

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of February 15, 2006

A regular meeting of the Indian Hill Exempted Village School District was held on Wednesday, February 15, 2006, at 5:00 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
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Terry Barton, Brian Frank, Marge Kress, Sandy Harte, Jill Bruder, Katy Ping, Martha Stephen, Randy Witte, Cynthia King, and Lindsay Braud.

EXECUTIVE SESSION (020604) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 5:00 p.m. to discuss matters required to be kept confidential by federal law. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its regular meeting at 5:30 p.m.

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

ADOPTION OF REGULAR MEETING AGENDA (020605) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include supplemental contract recommendations for Joyce Block, Kathleen Dillenburger, Chris Hemingway, Janie Herrick, Abbi Novic, Mia Novic, Myra Schloemer, Sara Strickler, Anthony Zaya; resignation for David Terrell; tuition reimbursement for Deborah Centers; approval to pay invoice for maintenance work; and authorization to execute a contract for special education services. All members voted aye. Motion carried.

APPROVAL OF 2006 CAPITAL PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS (020606) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the 2006 Capital Projects, as presented, and authorize the advertisement for bids as required by law. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ACCEPTANCE OF DONATIONS (020607) Mrs. Hopewell moved, seconded by Mrs. Johnston, to accept the following donations from the High School PTO:

Requested by	Dept/Grade	Item or request	\$ Funded	Benefits/Comments
Mary Golubieski	Visual Art	Photo Enlarger	\$ 1,151.94	240 Photography Students
Hughes/Haarman	PE Dept.	Pedometers	\$ 750.00	All PE Students
Vicky Mendoza	Media	Research Books - Global Studies	\$ 500.00	700 Students
Judy Mouch	Science	Kodak Digital Camera and Memory Card	\$ 295.00	Watershed Students - Field Photos
Horchak-Morris	Science	2 PH sensor to use with CBL2 system	\$ 171.60	180 Chemistry and Physics Students
Fennell	Science	Three Hydrometers	\$ 44.00	All Anatomy and AP Biology students
Gudelsky	Science	Wooden Molecular Model Kits	\$ 253.00	Sophomore Chemistry Classes
		TOTAL	\$3,165.54	

ACCEPTANCE OF DONATIONS (020607) – continued

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Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF SUMMER CAMP PROGRAM VENDOR (020608) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve a contract with Skyhawks Sports Academy to provide coordination and management services for our 2006 Summer Athletic Camps, including some staffing. The District agrees to accept reimbursement for those Indian Hill coaches who run specific sports camps and who are paid through Indian Hill payroll programs in addition to a 15% commission on all camp revenue. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF OUT-OF-STATE OVERNIGHT FIELD TRIPS (020609) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the attendance of students at the following overnight field trips:

- (1) Latin Clubs, Grades 7-12, Columbus, Ohio, 3/10-12/2006
- (2) Mock Trial, 2006 State Championship, Columbus, OH, 3/9-11/2006
- (3) Theatre Club, OETA State Conference, Ashland, OH, 3/3-5/2006

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (020610) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2005-06 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Arcuri, Anthony	SUPP	ATH	Track Coach, Boys/Girls, MS	12%	\$3,954.00
Barker, Donald	SUPP	HS	PowWow Orchestra Director		\$1,000.00
Clary, Phil	SUPP	HS	PowWow Rehearsal Assistant/Vocal Director		\$1,500.00
Flint, Don	PSC	ATH	Track Coach, Boys/Girls, Asst Varsity	10%	\$3,295.00
Haarman, Dale	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,295.00
Howell, Mark	PSC	ATH	Lacrosse Coach, Boys, Varsity	15%	\$4,942.00
Khoury, Jonathan	PSC	ATH	Tennis Coach, Boys, JV	6%	\$1,977.00
Langhorst, Janet	PSC	HS	PowWow Accompanist		\$500.00
Palmer, Alicia	SUPP	HS	PowWow Choreographer		\$1,500.00
Savage, Susan	SUPP	ATH	Track Coach, Boys/Girls, Varsity	22.5%	\$7,412.50
Siple, Kevin	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,306.00
Terrano, Susan	PSC	HS	PowWow Lighting Designer		\$1,000.00
Theisen, Mike	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,306.00
White, Paul	PSC	ATH	Softball Coach, Varsity	13%	\$4,283.00
Wilson, Terry	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,295.00
Block, Joyce	PSC	ATH	Tennis Coach, Boys, MS	5%	\$1,647.00
Dillenburger, Kathleen	SUPP	ATH	Lacrosse Coach, Vars Asst, Girls	12%	\$3,954.00
Hemingway, Chris	SUPP	ATH	Tennis Coach, Boys, Varsity	9%	\$2,965.00
Herrick, Janie	SUPP	DST	Extended Service, 5 days	per diem	\$1,777.90

PERSONNEL ACTIONS (020610) – continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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A. Approval of Supplemental/Personal Service Contracts – 2005-06 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Novic, Abbi	PSC	ATH	Lacrosse Coach, Girls, Asst JV	11%	\$3,624.00
Novic, Mia	PSC	ATH	Lacrosse Coach, Girls, Varsity	15%	\$4,942.00
Schloemer, Myra	PSC	HS	Orchestra Instructional Aide	\$11.94/hr	
Stickler, Sara	PSC	ATH	Softball Coach, Varsity Assistant	9%	\$2,965.00
Zaya, Anthony	SUPP	ATH	Baseball Coach, Assistant Varsity	9%	\$2,965.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Terrell	David	Math	High School	June 30, 2006

C. Tuition Reimbursements

Deborah Centers	Choral Workshop	Otterbein College	\$420.00
William Guy	World & Cultural Geography	XU	\$1,320.00
Ellen Nuckles	Learning Differences: Effective Teaching	Andrews Univ	\$335.00
Shalee Osborn	Instructional Theory & Design	IN Wesleyan	\$900.00
Shalee Osborn	Integrating Diversity Perspectives	IN Wesleyan	\$300.00
Catherine Sherman	Computer Applications	UC	\$1,080.00
Catherine Sherman	Principals of Curriculum Development	UC	\$1,080.00

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL TO ENTER INTO AGREEMENT REGARDING SPECIAL EDUCATION SERVICES (020611) Mrs.

Hopewell moved, seconded by Mrs. Johnston, to authorize the Board President and District Administration to enter into a reimbursement agreement on behalf of the Indian Hill School District relating to the IEP of a special education student. Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL OF MINUTES (020612) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the minutes of the January 10, January 24, and February 4, 2006 meetings, as written. Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL OF FINANCIAL REPORTS (020613) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the financial reports for the month ended January 31, 2006 including Fund Reports, totaling \$2,194,061.29, as follows:

General Fund	\$2,018,831.84
Debt Service Fund	\$.00
Building Fund	\$ 2,201.04
Enterprise Funds	\$28,341.99
Special Revenue Funds	\$ 130,481.93
Agency Funds	\$ 14,204.49
TOTAL ALL FUNDS, January 31, 2006	\$2,194,061.29

APPROVAL OF FINANCIAL REPORTS (020613) - continued

Roll call vote was as follows:

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Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO PAY INVOICES (020614) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Cincinnati Country Day School	Reimburse Internet, Fusetnet, Computer Support	\$3,209.00
Cincinnati Country Day School	Reimburse DyKnow Evaluation and Training	\$10,800.00
Cincinnati Country Day School	Reimburse Cinti Bell, CDW-G, VMWare, FSN	\$37,404.36
HCESC	Assigning Fees-Athletics	\$6,775.75
Home Depot	Wood Storage Building-Maintenance/Transportation	\$4,740.00
Phillips Supply	Burnisher-Maintenance	\$4,284.00
Skeets Humphries	MS Renovations-Maintenance	\$5,517.00
Yavneh Day School	40 Used Computers-Academy of Greater Cincinnati	\$8,000.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO RETAIN PAUL ARCHITECTURAL GROUP (020615) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve a contract with Paul Architectural Group to provide architectural services in connection with the additions to and alterations at the Indian Hill High School Sports Stadium and Ball Fields; and various capital improvements for the district as required beyond the 2006 season, at a rate of 7% of construction costs in addition to reimbursable expenses at cost billed to the Architect. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO OFFER PAYROLL DEDUCTION FOR OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM (020616) Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the Ohio Public Employees Deferred Compensation Program, administered by the Ohio Public Employees Deferred Compensation Board for participation by ‘eligible employees’ of the Indian Hill Exempted Village School District, as follows:

WHEREAS, Ohio Revised Code Section 148 (the “Enabling Statute”) creates the Ohio Public Employees Deferred Compensation Board (the “Board”) and establishes the Ohio Public Employees Deferred Compensation Program (the “Program”) (A copy of the uniform plan document for the Program has been provided to the appropriate officer(s) of the Indian Hill Exempted Village School District; and

WHEREAS, the Indian Hill Exempted Village School District is an employer of “eligible employee(s)” (as defined by Ohio Revised Code Section 148.01 (A)(3)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Indian Hill Exempted Village School District desires to or is required to adopt a Plan under the Program for participation by “eligible employees”.

APPROVAL TO OFFER PAYROLL DEDUCTION FOR OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM (020616) - continued

NOW THEREFORE, the Governing Body of the Indian Hill Exempted Village School District hereby resolves as follows:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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The Board of Education of the Indian Hill Exempted Village School District hereby adopts a Plan under the Program, and shall properly contract with any “eligible employee” who desires to participate in the Plan. The Indian Hill Exempted Village School District’s Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Program Adoption Agreement executed by the Indian Hill Exempted Village School District.

The School District’s Treasurer is hereby appointed the Responsible Official and is authorized and directed by the Governing Body to execute the Program Adoption Agreement.

Consistent with the Program Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Indian Hill Exempted Village School District are authorized to provide the Board with any information they may properly require for the administration of the Plan under the Program.

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

COMMITTEE REPORTS – Mr. Jaroszewicz, Finance Committee Chair, explained that the Committee had explored various alternatives to financing our capital projects plan, including using cash reserves and lease-purchase agreements. Mr. Sharp also indicated that the Finance Committee continues to review the bond issue debt to be aware of opportunities to further reduce the long-term debt of the district. Mrs. Barber, Personnel Committee, reported the second meeting of the Professional Relations Committee was held in mid-January. Minutes of the meeting have been distributed.

RECESS (020617) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to recess the regular meeting of the Board of Education until 7:00 p.m. in the Primary School Multipurpose Room to participate in the PS/ES PTO Forum. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its regular meeting of February 15, 2006 at 7:00 p.m. in the Primary School Multipurpose Room where the Primary/Elementary School PTO was hosting a forum with the Board as its guest panel to answer previously-provided questions from community members in attendance. Topics discussed included district budget (in particular the recent Hamilton County reappraisal and the resulting tax revenue increase); school lunch program; drug searches; extended kindergarten programming; technology plans; school calendar; school board roles; teacher tenure; foreign language curriculum; college admissions; school uniforms/dress code; school fees; independent study programs; and length of lunch time.

ADJOURNMENT (020618) Mrs. Johnston moved, seconded by Mrs. Hopewell, to adjourn the February 15, 2006 regular meeting of the Indian Hill Board of Education at 9:15 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer