

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of June 27, 2006**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 27, 2006, at 5:30 p.m. in the Indian Hill School Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Hopewell

Mrs. Johnston

Mr. Sharp

Mrs. Barber and Mr. Jaroszewicz were not present. Mr. Sharp served as President Pro Tempore.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, and Michael Johnston.

**EXECUTIVE SESSION (060621)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to go into Executive Session at 5:35 p.m. to discuss personnel matters. Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

The Board reconvened its special meeting at 5:45 p.m.

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

**ADOPTION OF AGENDA (060622)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as amended, to include an employment recommendation for Maria Caldwell, Sahron Fogwell, Jennifer Fuson, Laura Hofrichter, Megan Lemay, Sara Roark, and Sharon Murrell and several supplemental contracts, and tuition reimbursements for Janie Herrick, John Slonim, and Rebecca Stevens; and contract FTE changes for Phil Clary, Kari Lewis, and Alicia Palmer. All members voted aye. Motion carried.

**POLICY ADOPTION – WELLNESS POLICY (FILE: EFF) - SECOND READING (060623)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to adopt the Wellness Policy (File: EFF), as presented. Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

**TEXTBOOK ADOPTION (060624)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to adopt the following textbooks, effective beginning with the 2006-07 school year:

(1) High School

- a. Spanish 4-5, Nuevas vistas, Curso de Introducción, Holt Rinehart and Winston, 2006 ed.
- b. AP Spanish, Nuevas vistas, Curso Uno, Holt, Rinehart and Winston, 2006 ed.
- c. Biology I (Gr 9): Biology: Dynamics of Life, Glencoe McGraw Hill, 2007 ed.

Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

**PERSONNEL ACTIONS (060625)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the following personnel matters, as recommended by the Superintendent:

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

| Employee Name       | Bldg/Assignment     | % Contract | Column | Step | 2006-07 Salary |
|---------------------|---------------------|------------|--------|------|----------------|
| Davis, Damon        | ES/Grade 4          | 100        | 4      | 5    | \$52,258       |
| Dupps, Dennis       | HS/Technology-Video | 100        | 4      | 10   | \$62,343       |
| Ruebusch, Elizabeth | PS/Kdg              | 71         | 1      | 0    | \$26,037       |
| Schneider, Ken      | HS/Social Studies   | 17         | 5      | 10   | \$10,910       |
| Terrell, David      | HS/Math             | 50         | 5      | 10   | \$32,089       |

**PERSONNEL ACTIONS (060625) - continued**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 27, 2006**

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

| <b>Employee Name</b> | <b>Bldg/Assignment</b> | <b>% Contract</b> | <b>Column</b> | <b>Step</b> | <b>2006-07 Salary</b> |
|----------------------|------------------------|-------------------|---------------|-------------|-----------------------|
| Caldwell, Maria      | MS/Instructional Aide  | 100               |               | 10          | \$16.15/hr            |
| Fogwell, Sharon      | HS/Instructional Aide  | 100               |               | 4           | \$13.75/hr            |
| Fuson, Jennifer      | FFX/Instructional Aide | 100               |               | 2           | \$12.87/hr            |
| Hofrichter, Laura    | FFX/Instructional Aide | 100               |               | 8           | \$15.36/hr            |
| Lemay, Megan         | PS/Instructional Aide  | 100               |               | 4           | \$13.75/hr            |
| Roark, Sara          | HS/Instructional Aide  | 100               |               | 1           | \$12.39/hr            |
| Murrell, Sharon      | MS/Secretary           | 100               |               | 21          | \$21.55/hr            |

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

| <b>EMPLOYEE</b>      | <b>CONT</b> | <b>BLDG</b> | <b>CONTRACT POSITION/DUTY</b>  | <b>RATE</b> | <b>AMOUNT</b> |
|----------------------|-------------|-------------|--------------------------------|-------------|---------------|
| Adkins, Cynthia      | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Andrade, Carolyn     | SUPP        | PS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Beauregard, Nancy    | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Bell, Bradley        | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Bolan-Dunn, Margaret | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Brownstein, Marcia   | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Clifton, Margaret    | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Dunlap, Kenneth      | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Engel, Kimberly      | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Gudelsky, Judy       | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Horchak-Morris, Nomi | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| LeFevre, Robin       | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Lewis, Kari          | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Little, Sherwin      | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| McCoy, Andrea        | SUPP        | PS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Mouch, Judy          | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Mustard, Barbara     | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Nuckols, Ellen       | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Ping, Katy           | SUPP        | PS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Richardson, Mark     | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$600.00      |
| Sanson, Allison      | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Savage, Susan        | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Schauer, Lisa        | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$600.00      |
| Simonds, Melissa     | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Sommer, John         | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Speno, Sue           | SUPP        | PS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Steele, Erica        | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Stephens, Mary Lu    | SUPP        | ES          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Stidham, Jennifer    | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Sublett, Melissa     | SUPP        | HS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Vaughn, Lindsay      | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$240.00      |
| Weaver, Brian        | SUPP        | MS          | Improvement Week, 6/12-16/2006 | \$120/day   | \$120.00      |
| Wells, Jeffrey       | SUPP        | ES          | Scheduling Assistance          |             | \$500.00      |

**PERSONNEL ACTIONS (060625) - continued**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 27, 2006**

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

| <b>EMPLOYEE</b>    | <b>CONT</b> | <b>BLDG</b> | <b>CONTRACT POSITION/DUTY</b> | <b>RATE</b> | <b>AMOUNT</b> |
|--------------------|-------------|-------------|-------------------------------|-------------|---------------|
| Little, Sherwin    | SUPP        | HS          | Mentor (B. Mustard - .33 FTE) |             | \$439.00      |
| Nestheide, Heather | SUPP        | MS          | Drama Club Advisor            | Group C     | \$1,946.00    |

**C. Approval of Supplemental/Personal Service Contracts – 2006-07 year**

| <b>EMPLOYEE</b>     | <b>CONT</b> | <b>BLDG</b> | <b>CONTRACT POSITION/DUTY</b>            | <b>RATE</b> | <b>AMOUNT</b> |
|---------------------|-------------|-------------|--|-------------|---------------|
| Zaya, Anthony       | SUPP        | ATH         | Baseball Coach, Assistant Varsity        | 9%          | \$2,965.00    |
| Ritchie, Frank      | PSC         | ATH         | Baseball Coach, JV                       | 9%          | \$2,965.00    |
| Ulmer, Donald       | PSC         | ATH         | Baseball Coach, Varsity                  | 13%         | \$4,283.00    |
| Temnick, Michael    | PSC         | ATH         | Basketball Coach, 7th grade, boys        | 12%         | \$3,954.00    |
| Carpenter, Nicholas | SUPP        | ATH         | Basketball Coach, 8th grade, Boys, MS    | 12%         | \$3,954.00    |
| Osborn, Shalee      | SUPP        | ATH         | Basketball Coach, 8th grade, Girls       | 12%         | \$3,954.00    |
| Burch, Timothy      | PSC         | ATH         | Basketball Coach, Boys, 9th grade        | 15%         | \$4,942.00    |
| Lanker, Manny       | PSC         | ATH         | Basketball Coach, Boys, JV               | 16%         | \$5,272.00    |
| Moss, David         | PSC         | ATH         | Basketball Coach, Boys, Varsity          | 23%         | \$7,578.00    |
| Ulmer, Don          | PSC         | ATH         | Basketball Coach, Girls, Varsity         | 23%         | \$7,578.00    |
| Kline, Kenna        | PSC         | ATH         | Cheerleading Coach, JV, Fall/Winter      | 8%          | \$2,636.00    |
| Marzula, Cristen    | PSC         | ATH         | Cheerleading Coach, MS, Fall/Winter      | 6%          | \$1,977.00    |
| Farr, Amanda        | PSC         | ATH         | Cheerleading Coach, Varsity, Fall/Winter | 12%         | \$3,954.00    |
| Sherman, Cathy      | SUPP        | ATH         | Cross Country Coach, MS                  | 6%          | \$1,977.00    |
| Savage, Susan       | SUPP        | ATH         | Cross Country, Boys/Girls, Varsity       | 16.5%       | \$5,436.00    |
| Arcuri, Anthony     | SUPP        | ATH         | Football Coach, Asst Varsity             | 16%         | \$5,272.00    |
| Rachford, Mike      | PSC         | ATH         | Football Coach, Asst Varsity             | 16%         | \$5,272.00    |
| Sheard, Bert        | PSC         | ATH         | Football Coach, Asst Varsity             | 16%         | \$5,272.00    |
| Theisen, Mike       | SUPP        | ATH         | Football Coach, Asst Varsity             | 16%         | \$5,272.00    |
| Topping, Dan        | SUPP        | ATH         | Football Coach, Asst Varsity             | 16%         | \$5,272.00    |
| Guy, William        | SUPP        | ATH         | Football Coach, MS, Asst                 | 11%         | \$3,624.00    |
| Denschler, Kyle     | PSC         | ATH         | Football Coach, MS, Asst                 | 11%         | \$3,624.00    |
| Henke, Steve        | PSC         | ATH         | Football Coach, MS, Asst                 | 11%         | \$3,624.00    |
| Meyer, Adam         | PSC         | ATH         | Football Coach, MS, Asst                 | 11%         | \$3,624.00    |
| Ely, Larry          | PSC         | ATH         | Football Coach, MS, Head                 | 13%         | \$4,283.00    |
| Siple, Kevin        | SUPP        | ATH         | Football Coach, Varsity                  | 25%         | \$8,237.00    |
| Haarman, Michael    | SUPP        | ATH         | Golf Coach, Boys, JV                     | 6%          | \$1,977.00    |
| Deckard, Adam       | PSC         | ATH         | Golf Coach, Boys, MS                     | 5%          | \$1,647.00    |
| Haarman, Dale       | SUPP        | ATH         | Golf Coach, Boys, Varsity                | 9%          | \$2,965.00    |
| Annett, Cynthia     | PSC         | ATH         | Golf Coach, Girls, Varsity               | 9%          | \$2,965.00    |
| Mensah, Anthony     | PSC         | ATH         | Soccer Coach, Boys, Asst Varsity         | 12%         | \$3,954.00    |
| Sutton, Peter       | PSC         | ATH         | Soccer Coach, Boys, JV                   | 13%         | \$4,283.00    |
| Mees, William       | PSC         | ATH         | Soccer Coach, Boys, Varsity              | 18%         | \$5,930.00    |
| Rudge, Amy          | PSC         | ATH         | Soccer Coach, Girls, JV                  | 13%         | \$4,283.00    |
| Dunlap, Amy         | SUPP        | ATH         | Soccer Coach, Girls, Varsity             | 18%         | \$5,930.00    |
| White, Paul         | PSC         | ATH         | Softball Coach, Varsity                  | 13%         | \$4,283.00    |
| Coffman, David      | PSC         | ATH         | Swimming Coach, Boys-Girls, Varsity      | 13%         | \$4,238.00    |
| Teets, Michael      | PSC         | ATH         | Tennis Coach, Girls, Varsity             | 9%          | \$2,965.00    |
| Jones, Diana        | PSC         | ATH         | Tennis Coach, JV, Girls                  | 6%          | \$1,977.00    |
| Arcuri, Anthony     | SUPP        | ATH         | Track Coach, Boys/Girls, MS              | 12%         | \$3,954.00    |
| Savage, Susan       | SUPP        | ATH         | Track Coach, Boys/Girls, Varsity         | 22.5%       | \$7,412.50    |

**PERSONNEL ACTIONS (060625) - continued**

**C. Approval of Supplemental/Personal Service Contracts – 2006-07 year - continued**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 27, 2006**

| <b>EMPLOYEE</b>        | <b>CONT</b> | <b>BLDG</b> | <b>CONTRACT POSITION/DUTY</b>                   | <b>RATE</b> | <b>AMOUNT</b> |
|------------------------|-------------|-------------|---|-------------|---------------|
| Nestheide, Heather     | SUPP        | ATH         | Volleyball Coach, 7th grade                     | 7%          | \$2,306.00    |
| Dillenberger, Kathleen | SUPP        | ATH         | Volleyball Coach, 8th grade                     | 7%          | \$2,306.00    |
| Bracken, Jennifer      | PSC         | ATH         | Volleyball Coach, JV                            | 10%         | \$3,295.00    |
| Meyer, Adam            | PSC         | ATH         | Wrestling Coach, Varsity                        | 20%         | \$6,589.00    |
| Stephen, Martha        | PSC         | DST         | Communication/Publications Design/Development   |             | \$15,000.00   |
| Bullock, Guy           | PSC         | DST         | Extended School Year Services, Summer 2006      | \$20/hr     | \$2,400.00    |
| Fuchs, Kelly           | PSC         | DST         | Extended School Year Services, Summer 2006      | \$50/hr     | \$600.00      |
| Hunter, Angela         | PSC         | DST         | Extended School Year Services, Summer 2006      | \$35/hr     | \$560.00      |
| Lemay, Megan           | PSC         | DST         | Extended School Year Services, Summer 2006      | \$35/hr     | \$1,680.00    |
| Martindale, Kim        | PSC         | DST         | Extended School Year Services, Summer 2006      | \$35/hr     | \$1,260.00    |
| Wurthman, Lynda        | PSC         | DST         | Extended School Year Services, Summer 2006      | \$35/hr     | \$1,260.00    |
| Schlessman, Amy        | PSC         | DST         | Extended School Year Services, Summer 2006 (PT) | \$55/hr     | \$550.00      |
| Meehling, Angela       | SUPP        | DST         | Extended Service (5 days)                       | Per Diem    | \$1,789.02    |
| Herrick, Janie         | SUPP        | DST         | Extended Service, 5 days                        | per diem    | \$1,777.91    |
| St. John, Marcia       | PSC         | DST         | Fixed Asset Inventory Accounting Supervisor     |             | \$1,500.00    |
| Smith, Richard         | PSC         | DST         | HVAC Specialist                                 |             | \$2,000.00    |
| Golubieski, Mary       | SUPP        | DST         | Program Leader, Art, K-12                       |             | \$1,500.00    |
| Little, Sherwin        | SUPP        | DST         | Program Leader, Foreign Language, 1-12          |             | \$1,500.00    |
| Fennell, Beverly       | SUPP        | DST         | Program Leader, Science, K-12                   |             | \$1,500.00    |
| Kerbl, Marcia          | SUPP        | ES          | Art Club Advisor                                | Group D     | \$1,297.00    |
| Bohn, Alice            | SUPP        | ES          | Chorus Advisor                                  | Group C     | \$1,946.00    |
| Kellett, Sarah         | SUPP        | ES          | Extended Service, 6 days                        | per diem    | \$1,700.77    |
| Von Lehman, Sally      | SUPP        | ES          | Extended Service, 6 days                        | per diem    | \$2,441.77    |
| Simonds, Melissa       | SUPP        | ES          | I-Team, Language Arts                           |             | \$2,700.00    |
| Wells, Jeffrey         | SUPP        | ES          | I-Team, Math                                    |             | \$2,700.00    |
| Mullenax, Teresa       | SUPP        | ES          | I-Team, Pupil Services                          |             | \$2,700.00    |
| Sommer, John           | SUPP        | ES          | I-Team, Science                                 |             | \$2,700.00    |
| Gentile, Betsy         | SUPP        | ES          | I-Team, Social Studies                          |             | \$2,700.00    |
| Richardson, Mark       | SUPP        | ES          | I-Team, Technology                              |             | \$2,700.00    |
| Schauer, Lisa          | SUPP        | ES          | I-Team, Unified Arts                            |             | \$2,700.00    |
| Sommer, John           | SUPP        | ES          | Science Club Advisor                            | Group D     | \$1,297.00    |
| Wells, Jeffrey         | SUPP        | ES          | Young Builders Advisor                          | Group D     | \$1,297.00    |
| Clary, Philip          | SUPP        | HS          | Academic Team Advisor                           | Group D     | \$1,297.00    |
| Rotsching, Christopher | SUPP        | HS          | Assistant Band Director                         | Grp C*      | \$2,214.00    |
| Barker, Don            | SUPP        | HS          | Band Director                                   | Group A     | \$5,188.00    |
| Hurd, Patricia         | SUPP        | HS          | Bridges Transition Program Coordination         | \$120/day   | \$480.00      |
| Coultas, Cynthia       | SUPP        | HS          | Chieftain Advisor                               | Group B     | \$3,243.00    |
| Hall, Ester            | SUPP        | HS          | Diversity Awareness Team                        | Group D     | \$1,297.00    |
| Palmer, Alicia         | PSC         | HS          | Drama/Thespians                                 | Group A     | \$5,188.00    |
| Farris, Sandra         | SUPP        | HS          | Extended Service (up to 13 days)                | Per diem    | \$5,501.88    |
| Crowley, Kyle          | SUPP        | HS          | Extended Service (up to 13 days)                | Per diem    | \$4,380.77    |
| Ussery, Kara           | SUPP        | HS          | Extended Service (up to 13 days)                | Per diem    | \$3,349.94    |
| Zink, Jeffrey          | SUPP        | HS          | Extended Service (up to 13 days)                | Per diem    | \$4,793.09    |
| McFarlan, Rebecca      | SUPP        | HS          | I-Team, English 9-12                            |             | \$2,700.00    |
| Sublett, Melissa       | SUPP        | HS          | I-Team, Foreign Language 9-12                   |             | \$2,700.00    |
| Terrell, David         | SUPP        | HS          | I-Team, Math 9-12                               |             | \$2,100.00    |
| Zink, Jeffrey          | SUPP        | HS          | I-Team, Pupil Services                          |             | \$2,700.00    |
| Fennell, Beverly       | SUPP        | HS          | I-Team, Science 9-12                            |             | \$2,700.00    |

**PERSONNEL ACTIONS (060625) - continued**

C. Approval of Supplemental/Personal Service Contracts – 2006-07 year - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – June 27, 2006**

| <b>EMPLOYEE</b>    | <b>CONT</b> | <b>BLDG</b> | <b>CONTRACT POSITION/DUTY</b>                       | <b>RATE</b> | <b>AMOUNT</b> |
|--------------------|-------------|-------------|---|-------------|---------------|
| Loughran, Meredith | SUPP        | HS          | I-Team, Social Studies 9-12                         |             | \$2,700.00    |
| Dupps, Dennis      | SUPP        | HS          | I-Team, Special Subjects                            |             | \$2,100.00    |
| Farris, Sandra     | SUPP        | HS          | Key Club Advisor                                    | Group D     | \$1,297.00    |
| Little, Sherwin    | SUPP        | HS          | Latin Club Advisor - 1/2 share                      | Group C     | \$973.00      |
| Sublett, Melissa   | SUPP        | HS          | Latin Club Advisor - 1/2 share                      | Group C     | \$973.00      |
| Reger, Stephen     | SUPP        | HS          | Law Club Advisor                                    | Group D     | \$1,297.00    |
| Montani, Jennifer  | SUPP        | HS          | Legend Advisor                                      | Group B     | \$3,243.00    |
| Malucci, Dorelle   | SUPP        | HS          | Literary Magazine Advisor                           | Group D     | \$1,297.00    |
| Steele, Erica      | SUPP        | HS          | Model UN Advisor                                    | Group D     | \$1,297.00    |
| Golubieski, Mary   | SUPP        | HS          | Photo Club Advisor                                  | Group D     | \$1,297.00    |
| Palmer, Alicia     | PSC         | HS          | PowWow Producer/Director                            | Group B     | \$3,243.00    |
| Centers, Deborah   | SUPP        | HS          | Premiers Director                                   | Group A     | \$5,188.00    |
| Little, Sherwin    | SUPP        | HS          | Senior Class Advisor - 1/2                          | Group B     | \$1,621.50    |
| McFarlan, Rebecca  | SUPP        | HS          | Senior Class Advisor - 1/2                          | Group B     | \$1,621.50    |
| Little, Sherwin    | SUPP        | HS          | Senior Projects Coordinator - 1/2 share             | Group D     | \$648.50      |
| McFarlan, Rebecca  | SUPP        | HS          | Senior Projects Coordinator - 1/2 share             | Group D     | \$648.50      |
| Schonauer, Susan   | SUPP        | HS          | Spirit Club Advisor                                 | Group D     | \$1,297.00    |
| Silvius, Wendy     | SUPP        | HS          | Student Government Advisor                          | Group B     | \$3,243.00    |
| Dupps, Dennis      | SUPP        | HS          | Technology Club Advisor                             | Group D     | \$1,297.00    |
| Rotsching, Chris   | SUPP        | HS/MS       | Jazz Band Director                                  | Group D     | \$1,297.00    |
| Sylvester, Janet   | SUPP        | MS          | Art Club Advisor                                    | Group D     | \$1,297.00    |
| Mohler-Geary, Jen  | SUPP        | MS          | Buddy Program Advisor                               | Group D     | \$1,297.00    |
| Stidham, Jennifer  | SUPP        | MS          | Builder Club Advisor                                | Group D     | \$1,297.00    |
| Ely, Cheryl        | PSC         | MS          | Detention Supervisor, P.M.                          | 5%          | \$1,647.00    |
| Nestheide, Heather | SUPP        | MS          | Drama Club Advisor                                  | Group C     | \$1,946.00    |
| Jackson, Donita    | SUPP        | MS          | Extended Service, 10 days                           | Per diem    | \$3,796.10    |
| Mehas, Linda       | SUPP        | MS          | Extended Service, 10 days                           | Per Diem    | \$3,815.90    |
| Yeager, Kathy      | SUPP        | MS          | Extended Service, 10 days                           | Per diem    | \$4,242.02    |
| Bell, Bradley      | SUPP        | MS          | Intervention, After School (Soc Studies), 3 days/wk |             | \$2,766.00    |
| Marshall, Pamela   | SUPP        | MS          | I-Team, English                                     |             | \$1,500.00    |
| Weis, Andrea       | SUPP        | MS          | I-Team, Foreign Language                            |             | \$2,700.00    |
| Duncan, Michael    | SUPP        | MS          | I-Team, Math  |             | \$2,700.00    |
| Given, Kim         | SUPP        | MS          | I-Team, Pupil Services                              |             | \$2,700.00    |
| Miller, Mark       | SUPP        | MS          | I-Team, Science (shared)                            |             | \$1,350.00    |
| Weaver, Brian      | SUPP        | MS          | I-Team, Science (shared)                            |             | \$1,350.00    |
| Daus, Kerry        | SUPP        | MS          | I-Team, Social Studies (shared)                     |             | \$1,350.00    |
| Sheard, Bert       | SUPP        | MS          | I-Team, Social Studies (shared)                     |             | \$1,350.00    |
| Tranter, Steve     | SUPP        | MS          | I-Team, Special Subjects (shared)                   |             | \$1,500.00    |
| Herman, Marian     | SUPP        | MS          | I-Team, Technology                                  |             | \$2,700.00    |
| Weis, Andrea       | SUPP        | MS          | Latin Club Advisor                                  | Group C     | \$1,946.00    |
| Duncan, Michael    | SUPP        | MS          | Math Counts, Advisor                                | Group D     | \$1,297.00    |
| Vaughn, Lindsay    | SUPP        | MS          | Mentor (Hilary Smith)                               | 4%          | \$1,318.00    |
| Weis, Andrea       | SUPP        | MS          | Mentor (Jen Stidham)                                | 3%          | \$988.00      |
| Sherman, Cathy     | SUPP        | MS          | Mentor (Stephanie Strano)                           | 4%          | \$1,318.00    |
| Putz, Candace      | SUPP        | MS          | Orchestra Director                                  | Grp C*      | \$2,214.00    |
| Dinkelacker, Toni  | SUPP        | MS          | Power of the Pen Advisor                            | Group D     | \$1,297.00    |
| Nestheide, Heather | SUPP        | MS          | Student Council Advisor, MS                         | Group D     | \$1,297.00    |

**PERSONNEL ACTIONS (060625) - continued**

C. Approval of Supplemental/Personal Service Contracts – 2006-07 year - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – June 27, 2006**

| EMPLOYEE             | CONT | BLDG | CONTRACT POSITION/DUTY                   | RATE     | AMOUNT     |
|----------------------|------|------|--|----------|------------|
| McGraw, Patricia     | SUPP | PS   | Evaluation Team Coordinator              | 4%       | \$1,318.00 |
| Harper, Cheryl       | SUPP | PS   | Extended Service (6 days)                | per diem | \$2,539.33 |
| Robb, Margaret       | SUPP | PS   | Intervention Assistance Team             | 4%       | \$1,318.00 |
| McDaniel, Janet      | SUPP | PS   | I-Team, Language Arts                    |          | \$2,700.00 |
| Smiley, Mark         | SUPP | PS   | I-Team, Math                             |          | \$2,700.00 |
| Hardesty, Heather    | SUPP | PS   | I-Team, Science                          |          | \$2,700.00 |
| Anders, Jennifer     | SUPP | PS   | I-Team, Social Studies                   |          | \$2,700.00 |
| Groth, Kristina      | SUPP | PS   | I-Team, Technology                       |          | \$2,700.00 |
| Robb, Margaret       | SUPP | PS   | I-Team, Unified Arts                     |          | \$2,700.00 |
| Ruebusch, Elizabeth  | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$211.11   |
| Anders, Jennifer     | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$371.56   |
| Kleinfelder, Jane    | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$371.56   |
| Moyer, Jennifer      | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$379.84   |
| Phenix, Cheryl       | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$382.12   |
| Speno, Sue           | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$405.34   |
| Stevens, Rebecca     | SUPP | PS   | KDG Screening, Aug 2006 (up to 1.5 days) | per diem | \$263.89   |
| Speno, Sue           | SUPP | PS   | Mentor (E. Ruebusch)                     | 5%       | \$1,647.00 |
| Eberle, Susan        | SUPP | PS   | Mentor (Stacy Cook)                      | 4%       | \$1,318.00 |
| Watson, Barbara      | SUPP | PS   | Primary Players                          | Group C  | \$1,946.00 |
| Groth, Kristina      | SUPP | PS   | Tech Facilitator                         |          | \$2,700.00 |
| Naro-Stephens, Carol | PSC  | TRN  | Bus Washing, Summer 2006                 |          | \$16.95/hr |
| Kuwatch, Mike        | PSC  | TRN  | Bus Washing, Summer 2006                 |          | \$16.95/hr |
| Ellis, Becky         | PSC  | TRN  | Bus Washing, Summer 2006                 |          | \$16.95/hr |
| Wuest, Tom           | PSC  | TRN  | Bus Washing, Summer 2006                 |          | \$16.95/hr |
| Newton, Mike         | PSC  | TRN  | Fleet Manager                            |          | \$4,000.00 |

\* denotes grandfathered amount.

**D. Retirements/Resignations**

| Last Name | First Name | Assignment | Building | Effective Date |
|-----------|------------|------------|----------|----------------|
|-----------|------------|------------|----------|----------------|

**E. Tuition Reimbursements**

|                   |  |                 |          |
|-------------------|--|-----------------|----------|
| Judy Fischer      | Understanding Adolescents                        | Ashland Univ    | \$260.00 |
| Dr. Betty Herrick | Foundations for Individual Counseling Techniques | Univ of Phoenix | \$568.00 |
| Dr. Betty Herrick | No Child Left Behind                             | Univ of Phoenix | \$166.00 |
| John Slonim       | Business of Sports-Baseball                      | UC              | \$180.00 |
| Rebecca Stevens   | Documenting Childrens Learning                   | UC              | \$858.50 |
| Rebecca Stevens   | Play and Development                             | UC              | \$568.50 |

**F. Approval of Summer Help: \$12.56 per hour**

|                |            |
|----------------|------------|
| Robin Anderson | Jon Lehman |
|----------------|------------|

**G. Approval of 2006-07 salary for Lead Technician: William Gruber, \$42,000**

(Bill Gruber has successfully completed his certification for the A+ Core Hardware Certification Program, enabling the District to self-maintain much of our equipment and still retain our manufacturer's warranty.)

**PERSONNEL ACTIONS (060625) - continued**

**H. Approval of Contract Changes – 2006-07 year**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – June 27, 2006**

| <b><u>Last Name</u></b> | <b><u>First Name</u></b> | <b><u>Bldg/Assignment</u></b> | <b><u>Change Recommended</u></b> | <b><u>Salary</u></b> |
|-------------------------|--------------------------|-------------------------------|----------------------------------|----------------------|
| Clary                   | Philip                   | HS/AP Music Theory            | Add 1 class to .66 FTE           | \$43,567             |
| Lewis                   | Kari                     | HS/Spanish I                  | Add 1 class to .83 FTE           | \$50,223             |
| Palmer                  | Alicia                   | HS/Speech                     | Add 1 class to .66 FTE           | \$29,287             |

Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

**APPROVAL TO PAY INVOICES (060626)** Mrs. Johnston moved, seconded by Mrs. Hopewell, to authorize the payment of the following invoices for obligations incurred prior to the timely completion of the fiscal certificate in accordance with Section 5705.41 (D)(1):

| <b><u>VENDOR</u></b>  | <b><u>ITEM DESCRIPTION</u></b>    | <b><u>AMOUNT</u></b> |
|-----------------------|-----------------------------------|----------------------|
|                       |                                   |                      |
| BP Oil                | Fuel for buses-Transportation     | \$10,440.47          |
| Harcourt Assessment   | SAT9 Score Reports-Pupil Services | \$20,582.73          |
| Harris Interactive    | Study Price-Board Office          | \$4,333.00           |
| IHEVSD Transportation | 02/2006 Athletic Field Trips      | \$4,580.74           |

Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

**APPROVAL OF PROPERTY, FLEET, LIABILITY INSURANCE PROGRAMS (060627)** Mrs. Johnston moved, seconded by Mrs. Hopewell, to approve the insurance quote from Indiana Insurance through the Robert Lickdyke Insurance Agency to provide the District's property, fleet and liability insurance programs for the period July 1, 2006 through June 30, 2007 in the amount of \$110,688 for the year. Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

**APPROVAL OF MEMBERSHIP IN THE UNIFIED PURCHASING COOPERATIVE OF THE OHIO RIVER VALLEY (060628)** Mrs. Johnston moved, seconded by Mrs. Hopewell, to approve the following resolution:

**WHEREAS**, a regional council of governments, to be known as the Unified Purchasing Cooperative of the Ohio River Valley, is being formed by the Governing Boards and Boards of Education of several educational service centers and school districts in the state of Ohio, the commonwealth of Kentucky and the state of Indiana for the purposes of undertaking a cooperative purchasing program to obtain commodities and services most commonly used by the members with the best quality and price and of serving as a resource on matters related to business operations; and

**WHEREAS**, the Board of Education of the Indian Hill School District desires that the Indian Hill School District join the Unified Purchasing Cooperative of the Ohio River Valley for the same purposes;

**THEREFORE, BE IT RESOLVED** that the Indian Hill School District shall join the Unified Purchasing Cooperative of the Ohio River Valley, effective August 1, 2006, in accordance with the terms of the Agreement for Establishment of the Unified Purchasing Cooperative of the Ohio River Valley, and

**APPROVAL OF MEMBERSHIP IN THE UNIFIED PURCHASING COOPERATIVE OF THE OHIO RIVER VALLEY (060628) - continued**

**BE IT FURTHER RESOLVED** that the Superintendent is hereby authorized and directed, on behalf of the Board of Education, to execute and deliver the Agreement for Establishment of the Unified Purchasing Cooperative of the Ohio River Valley; and

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 27, 2006**

**BE IT FURTHER RESOLVED** that the Superintendent, or the Superintendent's designee, is hereby authorized and directed, on behalf of the Board of Education and the District, to execute and deliver such documents and take such actions as may be necessary or appropriate at any time or from time to time in connection with the District's participation in any cooperative program under the terms of the Agreement for Establishment of the Unified Purchasing Cooperative of the Ohio River Valley; and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized and directed to certify and remit when due to the Unified Purchasing Cooperative of the Ohio River Valley all funds necessary to pay for the District's participation in the Unified Purchasing Cooperative of the Ohio River Valley and its cooperative programs; and

**BE IT FURTHER RESOLVED** that the By-laws of the Unified Purchasing Cooperative of the Ohio River Valley, are hereby approved for adoption by the Unified Purchasing Cooperative of the Ohio River Valley, and the Superintendent, or the Superintendent's designee, is hereby authorized and directed, on behalf of the District, to vote in favor of the adoption of these By-laws at the initial meeting of the Active Members of the Unified Purchasing Cooperative of the Ohio River Valley; and

**BE IT FURTHER RESOLVED** that the initial meeting of the Active Members of the Unified Purchasing Cooperative of the Ohio River Valley shall be held on August 2, 2006, 9:30 a.m., at the Hamilton County Educational Service Center, or such other date, time and/or location as determined and announced by the Superintendent of the Hamilton County Educational Service Center.

Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

**ADJOURNMENT (060629)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to adjourn the June 27, 2006 special meeting of the Indian Hill Board of Education at 6:04 p.m. Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

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**Board President Pro Tempore**

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**Treasurer**