

FOREST HILLS SCHOOL DISTRICT

BOARD OF EDUCATION -- MEETING AGENDA
Judd Meeting Room - Administration Building
7550 Forest Road, Cincinnati, OH 45255

March 15, 2010
Regular Meeting
7:00 p.m.

ORDER OF BUSINESS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Motion to Adopt Agenda**
5. **Executive Session**
6. **Approve Minutes of Previous Meetings:**

Special Meeting:	February 4, 2010
Special Meeting:	February 11, 2010
Special Meeting:	February 20, 2010
Regular Meeting:	February 22, 2010
7. **Correspondence and Procedure for Public Commentary**
 - a. Correspondence: Board of Education / Treasurer / Superintendent
 - b. Public may reserve time to speak on agenda item
8. **Reports to the Board of Education**
 - Legislative Liaison Report – Randy Smith
 - Technology Initiatives – Constance F. Lippowitsch/Cary Harrod/Tracy Varner
 - Credit Flex – Constance F. Lippowitsch

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9. **Candidate for Graduation** (Diana Carter)

The following student has completed all requirements for a diploma from Anderson High School:

Zachary Cromer

It is recommended the board approve the granting of a high school diploma to Zachary Cromer from Anderson High School.

10. **Commendation** (Betsy Ryan)

- **State Swimming Award**

The 2010 OHSAA boys and girls state swimming meet was held February 27, 2010 in Canton, Ohio. The following Turpin High School Sophomore won the state championship and set a school record:

Molly Hazelbaker - 500 yard free style - 4:52.98

It is recommended the board commend Molly Hazelbaker for her achievement and distinction and a certificate of commendation be presented to her.

11. **Public Commentary**

12. **Field Trips** (Betsy Ryan)

- a.) The administration of Anderson High School requests permission for approximately 20 students and 7 chaperones from the DECA classes to compete in the Ohio DECA State Conference in Columbus, OH from March 19 – 20, 2010. Cost of the trip is \$75.00 per student which covers lodging and food expenses.

It is recommended the board approve the trip to the Ohio DECA State Conference in Columbus, OH from March 19 – 20, 2010 by the Anderson High School DECA students.

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12. **Field Trips** (contd.)

- b.) The administration of Anderson High School requests permission for approximately 12 students and one chaperone from the Business Management classes to compete in the Business Professionals of America State Conference in Columbus, OH from March 18 – 19, 2010. Cost of the trip is \$30.00 per student which covers lodging.

It is recommended the board approve the trip to the Business Professionals of America State Conference in Columbus, OH from March 18 – 19, 2010 by the Anderson High School Business Management classes.

13. **Request to the Ohio Department of Education – All-Day, Every-Day Kindergarten Waiver for 2010-2011** (Constance F. Lippowitsch / John B. Patzwald)

It is recommended that the Forest Hills School District submit a waiver application (see Exhibit 1) to the Ohio Department of Education requesting a delay of implementing all-day, every-day kindergarten due to funding and space constraints. This waiver request is for the 2010-2011 school year. As required, a plan for implementation in the 2011-12 school year will also be submitted.

14. **M3 Math Books for Fourth Grade ELO** (Constance F. Lippowitsch)

These books have been reviewed by the Instructional Advisory Council and have been available in the curriculum area for 30 days.

Student Mathematician Journals

Level 3 Unraveling the Mystery of the MoLi Stone: Place Value and Numeration, by Gavin et al, Edition 1, Copyright 2006

What's the Me in Measurement All About?, by Gavin et al, Edition 1, Copyright 2006

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14. **M3 Math Books for Fourth Grade ELO** (contd.)

Level 4 Factors, Multiples and Leftovers: Linking Multiplication and Division, by Gavin, et al, Edition 1, Copyright 2007

At the Mall with Algebra. Working with Variables and Equations, by Gavin, et al, Edition 1, Copyright 2007

Getting in to Shapes, by Gavin, et al, Edition 1, Copyright 2007

Analyze This! Representing and Interpreting Data, by Gavin, et al, Edition 1, Copyright 2007

It is recommended the board approve the above mentioned books for fourth grade ELO.

15. **Human Resources** (Gene Hutzelman)

See Section 1

16. **District Insurance** (Richard R. Toepfer II)

The district's current property, liability, errors and omissions, and fleet insurance coverage with Ohio Casualty/Indiana Insurance, through Schiff Kreidler Shell, will expire on April 1, 2010. The annual renewal premium amount is \$257,439.00.

It is recommended the board approve Ohio Casualty/Indiana Insurance through Schiff Kreidler Shell as the district's insurance carrier for the period April 1, 2010 through April 1, 2011.

17. **Report of the Treasurer** (Richard R. Toepfer II)

See Section 2

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18. **Board Discussion**

19. **Executive Session**

20. **Adjournment**

21. **Next regular meeting of the Board of Education: April 20, 2010
7:00 p.m. / Judd Meeting Room / Administration Building / 7550 Forest Road**