

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of October 12, 2010

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, October 12, 2010, 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. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Sandra Harte, Kim Miller, Nancy Striebich, Martha Stephen, Naomi Horchak-Morris, Brad Bell, Steve Seeger, Erin Starkey, Lori Klinedinst, and Forest Sellers.

EXECUTIVE SESSION (101001) Mr. Grafe moved, seconded by Mrs. Barber, to go into Executive Session at 6:00 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 session 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 (101002) Mr. Grafe moved, seconded by Mrs. Barber, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include recommendation for supplemental contracts, tuition reimbursements, and an unpaid medical leave of absence. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Knudson commented on the successful fall play, *Twelve Angry Jurors*, performed by our High School Theatre group.

SCHOOL SUPPORT GROUP FUNDRAISING – Dr. Knudson provided the 2009-10 fundraising report on behalf of Indian Hill Schools by the PTO's, Boosters, Party on the Hill, and other school support groups totaling \$177,557 for the past school year. Dr. Knudson acknowledged the hard work and generous spirit of those whose labor benefits our students and school.

POLICY REVISIONS – SECOND READING (101003) Mrs. Barber moved, seconded by Mrs. Johnston, to adopt the following revised policies:

- (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

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

ACCEPTANCE OF DONATIONS (101004) Mrs. Barber moved, seconded by Mrs. Johnston, to accept the following donation, as presented:

- (1) Indian Hill High School Class of 1979 – beautiful hand-crafted wooden bench in memory of classmate, Mark Groene

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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PERSONNEL ACTIONS (101005) Mrs. Barber moved, seconded by Mrs. Johnston, 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
Goble, Jean	DST/Custodian	100		1	\$14.60/hr

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Wesley, Cathy	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Mascaritolo, Julie	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Simon, James	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Weiland, Cleighton	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Block, Lisa	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Bowser, Mandy	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Burgess, Melissa	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Chaves, Susan	SUPP	HS	Chaperone, Homecoming Dance, 9/25/2010	\$120/day	\$60.00
Meyers, Steve	SUPP	HS	Mentor (N Horchak-Morris)	4%	\$1,466.00
Bayata, Enrique	PSC	ATH	Swimming Coach, Varsity Asst	9%	\$3,298.00
Bessler, Matt	PSC	ATH	Event Supervisor, Fall/Winter, not to exceed 20 hrs/wk	\$15/hr	\$7,800.00
Fontaine, Jeff	PSC	ATH	Event Supervisor, Fall/Winter, not to exceed 20 hrs/wk	\$15/hr	\$7,800.00
McGee, Jenny	PSC	ATH	Basketball Coach, Girls, MS (Grade 8)	12%	\$4,397.00
Shova, Lauren	PSC	DST	Home Instruction Tutor, not to exceed 100 hrs	\$31.49/hr	\$3,149.00

C. Tuition Reimbursements

Eric Bass	ADD-Information Interventions	Ashland Univ	\$380.00
Eric Bass	Advanced Classroom Management	Ashland Univ	\$380.00
Katherine Bauer	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Kelly Blom	Tech Tools 4 Teachers	Ashland Univ	\$273.00
Lisa Campbell	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Kerry Daus	When You Reach Me	UD	\$425.00
Kerry Daus	Blackboard Boot Camp 9.1	Ashland Univ	\$166.00
Amy Dunlap	Greater Cincinnati TI-Nspire™ Clinic	Ashland Univ	\$172.00
Megan Hayes	Student Teaching: Multi-Age	XU	\$2,020.00
Marcia Kerbl	Surface Design in Textile Collage	Miami Univ	\$335.00
John Sommer	Tech Tools 4 Teachers	Ashland Univ	\$546.00
Jeffery Wells	Tech Tools 4 Teachers	Ashland Univ	\$546.00

D. Approval of Administration Compensation – 2010-11 school year

NAME	CONTRACT DAYS	POSITION	2010-11 Salary
Ault, Mark	260	Asst. Superintendent	124,813.00
Bruder, Jill	260	Athletic Director	95,041.00
Connerth, Kate	260	Network Manager	43,000.00
Dietz, Michael ***	260	Network Administrator	82,446.00
Gruber, William ***	260	Lead Technician	48,093.00
Hall, Ester**	195	Coordinator of College & Career Center	45,145.00
Harte, Sandra	260	PS Principal	113,211.00
Heybruch, Christopher	260	MS Assistant Principal	82,825.00

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PERSONNEL ACTIONS (101005) - continued

D. Approval of Administration Compensation – 2010-11 school year - continued

NAME	CONTRACT		2010-11 Salary
	DAYS	POSITION	
Humbert, Debbie	260	Administrative Assistant	57,626.00
Kauffman, Joshua	260	HS Asst Principal	76,313.00
Ketterer, Cindy	260	Transportation Coord	70,665.00
Knudson, Jane	260	Superintendent	153,413.00
Miller, Kimberly	260	MS Principal	95,248.00
Pique, Arline*	250	Tech Coordinator	92,646.00
Quattrone, Tracy	260	Director Pupil Services	83,000.00
Stegman, Kenneth	260	Facilities Coord.	66,971.00
Stewart, Melissa	260	ES Principal	95,367.00
Striebich, Nancy	260	HS Principal	115,727.00
Toth, Julia	260	Treasurer	107,410.00

* Works a reduced contract of 250 days. Salary as above is prorated.

** Works same contract year as HS Guidance Counselor of 185 days plus 10 days extended service. No paid vacation.

*** Non-administrative positions. Paid vacation as traditional 12-month nonteaching employees.

E. Approval of Unpaid Medical Leave of Absence

Last Name	First Name	Assignment	Building	Effective Date
Kordons	Virginia	Instructional Aide	Middle School	10/21-11/28/2010

Roll call vote was as follows:

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

APPROVAL OF MINUTES (101006) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the minutes of the September 21, 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 (101007) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the financial reports for the month ending September 30, 2010 including Fund Reports, Expenditure/Warrant Listings totaling \$2,563,529.24, as presented:

General Fund	\$2,443,980.18
Bond Retirement Fund	\$20,019.70
Enterprise Funds	\$20,746.35
Special Revenue Funds	\$71,158.97
Special Trust Fund	\$117.00
Agency Funds	\$7,507.04
TOTAL ALL FUNDS, September 30, 2010	\$2,563,529.24

Roll call vote was as follows:

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

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COMMITTEE REPORTS – Mrs. Barber and Mr. Grafe provided an overview of the October 7 meeting with the Benchmarking Committee. The goal of the Committee is to assess the return on investment for the District expenditures. It is an evolutionary process and will provide an interesting journey. The Committee is comprised of faculty, administration, parents of both public and nonpublic students, and community members.

ADJOURNMENT (101008) Mrs. Lewis moved, seconded by Mrs. Johnston, to adjourn the October 12, 2010 regular meeting of the Indian Hill Board of Education at 7:44 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