

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of August 16, 2005

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 16, 2005, 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:

Ms. Bridgeland

Mr. Sharp

Mr. White

Mrs. Barber and Mrs. Hopewell were not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Sandra Harte, Marge Kress, Brian Frank, Terry Barton, Katy Ping, Martha Stephen, Eileen Alexander, Anu Mitra, Liz Carey, and others.

EXECUTIVE SESSION (080501) Ms. Bridgeland moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss personnel matters. Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

The Board reconvened its regular meeting at 7:30 p.m. in the High School Multipurpose Room.

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

ADOPTION OF REGULAR MEETING AGENDA (080502) Ms. Bridgeland moved, seconded by Mr. Sharp, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include employment recommendations for Barbara Mustard (HS French) and Patricia Thomas (instructional aide), approval of supplemental contracts, and tuition reimbursement for Kathleen Clark and Betty Franklin. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS - Dr. Knudson commented on preparations for the start of the 2005-2006 school year, including sports practices and band camps, and building inspections. Many ambitious projects were undertaken this summer, including the renovation of the Middle School West Wing. Dr. Knudson indicated that the District is fully staffed for the coming school year with the exception of a District Psychologist (PS/ES). Instructional leaders are meeting this week to complete preparations for the year, plan staff development work in our continuing initiative of differentiated instruction for our two half-day inservice days (October and February). The Opening Breakfast is scheduled for August 23, 7:30 a.m. The Indian Hill Public Schools Foundation has generously sponsored our opening day speaker, Dr. Thomas Hayes, Marketing Professor at Xavier. Dr. Hayes will speak with all staff about educating today's child.

ACCEPTANCE OF DONATIONS (080503) Mr. Sharp moved, seconded by Ms. Bridgeland, to accept the following donations:

- (1) Boosters – Color Guard Uniforms and Flag Bags, \$1,000
- (2) Dorothy Koch Foundation – (3) Projection Systems, HS, \$5,000

Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

PERSONNEL ACTIONS (080504) Mr. Sharp moved, seconded by Ms. Bridgeland, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2005-06 year (Attachments to Board only*)

Employee Name	Bldg/Assignment	% Contract	Column	Step	2005-06 Salary
Mustard, Barbara	HS/French	33	1	10	\$18,152.00
Sanson, Allison	ES/Spanish	50	1	0	\$18,336.00
Newman, Aireka	FFX/Instructional Aide	100		4	\$13.25/hr
Thomas, Patricia	ES/Instructional Aide	100		3	\$12.92/hr

PERSONNEL ACTIONS (080504) - continued

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B. Approval of Supplemental/Personal Service Contracts – 2005-06 year

EMPLOYEE	CONT	BLDG	CONTRACT POSITION/DUTY	RATE	AMOUNT
Richardson, Mark	SUPP	DST	LPDC, 2005-2006 year	4%	\$1,318.00
Given, Kim	SUPP	DST	LPDC, 2005-2006 year	4%	\$1,318.00
Franklin, Betty	SUPP	DST	LPDC, 2005-2006 year	4%	\$1,318.00
Kuhn, Anne	SUPP	DST	LPDC, 2005-2006 year	4%	\$1,318.00
Stidham (Black), Jen	SUPP	MS	Buddy Club Advisor	Group D	\$1,297.00
Weis, Andrea	SUPP	MS	Mentor (Jen Black-Stidham)	5%	\$1,647.00
Dinkelacker, Toni	SUPP	MS	Mentor (Lindsay Vaughn)	4%	\$1,318.00
Duncan, Michael	SUPP	MS	Mentor (Robin LeFevre - 2nd year)	3%	\$988.00
Tranter, Steve	SUPP	MS	Mentor (Shalee Osborn)	4%	\$1,318.00
Weis, Andrea	SUPP	MS	Mentor (Tamara Graham - 2nd year)	3%	\$988.00
Mortman, Deborah	SUPP	YAV	Add'l Teaching Time - to full time contract		\$20,582.00
Haglage, Kathleen	PSC	PS	Intervention, Aug 2005	\$35/hr	\$875.00
Moyer, Jennifer	SUPP	PS	Kindergarten Screening, 8/17/05 (correction)	Per Diem	\$356.80
Rothe, Mary Ann	PSC	PS	Intervention, Aug 2005	\$35/hr	\$866.25
Speno, Sue	SUPP	PS	Kindergarten Screening, 8/17/05 (correction)	Per Diem	\$369.68
Stevens, Rebecca	SUPP	PS	Kindergarten Screening, 8/17/05 (correction)	Per Diem	\$237.88
Wells, Jeffrey	SUPP	ES	Mentor (Allison Sanson)	5%	\$1,647.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Giuffre	Margaret	Instructional Aide	Elem	August 22, 2005

D. Tuition Reimbursements

Nicholas Carpenter	Principalship	XU	\$1,320.00
Kathleen Clark	Holistic Health Therapies	XU	\$1,320.00
Brian Frank	Superintendent Seminar	XU	\$1,245.00
Betty Franklin	Math in Everyday Life	Ashland Univ	\$170.00
Dana Snyder	Language & Literacy	NKU	\$210.00

Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

APPROVAL OF FINANCIAL REPORTS (080505) Mr. Sharp moved, seconded by Ms. Bridgeland, to approve the financial reports for the months ending June 30, 2005 and July 31, 2005 including Fund Reports, Expenditure/Warrant Listings totaling \$4,884,065.35, and \$1,920,151.78, respectively, as presented:

General Fund	\$2,639,833.36
Bond Retirement Fund	\$1,156,606.63
Building Fund	\$705,288.21
Enterprise Funds	\$140,416.45
Special Revenue Funds	\$217,736.72
Trust Funds	\$250.00
Agency Funds	\$23,933.98
TOTAL ALL FUNDS, June 30, 2005	\$4,884,065.35

APPROVAL OF FINANCIAL REPORTS (080505) – continued

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General Fund	\$1,691,368.30
Bond Retirement Fund	\$0.00
Building Fund	\$106,645.23
Enterprise Funds	\$92,354.35
Special Revenue Funds	\$ 23,347.42
Trust Funds	\$.00
Agency Funds	\$ 6,436.48
TOTAL ALL FUNDS, July 31, 2005	\$1,920,151.78

Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

APPROVAL TO PAY INVOICES (080506) Mr. Sharp moved, seconded by Ms. Bridgeland, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
CDW-G	Toshiba Notebook Computers	\$4,996.29
Hamilton County Board of MRDD	Part C Assessments 08/2004-06/2005-Pupil Services	\$3,637.20
Hamilton County Board of MRDD	Part C Assessments 08/2003-06/2004-Pupil Services	\$3,637.20
School Datebooks	2005-006 School Year Datebooks	\$3,572.00

Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

APPROVAL OF ANTHEM HEALTH INSURANCE RATES (080507) Mr. Sharp moved, seconded by Ms. Bridgeland, to approve the following tentative maximum renewal rates from Anthem for employee health insurance, effective October 1, 2005:

Anthem PPO (Blue Access)	Current	Renewal
Single	\$368.84	\$417.42
Family	\$932.50	\$1,055.31
Anthem HMO (Blue Preferred Primary)		
Single	\$334.23	\$378.25
Family	\$796.92	\$901.87

Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

APPROVAL OF CHANGE AND PETTY CASH FUNDS (080508) Mr. Sharp moved, seconded by Ms. Bridgeland, to authorize the following change funds for the 2005-06 school year:

Athletic Department	\$ 1,500
Cafeteria	\$ 900

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Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

ADJOURNMENT (080509) Ms. Bridgeland moved, seconded by Mr. Sharp, to adjourn the August 16, 2005 regular meeting of the Indian Hill Board of Education at 7:52 p.m. Roll call vote was as follows:

Ms. Bridgeland, aye

Mr. Sharp, aye

Mr. White, aye

Board President

Treasurer