

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of March 12, 2013

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 12, 2013, at 6:30 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. Johnston
Mr. Sharp

Mrs. Lewis

Mr. Lutz

Mr. Grafe was not present. Mrs. Lewis served as President Pro Tempore.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Jim Nichols, Melissa Stewart, Josh Kauffman, Bridgette Ridley, Antonio Shelton, Jennifer Ulland, Martha Stephen, Forrest Sellers, Lori Klinedinst, Connie Hubbard, Steve Seeger, Betsy Henning, Hilary Smith, Katie Dillenburger, Jen Stidham, Julie Ryan, Andrea McCoy, Kim Given, Laura Monahan, Kris Groth, Brad Kirk, John Slonim, Adam Wolter, Tom Millard, Rosa Jason, Susan Eberle, Margy Budig, Margaret Mock, Elizabeth Ruebush, Pat Bartholomew, Jim Waltman, Anika Parameswaran, Lalitha Parameswaran, Anika Minocha, Deepak Minocha, Dhilan Minocha, Nicole Schlaack, Katie Rastka, and others.

EXECUTIVE SESSION (031301) Mr. Sharp moved, seconded by Mrs. Johnston, to move into Executive Session at 6:30 p.m. to discuss a personnel matter related to the appointment of school administrative employees as well as a student matter required to be kept confidential by federal law, rule, or state statute. Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

The Board reconvened its regular meeting at 7:00 p.m. in the Indian Hill High School Multipurpose Room.

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

ADOPTION OF REGULAR MEETING AGENDA (031302) Mr. Sharp 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 approval of an overnight field trip for Boys and Girls Cross Country Teams; supplemental contracts and resignations/retirements, and tuition reimbursement. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles recognized John Slonim, Economics teacher at Indian Hill High School. John was recently recognized by the University of Cincinnati Economics Center as our region's Economics Teacher of the year for 2012-2013. John was selected based upon his classroom skills, his commitment to students, his own professional learning in the area of financial education, and his efforts to help other area economics teachers.

Dr. Miles also recognized two Elementary School students, Anika Minocha and Anika Param, along with their Discovery teacher, Mrs. Betsy Henning. These young ladies were the highest scoring elementary school team in a statewide stock market game competition. And they were 42nd out of 1,253 teams nationwide. Congratulations on your best-in-class achievement.

Dr. Miles also announced the accomplishment of Mock Trial students who won their fourth State Championship in five years. There will be a more formal recognition at our Board of Education meeting in April. Dr. Shelton and I had the opportunity to witness a fine legal performance Saturday morning in Columbus. We congratulate the team for their extraordinary achievement and look forward to seeing the team, their sponsor, Steve Reger, and their legal advisors at our next Board of Education meeting. Mock Trial students will advance to national competition in Indianapolis in May.

PRIMARY SCHOOL REPORT – Mr. Nichols, Principal of Indian Hill Primary, provided a focused report on the New Curriculum: the Common Core in Language Arts and Math and the new State Science and Social Studies curriculum. All revised disciplines intend to develop critical thinkers and provide students with a purpose. It is essential that all staff collaborate for a unified approach. One example of this work was detailed in the first grade trip to Mexico – a cross-curricular unit on Mexico. Students were exposed to some economic standards in Mexico and learned mapping skills. Students worked on retelling stories, identified story elements and compared/contrasted stories; they wrote in Spanish. Students created and analyzed graphs for the various goods and foods available at the Mexican market. Students produced the goods to be purchased at market and earned money for their work. Students discussed that resources in Mexico are limited and people must make choices because they cannot have everything they want. They learned about the basic currency exchange, making change, and subtraction. Several selections from the Media Center helped students with their understanding of Market Day in Mexico as well as some of the cultural

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celebrations of that country, particularly with the Pinata. In Art, students came to understand the relationship between and among concepts and ideas that are common across subjects in the curriculum. They made the goods, fruits, vegetables, etc. to be sold at market.

Finally, a new student database (i-Ready) which measures student ability in various reading components, is piloted this year. I-Ready is given 3 times a year and is approved by the State of Ohio for use in the new evaluation system and is aligned to new Common Core Standards.

APPROVAL OF STUDENT FEES –2013-14 school year (031303) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the student fees for the 2013-14 school year, as follows:

	2012-13	2013-14	\$ Chg	
Primary School				
General/Instructional - K	\$ 40.00	\$ 40.00	\$ -	incl consummable science materials
General/Instructional - 1-2	\$ 40.00	\$ 40.00	\$ -	incl consummable science materials
Elementary School				
General/Instructional - Gr 3	\$ 35.00	\$ 40.00	\$ 5.00	incl consummable art/science materials/wkbooks
General/Instructional - Gr 4	\$ 35.00	\$ 40.00	\$ 5.00	incl consummable art/science materials/wkbooks
General/Instructional - Gr 5	\$ 35.00	\$ 40.00	\$ 5.00	incl consummable art/science materials/wkbooks
Middle School				
General/Instructional - 6-8	\$ 45.00	\$ 45.00	\$ -	incl grammar wrkbk/consummable art/science materials
High School				
General/Instructional - 9-12	\$ 10.00	\$ 10.00	\$ -	includes Naviance Access Fee for all students
Graduation Fee	\$ 75.00	\$ 75.00	\$ -	Direct charge: caps, gowns, name cards, tassel
Roses	\$ 19.00	\$ 19.00	\$ -	Direct charge: florist
PlanBook	\$ 5.00	\$ 6.00	\$ 1.00	
Art, Art History, AP	\$ 13.00	\$ 13.00	\$ -	
Art I, II, III	\$ 15.00	\$ 15.00	\$ -	
Art, Ceramics I, II	\$ 20.00	\$ 20.00	\$ -	
Art, Crafts	\$ 18.00	\$ 18.00	\$ -	
Art, Photo, I, II, Adv	\$ 21.00	\$ 21.00	\$ -	
Art, Studio Art AP	\$ 23.00	\$ 23.00	\$ -	
Marketing I	\$ -	\$ -	\$ -	
Marketing II, III	\$ 15.00	\$ 15.00	\$ -	
Sports/Entertainment Mgt/Marketing	\$ -	\$ -	\$ -	
Marketing Internship	\$ -	\$ -	\$ -	
Theatre Arts I, II	\$ -	\$ -	\$ -	
Speech	\$ -	\$ -	\$ -	
English, Creative Writing	\$ 28.00	\$ 28.00	\$ -	
The Novel	\$ -	\$ -	\$ -	
English 9, Adv	\$ 15.00	\$ 15.00	\$ -	does not include cost of novels
English 9	\$ 15.00	\$ 15.00	\$ -	does not include cost of novels
English 10, Adv	\$ -	\$ -	\$ -	does not include cost of novels
English 10	\$ -	\$ -	\$ -	does not include cost of novels

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APPROVAL OF STUDENT FEES –2013-14 school year (031303) - continued

	2012-13	2013-14	\$ Chg	
English 11, AP	\$ -	\$ -	\$ -	does not include cost of novels
English 11	\$ -	\$ -	\$ -	does not include cost of novels
English 12, AP	\$ -	\$ -	\$ -	does not include cost of novels
English 12	\$ -	\$ -	\$ -	does not include cost of novels
Chinese Culture & Language, AP	\$ -	\$ -	\$ -	
Mandarin I, II, III	\$ 24.00	\$ 24.00	\$ -	
French, I, II, III,	\$ 15.00	\$ 15.00	\$ -	incl workbooks
French IV, V	\$ -	\$ -	\$ -	
French, AP	\$ 48.00	\$ 48.00	\$ -	incl workbook
Latin I, II	\$ -	\$ -	\$ -	
Latin III	\$ 38.00	\$ 38.00	\$ -	incl workbooks
Latin IV, V	\$ -	\$ -	\$ -	
Latin V, AP	\$ -	\$ -	\$ -	
Spanish I, II, III	\$ 15.00	\$ 15.00	\$ -	incl workbooks
Spanish, AP	\$ 75.00	\$ 75.00	\$ -	incl workbooks (3)
Spanish IV, V	\$ 13.00	\$ 13.00	\$ -	incl workbooks
Spanish Literature, AP	\$ -	\$ -	\$ -	
Health	\$ -	\$ -	\$ -	
Algebra II, Advanced	\$ -	\$ -	\$ -	
Geometry, Geometry Concepts	\$ -	\$ -	\$ -	
Algebra I, Alg I Concepts	\$ -	\$ -	\$ -	
Precalculus, Advanced Precalculus	\$ -	\$ -	\$ -	
Algebra & Trigonometry, Integrated	\$ -	\$ -	\$ -	
OGT Concepts and Strategies	\$ -	\$ -	\$ -	
Analysis	\$ -	\$ -	\$ -	
Algebra II, Alg II Concepts	\$ -	\$ -	\$ -	
Calculus, AP Calculus (AB, BC)	\$ -	\$ -	\$ -	
Statistics, AP	\$ -	\$ -	\$ -	
Band	\$ 50.00	\$ 50.00	\$ -	
Band/Orchestra	\$ 60.00	\$ 60.00	\$ -	
Band/Chorus	\$ 60.00	\$ 60.00	\$ -	
Chorus - All	\$ 10.00	\$ 10.00	\$ -	
Music Theory, AP	\$ -	\$ -	\$ -	
Orchestra	\$ 10.00	\$ 10.00	\$ -	
Orchestra/Chorus	\$ 20.00	\$ 20.00	\$ -	
PE/Wellness II, Strength, Aerobics	\$ -	\$ -	\$ -	
PE/Wellness I	\$ -	\$ -	\$ -	
Outdoor Education	\$ 50.00	\$ 50.00	\$ -	Field Trip Admissions Costs
Biology, AP	\$ 20.00	\$ 20.00	\$ -	incl lab books
Anatomy/Physiology	\$ 20.00	\$ 20.00	\$ -	
Biology I	\$ 12.00	\$ 12.00	\$ -	
Applied Science	\$ 18.00	\$ 18.00	\$ -	
Watershed Studies	\$ 12.00	\$ 12.00	\$ -	
Chemistry, AP	\$ 10.00	\$ 10.00	\$ -	incl lab books
Chemistry, Advanced	\$ 13.00	\$ 13.00	\$ -	
Chemistry	\$ 13.00	\$ 13.00	\$ -	
Chemistry, Seminar	\$ 13.00	\$ 13.00	\$ -	
Chemistry, Applied	\$ 10.00	\$ 10.00	\$ -	

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APPROVAL OF STUDENT FEES –2013-14 school year (031303) - continued

	2012-13	2013-14	\$ Chg	
Environmental Science, AP	\$ 20.00	\$ 20.00	\$ -	incl lab books
Environmental Science	\$ 19.00	\$ 19.00	\$ -	
Geology	\$ -	\$ 20.00	\$ 20.00	New science elective course offering
Physics, AP	\$ -	\$ -	\$ -	
Physics	\$ 10.00	\$ 10.00	\$ -	
U.S. Government & Politics, AP	\$ -	\$ -	\$ -	
U.S. Government	\$ -	\$ -	\$ -	
Contemporary American Politics	\$ -	\$ -	\$ -	
State and Local Government	\$ -	\$ -	\$ -	
Economics	\$ -	\$ -	\$ -	
Psychology	\$ -	\$ -	\$ -	
World History, AP	\$ -	\$ -	\$ -	
Psychology, AP	\$ -	\$ -	\$ -	
Human Geography, AP	\$ -	\$ -	\$ -	
European History, AP	\$ -	\$ -	\$ -	
Non-Western Modern World History	\$ -	\$ -	\$ -	
World History	\$ -	\$ -	\$ -	
United States History, AP	\$ -	\$ -	\$ -	
United States History	\$ -	\$ -	\$ -	
Economics, AP	\$ 33.00	\$ 33.00	\$ -	
Leadership Theory and Practice	\$ -	\$ -	\$ -	
App Tech, Info Technology I, II	\$ 15.00	\$ 15.00	\$ -	
App Tech, Web Design/Dev	\$ 15.00	\$ 15.00	\$ -	
App Tech, Computer Programming	\$ 15.00	\$ 15.00	\$ -	
App Tech, Video Tech I, II	\$ 15.00	\$ 15.00	\$ -	
App Tech, CADD I, II	\$ 15.00	\$ 15.00	\$ -	
App Tech, Archt Drawing I, II	\$ 15.00	\$ 15.00	\$ -	
App Tech, Engineering Your Future	\$ 18.00	\$ 18.00	\$ -	
Career Investigation	\$ 18.00	\$ 18.00	\$ -	
Financial Management I, II	\$ 18.00	\$ 18.00	\$ -	
College Life Skills	\$ 18.00	\$ 18.00	\$ -	
Gourmet Cuisine	\$ 45.00	\$ 45.00	\$ -	
Food and Nutrition	\$ 25.00	\$ 25.00	\$ -	
Adv Placement Courses-Test	\$ 87.00	\$ 89.00	\$ 2.00	Direct Charge: College Board sets AP fees

Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF OVERNIGHT FIELD TRIP (031304) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following overnight field trips:

- (1) Mock Trial, State Competition, Columbus, OH, March 6-9, 2013
- (2) Boys/Girls Corss Country Teams, Hueston Woods State park, July 29-August 1, 2013

Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

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PERSONNEL ACTIONS (031305) Mr. Sharp moved, seconded by Mrs. Johnston, 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
Bachman, Rebecca	SUPP	PS	Curriculum Writing, 2/15/2013	\$120/day	\$60.00
Bartholomew, Pat	SUPP	PS	Curriculum Writing, 2/15/2013	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Curriculum Writing, 2/15/2013	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Curriculum Writing, 2/15/2013	\$120/day	\$60.00
Ventresca, Cheryl	SUPP	PS	Curriculum Writing, 2/15/2013	\$120/day	\$60.00
Zink, Kate	SUPP	PS	Curriculum Writing, 2/15/2013	\$120/day	\$60.00
Gonzalez, Jodi	SUPP	PS	Curriculum Writing, 1/29/2013 (iCurio Training)	\$120/day	\$20.00
Smallwood, Liz	SUPP	PS	Curriculum Writing, 1/29/2013 (iCurio Training)	\$120/day	\$20.00
Smith Cristina	SUPP	PS	Curriculum Writing, 1/29/2013 (iCurio Training)	\$120/day	\$20.00
Zink, Kate	SUPP	PS	Curriculum Writing, 1/29/2013 (iCurio Training)	\$120/day	\$20.00
Mock, Margaret	SUPP	PS	Student Teacher Placement, UC, Fall 2012 semester		\$258.62
Browning, Robert	PSC	MS	Orch Sectional Rehearsal (Low String), Feb-Mar 2013		\$100.00

B. Approval of Administrative Contracts

EMPLOYEE	CURRENT ASSIGNMENT	CONTRACT TERM	EFFECTIVE DATE
Bridgette Ridley	Assistant Principal	3 years	Beginning August 1, 2013
Joshua Kauffman	Principal	3 years	Beginning August 1, 2013
Jennifer Ulland	Assistant Principal	3 years	Beginning August 1, 2013

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
McFarlan	Rebecca	English	High School	June 30, 2013
Mouch	Judy	Science	High School	August 19, 2013

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Bridgette Ridley	Seminar & Assessment Training	UC	\$270.00
Patricia Sutton	Effective Instruction	Walsh Univ	\$575.00
Patricia Sutton	Lifepower	Walsh Univ	\$171.67
Brian Weaver	How The Ocean Works	LaVerne Univ	\$315.00

Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF MINUTES (031306) Mr. Sharp moved, seconded by Mr. Lutz, to approve the minutes of the February 12, 2013 meeting as written. Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

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APPROVAL OF FINANCIAL REPORTS (031307) Mr. Sharp moved, seconded by Mr. Lutz, to approve the financial reports for the month ended February 28, 2013 including Fund Reports and Expenditure/Warrant Listings totaling \$2,504,973.55:

General Fund	\$2,305,595.62
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$6,281.30
Enterprise Funds	\$40,147.26
Special Revenue Funds	\$144,482.09
Special Trust Funds	\$0.00
Agency Funds	\$8,467.28
TOTAL ALL FUNDS, February 28, 2013	\$2,504,973.55

Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL TO PAY INVOICES (031308) Mr. Sharp moved, seconded by Mr. Lutz, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Clarke Power Services	Bus Repair-Transportation	\$3,009.42

Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF BIDS – PRIMARY SCHOOL AIR COOLED CHILLER (031309) Mr. Sharp moved, seconded by Mr. Lutz, to approve the lowest responsible bid for the purchase of (1) Air Cooled Chiller for the Primary School, as follows:

Johnson Controls, Inc.	Option 1, 200 tons	\$94,650
	Alt. 1, Sound Package	<u>\$ 1,950</u>
Total bid awarded		\$96,600

Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

COMMITTEE REPORTS – Mr. Sharp mentioned the upcoming performance of the Little Mermaid, Jr. by our Middle School students.

Mr. Lutz, Operations Committee Chair, provided a report of a meeting with staff, administration, parents, and community regarding the various turf projects this year. Attendees were supportive of the projects and provided important input on the projects at Tomahawk Stadium and the Shawnee Stadium.

Mrs. Lewis, Personnel Committee Chair, mentioned that the third quarter meeting of the Professional Relations Committee was held and that minutes would be forthcoming.

PUBLIC COMMENTARY – None.

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ADJOURNMENT (031310) Mrs. Johnston moved, seconded by Mr. Sharp, to adjourn the March 12, 2013 regular meeting of the Indian Hill Board of Education at 7:36 p.m. Roll call vote was as follows:

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

Board President Pro Tempore

Treasurer