

FOREST HILLS SCHOOL DISTRICT

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

July 26, 2010  
Regular Meeting  
7:00 p.m.

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ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Adopt Agenda
5. Approve Minutes of Previous Meeting:

Special Meeting:	June 10, 2010
BOE Facilities Committee Meeting:	June 16, 2010
Regular Meeting:	June 28, 2010

6. Correspondence and Procedure for Public Commentary
  - a. Correspondence: Board of Education / Treasurer / Superintendent
  - b. Public may reserve time to speak on agenda item
7. Candidate for Graduation (Peggy Johnson)

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

**Darien Chamar Harris**

It is recommended the board approve the granting of a high school diploma to Darien Harris from Turpin High School.

8. Recognition of the 2009/2010 Retiree (Gene Hutzelman)

Administration Building (Introduced by Mrs. Tracy Huebner, Board President)

**John B. Patzwald**  
**Superintendent**

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9. **Reports to the Board of Education**

- Legislative Liaison Report – Randy Smith
- Preliminary reductions under consideration for 2010/2011 – John B. Patzwald

10. **Public Commentary**

11. **Field Trip** (Betsy Ryan)

The administration of Turpin High School request permission for approximately 115 students and 16 chaperones from the Turpin High School Marching Band to travel to Sandusky and Amherst, Ohio from September 24 – 26, 2010 to perform and compete at the Ohio Music Education Association Marching Band Festival. Cost of the trip is approximately \$170.00 per student which includes transportation and lodging.

It is recommended the board approve the trip to Sandusky and Amherst, OH from September 24 – 26, 2010 by the Turpin High School Marching Band.

12. **Foreign Exchange Students** (Betsy Ryan)

The administration requests board approval of the following foreign exchange students for the school year 2010/2011:

Henrik Skjaerbekk will be a student at Turpin High School. He will be residing with Dr. and Mrs. Peter Ruehlman, 7135 Ravens Run. Education First Foundation for Foreign Study is sponsoring him.

Julius Behr will be a student at Anderson High School. He will be residing with Mr. and Mrs. Tammy Weiss, 674 Asbury Road. Council on International Educational Exchange is sponsoring him.

All information required, as outlined in Board Policy 5114, has been received for these students. It is recommended the board approve the enrollment of the above named students at Turpin and Anderson High Schools and that the board authorize the waiver of fees for them.

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13. **Board Policy Matter - First Reading of Change to Board Policy**  
(Constance F. Lippowitsch/Gene Hutzelman/John B. Patzwald)

1540 – Suspension of Administrative Contracts

This is the first reading of change to policy 1540 Suspension of Administrative Contracts as shown in Exhibit 1. The second reading will be at the August 16, 2010 board meeting.

14. **Public Hearing** (Gene Hutzelman)

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

See Section 1

16. **Transportation Acceptance-West Clermont School District to Forest Hills School District** (Ray Johnson)

It is requested the Board accept the students listed below for transportation purposes from the West Clermont School District for the 2010/11 school year:

James Kelley, Cincinnati, OH 45255, St. Ursula Villa

Dylan Chambers, Cincinnati, Ohio 45255, Summit Country Day

Mitchell and Morgan Williams, Cincinnati, Ohio 45255, Summit Country Day

It is recommended the board accept these students for transportation purposes as shown.

17. **Resolution for Insurance Consulting Services (Agent of Record)**  
(Gene Hutzelman / Richard R. Toepfer II)

It is recommended that the board approve the Resolution for Insurance Consulting Services as submitted.

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17. **Resolution for Insurance Consulting Services (Agent of Record)** (contd.)

WHEREAS, the Board of Education is permitted by Ohio statute to obtain consultant services for any purpose related to the business administration of the school district; and

WHEREAS, the firm herein named provides consulting services relating to the business administration of the school district.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of O.R.C. 3313.171, the firm herein is declared to be the Agent of Record for the period and purposes stated herein.

Consultant: Horan Associates, Inc.  
Term: August 1, 2010 through July 31, 2011

18. **2010/2011 Permanent Appropriations** (Richard R. Toepfer II / John B. Patzwald)

It is recommended the board approve the resolution listed below (July 1, 2010 – June 30, 2011 permanent appropriations.)

WHEREAS, it is necessary to adopt an appropriation measure for the fiscal year (July 1, 2010 – June 30, 2011), and

WHEREAS, an accurate certificate of estimated resources has been received from the county auditor, showing the total appropriation from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate.

NOW, THEREFORE BE IT RESOLVED, that under the provisions of O.R.C. 5705.38, the annual appropriations measure for the current fiscal year is hereby adopted and the Board of Education grants the Treasurer the authority to pay those bills covered in the appropriations measure.

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18. **2010/2011 Permanent Appropriations** (contd.)

BE IT FURTHER RESOLVED, that this annual appropriations measure shall be prepared at the legal level of control which is at the Fund Level and distributed by the treasurer in such form, as the auditor of state prescribes.

<u>Fund No</u>	<u>Fund Name</u>	<u>Allocation</u>
001	<b>GENERAL FUND</b>	<b>\$77,037,901.00</b>
018	Public School Support	437,900.00
019	Other Grants (Needy Kids)	736.62
019	Other Grants (Reading Recovery Site)	99,500.00
300	District Managed Student Activity (Athletics)	784,580.00
401	Auxiliary Services	95,433.91
516	IDEA Part B Special Education	617,206.39
524	Voc. Ed. Carl D. Perkins	3,535.39
532	State Fiscal Stab. Fund (FHSD)	52,352.16
533	Technology Title II-D	244.95
551	Title III	604.52
572	Title I	78,371.05
584	Drug Free School Grant	5,380.86
587	IDEA Preschool Grant	12,553.55
590	Impr. Teacher Quality – Title II-A	27,827.62
	<b>TOTAL SPECIAL REVENUE</b>	<b>\$ 2,216,227.02</b>
002	<b>BOND RETIREMENT</b>	<b>\$ 2,371,981.26</b>
003	Permanent Improvement	500,000.00
	<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 500,000.00</b>

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18. 2010/2011 Permanent Appropriations (contd.)

006	Food Service	2,663,755.00
009	Uniform School Supplies	550,300.00
012	Adult Education	25,400.00
	<b>TOTAL PROPRIETARY FUNDS</b>	<b>\$ 3,239,455.00</b>

007	Special Trusts (Scholarships)	116,668.00
008	Endowment (Shanahan Scholarship)	12,500.00
200	Student Managed Activity	503,972.36
	<b>TOTAL FIDUCIARY FUNDS</b>	<b>\$ 633,140.36</b>

	<b>TOTAL FOR ALL FUNDS</b>	<b>\$85,998,704.64</b>
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19. Report of the Treasurer (Richard R. Toepfer II)

See Section 2

20. Board Discussion

21. Executive Session

22. Adjournment

23. Next regular meeting of the Board of Education: August 16, 2010  
7:00 p.m. Regular Meeting / Judd room / Administration Building / 7550 Forest Road