

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of September 11, 2007**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 11, 2007, at 7:00 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:

Mrs. Barber
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Brian Frank, Melissa Stewart, Sandy Harte, Ken Stegman, Katy Ping, Don Kelly, Amy Magenheim, and others.

EXECUTIVE SESSION (090701) Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 7:00 p.m. to discuss a personnel matter. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its regular meeting at 7:30 p.m.

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

ADOPTION OF REGULAR MEETING AGENDA (090702) Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended to include recommendations for additional supplemental contracts; acceptance of resignation for Maria Caldwell; several additional requests for tuition reimbursement, a request for unpaid medical leave of absence for Robert Johnson, and an additional invoice requiring Board approval prior to payment. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Knudson reported on a good opening of the school year, expressing her appreciation to staff and administrators for their hard work. Dr. Knudson reported on the successes of the Skyhawks Sports Camps held at Indian Hill during the summer of 2007. Participation increased in comparison to Summer 2006. Each child received a T-shirt, sports ball and merit certificate. Looking toward next summer, Dr. Knudson indicated that the District would like to continue working with Skyhawks, use the Camp Fair in February 2008 as earlier notice of the availability of the program, and plan to use Indian Hill logoed T-shirts and sports balls for the participants.

Mr. Ken Stegman, Facilities Supervisor, reported on the completion of several facilities projects during the Summer 2007. Projects included completion of the Middle School west wing renovation, corridor lighting, electric transformer update through Duke Energy, installation of ceiling projection systems in 22 Middle School classrooms, replacement of bleachers at Tomahawk Stadium, installation of stadium walkway lights, band area roof replacement and asphalt replacement, Primary School wiring upgrades and office carpet replacement. A total of 22 projects were completed and 17 of those were under budget by a combined total of \$102,000.

Dr. Mark Ault, Assistant Superintendent, presented a summary report of the new staff members for 2007-08 school year. Eleven teachers joined our staff this year replacing 3 staff who retired and 8 who resigned to relocate, remain home with young children, teach in other school districts, or leave the profession. Average years of experience for our new teachers is about 4.25 years; six of the eleven hold Master's degrees. Eighty-four interviews were conducted for these positions.

Dr. Knudson presented several Opening Reports, including Enrollment and Enrollment Projections, In/Out Migration, and Class Size. She commented that our overall enrollment has declined by 46 students this year. The student migration between the 8th and 9th grades showed a transfer of 18 students to nonpublic and private high schools. Class sizes remain stable.

ACCEPTANCE OF DONATIONS (090703) Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to accept the donation of 272 books, both hardcover and paperback, for the Primary School from the Thompson-Taylor family. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (090704) Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

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A. Employment Contracts – beginning 2007-08 year (Attachments to Board only*)

Employee Name	Building Assignment	% Contract	Column	Step	2007-08 Salary
Messer, Lynette	DST/Instructional Aide	100		10	\$16.76/hr

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Adkins, Cindy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Anders, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Andrade, Carolyn	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Bachman, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Bartholomew, Pat	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Blank, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Boettcher, Barbara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Campa, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Cone, Sarah	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Davis, Damon	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Groth, Kristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Hicks, Kathryn	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Keith, Jason	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Kerbl, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Lesseur, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Lydeka, Jessica	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
McDaniel, Janet	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Nuckols, Ellen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Oden, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Pfeiffer, Julie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Phenix, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Ping, Katy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00

PERSONNEL ACTIONS (090704) - continued

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
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Ressler, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Ridley, Bridgette	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$120.00
Sanson, Allison	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Shimp, Beverly	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Shova, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Simonds, Melissa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Smiley, Mark	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Stephens, Mary Lu	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Stevens, Rebecca	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Sutton, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Topping, Dan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Vuotto, Anne	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Welsh, Joan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Wunderlich, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Yarnell, Charlotte	SUPP	PS	Faculty/Inservice Transition Mtg, 8/20/2007	\$120/day	\$60.00
Wolter, Adam	SUPP	HS	Improvement Week, 6/11-15/2007	\$120/day	\$240.00
Dinkelacker, Toni	SUPP	MS	Power of the Pen, Gr 8	Group D	\$1,366.00
Given, Kim	SUPP	MS	Power of the Pen, Gr 7	Group D	\$1,366.00
Carpenter, Nick	SUPP	MS	Supervision, Friday School, 2/3 time	3.33%	\$1,145.33
Roshon, Amanda	PSC	MS	Supervision, Friday, School, 1/3 time	1.67%	\$572.67
Mahoney, Robert	PSC	ATH	Basketball Coach, Girls, Vars Asst	14%	\$4,858.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Wetterstroem	Rosemary	Admin Assistant	Central	December 31, 2007
Caldwell	Maria	Instructional Aide	Middle	September 10, 2007

PERSONNEL ACTIONS (090704) - continued

D. Tuition Reimbursements

Nicolette Downey	Blackboard: Course Creation	Ashland Univ	\$498.00
Janine Hunsche	Helping Students Become Self-Directed Learners	Andrews Univ	\$269.46

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Janine Hunsche	How to Get Parents One Your Side	Andrews Univ	\$269.46
Katherine Lesseuer	Psychological Achievement Testing	XU	\$720.00
Sarah Kellett	Tech Tune Up for Teachers	Ashland Univ	\$498.00
Patricia McGraw	Multiple Intelligence Opportunities For Learning	Ashland Univ	\$498.00
Linda Mehas	Introduction to Rational Behavior Therapy	XU	\$970.00
Linda Mehas	Education Through the Senses	XU	\$970.00
Patt Olexsey	Strength Based Interventions	Walsh Univ	\$495.00
Bridgette Ridley	Principalship	XU	\$1,386.00
Elizabeth Ruebush	Lakota VIEW-Reading & Writing Institute	Ashland Univ	\$286.00
Beverly Shimp	Multiple Intelligence-Opportunities on Learning	Ashland Univ	\$249.00
Beverly Shimp	Improving Student Achievement	Drake Univ	\$330.00
Wendy Silvius	Research Paper	XU	\$462.00
David Terrell	Personnel Administration	Univ of Phoenix	\$332.00
David Terrell	Public School Law	Univ of Phoenix	\$332.00
Jeffrey Wells	Tech Tune Up	Ashland Univ	\$498.00

E. Approval of Contract Changes – 2007-08 year

Employee Name	Building Assignment	% Contract	Column	Step	2007-08 Salary
Schneider, Ken	HS/Social Studies	50	5	10	\$33,795

F. Approval of Leave of Absence

Employee Name	Building Assignment	Duration
Johnson, Robert	DST/Custodian	Aug 1 – Dec 31, 2007

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL OF MINUTES (090705) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the minutes of the August 21, 2007 meeting, as presented. Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
Mrs. Johnston, aye	Mr. Sharp, aye	

APPROVAL OF FINANCIAL REPORTS (090706) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the financial reports for the month ending August 31, 2007 including Fund Reports, Expenditure/Warrant Listings totaling \$2,566,984.62, as presented:

General Fund	\$2,299,767.93
Bond Retirement Fund	\$0.00
Building Fund	\$163,079.39
Enterprise Funds	\$1,140.00
Special Revenue Funds	\$98,234.68
Trust Funds	\$.00
Agency Funds	\$4,762.62
TOTAL ALL FUNDS, August 31, 2007	\$2,566,984.62

APPROVAL OF FINANCIAL REPORTS (090706) – continued

Roll call vote was as follows:

Mrs. Barber, aye	Mrs. Hopewell, aye	Mr. Jaroszewicz, aye
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Mrs. Johnston, aye

Mr. Sharp, aye

APPROVAL TO PAY INVOICES (090707) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Bookshelf	English Books-High School	\$37,450.60
Bookshelf	Classroom Novels-Middle School	\$7,901.50
Hamilton County Board of MRDD	2006-07 Tuition-Pupil Services	\$95,750.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADOPTION OF FY2007 CARRYOVER APPROPRIATIONS (090708) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adopt the following Resolution:

BE IT RESOLVED, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the carryover expenses and other expenditures of said Board of Education, during the fiscal year ending June 30th, 2008, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz.:

**FY2007 CARRYOVER APPROPRIATIONS
Governmental Fund Types**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$365,948.44
Building Fund	004		\$174,798.28
Special Revenue Class			
Extracurricular Fund	300	\$1,627.00	
Auxiliary Service	401	\$171,416.35	
EMIS	432	\$23,050.00	
Title I	572	\$550.00	
Title V	573	\$1,340.63	
Title II-A	590	\$360.00	
TOTAL SPECIAL REVENUE CLASS			\$198,343.98
Food Service	006		\$0.00
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$739,090.70

ADOPTION OF FY2007 CARRYOVER APPROPRIATIONS (090708) - continued

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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ADOPTION OF FY2008 PERMANENT APPROPRIATIONS (090709) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30th, 2008 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

ANNUAL APPROPRIATION RECAP SHEET

ALL FUNDS TYPES
Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$30,026,292
Debt Service Fund	002		\$3,401,175
Building Fund	004		\$269,744
Special Revenue Class			
Public School Support	018	\$26,450	
Athletic	300	\$288,302	
Auxiliary Service	401	\$1,080,000	
EMIS	432	\$10,000	Allocation pending
Schoolnet	450	\$000	Allocation pending
Network Connectivity	451	\$12,000	Allocation pending
SchoolNet Prof Devel	452	\$5,000	Allocation pending
Ohio Reads Volunteer	459	\$4,000	Allocation pending
Title VI-B	516	\$762,185	
Voc Ed	524	\$5,000	Allocation pending
Title III	551	\$000	
Title I	572	\$94,877	
Title V	573	\$5,261	
Drug Free	584	\$7,070	
EHA Pre School	587	\$5,441	
Teacher Quality	590	\$51,972	
Title II-D Tech	599	\$857	
TOTAL SPECIAL REVENUE CLASS			\$2,358,415

ADOPTION OF FY2008 PERMANENT APPROPRIATIONS (090709) - continued

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			

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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:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

COMMITTEE REPORTS – Mr. Jaroszewicz, Finance Committee, expressed appreciation of the efforts of the administrative team in managing costs and containing increases. As the housing market continues to struggle, the District may experience steady or slightly declining real estate valuations which could impact the revenue for district operations and programs. Mr. Jaroszewicz also thanked the administrative team on their illuminating reports from their various schools and departments which help the Board better understand what goes into the programming from the inside to make it all run seamlessly to students and parents.

Mr. Jaroszewicz further reported on the completion of the evaluation process for the Treasurer in the Spring and the need for Board action on her employment.

EMPLOYMENT OF TREASURER (090715) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to renew the employment contract of Mrs. Julia Toth, to serve as Treasurer of the Indian Hill Exempted Village School District, Board of Education, for the period January 1, 2008 through July 31, 2012. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADJOURNMENT (090716) Mrs. Barber moved, seconded by Mr. Jaroszewicz, to adjourn the September 11, 2007 regular meeting of the Indian Hill Board of Education at 8:25 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer