

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of October 11, 2005

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

Mrs. Barber
Mr. Sharp

Ms. Bridgeland
Mr. White

Mrs. Hopewell

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Sandra Harte, Marge Kress, Brian Frank, Terry Barton, Katy Ping, Martha Stephen, Kathryn Al-Lamadani, Jan Zinnecker, Randy Witte, Missy Hdak, and others.

EXECUTIVE SESSION (100501) Mrs. Hopewell moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss legal matters. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Ms. Bridgeland, aye
Mr. White, aye

Mrs. Hopewell, aye

The Board reconvened its regular session 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 (100502) Mrs. Barber 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 a recommendation for acceptance of several Booster donations, approval of an overnight field trip for the Senior Class to Chicago, and changes to After School Intervention supplemental contracts. All members voted aye. Motion carried.

CORRESPONDENCE – The Board acknowledged receipt of a letter from a parent requesting that an SAT Prep class be considered as an elective course offered for students during the school day.

SUPERINTENDENT'S REPORTS – Dr. Knudson presented a draft of the 2004-05 Annual Report, indicating her plan to have this document published within the next two weeks and mailed to all district residents. Dr. Knudson reported on the first half day for staff development citing staff satisfaction in the quality of the experience. Faculty meetings held on Thursday afternoon set the stage for the work of Friday morning. All staff members were engaged in various meetings, working with technology, data item analysis in reading and math, developing cross-discipline reading-writing goals, understanding new special education forms designed to ensure consistency in IEP development and writing, and curriculum development in Physical Education/Health and Foreign Language. Dr. Knudson mentioned the need to revise the 2006-07 calendar to meet state requirements for two student count weeks. Changes will affect both the October 2006 and February 2007 staff development days. The Board Candidates Forum will be held on November 1, 2005 in the High School Auditorium beginning at 7 p.m.

ACCEPTANCE OF DONATIONS (100503) Mrs. Hopewell moved, seconded by Ms. Bridgeland, to accept the following donations, with sincere appreciation:

- (1) HS PTO - \$55,000 for classroom projector project
- (2) Boosters - \$400 for Homecoming DJ
- (3) Boosters - \$1,000 for Color Guard Uniforms and Flag Bags
- (4) Boosters - \$400 for Mock Trial Entry Fees
- (5) Boosters - \$700 for Choral Department outfits
- (6) Boosters - \$1,000 for Chieftain

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Ms. Bridgeland, aye
Mr. White, aye

Mrs. Hopewell, aye

APPROVAL OF OVERNIGHT FIELD TRIP (100504) Mrs. Hopewell moved, seconded by Ms. Bridgeland, to approve the following overnight field trips:

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Senior Trip – Chicago, November 20-22, 2005

Roll call vote was as follows:

Mrs. Barber, aye
 Mr. Sharp, aye

Ms. Bridgeland, aye
 Mr. White, aye

Mrs. Hopewell, aye

PERSONNEL ACTIONS (100505) Mrs. Hopewell moved, seconded by Ms. Bridgeland, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2005-06 year

Employee Name	Bldg/Assignment	% Contract	Column	Step	2005-06 Salary
Caudill, Elizabeth	CO/Payroll	100		15	\$19.48/hr
Cox, John	DST/Custodian	100		1	\$12.56/hr

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Bell, Bradley	SUPP	MS AT	Intervent'n, After School (Soc St), 1.5 day/wk		\$1,383.00
Burch, Timothy	PSC	H AT	Basketball Coach, Boys, 9th grade	15%	\$4,942.00
Carpenter, Nicholas	SUPP	H	Basketball Coach, 8th grade, Boys, MS	12%	\$3,954.00
Clary, Philip	SUPP	HS	Academic Team Advisor	Group D	\$1,297.00
Clifton, Margaret	SUPP	MS	Intervention, After School (Math), 1 day/wk		\$922.00
DeMoss, Angela	PSC	HS	Marching Band, Visual Instructor		\$1,600.00
Dinkelacker, Toni	SUPP	MS	Intervention, After School (English), 1 day/wk		\$922.00
Downey, Nicolette	SUPP	MS	Intervent'n, After School (Soc St), 1.5 day/wk		\$1,383.00
Duncan, Michael	SUPP	MS	Intervention, After School (Math), 1 day/wk		\$922.00
Ely, Cheryl	PSC	MS AT	Detention Supervisor, P.M.	5%	\$1,647.00
Farr, Robert	PSC	H	Diving Coach, HS/MS	9%	\$2,965.00
Golubieski, Mary	SUPP	DST	Program Leader, Art, K-12		\$1,500.00
Graham, Tamara	SUPP	MS AT	Intervention, After School (Span), 1 day/wk		\$307.33
Hall, Ester	PSC	H	Basketball Coach, Girls, Varsity	23%	\$7,578.00
Hayslip, Vera	SUPP	MS AT	Intervention, After School (Science), 1 day/wk		\$922.00
Helfrich, Benjamin	SUPP	H	Basketball Coach, Varsity Asst	14%	\$4,613.00
Janssens, Mary	PSC	MS	Friday Study Supervisor	5%	\$1,647.00
Kapanka, Erin	SUPP	ES	Everyday Math Workshop, 9/10/05	\$120/day	\$60.00
Kellett, Sarah	SUPP	ES AT	Everyday Math Workshop, 9/10/05	\$120/day	\$60.00
Lanker, Manny	PSC	H	Basketball Coach, Boys, Asst Varsity	14%	\$4,613.00
LeFevre, Robin	SUPP	MS	Intervention, After School (Math), 1 day/wk		\$922.00
Little, Sherwin	SUPP	DST	Program Leader, Foreign Language, 1-12		\$1,500.00
Little, Sherwin	SUPP	HS	Senior Class Advisor - ½	Group B	\$1,621.50
Marasco, Katherine	PSC	HS	Marching Band, Color Guard Instructor		\$1,600.00
McFarlan, Rebecca	SUPP	HS AT	Senior Class Advisor - ½	Group B	\$1,621.50
Meyer, Adam	PSC	H	Wrestling Coach, Varsity	20%	\$6,589.00
Miller, Mark	SUPP	MS AT	Intervention, After School (Science), 1 day/wk		\$922.00
Moss, David	PSC	H	Basketball Coach, Boys, JV	16%	\$5,272.00

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Moyer, Jennifer	SUPP	PS	Early Literacy Assessment, 9/06-07/2005	\$120/day	\$120.00
Natterman, Joan	SUPP	MS	Intervention, After School (French), 1 day/wk		\$922.00

PERSONNEL ACTIONS (100505) - continued

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
		AT			
Prugh, Jim	SUPP	H	Basketball Coach, Boys, Varsity	23%	\$7,578.00
Putz, Candace	SUPP	MS	Orchestra Director	Group C	\$2,214.00
		AT			
Reed, Allison	PSC	H	Dance Coach, Varsity	5%	\$1,647.00
Rexhausen, Tiffany	PSC	HS	Marching Band, Color Guard Instructor		\$1,300.00
Richardson, Mark	SUPP	ES	Everyday Math Workshop, 9/10/05	\$120/day	\$60.00
Rose, Chad	PSC	HS	Marching Band, Percussion Instructor		\$1,600.00
Sanders, Mary Angela	SUPP	ES	Everyday Math Workshop, 9/10/05	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Early Literacy Assessment, 9/06-08/2005	\$120/day	\$120.00
Staff, Adam	PSC	HS	Marching Band, Percussion Instructor		\$1,300.00
Stevens, Rebecca	SUPP	PS	Early Literacy Assessment, 9/07-08/2005	\$120/day	\$120.00
Stidham, Jennifer	SUPP	MS	Intervention, After School (Span), 1 day/wk		\$307.33
		AT			
Temnick, Michael	PSC	H	Basketball Coach, 7th grade, boys	12%	\$3,954.00
		AT			
Toennis, Jill	PSC	H	Swimming Coach, MS	7%	\$2,306.00
		AT			
Tutt, Demetria	PSC	H	Basketball Coach, Girls, JV	16%	\$5,272.00
Vaughn, Lindsey	SUPP	MS	Intervention, After School (Span), 1 day/wk		\$307.33
Weaver, Brian	SUPP	MS	Intervention, After School (Science), 1 day/wk		\$922.00
Weis, Andrea	SUPP	MS	Intervention, After School (Latin), 1 day/wk		\$922.00
Wells, Jeffrey	SUPP	ES	Everyday Math Workshop, 9/10/05	\$120/day	\$60.00
Wilson, Gene	PSC	ES	Playground Supervisor	\$9.25/hr	

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Benkner	Gregory	Custodian	District	October 15, 2005
Boney	Gaenor	Playground Supervisor	Elementary	September 30, 2005
Dobbs	Terri	Payroll	District	October 14, 2005
Wenzel	Janice	Instructional Aide	Middle	October 6, 2005

D. Tuition Reimbursements

Cynthia Adkins	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Amy Arnold	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Patricia Bartholomew	Writing Institute	Univ of NH	\$1,128.00
Cathy Beatty	Integrating Math Academy	Ashland Univ	\$286.00
Cathy Beatty	SIRI Adolescent Grades	Ashland Univ	\$200.00
Alice Bohn	Career Counseling	XU	\$880.00
Alice Bohn	Research Methods	XU	\$880.00
Lisa Campbell	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Lisa Campbell	Blackboard: Course Creation	Ashland Univ	\$462.00
Melanie Carr	Leadership Issues	XU	\$400.00
Ken Dunlap	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Katherine Jones	Group Process	XU	\$880.00

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Katherine Jones	Counseling Theories	XU	\$880.00
Jason Keith	Policy Planning & Evaluation	XU	\$440.00
Amy Mongenas	Lakota Literacy View 2005	Ashland Univ	\$286.00
Ellen Nuckles	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Patricia Ressler	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Patricia Ressler	Brain Development	XU	\$440.00
Lisa Schauer	Phonics & Foundation of Literacy	XU	\$1,320.00
Charlotte Yarnell	Tech Tune-Up for Teachers	Ashland Univ	\$462.00

PERSONNEL ACTIONS (100505) - continued

E. Approval to increase Saturday School rate to \$60 (from \$42) for a 3-hour session, effective October 15, 2005

F. Approval of Professional Meeting Leave

Jane Knudson	Foreign Language Conference, Baltimore, MD	Nov 16-19, 2005	\$1,453.40
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Roll call vote was as follows:

Mrs. Barber, aye	Ms. Bridgeland, aye	Mrs. Hopewell, aye
Mr. Sharp, aye	Mr. White, aye	

APPROVAL OF MINUTES (100506) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the minutes of the August 16, August 23, and September 13, 2005 meeting, as presented. Roll call vote was as follows:

Mrs. Barber, aye	Ms. Bridgeland, aye	Mrs. Hopewell, aye
Mr. Sharp, aye	Mr. White, aye	

APPROVAL OF FINANCIAL REPORTS (100507) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the financial reports for the month ending September 30, 2005 including Fund Reports, Expenditure/Warrant Listings totaling \$3,051,884.29, as presented:

General Fund	\$2,789,009.74
Bond Retirement Fund	\$17,066.14
Building Fund	\$60,839.34
Enterprise Funds	\$0.00
Special Revenue Funds	\$179,503.38
Agency Funds	\$5,465.69
TOTAL ALL FUNDS, September 30, 2005	\$3,051,884.29

Roll call vote was as follows:

Mrs. Barber, aye	Ms. Bridgeland, aye	Mrs. Hopewell, aye
Mr. Sharp, aye	Mr. White, aye	

APPROVAL TO PAY INVOICES (100508) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the following for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Geiler Company	PS Rooftop Unit Repair-Maintenance	\$4,266.38
Gus Lewin	PS Medallion Room Plumbing-Maintenance	\$4,499.69
Gus Lewin	MS Drinking Fountains-Maintenance	\$4,619.83
Gus Lewin	HS Photo Dept Sinks-Maintenance	\$5,638.36

Roll call vote was as follows:

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Mrs. Barber, aye
Mr. Sharp, aye

Ms. Bridgeland, aye
Mr. White, aye

Mrs. Hopewell, aye

COMMITTEE REPORTS – Mrs. Barber, Professional Relations Committee, mentioned that the first Professional Relations Meeting is scheduled for Friday, October 14. Mrs. Hopewell updated the Board on the Turf Recognition Project and indicated that a possible solution is being priced.

ADJOURNMENT (100509) Ms. Bridgeland moved, seconded by Mrs. Hopewell, to adjourn the October 11, 2005 regular meeting of the Indian Hill Board of Education at 7:52 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Ms. Bridgeland, aye
Mr. White, aye

Mrs. Hopewell, aye

Board President

Treasurer