

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

MINUTES

Regular Meeting of March 11, 2014

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 11, 2014, 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:

Dr. Hooker
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Jim Nichols, Josh Kauffman, Antonio Shelton, Ken Stegman, Andrea Brady, Forrest Sellers, Lori Klinedinst, Steve Seeger, Betsy Henning, Katie Dillenburger, Marci Blachman, Wendy Silvius, Pat Bartholomew, Kris Groth, Elizabeth Ruebusch, Julie Engelbert, Sue Speno, Cristina Smith, Monica Dawkins, Lisa Sullivan, Dale Haarman, Adam Wolter, John Slonim, Tom Millard, Linda Mehas, Erin Sprang, Naomi Horchak-Morris, Mark Atwood, Kari Lewis, David Turner, Janet McMillan, Barbara Sharp, Leanne Budde, Brian and Jennifer Grote, Jane Lance, Marlene Ostrow, Nancy Bahner, John Hooton, and others.

EXECUTIVE SESSION (031401) Mr. Sharp moved, seconded by Dr. Hooker, to move into Executive Session at 6:00 p.m. to discuss teacher contract negotiations. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, 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 (031402) 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 acceptance of two donations; resignations/retirements, compensation adjustments for the 2013-14 year, and tuition reimbursement; service contract renewal, rejection of cooling tower bids, and approval to write specifications and advertise for bus replacement bids. All members present voted aye. Motion carried.

PRIMARY SCHOOL REPORT – Mr. Nichols, Principal of Indian Hill Primary, provided a focused report on the new Primary School emphasis on writing and a new Reading Booster Program for kindergarten students. Three Primary School teachers (Julie Engelbert, Elizabeth Ruebusch, and Liz Smallwood) participated in the Lucy Calkins' Reading and Writing Project (LCRWP) at Columbia University last summer and brought back information which is transforming students in developing their ability to write. The Lucy Calkins approach empowers students and enables them to see themselves as authors, taking ownership of their writing. Students are provided a short instructional lesson and the majority of the time is prioritized for student writing. Teachers confer with students either individually or within small strategy groups. All genres of writing are included, aligned to the common core standards: narrative, opinion (persuasive) and information (non-fiction). This summer the Primary School will host Columbia University for a four day workshop to train most other staff members in the LCRWP.

A second initiative this school year is off to a great start: Reading Boosters. Mrs. Sue Speno, kindergarten teacher, is piloting a program designed to provide comprehensive intervention in early literacy skills for students with demonstrated needs. Kindergarten students receive a number of assessments in the first weeks of a new school year (Aims Web, MAP, KRAL, and Observation). Identified students (seven this year) remain at school until regular dismissal (3:30 pm) each day. During that extra hour, students are provided a multi-sensory learning experience with read-aloud, phonics instruction and practice with hands-on activities, shared and modeled reading, team jobs (cooperative and independent practice) as well as Specials (PE, Music, Art, Computer and Library time). To date students have shown tremendous growth from fall to winter in the areas of letter naming, letter sound, sight words, and MAP reading.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014

APPROVAL OF STUDENT FEES –2014-15 school year (031403) Dr. Hooker moved, seconded by Mr. Lutz, to approve the student fees for the 2014-15 school year, as follows:

	2013-14	2014-15	\$ 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	\$ 40.00	\$ 40.00	\$ -	incl consummable art/science materials/wkbooks
General/Instructional - Gr 4	\$ 40.00	\$ 40.00	\$ -	incl consummable art/science materials/wkbooks
General/Instructional - Gr 5	\$ 40.00	\$ 40.00	\$ -	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
Plan Book	\$ 6.00	\$ 6.00	\$ -	
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 II, III	\$ 15.00	\$ 15.00	\$ -	
English, Creative Writing	\$ 28.00	\$ 28.00	\$ -	
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
English 10, AP Capstone-NEW	\$ -	\$ 139.00	\$139.00	does not include cost of novels-does incl (3) assessments
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	\$ -	

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

APPROVAL OF STUDENT FEES –2014-15 school year (031403) – continued

	2013-14	2014-15	\$ Chg	
High School				
French, I, II, III,	\$ 15.00	\$ 25.00	\$ 10.00	incl workbooks
French IV, V	\$ -	\$ -	\$ -	
French, AP	\$ 48.00	\$ 35.00	\$(13.00)	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	\$ -	\$ -	\$ -	
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	\$ -	
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	\$ 15.00	\$ 3.00	
Chemistry, AP	\$ 10.00	\$ 10.00	\$ -	incl lab books
Chemistry, Advanced	\$ 13.00	\$ 15.00	\$ 2.00	
Chemistry	\$ 13.00	\$ 15.00	\$ 2.00	
Chemistry, Seminar	\$ 13.00	\$ 20.00	\$ 7.00	
Chemistry, Applied	\$ 10.00	\$ 15.00	\$ 5.00	
Environmental Science, AP	\$ 20.00	\$ 20.00	\$ -	incl lab books
Environmental Science	\$ 19.00	\$ 20.00	\$ 1.00	
Geology	\$ 20.00	\$ 20.00	\$ -	
Applied Life Science	\$ -	\$ 15.00	\$ 15.00	New science elective course offering
Physics, AP	\$ -	\$ 20.00	\$ 20.00	New science elective course offering
Physics, AP II		\$ 20.00	\$ 20.00	New science elective course offering
Physics	\$ 10.00	\$ 15.00	\$ 5.00	
U.S. Government & Politics, AP	\$ -	\$ -	\$ -	
World History, AP	\$ -	\$ -	\$ -	
Psychology, AP	\$ -	\$ -	\$ -	
Human Geography, AP	\$ -	\$ -	\$ -	
European History, AP	\$ -	\$ -	\$ -	
United States History, AP	\$ -	\$ -	\$ -	

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

APPROVAL OF STUDENT FEES –2014-15 school year (031403) – continued

	2013-14	2014-15	\$ Chg	
High School				
Economics, AP	\$ 33.00	\$ 33.00	\$ -	
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, Architectural Drawing I, II	\$ 15.00	\$ 15.00	\$ -	
App Tech, Digital Electronics	\$ -	\$ 20.00	\$ 20.00	New applied tech elective course offering
App Tech, Engineering Your Future	\$ 18.00	\$ 18.00	\$ -	
App Tech, Principles of Engineering	\$ 15.00	\$ 20.00	\$ 5.00	
App Tech, Women in Engineering	\$ -	\$ 15.00	\$ 15.00	New applied tech elective course offering
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	\$ 89.00	\$ 89.00	\$ -	Direct Charge: College Board sets AP fees

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

SECOND READING 2015-16 SCHOOL CALENDAR (031404) Dr. Hooker moved, seconded by Mr. Lutz, to adopt the school calendar for the 2015-16 academic year, as follows:

**2015-2016 SCHOOL CALENDAR
INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**

Teacher Workday (Tuesday)	August 11, 2015
Staff Development Day (Wednesday – counted as student day)*	August 12
First Day of School for Students (Thursday)	August 13
Labor Day (No school)	September 7
Staff Development Day (No school-half day for teachers)	October 16
No School (No school)	October 19
Conference Day (No school)	November 6
Thanksgiving Recess (No school-counted as Conf. Day)**	November 25
Thanksgiving Day (No school)	November 26
Thanksgiving Recess (No school)	November 27
End of Semester	December 18
Winter Recess (at end of day on Friday, 12/18)	December 21

SECOND READING 2015-16 SCHOOL CALENDAR (031404) - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

School Reopens (Tuesday)	January 5, 2016
Martin Luther King Day (No school)	January 18
Staff Development Day (No school-half day for teachers)	February 12
Presidents' Day (No school)	February 15
Spring Recess (at end of day on Friday, 3/25)	March 28
School Reopens (Tuesday)	April 5
Last day for students (Thursday)	May 26
Last day for teachers (Friday)	May 27
Memorial Day (No school)	May 30

1st period:	Aug. 12 - Sept. 11	22.0 days	
2nd period:	Sept. 14 - Oct. 16	24.5 days	46.5 days
3rd period:	Oct. 20 - Nov. 20	24.0 days	
4th period:	Nov. 23 - Dec. 18	<u>18.0 days</u>	42 days
		88.5 days	
5th period:	Jan. 5 - Feb. 5	23.0 days	
6th period:	Feb. 8 - Mar. 11 (grades close 3/9/2016)	23.5 days	46.5 days
7th period:	Mar. 14 - Apr 22	24.0 days	
8th period:	Apr 25 - May 26	<u>24.0 days</u>	48 days
		94.5 days	
Total days for students in attendance		179 days	
Professional development/Parent-teacher conferences		<u>4 days</u>	
Total Student Days		183 days	
Total Teacher Days		185 days	

- This calendar has 183 student days and exceeds the minimum number of hours required by law.
- As permitted by law, 2 of the 183 days are for parent conferences and 2 for professional development.
- No students attend on conference days, November 6 and November 25.
- No students attend on professional development days, August 6, October 16 and February 12. (The last two are half days for teachers.)
- There are two additional workdays for teachers, August 11 and May 27.

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF OVERNIGHT FIELD TRIP (031405) Dr. Hooker moved, seconded by Mr. Lutz, to approve the following overnight field trips:

- (1) Mock Trial, State Competition, Columbus, OH, March 5-8, 2014
- (2) DECA, State Competition, Columbus, OH, March 14-15, 2014

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

PERSONNEL ACTIONS (031406) Dr. Hooker moved, seconded by Mr. Lutz, to approve the following personnel matters as recommended by the Superintendent:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Freeman, Chuck	PSC	ATH	Baseball Coach, Assistant Varsity	9%	\$3,298.00
Freeman, Chuck	PSC	ATH	Baseball Coach, JV (25%)	9%	\$824.50
Visca, Mathew	PSC	ATH	Baseball Coach, JV (75%)	9%	\$2,473.50
Young, John	PSC	ATH	Baseball Coach, Varsity	13%	\$4,763.00
Murray, Ryan	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity	12%	\$4,397.00
Stehlin, Troy	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,763.00
Carroll, Connor	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$4,397.00
McKay, Timothy	PSC	ATH	Lacrosse Coach, Boys, Varsity - adj to 70% (\$3846.50)	15%	\$3,846.50
Froelich, AJ	PSC	ATH	Lacrosse Coach, Boys, Varsity - Goalies - 30% (\$1,648.50)	15%	\$1,648.50
Jaroszewicz, Anne	PSC	ATH	Lacrosse Coach, Girls, JV	13%	\$4,763.00
Durham, Lindsey	PSC	ATH	Lacrosse Coach, Girls, JV Asst	12%	\$4,763.00
McLough, Rebecca	PSC	ATH	Lacrosse Coach, Girls, Varsity Asst	12%	\$4,397.00
Augenstein, Jeremy	PSC	ATH	Softball Coach, Asst Varsity	9%	\$3,298.00
Spurlock, Pat	PSC	ATH	Softball Coach, Varsity	13%	\$4,763.00
Hardy, Emily	PSC	ATH	Swimming Coach, Sectional/District/State Competition	1%	\$366.00
Block, Joyce	PSC	ATH	Tennis Coach, Boys, MS	5%	\$1,832.00
Young, Marc	PSC	ATH	Tennis Coach, Boys, Varsity	9%	\$3,298.00
Haarman, Dale	SUPP	ATH	Track Coach, Asst Varsity	10%	\$3,664.00
Said, Phil	PSC	ATH	Track Coach, Asst Varsity	10%	\$3,664.00
Flint, Don	PSC	ATH	Track Coach, Asst Varsity - hrly rate TBD	10%	\$3,664.00
Bass, Eric	SUPP	ATH	Track Coach, Boys/Girls, MS	12%	\$4,397.00
Savage, Susan	SUPP	ATH	Track Coach, Boys/Girls, Varsity	22.5%	\$8,244.00
Bloomstrom, Gretchen	SUPP	ATH	Track Coach, MS, Asst	7%	\$2,565.00
Gardner, Janie	SUPP	DST	Mentor (A VanStrien)	4%	\$1,466.00
Eigher, Nate	SUPP	DST	Wrestling Coach, Sectional/District Competition	0.50%	\$183.00
Mongenas, Amy	SUPP	ES	Curriculum Writing, 02/14/2014 and 02/19/2014	\$120/day	\$30.00
Jones, Sara	SUPP	ES	Curriculum Writing, 02/19/2014	\$120/day	\$20.00
Given, Kim	SUPP	ES	Mentor (J Lewis - 2nd yr)	2%	\$733.00
Harris, Lisa	SUPP	HS	IH Performing Arts Academy - Winter 2014 session		\$4,556.00
Clary, Phil	SUPP	HS	PowWow Accompanist		\$2,000.00
Barker, Donald	SUPP	HS	PowWow Orchestra Director		\$1,500.00
Langhorst, Janet	PSC	MS	Theatre Club, Music Assistant		\$360.00
O'Brien, Jackie	SUPP	PS	Curriculum Writing, 02/24/2014	\$120/day	\$20.00
Ventresca, Cheryl	SUPP	PS	Curriculum Writing, 02/04/2014 and 02/10/2014	\$120/day	\$35.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Craig	JoAnn	Secretary	Primary	July 31, 2014
Eberle	Susan	Grade 2	Primary	June 30, 2014
McKenrick	Mary Ellen	Instructional Aide	Primary	June 30, 2014
Mortman	Deborah	Intervention	Primary	June 30, 2014
Rich	Judy	Bus Driver	Transportation	June 30, 2014
Skyllis	Nicole	Media Aide	High School	March 7, 2014

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

C. Approval of 2013-14 Compensation for Administrative and Nonteaching Salaries Employees

EMPLOYEE	BLDG	POSITION	2013-14 SALARY
Ault, Mark	DIST	Assistant Superintendent	\$129,000.00
Kauffman, Josh	MS	Principal	\$97,000.00
Leonard, Barbara	DIST	Transportation Coordinator	\$72,250.00
Nichols, James	PS	Principal	\$93,750.00
Pique, Arline	DIST	Technology Director	\$96,750.00
Quattrone, Tracy	DIST	Director of Pupil Services	\$93,000.00
Ridley, Bridgette	MS	Assistant Principal	\$81,000.00
Stegman, Ken	DIST	Facilities Coordinator	\$69,750.00
Stewart, Melissa	ES	Principal	\$102,250.00
Ulland, Jennifer	HS	Assistant Principal	\$88,750.00
-			
Hall, Ester	HS	College & Career Coordinator	\$46,500.00
Humbert, Debbie	DIST	Administrative Assistant	\$59,750.00
Dietz, Mike	DIST	System Engineer	\$85,000.00
Gruber, Bill	DIST	Lead Technician	\$49,750.00
Toth, Julia	DIST	Treasurer	\$111,000.00

Dr. Miles noted in his introductory remarks for this personnel recommendation that these compensation levels incorporate performance evaluations completed for each of these employees and an analysis of market comparison data.

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Laura Gentile	Tech Tools For Teachers	Ashland	\$556.00

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF MINUTES (031407) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the minutes of the February 11, and February 19, 2014 meeting as written. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF FINANCIAL REPORTS (031408) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the financial reports for the month ended February 28, 2014 including Fund Reports and Expenditure/Warrant Listings totaling \$2,505,387.94:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

General Fund	\$2,289,434.59
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$3,173.00
Enterprise Funds	\$1,615.65
Special Revenue Funds	\$200,379.55
Special Trust Funds	\$0.00
Agency Funds	\$10,785.15
TOTAL ALL FUNDS, February 28, 2014	\$2,505,387.94

Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL OF CONTRACT FOR SERVICES WITH HAMILTON COUNTY BOARD OF DD (031409) Mr. Sharp moved, seconded by Mrs. Johnston, to approve the contract for services with the Hamilton County Board of Developmental Disabilities for children ages 6 through 21 who are identified as needing intensive educational services during the 2014-15 school year at the following rates:

\$30,000 per student for students served at BB Fairfax or Rost School and transported by the District; or
\$25,000 per student for students served in a satellite location and transported by the District.

Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

ACCEPTANCE OF RENEWAL PROPOSAL FOR GENERAL PURPOSE FINANCIAL STATEMENTS (031410) Mr. Sharp moved, seconded by Mrs. Johnston, to renew the contract with Julian and Grube, Inc. to prepare the General Purpose Financial Statements for the fiscal years ending June 30, 2014; June 30, 2015; and June 30, 2016 at a cost of \$6,500 annually. Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

REJECTION OF BIDS – MIDDLE SCHOOL COOLING TOWERS (031411) Mr. Sharp moved, seconded by Mrs. Johnston, to reject all bids received on February 7, 2014 for the purchase of Cooling Towers for the Middle School HVAC System Upgrades. Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

APPROVAL TO WRITE SPECIFICATIONS AND ADVERTISE FOR BIDS (031412) Mr. Sharp moved, seconded by Mrs. Johnston, to write specifications and advertise for bids to purchase up to (1) school bus. Roll call vote was as follows:

Dr. Hooker, aye	Mrs. Johnston, aye	Mrs. Lewis, aye
Mr. Lutz, aye	Mr. Sharp, aye	

COMMITTEE REPORTS –Mr. Lutz, Operations Committee Chair, reported on the public forum on February 25, 2014 at which several community members were apprised of the District's plans for the reconfiguration of the Upper Fields and the expansion of the Theatre Facility to provide additional space for scene/set building and storage. Attendees were supportive of the projects and provided important input. Further, Mr. Lutz updated the Board on the Village Planning Commission's approval of the HVAC Systems Upgrade Project at the Middle School this evening, placing that project back on track.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - March 11, 2014**

PUBLIC COMMENTARY – Mr. David Turner, Shawnee Run Road, addressed the Board regarding the need for a collaborative process to iron out a new collective bargaining agreement (CBA) with teachers. He wondered about a new approach, new leadership and asked how the community can help. He expressed that teachers shape the future and serve as role models. He suggested a balance between the issues of compensation and evaluation with a link to compensation. He further proposed a commission of parents, teachers and the school board to work together (during 2015) in anticipation of the next CBA in 2016.

ADJOURNMENT (031413) Mr. Lutz moved, seconded by Mr. Sharp, to adjourn the March 11, 2014 regular meeting of the Indian Hill Board of Education at 7:53 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer