

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting of February 10, 2015**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, February 10, 2015, at 6:15 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:

Dr. Hooker
Mr. Sharp

Mrs. Lewis

Mr. Lutz

Mrs. Johnston was not present.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Antonio Shelton, Josh Kauffman, Bridgette Ridley, Melissa Stewart, Jim Nichols, Jeff Zidron, Andrea Brady, Courtney Hey, Kim Given, Anne Kuhn, Lori Klinedinst, Melanie Carr, Amanda Sopko, Ashley Morrison, Kelly Hartings, Marci Blachman, Alison and Bristol and others.

EXECUTIVE SESSION (021501) Mrs. Lewis moved, seconded by Dr. Hooker, to move into Executive Session at 6:15 p.m. to discuss student matters required to be kept confidential by federal law or state statutes and pending litigation. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

The Board reconvened its regular meeting at 7:00 p.m.

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

ADOPTION OF REGULAR MEETING AGENDA (021502) Mrs. Lewis moved, seconded by Dr. Hooker, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include supplemental contract recommendations and tuition reimbursement, Personnel Committee recommendations, and acceptance of donations from the Indian Hill Boosters and Indian Hill PTO, consideration of a resolution of a special education matter, and approval to authorize the Athletic Director to waive certain eligibility requirements of Board Policy K-9 for the use of the softball/baseball fields during summer 2015. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles announced that staff members will be engaged in a variety of professional development activities throughout the District on Friday. We continue to receive extremely positive comments about the benefit of these professional development days. Our principals and department leaders dedicate significant time and energy to make these days meaningful to our staff members.

School will not be in session on Monday, February 16, in celebration of President's Day.

MIDDLE SCHOOL REPORT – Mr. Josh Kauffman, Principal of Indian Hill Middle School, and Ms. Bridgette Ridley, Assistant Principal, presented a report of the Middle School's ongoing initiatives. Mr. Kauffman continued with the Middle School theme about the "new" three "R's" in middle school: rigor, relevance, and relationships. Students are provided an academic experience that provides a comfortable and rigorous academic challenge. Students will understand the connections and applications between rigorous academics and real life. Students will have the skills needed to maintain positive healthy relationships with peers and adults. The Middle School has much to celebrate: OAA scores remain strong; BYOT (Bring Your Own Technology) has been well received and implemented smoothly; STEM (Science Technology Engineering and Math) programs are helping students learn through the "Engineering Process" – that is, Identify, Explore, Design, Create, Test, Improve, and Share. Opportunities for growth will include understanding progress measures for subgroups, retaining rigor while implementing new standards, analysis of current course offerings, and enhanced data usage through collaboration in our Professional Learning Communities.

STEM students - Amitesh Verma, Audrey Bristol, Kim Zwolshen, and Nick Gillan - presented an overview of their work and provided an insightful and articulate overview of their learning activities.

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FIRST READING - 2015-16 ACADEMIC SCHOOL FEES – Dr. Miles presented the list of the 2015-16 academic school fees, some of which are recommended to change. No change in fees is recommended for Grades K-8. The High School fee structure includes some increases for existing courses as well as new fees for new programs, such as the Capstone. The AP Test fee is established by the College Board who administers the AP tests. Second reading and adoption is anticipated at the March 2015 meeting.

FIRST READING – AMENDED 2015-16 SCHOOL CALENDAR – Dr. Miles presented an amended 2015-16 school calendar for first reading. The requested change would reduce a day of instruction (proposed September 4, 2015) for a professional development day. State law requires districts to hold a public hearing at least 30 days prior to adopting a school schedule which reduces instructional days or hours. A second change for the 2015-16 calendar would shift the Fall Parent-Teacher Conference Day to October 30, 2015. A public hearing will be held on March 10, 2015 during the regular school board meeting. Second reading and approval is anticipated at the April 2015 meeting.

PERSONNEL ACTIONS (021503) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Doenecke, Matthew	PSC	ATH	Golf, Boys, District/Regional Competition	0.25%	\$93.43
Sheldon, Christopher	PSC	ATH	Golf, Boys, District/Regional Competition	0.25%	\$93.43
Clary, Philip	SUPP	HS	Accompanist, Asst Choir Director	Group C	\$2,207.00
Creighton, Howard	PSC	ATH	Baseball Coach, Assistant Varsity	9%	\$3,364.00
Sternberg, Robert	PSC	ATH	Baseball Coach, JV	9%	\$3,364.00
Froelich, AJ	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity	12%	\$4,485.00
Stehlin, Troy	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,858.00
Carroll, Connor	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$4,485.00
McKay, Timothy	PSC	ATH	Lacrosse Coach, Boys, Varsity - adj to 70%	15%	\$3,924.20
Furbay, Christian	PSC	ATH	Lacrosse Coach, Boys, Varsity - Goalies - adj to 30%	15%	\$1,681.80
Jaroszewicz, Anne	PSC	ATH	Lacrosse Coach, Girls, JV	13%	\$4,858.00
Post, Katherine	PSC	ATH	Lacrosse Coach, Girls, Varsity	15%	\$5,606.00
Burrello, Dana	PSC	ATH	Lacrosse Coach, Girls, Varsity Asst	12%	\$4,485.00
Augenstein, Jeremy	PSC	ATH	Softball Coach, Asst Varsity	9%	\$3,364.00
Spurlock, Pat	PSC	ATH	Softball Coach, Varsity	13%	\$4,858.00
Dufresne, Eby	PSC	ATH	Tennis Coach, Boys, JV	6%	\$2,242.00
Pritz, Steve	PSC	ATH	Tennis Coach, Boys, MS	5%	\$1,869.00
Young, Marc	PSC	ATH	Tennis Coach, Boys, Varsity	9%	\$3,364.00
Haarman, Dale	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,737.00
Said, Phil	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,737.00
Flint, Don	PSC	ATH	Track Coach, Asst Varsity - hrly rate TBD	10%	\$3,737.00
Bass, Eric	SUPP	ATH	Track Coach, Boys/Girls, MS	12%	\$4,485.00
Savage, Susan	SUPP	ATH	Track Coach, Boys/Girls, Varsity	22.5%	\$8,409.00
Bloomstrom, Gretch	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,616.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Larsen	Pamela	Health Specialist	Middle School	May 29, 2015
Mehas	Linda	Guidance Counselor	Middle School	June 30, 2015

PERSONNEL ACTIONS (021503) – continued

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C. Leave of Absence

Last Name	First Name	Assignment	Building	Effective Date
Meinberg	Sarah	Intervention	Primary	Est. Mar 16-Apr 10, 2015

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITIO N
Jodi Gonzalez	Tesol Policies	Miami University	805.50
Jodi Gonzalez	Culture & Assessment	Miami University	268.50
Judith Gudelsky	Instructional Design	Dominican University -CA	\$245.00
Katherine Lesseuer	Principalship Course	Xavier University	\$1,620.00
Kelly Blom	Understanding Asperger's	University of La Verne	\$330.00
Lauren Lux	Design and Practices	Xavier University	\$1,005.00
Sue Speno	Theories of Reading	Xavier University	\$1,620.00
Ty Ignatz	Implementing 21 st Century Mathematics Reform	Miami University	\$150.00

E. Personnel Committee Recommendation – Appointment of Superintendent.

EMPLOYEE	CURRENT ASSIGNMENT	CONTRACT TERM	EFFECTIVE DATE
Mark Miles	Superintendent	5 years	Beginning August 1, 2015

F. Personnel Committee Recommendation – Appointment of Treasurer

EMPLOYEE	CURRENT ASSIGNMENT	CONTRACT TERM	EFFECTIVE DATE
Julia Toth	Treasurer	1 year	Beginning August 1, 2015

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

ACCEPTANCE OF DONATIONS (021504) Dr. Hooker moved, seconded by Mrs. Lewis, to accept the following donations:

- a. Boosters
 - (1) IHTN (D Dupps) – Video Editor Computer, \$2,000
 - (2) Elementary (A Bohn) – Accompanists for (4) Performances, \$400
 - (3) Elementary (A Bohn) – Wheeled Carrying Case for Portable Piano, \$306.34
 - (4) Latin Students – OJCL State Convention, \$1,120
 - (5) DECA Students – State Convention, \$1,675
 - (6) Engineering Students – State Robotics Competition, \$700
 - (7) Athletics – Warm-up sets and bags for 200+ athletes, \$9,000
- b. Deborah Ulrich - HS Art Department - Brent Potters Wheel and accessories

ACCEPTANCE OF DONATIONS (021504) - continued

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c. Indian Hill PTO – Various Capital Gifts, \$19,758.01

School	Capital Gift	Approved	Amount Approved
ES	One Community Care Kits	January-15	\$ 500.00
ES	35 Spanish reading books	January-15	\$ 115.00
ES	3 Cannon Powershot Digital Cameras	January-15	\$ 317.94
ES	60 Shelving units for Chromebook storage	January-15	\$ 2,772.60
ES	80 Power strips Chromebook charging	January-15	\$ 479.20
ES	Flower Bulbs for ES Garden	January-15	\$ 88.28
HS	Numbered Budget Bucky Skeleton Model	December-14	\$ 456.41
HS	HP Deskjet Plotter	December-14	\$ 1,161.58
HS	Prepared Microscope Slides	December-14	\$ 145.00
HS	Embedded Magnet Water Molecules	December-14	\$ 1,179.49
HS	AP & Intro Physics Software	December-14	\$ 1,164.95
HS	Calculus AB/BC Classroom aids	December-14	\$ 460.80
HS	24" Swivel Monitor	December-14	\$ 639.96
HS	Cincy Shakespeare Performance	December-14	\$ 750.00
MS	GIZMOs - 18 mo license	November-14	\$ 2,125.00
MS	Two Flatbed Scanners	November-14	\$ 366.02
MS	Learning Commons Furniture/Cube Chairs	November-14	\$ 949.50
PS	Blooms & Berries Field Trip	November-14	\$ 1,230.00
PS	Blooms & Berries Transportation	November-14	\$ 606.33
PS	Mad Cap Aladdin & Friends	November-14	\$ 595.00
PS	Cincinnati Playhouse Storyteller	November-14	\$ 375.00
PS	Art Reach - Rockin Peter Rabbit	November-14	\$ 500.00
PS	Trip to Season's Retirement Ctr	November-14	\$ 179.95
PS	Zoo Trip	November-14	\$ 1,200.00
PS	Ellison Die Cutter	November-14	\$ 800.00
PS	Buddy Bench	November-14	\$ 600.00
Total Capital Gifts as of January 2015			\$19,758.01

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Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

CONSIDERATION OF A RESOLUTION OF A SPECIAL EDUCATION MATTER (021505) Dr. Hooker moved, seconded by Mrs. Lewis, to approve the resolution of a Special Education Matter. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL TO AUTHORIZE ATHLETIC DIRECTOR TO WAIVE CERTAIN ELIGIBILITY REQUIREMENTS FOR COMMUNITY USE OF SCHOOL FACILITIES (021506) Dr. Hooker moved, seconded by Mrs. Lewis, to authorize the Athletic Director to waive certain eligibility requirements (Board Policy K-9) for the community use of softball/baseball fields to host up to three tournaments during the Summer 2015. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF MINUTES (021507) Mr. Lutz moved, seconded by Mrs. Lewis, to approve the minutes of the January 13, 2015 meeting, as written. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF FINANCIAL REPORTS (021507) Mr. Lutz moved, seconded by Mrs. Lewis, to approve the financial reports for the month ended January 31, 2015 including Fund Reports and Expenditure/Warrant Listings, totaling \$3,414,270.19, as follows:

General Fund	\$3,054,127.18
Debt Service Fund	\$.00
Permanent Improvement Fund	\$228,930.28
Enterprise Funds	\$56,412.76
Special Revenue Funds	\$62,209.72
Agency Funds	\$ 12,590.25
TOTAL ALL FUNDS, January 31, 2015	\$3,414,270.19

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF RENEWAL CONTRACTS FOR SERVICES WITH HAMILTON/CLERMONT COOPERATIVE ASSOCIATION (021508) Mrs. Lewis moved, seconded by Mr. Lutz, to approve the renewal contract for natural gas services with Direct Energy for a two year period from November 1, 2015 through October 31, 2017. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

COMMITTEE REPORTS –Dr. Hooker, Operations Committee Chair, reported on the progress of the Auditorium Expansion Project, now completely enclosed.

PUBLIC COMMENTARY – None.

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ADJOURNMENT (021509) Dr. Hooker moved, seconded by Dr. Hooker, to adjourn the February 10, 2015 regular meeting of the Indian Hill Board of Education at 8:50 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

Board President

Treasurer