

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of April 18, 2006

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 18, 2006, 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

Mrs. Hopewell

Mrs. Johnston

Mr. Jaroszewicz was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Terry Barton, Brian Frank, Marge Kress, Sandra Harte, Katy Ping, Eileen Alexander, and Jan Zinnecker.

EXECUTIVE SESSION (040601) Mrs. Johnston moved, seconded by Mrs. Hopewell, to go into Executive Session at 7:00 p.m. to discuss personnel and employment matters. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, 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 (040602) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the agenda, as amended, to include an additional donation, an amended Personnel Report, and an amended Approval to Pay Invoices report. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS - Dr. Knudson reported on the District's expanding partnership with Great Oaks. The District currently hosts two Marketing Education (DECA) satellite programs at Indian Hill High School. Recent successes of our DECA students at State Competition have been highlighted in previous Board meetings. Beginning next school year, Indian Hill will offer two Information Technology classrooms (one each at the High School and Middle School). These two classrooms will be equipped and staffed by Great Oaks. These classes will be one-quarter and will be provided for each middle school student in Grades 6-8. Similarly, high school students may enroll in Information Technology as an elective course.

Mrs. Arline Liegel, District Technology Coordinator, presented her recommendation for the 2006 lease replacement program, including replacement of 175 desktop units, 129 laptops, 42 tablets, and 11 access points. The total project of \$350,291 would be financed over a three year period.

FIRST READING – TEXTBOOK ADOPTIONS – The Board held a first reading on the following science texts, with a second reading and adoption anticipated at the regular May meeting:

- (1) Biology I (Gr 9): Biology: Dynamics of Life, Glencoe McGraw Hill, 2004 edition
- (2) Anatomy & Physiology (Gr 11-12): Essentials of Anatomy and Physiology, Pearson, 2007 edition
- (3) AP Biology (Gr 11-12): Biology, AP Edition, Pearson, 2005 edition

AMENDMENT OF 2006-07 SCHOOL CALENDAR (040603) Mrs. Hopewell moved, seconded by Mrs. Johnston, to amend the 2006-07 school calendar to change the February 2007 half-day for staff development to Friday, February 16, 2007 (from Friday, February 2, 2007). School will be in session on Friday, February 2, 2007. There will be no school for students on Friday, February 16, 2007. Teachers will report for a half-day inservice on Friday, February 16, 2007. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

ACCEPTANCE OF DONATION (040604) Mrs. Hopewell moved, seconded by Mrs. Johnston, to accept the following donations:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

- (1) Band Parents – Pancake Breakfast event raised \$4,192
- (2) ES PTO – Water Bottles, PE Active Lifestyle Program, \$475
- (3) Boosters – MS Ceramic Bowl Making Art Project, \$1,480.60
- (4) Buckles family – Cerviano Digital Piano w/full size keyboard, ES Multipurpose Room, \$2,000

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (040605) Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Appointments to Continuing Employment Contracts – beginning 2006-07 year (Attachments to Board only)

Employee Last Name	Employee First Name	% Contract	Column	Step	2006-07 Salary
Bachman	Rebecca	100	3	13	\$ 66,561
Carpenter	Nicholas	100	5	10	\$ 64,177
Dunlap	Kenneth	100	4	11	\$ 64,360
Hardesty	Heather	100	3	5	\$ 50,425
Mock	Margaret	100	2	16	\$ 66,010
Natterman	Joan	100	3	17	\$ 72,611
Reger	Stephen	100	3	12	\$ 64,544
Snyder	Dana	100	3	6	\$ 52,442

B. Renewals of Limited Contracts – 2006-07 Year

Employee Last Name	Employee First Name	% Contract	Column	Step	2006-07 Salary
Arcuri	Anthony	100	1	6	\$ 47,674
Bader	Catherine	100	5	7	\$ 58,126
Barker	Donald	100	3	8	\$ 56,476
Bohn	Alice	100	2	10	\$ 56,842
Campbell	Lisa	33	3	11	\$ 20,634
Centers	Deborah	100	1	18	\$ 64,177
Clary	Philip	50	2	15	\$ 33,005
Daus	Kerry	100	4	10	\$ 62,343
Davis	Lynn	100	3	10	\$ 60,510
Goodman	Allison	34	1	3	\$ 14,339
Guy	William	100	2	9	\$ 55,009
Herrick	Betty Jane	100	6	10	\$ 65,783
Huey	Lisa	100	3	12	\$ 64,544
Jones	Katherine	100	2	4	\$ 45,841
Jordan	Amy	100	2	8	\$ 53,175
Keith	Jason	100	2	6	\$ 49,508
Kellett	Sarah	100	3	6	\$ 52,442
Krieglstein	Karen	100	2	15	\$ 66,010
Lefevre	Robin	100	1	2	\$ 40,340
Loughran	Meredith	100	3	10	\$ 60,510
McPeck	Kathleen	100	3	3	\$ 46,391
Mendoza	Victoria	100	4	12	\$ 66,377

PERSONNEL ACTIONS (040605) - continued

B. Renewals of Limited Contracts – 2006-07 Year-Continued

Employee Last Name	Employee First Name	% Contract	Column	Step	2006-07 Salary
--------------------	---------------------	------------	--------	------	----------------

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

Mongenas	Amy	100	3	3	\$	46,391
Montani	Jennifer	100	2	12	\$	60,510
Moyer	Jennifer	71	2	16	\$	46,867
Mustard	Barbara	33	1	10	\$	18,153
Nestheide	Heather	100	1	4	\$	44,007
O'Brien	Jacqueline	100	1	4	\$	44,007
Olexsey	Patricia	100	1	10	\$	55,009
Osborn	Shalee	100	2	4	\$	45,841
Palmer	Alicia	50	3	2	\$	22,187
Perry	Jon	100	2	14	\$	64,177
Rotsching	Christopher	100	1	13	\$	60,510
Sanson	Allison	50	1	1	\$	19,253
Schauer	Lisa	100	1	3	\$	42,173
Sherman	Catherine	100	4	7	\$	56,292
Silvius	Wendy	100	2	2	\$	42,173
Simonds	Melissa	100	4	6	\$	54,275
Siple	Kevin	100	3	19	\$	74,628
Sprang	Erin	100	1	1	\$	38,506
Stephens	Mary Lu	100	2	22	\$	66,010
Stevens	Rebecca	71	1	5	\$	32,547
Stidham	Jennifer	100	5	2	\$	48,041
Strider	Steve	52	4	10	\$	32,418
Sublett	Melissa	100	1	8	\$	51,341
Theisen	Michael	100	2	17	\$	66,010
Ussery	Kara	100	2	5	\$	47,674
Vaughn	Lindsey	100	2	5	\$	47,674
Vuotto	E. Anne	100	2	15	\$	66,010
Weis	Andrea	100	2	13	\$	62,343
Wunderlich	Avery	100	2	5	\$	47,674
Zaya	Anthony	100	3	2	\$	44,374
Zink	Jeffrey	100	5	12	\$	68,211

C. Nonrenewals of Limited Contracts – At End of 2005-06 Year

<u>Employee Last Name</u>	<u>Employee First Name</u>	<u>Assignment</u>	<u>Building</u>
<u>Teachers</u>			
Appleby	David	Substitute Teacher	District
Block	Joyce	Substitute Teacher	District
Dowling	Mary Ann	Substitute Teacher	District
Farr	Robert	Substitute Teacher	District
Grass	Karen	Substitute Teacher	District
Haglage	Kathleen	Substitute Teacher	District
Koochaki	Kamel	Substitute Teacher	District
Pawlus	Rita	Substitute Teacher	District
Shimp	Zachary	Substitute Teacher	District
Smith	Susan	Substitute Teacher	District

PERSONNEL ACTIONS (040605) - continued

C. Nonrenewals of Limited Contracts – At End of 2005-06 Year - continued
Other Staff

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

Caldwell	Maria	Instructional Aide	Middle School
Fogwell	Sharon	Instructional Aide	Middle School
Fuson	Jennifer	Instructional Aide	District
Hofrichter	Laura	Instructional Aide	District
Lemay	Megan	Instructional Aide	District
Miller-Lang	Joyce	Instructional Aide	High School
Roark	Sara	Instructional Aide	High School
Roshon	Amanda	Student Supervisor, After Sch	Middle School
Wilson	Terry	Student Supervisor	High School
Ehrhardt	Anthony	Mechanic	Transportation

D. Nonteaching Employment Contract Recommendations – 2006-07 Year

EMPLOYEE	BLDG	ASSIGNMENT	STEP	HRLY RATE	CONTRACT RECOMMENDATION
Caudill, Elizabeth	District	Payroll Supervisor	16	\$20.21	2-year limited contract
Frickman, Donna	High	Secretary	5	\$15.18	2-year limited contract
Lawson, Les	District	Maintenance	6	\$19.08	Continuing Contract
Vanosdol, Larry	District	Custodian	2	\$13.54	2-year limited contract
Cate, Bruce	Trans	Bus Driver	7	\$18.97	Continuing Contract
Mueller, Gregory	Trans	Bus Driver	3	\$17.17	2-year limited contract
Dietz, Michael	District	Network Admin		\$72,000	2-year limited contract
Gruber, William	District	Lead Technician		\$40,000	2-year limited contract

E. Approval of Contract Changes – 2006-07 year

Ely, Cheryl	Middle School	Media Aide	From .5 FTE to 1.0 FTE
Speno, Sue	Primary School	Kindergarten	From .5 FTE to .71 FTE

F. Employment Contracts – beginning 2006-07 year (Attachments to Board only*)

Employee Name	Bldg/Assignment	% Contract	Column	Step	2006-07 Salary
Smith, Hilary	MS/Spanish	100	3	8	\$56,476
Whitt, Thomas	HS/English	100	3	8	\$56,476

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

EMPLOYEE	CONT	BLDG	CONTRACT POSITION/DUTY	RATE	AMOUNT
Apking, Jason	PSC	MS	Drama Director, MS Spring Play/Musical		\$2,000.00
Bartell, Randall	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$3,954.00
Bartell, Ryan	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$3,954.00
Bolyard, Steve	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity	12%	\$3,954.00
Coffman, David	PSC	ATH	Swim/Dive Coach, State Competition	1.00%	\$329.00
Dillenburg, Kathleen	SUPP	ATH	Lacrosse Coach, Girls, Varsity - 1/2 season	7.5%	\$2,471.00
Dunning, Spencer	PSC	ATH	Lacrosse Coach, Boys, JV	13%	\$4,283.00
Farr, Robert	PSC	ATH	Swim/Dive Coach, State Competition	1.00%	\$329.00
Farrenkopf, Charles	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity	12%	\$3,954.00
Gruber, William	SUPP	DST	CyberStudio Classes, 2005-06 year	\$75/sess	
Hall, Ester	SUPP	ATH	Basketball, Girls, Sectionals	0.50%	\$164.50

PERSONNEL ACTIONS (040605) - continued

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

EMPLOYEE	CONT	BLDG	CONTRACT POSITION/DUTY	RATE	AMOUNT
-----------------	-------------	-------------	-------------------------------	-------------	---------------

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

McCarthy, Erin	PSC	MS	Cafeteria/Playground Supervisor	\$9.25/hr	
McCaw, Jason	PSC	ATH	Lacrosse Coach, Boys, JV Asst	12%	\$3,954.00
Meyer, Adam	PSC	ATH	Wrestling, State Competition	1%	\$329.00
Prugh, James	SUPP	ATH	Basketball, Boys, Sectionals	0.50%	\$164.50
Ritchie, Frank	PSC	ATH	Baseball Coach, JV	9.0%	\$2,965.00
Smith, Lindsay	PSC	ATH	Lacrosse Coach, Girls, JV Asst	3.3%	\$1,087.20
Speno, Sue	SUPP	PS	Early Literacy Assessments – (2) half days	\$120/day	\$120.00
Tolliver, Adam	PSC	ATH	Lacrosse Coach, Boys, Asst Varsity	12%	\$3,954.00
Voelkel, Barbara	PSC	DST	Psychologist Consultations	\$60/hr	

H. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Carlton	Susan	Media Aide	Elementary	June 7, 2006
Dupps	Dennis	Computer Technology	High School	June 30, 2006
Graham	Tamara	Spanish	Middle	August 20, 2006
Hammond	Douglas	Guidance Counselor	High School	June 30, 2006
Helfrich	Benjamin	Social Studies	High School	August 20, 2006
Heyl	Molly	English	High School	August 20, 2006
Johnston	Gwendolyn	LT Substitute-Cross Cat	Elementary	June 9, 2006
Nicolaus	Raymond	Custodian	District	June 30, 2006
Reid	Robert	Computer Technology	Middle	June 30, 2006
Ruschell	Sandra	Science - .33	High School	June 9, 2006
Sanson	Allison	Instructional Aide	Elementary	August 20, 2006
Sutherland	Emily	Speech Language Path	Primary/Elem	August 1, 2006

I. Tuition Reimbursements

Donald Barker	New Literature for Band	UC	\$1,080.00
Molly Heyl	Educational Technology	UC	\$1,080.00
Molly Heyl	Multicultural Education	UC	\$1,080.00
Bev Shimp	Brain Based Classed Classrooms	Ashland Univ	\$480.00
Bev Shimp	SIOP: Model Implementation	Ashland Univ	\$150.00
Anthony Zaya	Brain-Based Learning	Ashland Univ	\$480.00

J. Approval of Leaves of Absence – 2006-07 school year

Bachman, Rebecca	Speech, ES	Personal - .20 leave	One year, beginning August 22, 2006
Dunlap, Amy	Math, HS	Family - .50 leave	One year, beginning August 22, 2006
Lewis, Kari	Spanish, HS	Family - .33 leave	One year, beginning August 22, 2006

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

APPROVAL OF MINUTES (040606) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the minutes of the March 14, 2006 meeting, as written. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

APPROVAL OF FINANCIAL REPORTS (040607) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the financial reports for the month ended March 31, 2005 including Fund Reports and Expenditure/Warrant Listings totaling \$3,071,972.59:

General Fund	\$2,835,207.76
Bond Retirement Fund	\$0.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006

Building Fund	\$ 21,609.85
Enterprise Funds	\$ 60,703.19
Special Revenue Funds	\$148,454.17
Agency Funds	\$ 5,997.62
TOTAL ALL FUNDS, March 31, 2006	\$3,071,972.59

Roll call vote was as follows:

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

APPROVAL TO PAY INVOICES (040608) Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the following invoices prior to payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Gus Lewin Plumbing	Stadium Plumbing-Maintenance	\$33,051.95
IHEVSD Transportation	02/2006 Field Trips-Athletics	\$3,080.66
Skeets Humphries	Commons Concession Stand-Maintenance	\$4,913.89
Skeets Humphries	ES Drainage Piping-Maintenance	\$8,885.00
Skeets Humphries	Commons Front Entry-Maintenance	\$8,636.00

Roll call vote was as follows:

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

APPROVAL TO ACCEPT BID-MS HVAC UNIT REPLACEMENT PROJECT (040609) Mr. Sharp moved, seconded by Mrs. Hopewell, to award a contract to Triton Services, Inc. for the Air Handler Unit Replacement Project at the Middle School, in the amount of \$111,044. Roll call vote was as follows:

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

APPROVAL TO ACCEPT BID-HS STADIUM/UPPER FIELDS PROJECTS (040610) Mr. Sharp moved, seconded by Mrs. Hopewell, to award a contract to Kramer-Feldman, Inc. for the Stadium Pressbox and Upper Field Dugouts Project at Indian Hill High School, in the amount of \$236,810. Roll call vote was as follows:

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

APPROVAL TO ACCEPT BID-HS STADIUM POLE/LIGHT REPLACEMENT PROJECT (040611) Mr. Sharp moved, seconded by Mrs. Hopewell, to award a contract to Atkins & Stang, Inc. for the removal and replacement of (4) light poles at Indian Hill High School Stadium, in the amount of \$153,000. Roll call vote was as follows:

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

APPROVAL OF HAMILTON COUNTY ESC CONTRACT (040612) Mr. Sharp moved, seconded by Mrs. Hopewell, to enter into an agreement with the Hamilton County Educational Service Center (HCESC) to cooperatively provide the following services as following for the 2006-07 school year:

EARLY CHILDHOOD SERVICES:

Early Childhood (Preschool) Program (half day) at facilities arranged by the HCESC @ \$12,000 per student annually

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

EDUCATIONAL LEADERSHIP, PROFESSIONAL DEVELOPMENT:

Mentor/Entry-Year Consortium, Level I Basic, @ \$3,000 annually

GREATER CINCINNATI SUBSTITUTE SOLUTION SERVICE:

Consortium Membership for more than 300 employees on system @ \$3,000 annually

Current Customer Membership (join before 6/30/02) \$1.30 per month per replaceable employee (228 employees)

Current Customer Membership (join before 6/30/02) \$.65 per month per non-replaceable employee (77 employees)

BASIC SERVICES includes membership in the HCESC instructional consortium; telephone and email consultation and support; support and resources for consortium curriculum development and proficiency test support; assessment projects, technology consortium including information, project opportunities, software preview guide, technology coordinator support; mentor and Goals 2000 consortiums, information dissemination and statewide liaison activities for professional associations, state department of education and related entities; instructional council, grant participation opportunities, principal support, professional development consortium membership and opportunities, teacher networks, resource materials sharing and identification. Districts below 2,500 ADM @ \$13,440 annually

GIFTED COORDINATION, Consultation, Professional Development includes membership in the consortium for Gifted and basic services in gifted education including meeting State requirements for gifted coordination, leadership at state and national levels for gifted, district and teacher support and training, resource and materials sharing and preview, consortium projects, grant consultation and grant opportunities, curriculum development and member prices for professional development. Services at this level also include up to an average of 2 days per month in district specific gifted program consultation and support. Gifted Coordination fees are based upon costs with state gifted unit-funding support. District ADM below 2,500 (with purchase of instructional services \$10,320)

ASSISTIVE TECHNOLOGY CONSORTIUM SERVICES: Districts below 2,500 ADM @ \$5,740 annually

HEARING IMPAIRED SERVICES:

Hearing Impaired Program in public schools arranged by HCESC @ \$30,800 per student

SST Services for students with Hearing Impairments @ \$130 per hour

Interpreter Services for students with Hearing Impairments @ \$51,980 annually per student

Hourly Interpreter Services @ \$34.60 per hour

Audiological Consultation Services @ \$130 per hour

Occupational Therapy Services @ \$109 per hour

Physical Therapy Services @ \$111 per hour

PATHWAYS TO EMPLOYMENT SERVICES: Cross Categorical for post high school students ages 18-22. Full day per student annually \$20,910 (2 students).

PSYCHOLOGICAL SERVICES:

Staff Development for (2) District Hired School Psychologist(s) @ \$595 per psychologist annually

SPEECH/LANGUAGE SERVICES WITH SUPERVISION:

Staff Development for (3) District Hired Speech/Language Pathologist(s) @ \$595 per pathologist annually

APPROVAL OF HAMILTON COUNTY ESC CONTRACT (040612) - continued

VISUALLY IMPAIRED SERVICES:

SST Services for students with Visual Impairments @ \$135 per hour

Orientation & Mobility Instruction for students w/Visual Impairment @ \$135 per hour

Brailing Services for students with visual impairments @ \$21 per hour preparation

Functional Vision Evaluation @ \$135 per hour

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

WORK STUDY SERVICES:

Coordination of District Special Education Work-Study Services, as needed @ \$136 per hour

MEDIA/PONY SERVICE includes access to and unlimited use of a library of over 6,500 educational videos, laser discs, CD-ROMS, and instructional resource materials that are correlated to Ohio Proficiency Tests. Database searches for materials selection, phone or on-line booking, training and support are available pony delivery and pick up of materials occur according to the established routing schedule, no additional charge.

VIDEO STREAMING includes annual subscription for Discovery Communication/United Learning streamed video content. With Selection of Basic Services, \$600 per building. (Primary School and Elementary Schools only).

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN TECHNOLOGY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$355,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A SECOND SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (040613) Mr. Sharp moved, seconded by Mrs. Hopewell, to adopt the following resolution:

WHEREAS, the Indian Hill Exempted Village School District, County of Hamilton, Ohio (the "School District"), pursuant to a resolution adopted by the board of education (the "Board") on May 11, 2004, has previously entered into a Lease-Purchase Agreement dated December 16, 2004 pursuant to the hereinafter-described Program (the "Original Lease") to finance certain improvements for the School District consisting of the acquisition of four new school buses (the "Original Project"); and

WHEREAS, the School District pursuant to a resolution adopted by the Board on May 10, 2005, has previously entered into a First Supplemental Lease-Purchase Agreement dated July 28, 2005 pursuant to the Program (the "First Supplemental Lease") to finance certain improvements for the School District consisting of the acquisition of technology improvements consisting of desktop computers; notebooks; Paloma Firefly KidzMouse Optical Mouse; and Toshiba Notebook Computers; and associated software (collectively, the "Second Project")

WHEREAS, the Board has previously determined to acquire technology improvements consisting of desktop computers, notebook computers, tablet computers, access points, and associated software and licenses therefor (collectively, the "Third Project"); and

WHEREAS, the Ohio Association of School Business Officials ("OASBO") and Seasongood and Mayer, LLC, Cincinnati, Ohio (the "Underwriter") have proposed the OASBO Expanded Asset Pooled Financing Program (together with any successor similar program, the "Program") whereby participating school districts financing improvements, by entering into lease-purchase agreements, or notes and loan agreements (collectively, the "Program Obligations"), and taking other related actions, may be able to achieve debt service and issuance cost savings when compared to that which could be the case if such school districts financed such improvements separately; and

RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN TECHNOLOGY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$355,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A SECOND SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (040613) - continued

WHEREAS, in order to provide financing for the acquisition, construction, installation and equipping of the Project and pursuant to Ohio Revised Code Sections 4582.21 et seq., the Board has heretofore determined it to be necessary and appropriate to participate in the Program by entering into a lease-purchase financing arrangement to finance the Third Project as described herein; and

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

WHEREAS, the Board has determined to finance the Third Project pursuant to the Program and the principal amount of such financing, which includes certain costs of the Program, shall not exceed \$355,000; and

WHEREAS, the portion of the Program to be utilized by the Board provides that each participating school district will enter into a lease-purchase agreement and an assignment agreements, if required, of the types authorized by this resolution with the Columbus Regional Airport Authority, Ohio or its successor or assignee (together with any such successor or assignee, the "Port Authority"), which Port Authority has entered into a Trust Indenture dated as of March 1, 2004 (as amended and supplemented from time to time, the "Indenture") with U.S. Bank National Association, successor to National City Bank, as trustee (together with any successors, the "Trustee") assigning certain payments to be received with respect to such lease agreement to the Trustee and authorizing the issuance and sale of revenue bonds (the "Program Bonds") constituting special obligations of the Port Authority payable solely from payments to be received with respect to the Program Obligations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Indian Hill Exempted Village School District, County of Hamilton, Ohio, that:

SECTION 1. It is hereby determined to be necessary and expedient, and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to (i) acquire and construct, or cause to be acquired and constructed, the Third Project, in accordance with a plan of lease-purchase financing, and (ii) participate in the Program, all as described in this Resolution.

SECTION 2. If required by the Program, the School District shall assign by an appropriate instrument (an "Assignment Agreement"), all or a portion of the School District's rights to, and interests in, any contracts relating to the acquisition, construction, installation or equipping of the Third Project to the Port Authority. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby separately authorized to execute and deliver the Assignment Agreement on behalf of the School District in such form as the official executing the same may approve; the approval of such form shall be conclusively evidenced by the execution of such instruments by such official.

SECTION 3. The School District shall lease the Third Project from the Port Authority pursuant to the Original Lease as amended and supplemented by the First Supplemental Lease and a Second Supplemental Lease-Purchase Agreement dated as determined by the Treasurer (the "Second Supplemental Lease", and the Original Lease, as amended and supplemented by the First Supplemental Lease and the Second Supplemental Lease is referred to herein as the "Lease"), in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby separately authorized to execute and deliver the Second Supplemental Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Second Supplemental Lease by such official. The Lease shall require the School District, as agent for the Port Authority or its assignee, to acquire, construct install and equip or cause to be acquired, constructed, installed and equipped the Third Project, and shall provide, among other things, for the payment of Base Rent from the School District to the Port Authority or its assignee. Base Rent with respect to the financing of the Third Project shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer and set forth in the Lease, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were twenty-five percent (25%) per annum applied on a principal amount of \$355,000. The initial term of the Lease shall be until June 30 of

RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN TECHNOLOGY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$355,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A SECOND SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (040613) - continued

Section 3. (continued)

the fiscal year in which the Second Supplemental Lease is delivered, provided that the School District shall have the right to renew for additional one-year renewal terms as determined by the Treasurer, beginning on July 1, 2006 and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2011 to June 30, 2012. The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term. The Board has previously appropriated funds sufficient to pay the cost of lease payments for the

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006**

Original Project and the Second Project due or coming due under the Lease for the term ending June 30, 2006 and the Lease, as it relates to the Original Project and the Second Project, is in full force and effect.

The Trustee is hereby requested to enter into an Interest Rate Exchange Agreement, as defined for purposes of the Lease, for the School District's Base Rent payment obligations under the Lease relating to the Third Project, so that the School District will effectively pay interest with respect to the Lease at a fixed rate or rates in accordance with the Program, so long as there is no default under the Lease. Pending execution and delivery of such an Interest Rate Exchange Agreement satisfactory to the School District and Seasongood & Mayer, LLC, interest on such Base Rent payments shall be calculated at a variable rate as set forth therein.

Pursuant to the Program, the School District's Base Rent payments pursuant to the Lease, as well as those of other school districts participating in the Program, have been calculated to provide the Port Authority with revenues sufficient to pay debt service on the Program Bonds from time to time. This Board acknowledges that the School District will be directly obligated to the Trustee as assignee of the Port Authority, and that the Trustee may proceed directly against the School District to enforce the School District's obligations under the Lease.

SECTION 4. The School District hereby consents to and approves the assignment of all or part of any Assignment Agreement, the Second Supplemental Lease and the Lease by the Port Authority to the Trustee or other entity as security for the Program Bonds or other related obligations. The issuance of the Program Bonds by the Port Authority to be secured in part by the School District's Base Rent payments pursuant to the Lease is hereby approved. The determinations of the final terms of the Lease, including the interest rate component, financed amount, term, and amortization schedule, and any other matters required by this Resolution to be determined or approved by an officer of the Board or the School District, shall be conclusively evidenced by the execution and delivery of any Assignment Agreement, the Second Supplemental Lease and the Lease, and related documents, by such officer.

SECTION 5. The Treasurer, the President of the Board and the Superintendent of the School District, other appropriate officers of the Board and the School District, or any of them, are hereby separately authorized and directed to make the necessary arrangements with the Port Authority and the Trustee to establish the date, location, procedure and conditions for executing and delivering any Assignment Agreement, the Second Supplemental Lease and the Lease, and delivering the same to, the Trustee, to give all appropriate notices and execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution and the Program in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of any Assignment Agreement, the Second Supplemental Lease and the Lease pursuant to the provisions of the Original Lease, the First Supplemental Lease, the Second Supplemental Lease, this Resolution and the Program.

SECTION 6. The School District agrees to execute and perform any Assignment Agreement, the Second Supplemental Lease and the Lease in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of the Indenture insofar as they relate to the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer, the President of the Board or the Superintendent of the School District, or any of them, in their discretion, necessary or appropriate in connection with the financing herein described.

RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN TECHNOLOGY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$355,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A SECOND SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (040613) - continued

SECTION 7. Nothing in any Assignment Agreement, the Second Supplemental Lease, the Lease, the Indenture, the Program Bonds or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of any Assignment Agreement, the Second Supplemental Lease, the Lease, the Indenture, the Program Bonds, or any other related agreement or document.

SECTION 8. It is hereby determined that the terms of any Assignment Agreement, the Second Supplemental Lease and the Lease, and the School District's participation in the Program, all as provided therein and in this Resolution, are

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - April 18, 2006

desirable, expedient and in the best interest of the Board and the School District, and in compliance with all legal requirements. The terms and provisions of the Original Lease, as amended as supplemented by the First Supplemental Lease and the Second Supplemental Lease, are hereby approved, ratified and confirmed.

SECTION 9. There is hereby appropriated from the proceeds of the Lease, to the extent the same are available for the payment of costs of the Third Project, a sum not to exceed \$355,000, to be used for the payment of such costs and related costs, as outlined herein, and funding costs of the School District's participation in the Program. There is further appropriated, from unappropriated funds currently on deposit in the General Fund of the School District, the sum of \$0.00 to pay the cost of lease payments with respect to the financing of the Third Project due or coming due under the Lease for the initial term ending June 30, 2006.

SECTION 10. For the benefit of the beneficial owners from time to time of the Program Bonds, the School District agrees, to the extent that it is an "obligated person" with respect to the Program Bonds within the meaning of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such form and manner as may be requested by the Underwriter for purposes of complying with the Rule. The obligation of the School District to provide the annual information and notices of the events described above shall be described and specified in the Lease or in a Continuing Disclosure Certificate which the Treasurer is hereby authorized to execute and deliver on behalf of the School District, and shall terminate, if and when the School District no longer remains such an "obligated person".

SECTION 11. Peck, Shaffer & Williams, LLP, attorneys of Cincinnati and Columbus, Ohio, be and are hereby retained as special counsel to the School District to prepare the necessary authorizing documents, including the Lease, and related closing documents for the School District's initial participation in the Program and, if appropriate, render its approving legal opinion in connection therewith.

SECTION 12. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 13. This Resolution shall take effect immediately upon its adoption.

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

COMMITTEE REPORTS AND OTHER ANNOUNCEMENTS – Mrs. Barber, Board President, announced that the May regular Board meeting will be moved to Monday, May 15, 2006 to meet a calendar conflict for the Board.

ADJOURNMENT (040614) Mrs. Hopewell moved, seconded by Mr. Sharp, to adjourn the April 18, 2006, regular meeting of the Indian Hill Board of Education at 8:14 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mrs. Hopewell, aye

Mrs. Johnston, aye

Board President

Treasurer