

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of August 20, 2013

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 20, 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:

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Mr. Lutz

Mrs. Lewis was not present.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Antonio Shelton, Josh Kauffman, Melissa Stewart, Jim Nichols, Jeff Zidron, Andrea Brady, Dale Haarman, Naomi Horchak-Morris, Pat Bartholomew, Anne Kuhn, Kris Groth, Lori Klinedinst, Brad Motz, Forrest Sellers, and others.

EXECUTIVE SESSION (081301) Mr. Sharp moved, seconded by Mrs. Johnston, to go into Executive Session at 6:30 p.m. to discuss teacher contract negotiations. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

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

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

ADOPTION OF REGULAR MEETING AGENDA (081302) 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 employment recommendations for Ryan Anders, supplemental contracts, tuition reimbursements, and substitute teacher pay rates, invoices requiring Board approval prior to payment, approval of a contract to purchase natural gas, and presentation of a feasibility study for a Central Utility Plant. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles commented on the energy present at the Opening Breakfast this morning as teachers were welcomed back for another school year. Dr. Miles provided an update on the Quality Profile report distributed electronically last week to parents and community members. The Quality Profile is a project of several Ohio districts in supplementing the information to be included on the new State Report Card which is due to be released this week. Our school districts have the opportunity to highlight programs and services which are not a part of the new State Report Card. The new State Report Card is expected to be released at 11 a.m. on Thursday, August 22, 2013. Indian Hill's Performance Index is 111.5, our highest rating ever.

SUPERINTENDENT'S REPORTS – Dr. Miles commented on preparations for the start of the 2013-2014 school year, including various orientations, schedule pick-ups, sports practices, band camps, and building inspections. Many ambitious projects were undertaken this summer; the facilities are in good shape for the coming year. Special recognition was made of the efforts of Ken Stegman and his Facilities team for the extraordinary efforts this summer to complete the many capital projects along with their regular duties of preparing our schools for another year.

FACILITIES UPDATE: SUMMER PROJECTS 2013 – Dr. Miles presented an update on the Summer 2013 Capital Projects which included the installation of new synthetic turf at both Tomahawk Stadium and Shawnee Field as well as a new chiller at the Primary School, renovation to provide a life skills area in our Special Education wing.

FIRST READING: POLICY REVISION, I-37, PARTICIPATION IN DISTRICT EXTRACURRICULAR ACTIVITIES – The Board had a first reading of the revised Policy I-37, Participation in District Extracurricular Activities. A second reading and Board approval is anticipated in September 2013.

SECOND READING: POLICY I-62, READING SKILLS, ASSESSMENTS, AND INTERVENTION (THIRD GRADE READING GUARANTEE) (081303) Mr. Sharp moved, seconded by Mrs. Johnston, to adopt the Policy I-62, Reading Skills, Assessments, and Intervention (Third Grade Reading Guarantee), as presented. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

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ACCEPTANCE OF DONATIONS (081304) Mr. Sharp moved, seconded by Mrs. Johnston, to accept the following donations:

- (1) Indian Hill Public Schools Foundation - \$7,500 for Science Equipment (Polarizing Microscope, Microscope camera, Complete Petrology Activity Set, Reaction Timers and Textbooks) for the new high school Geology class
- (2) Boosters
 - a) IHHS Premieres Workshop clinicians - \$400
 - b) IHTN Laptop for Tricaster System - \$600

Roll call vote was as follows:

Mr. Grafe, aye
 Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

PERSONNEL ACTIONS (081305) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2013-14

Employee Name	Bldg/Assignment	% Contract	2013-14 Salary
Douglas Lanigan	Trans/Mechanic	100	\$24.05/hr
Sue Broemsen	Trans/Bus Driver	100	\$20.56/hr
Ryan Anders	MS/Instructional Aide	100	\$13.87/hr

B. Approval of Supplemental/Personal Service Contracts – 2013-14 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Crowley, Kyle	SUPP	DST	APEX Supervision/Management, Sum 2013 (up to 20 hrs)	\$35/hr	\$700.00
Stephen, Martha	PSC	DST	Comm/Publications Design, additional (2) hrs transition	\$50/hr	\$100.00
Bachman, Rebecca	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Carpenter, Nick	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Eigher, Nathan	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Hofrichter, Laura	PSC	DST	CPI Training, 8/08/2013 - 4 hrs	\$18.85/hr	\$75.40
James, Harriet	PSC	DST	CPI Training, 8/08/2013 - 4 hrs	\$19.41/hr	\$77.64
Kellett, Sarah	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Lohmann, Terri	PSC	DST	CPI Training, 8/08/2013 - 4 hrs	\$15.01/hr	\$60.04
Lohrum, Natalie	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Mehas, Linda	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Milligan, Heather	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Oden, Jennifer	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Petronio, Bobbie	PSC	DST	CPI Training, 8/08/2013 - 4 hrs	\$18.47/hr	\$73.88
Roshon, Amanda	PSC	DST	CPI Training, 8/08/2013 - 4 hrs	\$16.75/hr	\$67.00
Wallbank, Jami	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Willis, Roberta	PSC	DST	CPI Training, 8/08/2013 - 4 hrs	\$18.85/hr	\$75.40
Wynne, Kaycee	SUPP	DST	CPI Training, 8/08/2013 - 4 hrs	\$20/hr	\$80.00
Lind, Robert	SUPP	DST	CyberStudio Classes, 2013-14 year (up to 10 sessions)	\$75/sess	\$750.00
Richardson, Mark	SUPP	DST	LPDC, 2013-2014 year	4%	\$1,466.00
Tuznik, Marcia	SUPP	ES	Art Club Advisor	Group D	\$1,442.00
Bohn, Alice	SUPP	ES	Chorus Advisor	Group C	\$2,164.00
Richardson, Mark	SUPP	ES	Computer Club Advisor	Group D	\$1,442.00

PERSONNEL ACTIONS (081305) - continued

B. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Jones, Sara	SUPP	ES	Curriculum Writing, ELA/Math/SS, 06/10-14/2013	\$120/day	\$420.00
Mongenas, Amy	SUPP	ES	Curriculum Writing, ELA/Math/SS, 06/10-14/13, 7/28/13	\$120/day	\$620.00
O'Brien, Jacqueline	SUPP	ES	Curriculum Writing, ELA/Sci/SS/Math - 5/09-7/30/2013	\$20/hr	\$369.00
Kellett, Sarah	SUPP	ES	Extended Service, 6 days	per diem	\$2,248.62
Gentile-Henning, Betsy	SUPP	ES	I-Team, Gifted/Social Studies		\$2,700.00
Sprang, Erin	SUPP	ES	I-Team, Language Arts		\$2,700.00
Lux, Lauren	SUPP	ES	I-Team, Math		\$2,700.00
Milligan, Heather	SUPP	ES	I-Team, Pupil Services		\$2,700.00
Wells, Jeffrey	SUPP	ES	I-Team, Science		\$2,700.00
Richardson, Mark	SUPP	ES	I-Team, Technology		\$2,700.00
Pfeiffer, Julie	SUPP	ES	I-Team, Unified Arts		\$2,700.00
Lewis, Avery	SUPP	ES	Kids Who Care Advisor - 50%	Group D	\$721.00
Sprang, Erin	SUPP	ES	Kids Who Care Advisor - 50%	Group D	\$721.00
Mullenax, Teresa	SUPP	ES	Mentor (A Taylor)	4%	\$1,466.00
Schauer, Lisa	SUPP	ES	Mentor (B Danver)	4%	\$1,466.00
O'Brien, Jacqueline	SUPP	ES	Mentor (E Denney)	2%	\$733.00
Wells, Jeffrey	SUPP	ES	Schedule Assistance, 2013/14 year	\$120/day	\$180.00
Sommer, John	SUPP	ES	Science Club Advisor	Group D	\$1,442.00
Richardson, Mark	SUPP	ES	Tech Tune-Up Class Technology Support, August 2013		\$1,080.00
Harris, Lisa	SUPP	HS	Drama/Theatricals Director (Fall & Spring Plays)	Group A	\$5,770.00
Mustard, Barbara	SUPP	HS	French Club Advisor	Group D	\$1,442.00
Haarman, Dale	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,082.00
Hughes, Ellen	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,082.00
Bloomstrom, Gretchen	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$120.00
Crowley, Kyle	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$360.00
Hall, Ester	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$360.00
Jackson, Donita	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$360.00
Kearns, Lindsay	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$360.00
Millard, Thomas	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$60.00
Pritz, Pat	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$60.00
Wanninger, Nollis	SUPP	HS	Guidance Boot Camp - Seniors - August 2013	\$120/day	\$360.00
Barker, Don	SUPP	HS	Jazz Band Co-Director	Group D	\$721.00
Rotsching, Chris	SUPP	HS	Jazz Band Co-Director	Group D	\$721.00
Crowley, Kyle	SUPP	HS	Junior State of America	Group D	\$1,442.00
Langhorst, Abby	PSC	HS	Marching Band Camp, Sectional Leader - August 2013		\$1,200.00
Adams, Rick	PSC	HS	Marching Band Camp, Sectional Leader - August 2013		\$1,900.00
DeMoss, Angela	PSC	HS	Marching Band Camp, Sectional Leader - August 2013		\$1,500.00
Dine, Larry *	PSC	HS	Marching Band Camp, Sectional Leader - August 2013		\$800.00
Elkin, Jacob *	PSC	HS	Marching Band Camp, Sectional Leader - August 2013		\$800.00
Faust, Annie	PSC	HS	Marching Band Camp, Sectional Leader - August 2013		\$1,200.00
Adams, Rick	PSC	HS	Marching Band Instructor, Fall 2013		\$1,700.00
DeMoss, Angela	PSC	HS	Marching Band Instructor, Fall 2013		\$1,700.00
Dillman, Mike	PSC	HS	Marching Band Instructor, Fall 2013		\$1,400.00
Faust, Annie	PSC	HS	Marching Band Instructor, Fall 2013		\$1,400.00

PERSONNEL ACTIONS (081305) - continued

B. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Burgess, Melissa	SUPP	HS	Mentor (B Mustard)	2%	\$733.00
Burgess, Melissa	SUPP	HS	Mentor (C Wang)	2%	\$733.00
Meyer, Stephen	SUPP	HS	Mentor (D Broxterman)	4%	\$1,466.00
Gudelsky, Judy	SUPP	HS	Mentor (E Imrie)	4%	\$1,466.00
Crowley, Kyle	SUPP	HS	Mentor (L Kearns)	4%	\$1,466.00
Burgess, Melissa	SUPP	HS	Mentor (M Atwood)	3%	\$1,099.00
McFarlan, Rebecca	SUPP	HS	Mentor (M Wright-part time teacher)	2%	\$733.00
Crowley, Kyle	SUPP	HS	Mentor (N Wanninger)	4%	\$1,466.00
Prugh, Jim	SUPP	HS	Mentor (T Ignatz)	4%	\$1,466.00
Barker, Don	SUPP	HS	Pep Band Director	Group D	\$1,442.00
Broxterman, David	SUPP	HS	Sophomore Class Advisor (shared 50%)	Group C	\$1,082.00
Imrie, Elizabeth	SUPP	HS	Sophomore Class Advisor (shared 50%)	Group C	\$1,082.00
Schonauer, Susan	SUPP	HS	Spirit Club Advisor	Group D	\$1,442.00
Jason, Rosa	SUPP	PS	Curriculum Writing, Reading/Literacy - 6/10-14/2013	\$120/day	\$140.00
Iles, Kelly	PSC	PS	MAP Instruction, 8/7/2013	\$19.41/hr	\$116.46
Hogan, Kyle	PSC	ATH	Football Coach, Asst Varsity	16%	\$5,862.00
Combs, Dauphin	PSC	ATH	Football Coach, Asst Varsity 50%/Asst MS Ftb 50%	16-11%	\$4,946.00
Henry, Sherri	PSC	ATH	Volleyball Coach, 8th grade	7%	\$2,565.00
Lesseuer, Erin	SUPP	DST	MAP Training, 8/7/2013	\$120/day	\$120.00
Taylor, Amy	PSC	DST	Volleyball Coach, 7th grade	7%	\$2,565.00
Schauer, Lisa	SUPP	ES	Curriculum Writing, SLO Developmt - Sum 2013-20 hrs	\$20/hr	\$400.00
Kellett, Sarah	SUPP	ES	MAP Training, 8/7/2013	\$120/day	\$120.00
Seeger, Steve	SUPP	ES	MAP Training, 8/7/2013	\$120/day	\$120.00
Sommer, John	SUPP	ES	MAP Training, 8/7/2013	\$120/day	\$120.00
Martin, Karen	SUPP	ES	Mentor (K Vaughan)	2%	\$733.00
Engel, Kim	SUPP	HS	Curriculum Writing, SLO Developmt - Sum 2013 - 4 hrs	\$20/hr	\$80.00
Keith, Erica	SUPP	HS	Curriculum Writing, SLO Developmt - Sum 2013 - 4 hrs	\$20/hr	\$80.00
Morris, Lindsay	SUPP	MS	Curriculum Writing, SLO Developmt - Sum 2013-23 hrs	\$20/hr	\$460.00
Smith, Hilary	SUPP	MS	Curriculum Writing, SLO Developmt - Sum 2013-26 hrs	\$20/hr	\$520.00
Stidham, Jennifer	SUPP	MS	Curriculum Writing, SLO Developmt - Sum 2013-26 hrs	\$20/hr	\$520.00
Given, Kim	SUPP	MS	Improvement Week, 8/12-16/2013	\$120/day	\$600.00
Fahrenkamp, Paula	SUPP	MS	MAP Training, 8/7/2013	\$120/day	\$120.00
Given, Kim	SUPP	MS	MAP Training, 8/7/2013	\$120/day	\$120.00
Mehas, Linda	SUPP	MS	MAP Training, 8/7/2013	\$120/day	\$120.00
Roark, Toni	SUPP	MS	MAP Training, 8/7/2013	\$120/day	\$120.00
Kleinfelder, Jane	SUPP	PS	Curriculum Prep Work, 7/25-8/8/2013	\$20/hr	\$360.00
Zink, Kate	SUPP	PS	Curriculum Prep Work, 8/9/2013	\$20/hr	\$40.00
Mortman, Debbie	SUPP	PS	MAP Training, 8/7/2013	\$120/day	\$120.00
Oden, Jennifer	SUPP	PS	MAP Training, 8/7/2013	\$120/day	\$120.00
Smallwood, Liz	SUPP	PS	MAP Training, 8/7/2013	\$120/day	\$120.00

C. Approval of Contract Adjustments – 2013-14 year

Employee Name	Bldg/Assignment	% Contract	2013-14 Salary
Chuang Wang	HS/Mandarin Chinese	14*	\$8,564

*represents an additional teaching period for a total of two periods for 2013-14 school year.

PERSONNEL ACTIONS (081305) - continued

D. Retirements/Resignations

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Last Name	First Name	Assignment	Building	Effective Date
Jackson	Beth	Instructional Aide	Middle	August 19, 2013
Newton	Michael	Mechanic	Transportation	July 31, 2013

E. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Patricia Bartholomew	In Pictures and Numbers	Univ of NH	\$1,064.00
Nicholas Carpenter	The Teacher's Toolbox: Effective Instructional Strategies	Walsh Univ	\$575.00
Sarah Kellett	Introduction To Play Therapy	XU	\$557.00
Julie Mascaritolo	Understand and Implement SLO's	Ashland Univ	\$175.00
Antoinette Roark	ADD Information & Interventions For Effective Teaching	Ashland Univ	\$197.50
Antoinette Roark	Practicum in Reading	XU	\$1,605.00

F. Approval of Substitute Teacher Rate of Pay, beginning 2013-14 year

Full Day Daily Rate	\$84.00
Half Day Daily Rate	\$56.00
Long-Term Daily Rate (beginning Day 11 in the same position)	\$220.45*
*LT daily rate is based on the BA-0 (beginning teacher's salary schedule) and will be prorated according to the FTE of the absent employee.	

Roll call vote was as follows:

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

APPROVAL OF WAIVER OF REQUIREMENTS OF GUIDELINES FOR COMMUNITY USE OF SCHOOL FACILITIES (K-9) – CINCY ROYALS LACROSSE (081306)

Mr. Sharp moved, seconded by Mrs. Johnston, to approve a waiver of requirements of the guidelines for community use of school facilities (Policy K-9) for the Cincy Royals Lacrosse for their fall tryouts only at Shawnee Field. Fees for the use on that day would be limited to reimbursement for custodial overtime and other out of pocket expenses. Roll call vote was as follows:

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

APPROVAL OF MINUTES (081307) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the minutes of the May 28, June 11, and June 25, 2013 meetings, as presented. Roll call vote was as follows:

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

APPROVAL OF FINANCIAL REPORTS (081308) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the financial reports for the months ending June 30, 2013 and July 31, 2013 including Fund Reports, Expenditure/Warrant Listings totaling, respectively, as presented:

General Fund	\$2,689,877.85
Bond Retirement Fund	0.00
Permanent Improvement Fund	508,486.24
Enterprise Funds	87,904.30
Special Revenue Funds	207,802.66
Trust Funds	0.00
Agency Funds	10,704.88
TOTAL ALL FUNDS, June 30, 2013	\$3,504,775.93

APPROVAL OF FINANCIAL REPORTS (081308) – continued

General Fund	\$2,259,279.36
Bond Retirement Fund	0.00

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Permanent Improvement Fund	908,378.89
Enterprise Funds	0.00
Special Revenue Funds	48,490.68
Trust Funds	0.00
Agency Funds	501.59

TOTAL ALL FUNDS, July 31, 2013 **\$3,216,650.52**

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPROVAL TO PAY INVOICES (081309) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
ARAMARK	Special Person's Breakfast-High School	\$4,038.50
Carpetland	New Flooring - Primary Cafeteria	\$8,068.00
Chief Beaver Tree	Remove & Haul Away Trees at Primary School-Maintenance	\$5,100.00
Great Oaks	DECA State Expenses-High School	\$13,740.99
Lewin Plumbing	Plumbing Construction-High School Special Needs-Maintenance	\$9,700.00
Lipps & Son	New Library Entry for Middle School-Maintenance	\$11,186.90

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPROVAL OF CHANGE FUNDS (081310) Mr. Sharp moved, seconded by Mrs. Johnston, to authorize the following change funds for the 2013-14 school year:

Athletic Department	\$ 1,500
Cafeteria	\$ 700

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPROVAL OF 2013-2014 SCHOOL YEAR BUS ROUTES (081311) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the 2013-2014 year bus routes and collection/deposit points, as presented. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPOINTMENT OF SUPERINTENDENT AS BOARD DESIGNEE FOR SUSPENSION APPEALS (081312) Mr. Sharp moved, seconded by Mrs. Johnston to designate the Superintendent of Schools to hear suspension appeals on the Board's behalf and as their representative in such appeals as a means of expediting the resolution of any student suspension appeals. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPOINTMENT OF SUPERINTENDENT TO ACCEPT RESIGNATIONS (081313) Mr. Sharp moved, seconded by Mrs. Johnston, to authorize the Superintendent to accept, on behalf of the Board of Education, any resignations that are tendered during the 2013-14 school year through August 2014 and that any resignations so received and accepted be placed on the next Board agenda to be noted in the minute record. Roll call vote was as follows:

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Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPOINTMENT OF DELEGATE – OSBA CAPITAL CONFERENCE (081314) Mr. Sharp moved, seconded by Mrs. Johnston, to appoint Karl Grafe to serve as the Board's delegate to the OSBA Capital Conference in Columbus, Ohio on November 10-13, 2013. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (081315) Mr. Sharp moved, seconded by Mrs. Johnston to declare it impractical to provide transportation to students attending 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. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

APPROVAL OF NATURAL GAS PURCHASE AGREEMENT (081316) Mr. Sharp moved, seconded by Mrs. Johnston, to enter into an agreement with Hess Corporation for the procurement of natural gas for the period November 1, 2013 through October 31, 2015. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

COMMITTEE REPORTS – Mr. Lutz, Operations Committee Chair, introduced Mr. Brad Motz, Motz Engineering, who presented a brief overview of the Feasibility Study of a Central Utility Plant (CUP) at the High School/Middle School campus to serve the utility needs for both schools, the Auditorium, and the Commons building. Following our Energy Audit in 2011 in which the District identified remaining longevity in various plant systems (HVAC, plumbing, electrical, etc), a feasibility study of a central utility plant was commissioned and partially underwritten by Duke Energy as part of its SmartBuilding Advantage program. A Central Utility Plant offers cost savings from several perspectives: capital investment necessary to replace current multiple pieces of existing equipment is reduced with appropriately sized mechanical equipment at a central location; reduced energy consumption and cost due to new energy efficient equipment; and reduced maintenance expense due to fewer pieces of equipment to maintain and manage. Further study is underway regarding the application of a geo-thermal borefield to serve some of our utility needs at the high school/middle school campus. If the district moves forward with a Central Utility Plant concept at the HS/MS campus, design work would begin this fall (September), bidding and ordering of critical equipment/materials would occur in November, with construction to begin in March 2014 in order for the CUP to be brought online by August 2014. Mr. Lutz expressed hope that the Board would be able to consider this at its September meeting.

Mr. Grafe, President, requested that a resolution be brought to the September Board Meeting to advance ECM's 2 and 3 relating to the lighting and the ventilation controls. Mr. Grafe felt that with the favorable payback for these initiatives that these items should proceed immediately.

PUBLIC COMMENTARY – None.

ADJOURNMENT (081317) Mr. Sharp moved, seconded by Mr. Lutz, to adjourn the August 20, 2013 regular meeting of the Indian Hill Board of Education at 8:04 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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Board President

Treasurer