

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of September 11, 2012

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 11, 2012, 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:

Mr. Grafe
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Antonio Shelton, Josh Kauffman, Melissa Stewart, Jim Nichols, Martha Stephen, Dale Haarman, Naomi Horchak-Morris, Melissa Burgess, Steve Seeger, Marcia Tuznik, Kris Groth, Kyle Crowley, Donita Jackson, Ester Hall, Lori Klinedinst, Carol Sauer, and Forrest Sellers.

EXECUTIVE SESSION (091201) Mrs. Lewis moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss a personnel matter. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

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

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

ADOPTION OF REGULAR MEETING AGENDA (091202) Mrs. Lewis moved, seconded by Mr. Sharp, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include additional recommendations for supplemental contracts and tuition reimbursements and financial reports for the month ended August 31, 2012. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Mrs. Johnston paused briefly to reflect on the 11th anniversary of the 9/11 attacks on the United States and remember those whose lives were forever changed by this tragedy.

SUPERINTENDENT'S REPORTS – Dr. Miles introduced Mr. Kyle Crowley, Mrs. Donita Jackson, and Mrs. Ester Hall of the Indian Hill High School Guidance Department.

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 2012. 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. Application Boot Camp, now completing its third year, was a three-day opportunity for nearly 100 high school seniors who participated in the program to get a head start on the College Application Process. Recent survey results suggest earlier outreach to students and their parents as important, including the Junior College Planning Night and the development of a specific college application timeline for seniors. Because of the 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 a pragmatic approach to school selection and an interest in financial aid. Schools, such as UC and Ohio State, have made significant improvements to their programs and are becoming more selective in their admissions. Honors and Scholars Programs are attractive to our students. Ninety-six percent of the Class of 2012 enrolled in either a two-year or four-year college; two percent are participating in trade/technical programs; two percent were either undecided or entered the world of work. The Class of 2012 is attending 79 different colleges and universities.

Opening Reports: Dr. Miles presented several Opening Reports, including Enrollment, In/Out Migration, and Class Size. He commented that our overall enrollment has decreased by 72 pupils compared to September 2011 figures. The student migration between the 8th and 9th grades showed a net transfer of 28 students to nonpublic and private high schools. Class sizes remain stable.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012

SECOND READING – POLICY REVISION, J-5, ADMISSION OF HOMELESS STUDENTS (091203) Mrs. Lewis moved, seconded by Mr. Sharp, to adopt the revised Policy J-5, Admission of Homeless Students, as presented. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

ACCEPTANCE OF DONATION (091204) Mrs. Lewis moved, seconded by Mr. Sharp, to accept the following donations:

- (1) IHHS Gymnasium Lighting – Steven Ginn, \$11,000
- (2) IHTN HD Live Studio – Steven Ginn, \$18,000

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF OVERNIGHT FIELD TRIPS (091205) Mrs. Lewis moved, seconded by Mr. Sharp, to approve the following overnight field trips:

- (1) IHHS Marching Band – Bands of America, Indianapolis, IN, November 8-10, 2012
- (2) Latin Students – Rome and Bay of Naples, Italy, March 23-31, 2013

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

PERSONNEL ACTIONS (091206) Mrs. Lewis moved, seconded by Mr. Sharp, to approve the following personnel matters as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2012-13 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Anders, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Arnold, Jeannie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Bachman, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Bauer, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Campa, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Ignatz, Jama	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Kellett, Sarah	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Lesseur, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Lewis, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Lohrum, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Lux, Lauren	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Milligan, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012**

PERSONNEL ACTIONS (091206) - continued

A. Approval of Supplemental/Personal Service Contracts – 2012-13 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Stidham, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Tuznik, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Wynne, Kaycee	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Mentor (M Dawkins)	2%	\$733.00
Bachman, Rebecca	SUPP	ES	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Lohrum, Natalie	SUPP	ES	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Milligan, Heather	SUPP	ES	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Mullenax, Teresa	SUPP	ES	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Wynne, Kaycee	SUPP	ES	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Richardson, Mark	SUPP	ES	Tech Tune-Up Class Technology Support		\$600.00
Lewis, Jennifer	SUPP	ES	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Lux, Lauren	SUPP	ES	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$40.00
Mascaritolo, Julie	SUPP	HS	Model UN	Group D	\$1,442.00
Eigher, Nathan	SUPP	HS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Vincent, Sara	SUPP	HS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Weiland, Cleighton	SUPP	HS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Atwood, Mark	SUPP	HS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Eigher, Nathan	SUPP	HS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$40.00
Garland, Casie	SUPP	HS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$40.00
Keith, Erica	SUPP	HS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Lind, Robert	SUPP	HS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Vincent, Sara	SUPP	HS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Natterman, Joan	SUPP	MS	Bravestimes Assignment - 2012/13 year		\$4,827.49
Sopko, Amanda	SUPP	MS	Bravestimes Assignment - 2012/13 year		\$3,450.40
Shepherd, Lisa	SUPP	MS	Navig8or Advisor (50%)	Group D	\$721.00
Carpenter, Nicholas	SUPP	MS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Davis, Lynn	SUPP	MS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Huon, Lori	SUPP	MS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Pansing, Rachel	SUPP	MS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Pansing, Rachel	SUPP	MS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Ryan, Julie	SUPP	MS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Sopko, Amanda	SUPP	MS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Ryan, Julie	SUPP	MS	Yearbook Advisor, MS	Group C	\$2,164.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Bartholomew, Pat	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Cone, Sarah	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$120.00
Dawkins, Monica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Engelbert, Julie	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Gonzalez, Jodi	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012**

PERSONNEL ACTIONS (091206) - continued

A. Approval of Supplemental/Personal Service Contracts – 2012-13 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Groth, Kristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Lydeka, Jessica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Marshall, Pamela	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$120.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Mortman, Debbie	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$120.00
Ping, Katy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Robb, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Shimp, Beverly	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Smallwood, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Smith, Cristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$120.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Ventresca, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Zink, Kate	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2012	\$120/day	\$60.00
Cone, Sarah	SUPP	PS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Gardner, Janie	SUPP	PS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Mortman, Debbie	SUPP	PS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Robb, Margaret	SUPP	PS	Pupil Services Mtg, 8/16/2012	\$120/day	\$120.00
Engelbert, Julie	SUPP	PS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$60.00
Smallwood, Elizabeth	SUPP	PS	Technology Trng, new tchr, 8/14-17/2012	\$120/day	\$40.00
Said, Phil	PSC	ATH	Cross Country Coach, Varsity Asst	7%	\$2,565.00
Crowley, Kyle	SUPP	HS	Guidance Boot Camp - Seniors - August 2012	\$120/day	\$360.00
Farris, Sandy	SUPP	HS	Guidance Boot Camp - Seniors - August 2012	\$120/day	\$360.00
Fontaine, Mandy	SUPP	HS	Guidance Boot Camp - Seniors - August 2012	\$120/day	\$360.00
Mustard, Barbara	PSC	HS	Saturday Study Monitor - \$60 per assignment	\$60/day	\$1,020.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2012-13, est 150 hrs	\$35/hr	\$5,250.00
Thacker, Rebecca	PSC	HS	SAT Review Evening Class, 2012-13, est 150 hrs	\$35/hr	\$5,250.00

B. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Jennifer Anders	Topics In School Libraries	IN State	\$1,373.00
Alice Bohn	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Nicholas Carpenter	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Monica Dawkins	Gifted End Intro	UC	\$687.00
Laura Gentile	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Sarah Kellett	Education Through Senses 2	XU	\$1,092.00
Natalie Lohrum	Early Childhood Observation & Assessment	Ashland Univ	\$530.00
Linda Mehas	Crisis Intervention In School	XU	\$1,092.00
Linda Mehas	Bullying , Suicide & Homicide	XU	\$546.00
Linda Mehas	Character Education: Best Practices	UD	\$200.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012

PERSONNEL ACTIONS (091206) - continued

B. Tuition Reimbursements - continued

EMPLOYEE	COURSE	COLLEGE	TUITION
Amy Mongenas	What's New This Year In Children's Literature	Ashland Univ	\$195.00
Amy Mongenas	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Deborah Mortman	Common Core Math Tool Kit-June Academy	Ashland Univ	\$249.00
Deborah Mortman	MARS Multisensory Approach Reading Success	Ashland Univ	\$350.00
Jacqueline O'Brien	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Glen Rogers	Math For The Common Core & More	Miami Univ	\$239.75
John Sommer	Tech Tools For Teachers 2012	Ashland Univ	\$556.00
Melissa Stewart	Dissertation Studies For Education	UC	\$618.12
Daniel Topping	Introduction To Differentiated Instruction	Ashland Univ	\$405.00
Kathryn Yeager	Literacy For Learning	Walsh Univ	\$575.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (091207) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the minutes of the August 21, 2012 meeting, as presented. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (091208) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the financial reports for the month ending August 31, 2012 including Fund Reports, Expenditure/Warrant Listings totaling \$3,409,459.89, as presented:

General Fund	\$2,977,538.59
Bond Retirement Fund	\$18,372.92
Permanent Improvement Fund	\$317,238.87
Enterprise Funds	\$765.60
Special Revenue Funds	\$93,175.30
Trust Funds	\$0.00
Agency Funds	\$2,368.61
TOTAL ALL FUNDS, August 31, 2012	\$3,409,459.89

Roll call vote was as follows:

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

APPROVAL TO PAY INVOICES (091209) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
NCS Pearson	SAT10/OLSAT8 Scan, Reports and Labels-Pupil Services	\$4,527.68
Skeets Humphries	Boosters Store Entrance-Maintenance	\$5,812.78

Roll call vote was as follows:

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

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012

ADOPTION OF FY2012 CARRYOVER APPROPRIATIONS (091210) Mr. Grafe moved, seconded by Mrs. Lewis, 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, 2013, 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:

FY2012 CARRYOVER APPROPRIATIONS
Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$1,339,724.59
Permanent Improvement	003		\$821,408.26
Special Revenue Class			
Auxiliary Service	401	\$47,070.87	
Title II-a Teacher Quality	590	\$526.65	
TOTAL SPECIAL REVENUE CLASS			\$47,597.52
Food Service	006		\$0.00
Agency Funds	200		\$0.00
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$2,208,730.37

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012

ADOPTION OF FY2013 PERMANENT APPROPRIATIONS (091211) Mr. Grafe moved, seconded by Mrs. Lewis, 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, 2013 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		\$30,476,390
Debt Service Fund	002		\$3,614,144
Permanent Improvement Fund	003		\$2,055,000
Special Revenue Class			
Public School Support	018	\$15,851	
Athletic	300	\$327,431	
Auxiliary Service	401	\$1,051,402	Allocation pending
EMIS	432	\$000	Allocation pending
Schoolnet	450	\$000	Allocation pending
Network Connectivity	451	\$000	Allocation pending
SchoolNet Prof Devel	452	\$000	Allocation pending
EdJobs Grant	504	\$000	Allocation pending
Title VI-B	516	\$581,761	
Carl Perkins Grant	524	\$5,329	Allocation Pending
Title I	572	\$225,617	
Title VI-B ECSE	587	\$3,749	
Teacher Quality	590	\$46,244	
TOTAL SPECIAL REVENUE CLASS			\$2,257,384

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$670,000	
Total Enterprise Fund Class			\$670,000

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012

ADOPTION OF FY2013 PERMANENT APPROPRIATIONS (091211) – 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

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$10,030	
Total Trust Fund Class			\$10,030
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$39,082,948

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF FIVE YEAR FORECAST (091212) Mr. Grafe moved, seconded by Mrs. Lewis, 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:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (091213) Mr. Grafe moved, seconded by Mrs. Lewis to declare it impractical to provide transportation to students attending Nativity School in Pleasant Ridge, and The Good Shepherd Catholic Montessori School in 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:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF HEALTH INSURANCE BENEFIT RENEWAL RATES (091214) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the following health insurance rates, through the SWOOSH Health Consortium, effective January 1, 2013:

Health Plan	Single	Employee/Spouse	Employee/Child(ren)	Family
POS Plan	\$602.11	\$1,138.00	\$1,047.68	\$1,661.83
HDHP Plan	\$447.73	\$846.21	\$779.05	\$1,235.73

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - September 11, 2012

APPROVAL OF RENEWAL DENTAL INSURANCE PROGRAMS (091215) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the following dental insurance programs, through the SWOOSH Health Consortium, effective January 1, 2013:

DENTAL PLAN (monthly premiums)	SINGLE	FAMILY
Basic Plan	\$27.61	\$75.19
Enhanced Plan	\$41.57	\$113.11

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF RENEWAL GROUP TERM LIFE INSURANCE PROGRAMS (091216) Mr. Grafe moved, seconded by Mrs. Lewis, to approve the following group term life insurance programs, through the SWOOSH Health Consortium, effective January 1, 2013:

GROUP TERM LIFE (monthly premiums)	Per thousand
Basic Coverage	\$0.08
A D & D Coverage	\$0.02

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

COMMITTEE REPORTS – Mrs. Lewis, Personnel/Professional Relations Committee, reported that the first Professional Relations Committee of the 2012-2013 year has been scheduled for early next month. She looks forward to a good starting session.

Mr. Lutz, Communications Committee, reminded those in attendance of the upcoming Party-on-the-Hill fundraising event this Saturday evening, September 15. All are welcome. Tickets can be purchased online via a link on the District's web site.

PUBLIC COMMENTARY – Ms. Carol Sauer, Malabar Terrace, announced that she was considering Board of Education service and was interested in information about the process. (Ms. Sauer was directed to the County Board of Elections and the Ohio School Boards Association.)

ADJOURNMENT (091217) Mrs. Lewis moved, seconded by Mr. Grafe, to adjourn the September 11, 2012 regular meeting of the Indian Hill Board of Education at 8:21 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer