$80.00
Snyder, Dana	SUPP	PS	Curriculum Writing, Reading, Gr 1, 8/12/2013	\$120/day	\$80.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Campa, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Cone, Sarah	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Danver, Barbara	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Dawkins, Monica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Engelbert, Julie	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Gonzalez, Jodi	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Groth, Kristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Lesseuer, Erin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Marshall, Pamela	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Smallwood, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Smith, Cristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Theiss, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Ventresca, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Yarnell, Charlotte	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Zink, Kate	SUPP	PS	Faculty/Inservice Transition Mtg, 8/19/2013	\$120/day	\$60.00
Cone, Sarah	SUPP	PS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Gardner, Janie	SUPP	PS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Smith, Cristina	SUPP	PS	Pupil Services Mtg, 8/19/2013	\$20/hr	\$70.00
Danver, Barbara	SUPP	PS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Lesseuer, Erin	SUPP	PS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Theiss, Jennifer	SUPP	PS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Yarnell, Charlotte	SUPP	PS	Technology Trng, new tchr, 8/13-16/2013	\$20/hr	\$60.00
Bloomstrom, Gretchen	SUPP	HS	Junior Class Advisor	Group B	\$3,607.00
Booth, Kristina	SUPP	MS	Curriculum Writing, 8/2013	\$20/hr	\$140.00
Friend, Deborah	PSC	PS	Playground/Cafeteria Supervision, not to exc 100 hrs	\$7.85/hr	\$785.00
Leon, James	PSC	ES	Playground Supervision, not to exc 300 hrs	\$7.85/hr	\$2,355.00

**PERSONNEL ACTIONS (091307) - continued**

**B. Tuition Reimbursements**

EMPLOYEE	COURSE	COLLEGE	TUITION
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Kelly Blom	Understand & Implement SLOs	Ashland Univ	\$175.00
Michael Duncan	Tech Tools For Teachers 2013	Ashland Univ	\$556.00
Amy Dunlap	Understand & Implement SLOs	Ashland Univ	\$175.00
Paula Fahrenkamp	Making Poetry Relevant To Students	Univ of Laverne	\$210.00
Paula Fahrenkamp	Creating a Meaningful Classroom Assessment	Univ of Laverne	\$210.00
Jama Ignatz	Tech Tools For Teachers 2013	Ashland Univ	\$556.00
Sarah Kellett	Intermediate Play Therapy	XU	\$557.00
Lauren Lux	Tech In The Gifted Classroom	XU	\$333.00
Lindsay Morris	Attention Deficit Disorder	Ashland Univ	\$395.00
Lindsay Morris	Tech Tools For Teachers 2013	Ashland Univ	\$556.00
Deborah Mortman	The Spectrum Disorders	Wright State	\$550.00
Jennifer Stidham	Tech Tools For Teachers 2013	Ashland Univ	\$556.00
Kaycee Wynne	Tech Tools For Teachers 2013	Ashland Univ	\$556.00

Roll call vote was as follows:

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

**APPROVAL OF MINUTES (091308)** Mrs. Lewis moved, seconded by Mr. Lutz, to approve the minutes of the August 20, 2013 meeting, as presented. Roll call vote was as follows:

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

**APPROVAL OF FINANCIAL REPORTS (091309)** Mrs. Lewis moved, seconded by Mr. Lutz, to approve the financial reports for the month ending August 31, 2013 including Fund Reports, Expenditure/Warrant Listings totaling \$2,816,629.79, as presented:

General Fund	\$2,328,152.91
Bond Retirement Fund	\$17,588.31
Permanent Improvement Fund	\$301,194.81
Enterprise Funds	\$788.85
Special Revenue Funds	\$162,411.27
Trust Funds	\$0.00
Agency Funds	\$6,493.64
<b>TOTAL ALL FUNDS, August 31, 2013</b>	<b>\$2,816,629.79</b>

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 (091310)** Mrs. Lewis moved, seconded by Mr. Lutz, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

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<b>VENDOR</b>	<b>ITEM DESCRIPTION</b>	<b>AMOUNT</b>
Hamilton Elks Golf Club	Golf Invitational Expenses-Athletics	\$3,000.00
Lewin Plumbing	Primary School Restroom Project-Maintenance	\$9,858.00

Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**ADOPTION OF FY2013 CARRYOVER APPROPRIATIONS (091311)** Mrs. Lewis moved, seconded by Mr. Lutz, to adopt the following Resolution:

**BE IT RESOLVED**, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the carryover expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2014, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**FY2013 CARRYOVER APPROPRIATIONS  
Governmental Fund Types**

<b>Fund Class/Name</b>	<b>Fund Number/ SCC</b>		<b>Total Appropriation</b>
<b>General Fund Class</b>			
General Fund	001		<b>\$105,739.09</b>
<b>Permanent Improvement</b>	<b>003</b>		<b>\$1,404,126.10</b>
<b>Special Revenue Class</b>			
Auxiliary Service	401	\$169,391.75	
<b>TOTAL SPECIAL REVENUE CLASS</b>			<b>\$169,391.75</b>
<b>Food Service</b>	<b>006</b>		<b>\$0.00</b>
<b>Agency Funds</b>	<b>200</b>		<b>\$0.00</b>
<b>TOTAL APPROPRIATIONS - ALL FUNDS TYPES</b>			<b>\$1,679,256.94</b>

Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**ADOPTION OF FY2014 PERMANENT APPROPRIATIONS (091312)** Mrs. Lewis moved, seconded by Mr. Lutz, the adoption of the following Resolution:

**BE IT RESOLVED** by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the

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fiscal year, ending June 30th, 2014 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**ANNUAL APPROPRIATION RECAP SHEET**

ALL FUNDS TYPES  
**Governmental Fund Types**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		<b>\$30,822,673</b>
Debt Service Fund	002		<b>\$3,662,056</b>
Permanent Improvement Fund	003		<b>\$1,649,239</b>
Special Revenue Class			
Public School Support	018	\$20,962	
Athletic	300	\$364,860	
Auxiliary Service	401	\$1,014,147	Allocation pending
EMIS	432	\$000	Allocation pending
Network Connectivity	451	\$000	Allocation pending
Title VI-B	516	\$574,781	
Carl Perkins Grant	524	\$4,000	Allocation Pending
Title I	572	\$253,562	
Title VI-B ECSE	587	\$3,719	
Teacher Quality	590	\$45,682	
<b>TOTAL SPECIAL REVENUE CLASS</b>			<b>\$2,281,713</b>

**PROPRIETARY FUND TYPES**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$670,000	
<b>Total Enterprise Fund Class</b>			<b>\$670,000</b>

ADOPTION OF FY2013 PERMANENT APPROPRIATIONS (091312) – continued

**ANNUAL APPROPRIATION RESOLUTION**

CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION



**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 10, 2013**

Rev Code, Sec. 5705.38

Indian Hill Exempted Village School District, Cincinnati, Hamilton County, Ohio

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**FIDUCIARY FUND TYPES**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$9,874	
<b>Total Trust Fund Class</b>			<b>\$9,874</b>
<b>TOTAL APPROPRIATIONS - ALL FUNDS TYPES</b>			<b>\$39,095,555</b>

Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**COMMITTEE REPORTS** –Mr. Lutz, Chair of Operations Committee, provided an update on the Central Utility Plant project and Geothermal Study. The geothermal project remains under study to ascertain true cost savings and payback duration for the investment. Operations Committee will report back on the Geothermal analysis. The Central Utility Plant project is moving forward and Operations Committee requests the authorization to engage Motz Engineering and negotiate a fee agreement for the Central Utility Plant project, not to exceed \$155,000. Operations Committee also recommends the District move forward with the lighting and ventilation improvement projects, not to exceed \$45,000 and to apply for any grants to subsidize these investments.

**(091313)** Mr. Sharp moved, seconded by Mrs. Lewis, to approve the recommendation of the Operations Committee authorizing the negotiation of a fee agreement with Motz Engineering, not to exceed \$155,000, to design and construct a Central Utility Plant to serve the Middle and High School campuses. Further, the Board approved the recommendation of the Operations Committee to proceed with the lighting and ventilation improvement projects, not to exceed \$45,000, and to seek any grants to subsidize the investment. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

**PUBLIC COMMENTARY** – Kim Given, Middle School Gifted Education teacher, recognized her colleague, Mrs. Betsy Henning, Elementary School Gifted Education teacher, who authored and was awarded two grants for the Elementary School Gifted Program.

**ADJOURNMENT (091314)** Mrs. Lewis moved, seconded by Mrs. Johnson, to adjourn the September 10, 2013 regular meeting of the Indian Hill Board of Education at 8:06 p.m. Roll call vote was as follows:

Mr. Grafe, aye  
Mr. Lutz, aye

Mrs. Johnston, aye  
Mr. Sharp, aye

Mrs. Lewis, aye

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**Board President**

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**Treasurer**