

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of September 21, 2010

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 21, 2010, at 7:00 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. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Nancy Striebich, Josh Kauffman, Kim Miller, Melissa Stewart, Sandy Harte, Ken Stegman, Arline Pique, Martha Stephen, Naomi Horchak-Morris, Marcia Kerbl, Steve Seeger, Melissa Burgess, Mandy Bowser, Kyle Crowley, Sandy Farris, Kara Ussery, Ester Hall, Marcy Taylor-Heaton, Amy Magenheimer, Helen Koselka, Lisa Braverman, Forrest Sellers, and others.

EXECUTIVE SESSION (091001) Mrs. Lewis moved, seconded by Mrs. Barber, to go into Executive Session at 7:00 p.m. to consider the compensation of school employees, and to discuss a special education student matter. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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

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

ADOPTION OF REGULAR MEETING AGENDA (091002) Mrs. Barber moved, seconded by Mrs. Johnston, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended to include a recommendation to approve additional tuition reimbursements, and an additional invoice requiring Board approval prior to payment. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Mrs. Striebich presented Indian Hill High School's 2010 National Merit Semi-Finalists: Will Brackenbury, Catherine Daun, Sarah Espaldon, Andrew Griggs, Jackson Kirk, Yilina Li, Katherine Lowry, Dilip Rajan, Elizabeth Trout, Sydney Waitz-Kudla, and Danielle Zucker. In addition, the High School had six Commended National Merit Students: Connor Heaton, Rachel Hughes, Alex Sneider, Jason Lee, Sibani Mangal, and Robert Taylor. These students received exceptional scores on their PSAT tests to garner this distinguished honor.

Dr. Knudson briefly discussed the District's Excellent Rating from the State Department of Education for the 2009-10 school year and the complexity of the value-added calculation which measures student academic growth from one year to the next. The Thomas B. Fordham Institute and Project Impact are working with districts, including Indian Hill, to understand the impact of two "statistical patches" implemented by the State this year to mitigate the lack of consistency in the rigor of the State's tests from grade level to grade level and from year to year.

SUPERINTENDENT'S REPORTS – Dr. Knudson reported on a good opening of the school year, expressing her appreciation to staff and administrators for their hard work.

Facilities Report – Summer 2010: Mr. Ken Stegman, Facilities Supervisor, reported on the completion of several facilities projects during the Summer 2010. Projects included an air handler unit replacement at the High School, installation of driveway lighting behind the High School near the Band Room, asphalt work at the Elementary School, replaced brick pavers with stamped concrete at both the High School and Middle School courtyards, repaired/replaced a portion of the Primary School auditorium stage floor, brick sealing at the Primary School, lower level carpet replacement, classroom cabinetry replacement in three rooms, grout cleaning in the lobby areas, and replacement of a scag mower for the maintenance department. Many projects were completed within or under budget.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

High School Guidance Report: The High School Guidance Department presented a report on their services for Indian Hill students as well as college admission data for the Class of 2010. The four High School counselors each serve a segment of the alphabet and thus, have the opportunity to work with individual students and their families for all four years of their high school experience. The philosophy of the Guidance Department is concerned with helping students identify and explore interests that will lead to their next step after high school. High School Guidance Programs include a myriad of college planning opportunities as well as strategies for program enhancements and relationship development with college admission representatives for our students. The college selection process is ultimately about finding the school that best fits the student and his/her needs. A new initiative, Application Boot Camp, was a success this past August. This three-day opportunity had 39 high school seniors participating in the process to get a head start on the College Application Process. Because of growing college age population, schools can be more selective in their admissions. Perfect grades and excellent test scores are not the only data points colleges consider when offering admission. Demonstrated interest by the student can be more meaningful to a college admissions representative. The current economic climate is leading more students to select area schools, such as UC and Ohio State, both of which have made significant improvements to their programs and who are becoming more selective in their admissions. Ninety-eight percent of the Class of 2010 enrolled in either a two-year or four-year college; one percent is participating in trade/technical programs; one percent was undecided. The Class of 2010 is attending 74 different colleges and universities.

Technology Report: One-to-One Computing: Last spring the Board received a report from the Technology Committee (comprised of Board members, administrators, teachers, and parents) detailing the Committee's study of one-to-one computing programs. Their work included workshop attendance, visits to other school districts in our region (OH, KY, IN), and multiple meetings. The Committee found that tablets are the game-changer to maximize engagement, provide student-centered just-in-time learning, develop organization skills, and enhance teaching and learning. A four-year implementation example was presented for students starting in Grades 9-12 which would require a nearly \$2 million investment in the first year and about \$530,000 in each subsequent year. An eight-year model for Grades 5-12 would require the same nearly \$2 million investment initially and about \$1.1 million in each subsequent year. Each student tablet would include 4G memory, battery replacement (Year 2), one pen replacement, cushioned backpack case, 4-year warranty, accidental damage insurance, Computrace (tracking), and onsite report. In addition, each student tablet would be loaded with Microsoft Office Pro, OneNote, Adobe Design Premium, and DyKnow software. Clearly providing this program for students would save parents significant dollars and provide potential cost savings for the District in terms of paper and printed school materials. The Committee discussed pros and cons of asking students to provide their own computers. Advantages included less cost to the District and seemingly quicker startup. Disadvantages cited included hardware and software inconsistency, inflexibility to add District provided software, higher parent costs to maintain and install needed software, lack of classroom management software to minimize distractions, compatibility with District accessories, fragmented staff development for various system types, no District network access (virus protection for network) or printer access at school, no onsite support, longer repair times, larger loaner pool, and no tablet capabilities. The Technology Committee will hold two Parent/Community Forums on this topic in October: October 4 at 9 a.m. and October 26, 7 p.m., both in the High School Multipurpose Room.

Opening Reports: Dr. Knudson presented several Opening Reports, including Enrollment, In/Out Migration, and Class Size. She commented that our overall enrollment has decreased by 45 pupils compared to March 2010 figures. The student migration between the 8th and 9th grades showed a transfer of 19 students to nonpublic and private high schools. Class sizes remain stable.

FIRST READING – POLICY REVISIONS: The following policies were presented for a first reading. A second reading and adoption is anticipated at the October 2010 regular Board meeting.

- (1) B-37 Policy Implementation
- (2) J-38 Permanent Exclusion
- (3) Section C: General School Administration, Files C-1 through C-9
- (4) Section D: Fiscal Management, Files D-1 through D-24

APPROVAL OF WAIVER TO IMPLEMENT BMI SCREENING PROGRAM (091003) Mrs. Lewis moved, seconded by Mrs. Barber, to seek a waiver from compliance with the requirements of Section 3313.674(A) of the Ohio Revised Code regarding screening for body mass index and weight status category for each student enrolled in kindergarten, third grade, fifth grade, and ninth grade from the State Superintendent of Public Instruction for the 2010-2011 school year and authorize the Superintendent to execute a waiver affidavit on its behalf. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010**

ACCEPTANCE OF DONATION (091004) Mrs. Lewis moved, seconded by Mrs. Barber, to accept the following donations:

- (1) Martha Thompson-Taylor – Fiberglass Cello Case w/wheels, HS Orchestra Program
- (2) Martha Thompson-Taylor – Library Books, ES Library and Classrooms
- (3) Boosters
 - (a) Fall/Winter Homecoming DJ's, \$1,200 each
 - (b) National French Test, \$290
 - (c) Premieres Dresses and Shirts, \$523.70
- (4) High School PTO Capital Gifts

REQUESTED	DEPT	ITEM/REQUEST	\$ FUNDED	BENEFITS/COMMENTS
V Mendoza	Lib	Books and Audio Books on CD	\$800.00	Prioritize lists
J Kauffman	Admin	PAS IV Passive Alcohol Sensor	\$651.00	Funding (1) at this time
M Brownstein	French	French films	\$131.80	PG/PG-13 ratings
K Clark	Nurse	Winkler Fund	\$250.00	
M Watson	English	Maps of Africa and Asia	\$410.00	
L Block	Math	Turning Point Clickers	\$1,263.95	
D Dupps	Tech	Pinnacle Studio Ultimate Collection	\$1,039.60	
G Bloomstrom	English	White Board	\$312.01	
W Silvius	Soc St	Mapping our World GIS Lessons	\$59.96	
J Prugh	Math	TI Smartview Software	\$156.00	
E Hughes	PE/Hlth	Titan Portable Sound System	\$807.65	
PTO	PTO	Speaker Honorarium (Milton)	\$468.03	
		Total HS Capital Gifts-Fall 2010	\$6,350.00	

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF OVERNIGHT FIELD TRIP (091005) Mrs. Lewis moved, seconded by Mrs. Barber, to approve the overnight field trip for Latin Students to go to Greece from March 26-April 3, 2011. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (091006) Mrs. Lewis moved, seconded by Mrs. Barber, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2010-11

Employee Name	Bldg/Assignment	% Contract	Column	Step	2010-11 Salary
Reid, Kimberly	DST/Instructional Aide	100			\$13.87/hr
Roth, James	DST/Instructional Aide	80			\$13.87/hr

B. Employment Contract Changes – beginning 2010-11

Employee Name	Bldg/Assignment	% Contract	Column	Step	2010-11 Salary
Zetterberg, Cindy	MS/Physical Education	50			\$33,647

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010**

PERSONNEL ACTIONS (091006) – continued

C. Approval of Supplemental/Personal Service Contracts – 2010-11 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Prugh, James	SUPP	ATH	Basketball Coach, 7th grade, Boys	12%	\$4,397.00
Miller, Brandon	PSC	ATH	Basketball Coach, Boys, Varsity Asst	14%	\$5,130.00
Clary, Philip	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Cone, Sarah	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Coultas, Cynthia	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Dillenburg, Kathleen	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Milligan, Heather	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Schwartz, Andrea	PSC	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Terrell, David	PSC	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Zetterberg, Cindy	SUPP	DST	Tutor, Home Instruction, not to exceed 100 hrs	31.49/hr	\$3,149.00
Adkins, Cynthia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Anders, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Bachman, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Bauer, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Campa, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Davis, Damon	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Hayes, Megan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Ignatz, Jama	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Kerbl, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Lesseur, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Lohrum, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$45.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Pfeiffer, Julie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Ridley, Bridgette	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Spear, Melissa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Stephens, Mary Lu	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Topping, Dan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Wynne, Kaycee	SUPP	ES	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

PERSONNEL ACTIONS (091006) – continued

C. Approval of Supplemental/Personal Service Contracts – 2010-11 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Bauer, Katie	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Campa, Amy	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$660.00
Franklin, Betty	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$660.00
Jones, Sara	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Lewis, Avery	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
O'Brien, Jacqueline	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$300.00
Pfeiffer, Julie	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Rise, Heather	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Sprang, Erin	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Ignatz, Jama	SUPP	ES	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$60.00
Bowser, Mandy	SUPP	HS	Bridges Transition Program	\$120/day	\$180.00
Laichas, Elizabeth	SUPP	HS	Chess Club Advisor	Group D	\$1,442.00
Adams, Rick	SUPP	HS	CyberStudio Classes, 2010-11 year (up to 10 sessions)	\$75/ssn	\$750.00
Fleshour, Lori	SUPP	HS	CyberStudio Classes, 2010-11 year (up to 10 sessions)	\$75/ssn	\$750.00
Burgess, Melissa	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Crowley, Kyle	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Fennell, Beverly	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Golubieski, Mary	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
McFarlan, Rebecca	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$480.00
Prugh, James	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Reger, Steve	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Silvius, Wendy	SUPP	HS	Improvement Week, 8/9-13/2010	\$120/day	\$360.00
Raby, Melanie	SUPP	HS	Junior Class Advisor - 1/2 share	Group B	\$1,803.50
Ussery, Kara	SUPP	HS	Junior Class Advisor - 1/2 share	Group B	\$1,803.50
Adams, Rick	PSC	HS	Marching Band, Spring 2011 Sectionals		\$500.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2010-11, est 150 hrs	\$35/hr	\$5,250.00
Thacker, Rebecca	PSC	HS	SAT Review Evening Class, 2010-11, est 150 hrs	\$35/hr	\$5,250.00
Mustard, Barbara	PSC	HS	Saturday School Monitor, not to exceed 15-3 hr sessions	\$60/ssn	\$900.00
Engel, Kimberly	SUPP	HS	Spanish Club Advisor	Group D	\$1,442.00
Block, Lisa	SUPP	HS	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$60.00
Kirk, Bradford	SUPP	HS	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$60.00
Weiland, Cleighton	SUPP	HS	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$60.00
Blom, Kelly	SUPP	MS	Friday Study Supervisor, not to exceed 5- 2 hr sessions	\$20/hr	\$200.00
Dorenbusch, Beverly	PSC	MS	Friday Study Supervisor, not to exceed 5- 2 hr sessions	\$20/hr	\$200.00
Janssen, Mary	PSC	MS	Friday Study Supervisor, not to exceed 5- 2 hr sessions	\$20/hr	\$200.00
Keith, Jason	SUPP	MS	Friday Study Supervisor, not to exceed 5- 2 hr sessions	\$20/hr	\$200.00
Reid, Kim	PSC	MS	Friday Study Supervisor, not to exceed 5- 2 hr sessions	\$20/hr	\$200.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

PERSONNEL ACTIONS (091006) – continued

C. Approval of Supplemental/Personal Service Contracts – 2010-11 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Blom, Kelly	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Carr, Melanie	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Daus, Kerry	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Dillenburger, Kathleen	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Given, Kim	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$300.00
Huon, Lori	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Keith, Jason	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Lawson, Meghan	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Weis, Andrea	SUPP	MS	Improvement Week, 8/9-13/2010	\$120/day	\$420.00
Morrison, Ashley	SUPP	MS	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$60.00
Zetterberg, Cindy	SUPP	MS	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$60.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Bartholomew, Pat	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Cone, Sarah	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Dawkins, Monica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Groth, Kristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Lydeka, Jessica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Marshall, Pamela	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
McDaniel, Janet	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Oden, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Ping, Katy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Robb, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Shimp, Beverly	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Smiley, Mark	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Smith, Cristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$120.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Ventresca, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Zink, Kate	SUPP	PS	Faculty/Inservice Transition Mtg, 8/16/2010	\$120/day	\$60.00
Groth, Kristina	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
McCoy, Andrea	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
McDaniel, Janet	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Oden, Jennifer	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Robb, Margaret	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$540.00
Ruebusch, Elizabeth	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Smiley, Mark	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$600.00
Smith, Cristina	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Improvement Week, 8/9-13/2010	\$120/day	\$360.00
Zink, Kate	SUPP	PS	Technology Trng, new tchr, 8/10-13/2010	\$120/day	\$40.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

PERSONNEL ACTIONS (091006) – continued

D. Tuition Reimbursements

Jennifer Anders	Selection of Library Materials	IN State Univ	\$656.00
Jennifer Anders	Reference Sources & Services	IN State Univ	\$656.00
Amy Arnold	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Patricia Bartholomew	Leadership Institute	Univ of NH	\$1,568.00
Michael Duncan	TI Inspires	Ashland Univ	\$172.00
Michael Duncan	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Kimberly Engel	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Judith Gudelsky	Gas Properties, Laws & Reactions	IL State Univ	\$578.00
Sarah Kellett	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Marcia Kerbl	Quilt Surface Design Symposium	UD	\$225.00
Kari Lewis	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Natalie Lohrum	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Julie Mascaritolo	Better Teaching via Assessment	Miami Univ	\$894.00
Victoria Mendoza	Tech Tools 4 Teachers	Ashland Univ	\$273.00
Bridgett Ridley	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Christopher Rotsching	Recent Development in Music Education	Miami Univ	\$894.00
Steven Seeger	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Wendy Silvius	Geography 610	Univ of IL	\$1,100.00
Cristina Smith	Assessment and Legal issues	Miami Univ	\$447.00
Cristina Smith	Education of Individuals With Exceptionalities	Miami Univ	\$447.00
Medissa Spear	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Janet Sylvester	Acrylic Revolution	Miami Univ	\$335.50
Janet Sylvester	Creative Pencil Portraits	Miami Univ	\$335.50
Pamela Taylor	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Cheryl Ventresca	Integrating Internet Into K-12/Language Arts	Adams State College	\$357.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (091007) Mrs. Johnston moved, seconded by Mr. Grafe, to approve the minutes of the August 17, 2010 meeting as presented. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (091008) Mrs. Johnston moved, seconded by Mr. Grafe, to approve the financial reports for the month ending August 31, 2010 including Fund Reports, Expenditure/Warrant Listings totaling \$2,820,579.33, as presented:

General Fund	\$2,715,462.48
Bond Retirement Fund	\$0.00
Enterprise Funds	\$463.20
Special Revenue Funds	\$102,567.03
Trust Funds	\$0.00
Agency Funds	\$2,086.62
TOTAL ALL FUNDS, August 31, 2010	\$2,820,579.33

Roll call vote was as follows:

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

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

APPROVAL TO PAY INVOICES (091009) Mrs. Johnston moved, seconded by Mr. Grafe, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Besse Medical Supply	District Fluvirin-Board Office	\$3,060.00
Great Oaks	Job Coaching Services-Pupil Services	\$7,980.00
NCS Pearson	OLSAT Scoring and Reports-Primary School	\$7,598.65
Successful Products	PE Uniforms-Middle School	\$3,415.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

ADOPTION OF FY2010 CARRYOVER APPROPRIATIONS (091010) Mrs. Johnston moved, seconded by Mr. Grafe, 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, 2011, 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:

FY2010 CARRYOVER APPROPRIATIONS
Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$71,332.30
Special Revenue Class			
Auxiliary Service	401	\$73,773.13	
Title VI-B ARRA	516	\$63,171.46	
Title II-a	590	\$825.50	
TOTAL SPECIAL REVENUE CLASS			\$137,770.09
Food Service	006		\$0.00
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$209,102.39

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

ADOPTION OF FY2011 PERMANENT APPROPRIATIONS (091011) Mrs. Johnston moved, seconded by Mr. Grafe, 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 fiscal year, ending June 30th, 2011 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		\$31,434,693
Debt Service Fund	002		\$3,502,269
Permanent Improvement Fund	003		\$856,648
Special Revenue Class			
Public School Support	018	\$17,866	
Athletic	300	\$325,049	
Auxiliary Service	401	\$920,284	Allocation pending
EMIS	432	\$4,000	Allocation pending
Schoolnet	450	\$000	Allocation pending
Network Connectivity	451	\$4,000	Allocation pending
SchoolNet Prof Devel	452	\$000	Allocation pending
Title VI-B	516	\$615,509	
Title VI-B ARRA	516	\$234,434	Application Pending
Carl Perkins Grant	524	\$5,000	Allocation Pending
State Fiscal Stabilizat'n	532	\$73,070	
Title II-D Tech PD	533	\$294	
Title I	572	\$95,312	
Drug Free	584	\$19	
Title VI-B ECSE	587	\$3,743	
Title VI-B ECSE ARRA	587	\$22,960	Application Pending
Teacher Quality	590	\$53,269	
Title II-D Tech	599	\$234	
TOTAL SPECIAL REVENUE CLASS			\$2,375,043

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

ADOPTION OF FY2011 PERMANENT APPROPRIATIONS (091011) - continued

ANNUAL APPROPRIATION RESOLUTION

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

Rev Code, Sec. 5705.38

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

Page 2

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$730,000	
Total Enterprise Fund Class			\$730,000

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$10,152	
Total Trust Fund Class			\$10,152
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$38,908,805

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF FIVE YEAR FORECAST (091012) Mrs. Johnston moved, seconded by Mr. Grafe, to approve the five-year forecast and authorize its initial filing with the Ohio Department of Education, as required by law, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (091013) Mrs. Johnston moved, seconded by Mr. Grafe, to declare it impractical to provide transportation to students attending Nativity School in Pleasant Ridge, Montessori Academy of Cincinnati in Mason, and CHCA-Otto Armleder Memorial Education Center in downtown Cincinnati, and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 21, 2010

COMMITTEE REPORTS – Mrs. Barber, Communications Committee, reported a continuing concern for student safety both in- and out of school. The Communications Committee wishes to make students and their families aware that the High School will be implementing a random breathalyzer program at school events this year. The PTO's are providing a speaker on this topic of student safety in the coming months.

Mr. Grafe announced planning activities for the upcoming Benchmarking Forum which is tentatively set for late November. A sub-Committee consisting of community members, parents, administrators, faculty and Board members, will meet to validate peer groups and comparison schools as well as develop appropriate metrics for comparison.

PUBLIC COMMENTARY – Dr. Helen Koselka, physician and parent, addressed the Board regarding adolescent sleep patterns and her (and others) interest in a later start time for our schools. She urged the Board to develop a process to move implementation forward.

ADJOURNMENT (091014) Mrs. Lewis moved, seconded by Mrs. Barber, to adjourn the September 21, 2010 regular meeting of the Indian Hill Board of Education at 9:13 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Board President

Treasurer