

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 14, 2006

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 14, 2006, at 6:00 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, Sandy Harte, Marge Kress, Brian Frank, Terry Barton, Katy Ping, Martha Stephen, Eileen Alexander, Angie Lovejoy, Lindsey Braud, Jan Zinnecker, and others.

WORK SESSION – The Board met in work session at 6:00 p.m. in the High School Multipurpose Room to discuss a Board letter to the community, which is intended to provide facts and answers to many of the questions raised in our community as a result of the Hamilton County Auditor's recent property reappraisal.

EXECUTIVE SESSION (030601) Mr. Sharp moved, seconded by Mrs. Hopewell, to move into Executive Session at 6:45 p.m. to discuss negotiations. 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 7:30 p.m. in the Indian Hill High School Multipurpose Room.

PLEDGE OF ALLEGIANCE – The Board and guests in attendance stood to recite the Pledge of Allegiance.

ADOPTION OF REGULAR MEETING AGENDA (030602) Mr. Sharp moved, seconded by Mrs. Hopewell, to adopt the agenda of the business meeting of the Indian Hill Board of Education, as amended, to include the adoption of 2006-07 school fees (no increase) and supplemental contract recommendations for Jennifer Moyer, Amanda Roshon, Sue Speno and Rebecca Stevens; resignations/retirements for Leilani Honesty, Erin Schneider, Julie Ann Vernon. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson reported on the recent successes of our students: (2) Mock Trial teams participated in the State Competition placing 3rd and 4th in the State and earning 16 of 20 awards; our Men's and Women's Choirs and the Premieres earned a "Superior" rating in the recent OMEA Competition; DECA Program placed in the top 10 in the State; and the Latin Club went to Columbus with the largest chapter in Ohio with 181 members.

TECHNOLOGY PLANNING UPDATE – Mark Ault, Assistant Superintendent, provided an update on the development of the District's Technology Plan. A Technology Planning Committee of teachers, parents, students, school administrators, a Board member, and outside support facilitators have been meeting since January to develop a Technology Plan which will support the strategic direction of Indian Hill Schools and promote active learning, differentiated instruction and real world application of knowledge. The Committee is preparing the District's Technology Plan for the next three years which will be filed with the State by June 1. The Committee's work is divided into four areas: curriculum integration, professional development, technology access, and parent/community communication. Sub-committees have been formed to write goals that align with the vision statement and to write measurable strategies that insure that goals are met. Technology survey data from staff and students as well as parent input through our PTO's are some of the basis for the plan's formulation. A May Board presentation is anticipated with approval by June 1.

WELLNESS COMMITTEE UPDATE – Mark Ault, Assistant Superintendent, provided an update on the work of a Wellness Committee, comprised of teachers, parents, school administrators, and our food service management company. The Committee is preparing a draft of the District Wellness Policy, which must be in place for the 2006-07 school year. This Committee has visited other area school food service operations in recent months (Loveland, Milford) and plans to visit Cincinnati Country Day and Seven Hills in the next few weeks. According to the requirements for the Local Wellness Policy, school districts must set goals for nutrition education, physical activity, campus food provision, and other school-based activities designed to promote student wellness.

POLICY ADOPTION (030603) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adopt the following policies:

- (1) Maintenance & Control of Service Mark, Logo, and Name Use Policy (File: EDBC)

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(2) Recognition of School Support Groups (File: KM)

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ACCEPTANCE OF DONATIONS (030604) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to accept the following donations, as presented:

INDIAN HILL BOOSTERS:

1. \$4000 Trophy cases for the Commons building
2. \$133.02 Artificial pine trees for use in the auditorium
3. \$320 Supplies for Kids Who Care Club in the Elementary School
4. \$400 Supplies, awards, speakers for Peer Counseling in the High School
5. \$5500 Ponchos for the Marching Band (cost will eventually be split in half with the HS)
6. \$880 Chaperones for the Latin Club Convention (HS)

PRIMARY SCHOOL PTO:

Item	Requested by	\$ Funded
Digital video camera	Groth	\$305.00
Two special Science lessons by "Crystal Clear"	Yarnell and 2 nd grade team	300.00
2 wireless Bluetooth connections for new Smartboards		438.00
	Total	\$1043.00

ELEMENTARY SCHOOL PTO:

Item or request	Requested By	\$ Funded
TV-VCR/DVD unit-portable	T Mullenax	\$ 250.00
6 Walkie Talkie Units	M Kress	\$ 210.00
Total		\$ 460.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF OVERNIGHT FIELD TRIPS (030605) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the following overnight field trip requests:

- (1) National Scrabble Tournament, Middle School – Boston, MA, 4/21-22/2006
- (2) State Key Club Convention, High School – Columbus, OH, 4/21-22/2006

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (030606) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the following personnel matters as recommended by the Superintendent:

- A. Employment Contracts – beginning 2005-06 year (Attachments to Board only*)

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Employee Name	Bldg/Assignment	% Contract	Column	Step	2005-06 Salary
Frickman, Donna	HS/Secretary	100		4	\$14.12/hour
Miller-Lang, Joyce	HS/Instructional Aide	100		1	\$11.94/hour
Roark, Sara	HS/Instructional Aide	100		1	\$11.94/hour

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Moyer, Jennifer	SUPP	PS	Teacher Professional Developm't (3/14-5/10/06)	\$120/day	\$180.00
Roshon, Amanda	PSC	MS	Student Supervisor (After School)	\$14.88/hr	
Speno, Sue	SUPP	PS	Teacher Professional Developm't (3/14-5/10/06)	\$120/day	\$180.00
Stevens, Rebecca	SUPP	PS	Teacher Professional Developm't (3/14-5/10/06)	\$120/day	\$180.00

C. Approval of Administrative Contracts

EMPLOYEE	CURRENT ASSIGNMENT	CONTRACT TERM	EFFECTIVE DATE
Ault, Mark	Assistant Superintendent	3 years	Beginning August 1, 2006
Frank, Brian	Principal	3 years	Beginning August 1, 2006
Humbert, Deborah	Administrative Assistant	3 years	Beginning August 1, 2006

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Freeman	Polly	Health Specialist	Primary	February 24, 2006
Frickman	Donna	Instructional Aide	High School	March 31, 2006
Marchman	Lori	Intervention Specialist	High School	August 21, 2006
Schneider	Ken	Social Studies	High School	June 30, 2006
Honesty	Leilani	Grade 5	Elementary	June 30, 2006
Schneider	Erin	English	High School	August 21, 2006
Vernon	Julie Ann	English	High School	August 21, 2006

D. Leave of Absence

Last Name	First Name	Assignment	Building	Duration of Leave
Crawford	Virginia	Health Specialist	BB Fairfax	Thru Mar 31, 2006

E. Tuition Reimbursements

Jane Kleinfelder	On Solid Ground-Literacy	Antioch College	\$210.00
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Roll call vote was as follows:

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

APPROVAL OF 2006-07 SCHOOL FEES (030607) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adopt the following school fees for the 2006-07 school year:

2005-06	2006-07	\$ Chg
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Primary School

General/Instructional - K	35.00	35.00	0	incl consummable science materials
General/Instructional - 1-2	30.00	30.00	0	incl consummable science materials

Elementary School

General/Instructional - Gr 3	25.00	25.00	0	incl consummable art/science materials
General/Instructional - Gr 4	25.00	25.00	0	incl consummable art/science materials
General/Instructional - Gr 5	25.00	25.00	0	incl consummable art/science materials

Middle School

General/Instructional - 6-8	34.00	34.00	0	incl grammar/vocab workbooks
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High School

Course ID

0011	General/Instructional - 9-12	10.00	10.00	0	
0012	Graduation Fee	64.00	64.00	0	
0013	Roses	17.50	17.50	0	
0014	PlanBook	5.00	5.00	0	
1111	English 9, Adv	15.00	15.00	0	does not include cost of novels
1121	English 9	15.00	15.00	0	does not include cost of novels
1211	English 10, Adv	0.00	0.00	0	does not include cost of novels
1221	English 10	0.00	0.00	0	does not include cost of novels
1321	English 11	0.00	0.00	0	does not include cost of novels
1331	English 11, AP	0.00	0.00	0	does not include cost of novels
1412	English 12	0.00	0.00	0	does not include cost of novels
1421	English 12, AP	0.00	0.00	0	does not include cost of novels
3101	Biology I	10.00	10.00	0	
3201	Watershed Studies	10.00	10.00	0	
3221	Anatomy/Physiology	10.00	10.00	0	
3301	Chemistry, Seminar	10.00	10.00	0	
3321	Chemistry	10.00	10.00	0	
3331	Chemistry, Applied	10.00	10.00	0	
3401	Environmental Science	10.00	10.00	0	
3421	Physics	10.00	10.00	0	
3511	Chemistry, Advanced	10.00	10.00	0	
6112	Marketing, Jr	15.00	15.00	0	
6121	Marketing, Sr	15.00	15.00	0	
6131	Marketing III, Sem 1	15.00	15.00	0	
7106	Contemporary Living	18.00	18.00	0	
7122	Independent Living	18.00	18.00	0	
	Gourmet Cuisine I, II/Hlthy				
7142	Liv	45.00	45.00	0	

APPROVAL OF 2006-07 SCHOOL FEES (030607) - continued

		2005-06	2006-07	\$ Chg
7572	Architectural Drawing I, II	15.00	15.00	0
7632	Computer Applications	15.00	15.00	0

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8152	Art, Drawing/Painting, Adv	13.00	13.00	0	
8172	Art, Ceramics/Potters Wheel	18.00	18.00	0	
8192	Art, Crafts	18.00	18.00	0	
8122/32	Art I, II	13.00	13.00	0	
8312/22/23/3					
2	Art, Photo, I, II, Adv	21.00	21.00	0	
5031	For Lang, Latin III	25.00	25.00	0	incl workbooks
5111/21/31	For Lang, Spanish I, II, III	15.00	15.00	0	incl workbooks
5161/71	For Lang, Spanish IV, V	13.00	13.00	0	incl workbooks
5211/21/31	For Lang, French II, III	17.00	17.00	0	incl workbooks
7302/12	Web Design/Development	15.00	15.00	0	
7582/92	Video Tech I, II	15.00	15.00	0	
7612/22	CADD I, II	15.00	15.00	0	
8621/22	Band	50.00	50.00	0	
8641/43	Orchestra	10.00	10.00	0	
8671/72/81/9					
1	Chorus - All	10.00	10.00	0	
	Adv Placement Courses	82.00	82.00	0	College Board sets AP fees in June

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF MINUTES (030608) Mrs. Johnston moved, seconded by Mr. Sharp, to approve the minutes of the February 15, 2006 meeting as written. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FINANCIAL REPORTS (030609) Mrs. Johnston moved, seconded by Mr. Sharp, to approve the financial reports for the month ended February 28, 2006 including Fund Reports and Expenditure Listings totaling \$2,557,461.08:

General Fund	\$2,238,511.94
Bond Retirement Fund	-0-
Building Fund	\$ 5,517.00
Enterprise Funds	\$50,603.47
Special Revenue Funds	\$246,899.47
Agency Funds	\$15,929.20
TOTAL ALL FUNDS, February 28, 2006	\$2,557,461.08

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO PAY INVOICES (030610) Mrs. Johnston 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
IHEVSD Transportation	01/2006 Field Trips-Athletics	\$5,343.49

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Lifetouch Publishing	MS Yearbook	\$6,717.17
Mariemont City Schools	Pool Rental-Athletics	\$7,560.00
Skeets Humphries	Men's Restroom/Concession Stand Work-Maintenance	\$3,013.25
Skeets Humphries	MS Renovations/Plastering & Door Work-Maintenance	\$8,202.25
Yavneh Day School	Reimburse Texts from Pearson-Yavneh	\$4,109.26

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION INSTRUCTING HAMILTON COUNTY AUDITOR TO REDUCE BOND MILLAGE BY 1.1 MILLS FOR TAX YEAR 2006 (030611) Mrs. Johnston moved, seconded by Mr. Sharp, to request the Hamilton County Auditor reduce the bond millage rate beginning with tax year 2006, collection year 2007, by 1.1 (one and one-tenth) mills from its currently collected 3.6 (three and six-tenths) mills for the Indian Hill School District. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF BIDS – MS ROOFING PROJECT (030612) Mrs. Johnston moved, seconded by Mr. Sharp, to approve the bid from Zero-Breese Company, in the amount of \$169,489.00, including Alternate (cafeteria skylight replacements) for the Middle School roofing project over the cafeteria and art rooms. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FENCING PROJECTS (030613) Mrs. Johnston moved, seconded by Mr. Sharp, to approve the quote from Mills Fencing, in the amount of \$47,734.00, to provide permanent fencing at the Soccer field, Tomahawk Stadium track fencing, and Upper Field softball areas. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

COMMITTEE REPORTS – Mrs. Barber reported on the recent Professional Relations meeting, held March 10, 2006. Items discussed included high school student attendance and parent-teacher conference scheduling. Minutes will be sent.

PUBLIC COMMENTARY – Mrs. Eileen Alexander thanked the Board for its communication efforts, especially the building communications. It was particularly nice to hear about some of the healthier food choices in our Primary School cafeteria. Mrs. Alexander encouraged the movement toward healthier choices at the other buildings.

ADJOURNMENT (030614) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adjourn the March 14, 2006 regular meeting of the Indian Hill Board of Education at 8:05 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