

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES**

**Regular Meeting of September 12, 2006**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 12, 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  
Mrs. Johnston

Mrs. Hopewell  
Mr. Sharp

Mr. Jaroszewicz

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Brian Frank, Marge Kress, Sandy Harte, Jill Bruder, Katy Ping, Martha Stephen, Eileen Alexander, and others.

**EXECUTIVE SESSION (090601)** Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to go into Executive Session at 7:00 p.m. to discuss negotiations. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

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

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

**ADOPTION OF REGULAR MEETING AGENDA (090602)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended to include several additional requests for tuition reimbursement, an approval to cancel approved leave of absence for Rebecca Bachman, and approval of additional invoices as required by Section 5705.41 (D) (1). All members present voted aye. Motion carried.

**SUPERINTENDENT'S REPORTS** – Dr. Knudson reported on a good opening of the school year, expressing her appreciation to staff and administrators for their hard work. Jill Bruder reported on the successes of the Skyhawks Sports Camps held at Indian Hill during the summer of 2006. Participation increased in comparison to Summer 2005. Each child received a T-shirt, sports ball and merit certificate. Looking toward next summer, Ms. Bruder indicated that the District would like to continue working with Skyhawks, use the Camp Fair in February 2007 as earlier notice of the availability of the program, and plan to use Indian Hill logoed T-shirts and sports balls for the participants.

Dr. Knudson presented several Opening Reports, including Enrollment and Enrollment Projections, In/Out Migration, and Class Size. She commented that our overall enrollment has grown slightly this year. The student migration between the 8<sup>th</sup> and 9<sup>th</sup> grades showed a transfer of 15 students to nonpublic and private high schools. Class sizes remain stable. This year the District will implement a new three-fourths day kindergarten program serving 132 pupils.

Dr. Knudson presented highlights from the District's 2005-06 Report Card. The District again received an Excellent rating – a designation it has attained since the inception of the State Report Card.

Dr. Knudson provided highlights from the District's CSMpact survey results. The survey has been given every two years for the past ten years. It measures customer satisfaction in a number of areas related to our district and is given to community, parents, staff and students. A satisfaction rate of 8.0 is our benchmark. These survey results provide important data to the district in setting improvement goals for the next two years.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 12, 2006**

**PERSONNEL ACTIONS (090603)** Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

**A. Employment Contracts – beginning 2006-07 year**

<b>Employee Name</b>	<b>Bldg/Assignment</b>	<b>% Contract</b>	<b>Column</b>	<b>Step</b>	<b>2006-07 Salary</b>
Akers, Steve	TRN/Mechanic	100		8	\$20.27/hr
Burnside, Tracy	DST/Instructional Aide	100		3	\$13.40/hr
Jackson, Beth	ES/Instructional Aide	100		4	\$13.75/hr
Jacobs, Barbara	ES/Instructional Aide	100		6	\$14.49/hr
Schoenhoeft, Mark	TRN/Bus Driver	100		3	\$17.17/hr
Stine, Amy	ES/Instructional Aide	100		6	\$14.49/hr

**B. 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>
Herman, Marian	SUPP	DST	Program Leader, Technology		\$1,500.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Campa, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Davis, Damon	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Dunn, Margaret	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Keith, Jason	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Kerbl, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Lesseur, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Nuckols, Ellen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Pfeiffer, Julie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Ressler, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Ridley, Bridgette	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Sanders, Mary Angela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Sanson, Allison	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Shova, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Simonds, Melissa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Sutton, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Topping, Dan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Vuotto, Anne	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Wunderlich, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 12, 2006**

**PERSONNEL ACTIONS (090603) - continued**

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

EMPLOYEE	CONT	BLDG	CONTRACT POSITION/DUTY	RATE	AMOUNT
Campa, Amy	SUPP	ES	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Davis, Damon	SUPP	ES	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Pfeiffer, Julie	SUPP	ES	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Ridley, Bridgette	SUPP	ES	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Shova, Natalie	SUPP	ES	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Clary, Phil	SUPP	HS	Freshmen Class Advisor - 1/2 share	Group C	\$973.00
Hughes, Ellen	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$973.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Member		\$800.00
Pursley, Alicia	SUPP	HS	Freshmen Team Member		\$800.00
Engel, Kimberly	SUPP	HS	Freshmen Team Member		\$800.00
Montani, Jennifer	SUPP	HS	Freshmen Team Member		\$800.00
Schmidt, Neil	SUPP	HS	Freshmen Team Member		\$800.00
Krieglstein, Karen	SUPP	HS	Freshmen Team Member		\$800.00
Mouch, Judy	SUPP	HS	Freshmen Team Member		\$800.00
Grieshop, Philip	SUPP	HS	Freshmen Team Member		\$800.00
McGlade, Patrick	SUPP	HS	Freshmen Team Member		\$800.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Engel, Kimberly	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Fennell, Beverly	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$60.00
Grieshop, Philip	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Krieglstein, Karen	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Montani, Jennifer	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Mouch, Judy	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Pursley, Alicia	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Schmidt, Neil	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$120.00
Sublett, Melissa	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$60.00
Zaya, Anthony	SUPP	HS	Freshmen Team Mtg, 8/21/2006	\$120/day	\$60.00
Montani, Jennifer	SUPP	HS	Junior Class Advisor - 1/2 share	Group B	\$1,621.50
Steele, Erica	SUPP	HS	Junior Class Advisor - 1/2 share	Group B	\$1,621.50
Loboda, Luke	SUPP	HS	Model UN	Group D	\$1,297.00
Watson, Matthew	SUPP	HS	National Honor Society Advisor	Group D	\$1,297.00
Clark, Kathleen	SUPP	HS	Peer Counseling - Coordinator	Group D	\$1,297.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2006-07	\$35/hr	
Thacker, Rebecca	PSC	HS	SAT Review Evening Class, 2006-07	\$35/hr	
Prugh, James	SUPP	HS	Sophmore Class Advisor - 1/2 share	Group C	\$973.00
Zaya, Anthony	SUPP	HS	Sophmore Class Advisor - 1/2 share	Group C	\$973.00
Sanson, Allison	SUPP	HS	Teaching (1) period, Spanish, beginning 9/06/06	per diem	\$6,070.75
Crowley, Kyle	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Huon, Lori	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Loboda, Luke	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
McGlade, Patrick	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Millard, Thomas	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Raby, Melanie	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Rusche, Carrie	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Schmidt, Neil	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Watson, Matthew	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Whitt, Rick	SUPP	HS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 12, 2006**

**PERSONNEL ACTIONS (090603) - continued**

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

EMPLOYEE	CONT	BLDG	CONTRACT POSITION/DUTY	RATE	AMOUNT
Dinkelacker, Toni	SUPP	MS	Intervention, After School (English), 2 days/wk		\$1,844.00
Natterman, Joan	SUPP	MS	Intervention, After School (French), 1 day/wk		\$922.00
Sublett, Melissa	SUPP	MS	Intervention, After School (Latin), 1 day/wk		\$922.00
Weis, Andrea	SUPP	MS	Intervention, After School (Latin), 1 day/wk		\$922.00
Clifton, Margaret	SUPP	MS	Intervention, After School (Math), 1 day/wk		\$922.00
Duncan, Michael	SUPP	MS	Intervention, After School (Math), 1 day/wk		\$922.00
LeFevre, Robin	SUPP	MS	Intervention, After School (Math), 1 day/wk		\$922.00
Herman, Marian	SUPP	MS	Intervention, After School (Media), 3 days/wk		\$2,766.00
Carr, Melanie	SUPP	MS	Intervention, After School (Science), 1 day/wk		\$922.00
Miller, Mark	SUPP	MS	Intervention, After School (Science), 1 day/wk		\$922.00
Weaver, Brian	SUPP	MS	Intervention, After School (Science), 1 day/wk		\$922.00
Mohler-Geary, Jen	SUPP	MS	Intervention, After School (Soc St), 1 day/wk		\$922.00
Bell, Bradley	SUPP	MS	Intervention, After School (Soc St), 2 days/wk		\$1,844.00
Bollen, Heather	SUPP	MS	National Jr. Art Honor Society	Group C	\$1,946.00
Bollen, Heather	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Carpenter, Nicholas	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Carr, Melanie	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Clifton, Margaret	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Dillenburger, Katie	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Hayslip, Vera	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$120.00
Mohler-Geary, Jen	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$120.00
Nestheide, Heather	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Osborn, Shalee	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
Stidham, Jennifer	SUPP	MS	Orientation, 6th Grade/New Student, 8/16/2006	\$120/day	\$80.00
McCarthy, Erin	PSC	MS	Playground/Lunchroom Supervisor	\$9.50/hr	
Roshon, Amanda	PSC	MS	Student Supervision, Friday School (shared)	1.70%	\$549.00
Carpenter, Nicholas	SUPP	MS	Student Supervision, Friday School (shared)	3.30%	\$1,098.00
Roshon, Amanda	PSC	MS	Student Supervisor (After School)	\$15.44/hr	
Smith, Hilary	SUPP	MS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Strano, Stephanie	SUPP	MS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Anders, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Andrade, Carolyn	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Bartholomew, Pat	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Blank, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Groth, Kristina	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
McDaniel, Janet	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Mock, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Moyer, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 12, 2006**

**PERSONNEL ACTIONS (090603) - continued**

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

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLDG</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Phenix, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Ping, Katy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Radu, Stacy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Robb, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Sauer, Carol	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Shimp, Beverly	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Smiley, Mark	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Speno, Sue	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Watson, Barbara	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$60.00
Yarnell, Charlotte	SUPP	PS	Faculty/Inservice Transition Mtg, 8/21/2006	\$120/day	\$120.00
Radu, Stacy	SUPP	PS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Ruebusch, Elizabeth	SUPP	PS	Technology Trng, new tchr, 8/18/2006	\$120/day	\$60.00
Zaya, Anthony	SUPP	HS	Bridges Transition Program	\$120/day	\$60.00
Hughes, Ellen	SUPP	HS	Bridges Transition Program	\$120/day	\$60.00
Mouch, Judy	SUPP	HS	Bridges Transition Program	\$120/day	\$60.00
Engel, Kimberly	SUPP	HS	Bridges Transition Program	\$120/day	\$60.00
Coultas, Cyndee	SUPP	HS	Bridges Transition Program Coordination	\$120/day	\$620.00
Hurd, Patricia	SUPP	HS	Bridges Transition Program Coord (replacem't)	\$120/day	\$740.00
Clark, Kathleen	SUPP	HS	Bridges Transition Program, 8/14-18/2006	\$120/day	\$60.00
Schapman, Sara	PSC	HS	Marching Band, Color Guard Instructor		\$1,200.00
Rexhausen, Tiffany	PSC	HS	Marching Band, Color Guard Instructor		\$1,350.00
Rose, Chad	PSC	HS	Marching Band, Percussion Instructor		\$1,650.00
Adams, Rick	PSC	HS	Marching Band, Percussion Instructor		\$1,350.00
DeMoss, Angela	PSC	HS	Marching Band, Visual Instructor		\$1,650.00

**C. Retirements/Resignations**

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Keelan	Juliann	Instructional Aide	Elementary	August 20, 2006

**D. Leave of Absence**

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Crawford	Virginia	Health Specialist	BB Fairfax	August 24-Sept 30, 2006

**E. Tuition Reimbursements**

Amy Arnold	Blackboard: Course Creation	Ashland Univ	\$480.00
Patricia Bartholomew	Writing Poetry	Univ of NH	\$1,204.00
Kathleen Clark	Reclaim your Joy: Holistic Health	XU	\$462.00
Antoinette Dinkelacker	Diagnosis/Correction of Reading Disorders	XU	\$824.00
Michael Duncan	Teaching Calculus Fundamentals	UC	\$141.00
Michael Duncan	Tech Tune Up For Teachers	Ashland Univ	\$480.00
Ken Dunlap	Tech Tune Up For Teachers	Ashland Univ	\$480.00
Sandra Farris	Tech Tune Up For Teachers	Ashland Univ	\$480.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 12, 2006**

**PERSONNEL ACTIONS (090603) - continued**

**E. Tuition Reimbursements - continued**

Betty Franklin	Blackboard: Course Creation	Ashland Univ	\$480.00
Sarah Kellett	Blackboard: Course Creation	Ashland Univ	\$480.00
Sarah Kellett	Tech Tune Up For Teachers	Ashland Univ	\$480.00
Marcia Kerbl	Designing On Silk	XU	\$1,386.00
Victoria Mendoza	Young Adult Literature	Kent State	\$387.00
Mark Miller	Blackboard: Course Creation	Ashland Univ	\$480.00
Margaret Mock	Tech Tune Up For Teachers	Ashland Univ	\$480.00
Deborah Mortman	Recreational Math For Classroom Motivation	Wright State	\$594.00
Barbara Mustard	Paris: French For Teachers	XU	\$1,848.00
Jacqueline O'Brien	Content Area Literacy	XU	\$616.00
Jacqueline O'Brien	Advanced Educational Literacy	XU	\$616.00
Glen Rogers	Teaching Calculus Fundamentals	UC	\$282.00
Lisa Schauer	Tech Tune Up For Teachers	Ashland Univ	\$240.00
J Charles Sutkamp	Positive Discipline	Walsh Univ	\$495.00
Janet Sylvester	Still Life in Watercolor	Miami Univ	\$200.00
Janet Sylvester	Children's Book Illustration	Miami Univ	\$300.00
Janet Sylvester	Creative Colored Pencil	Miami Univ	\$299.47
Kathryn Yeager	Character Education	Walsh Univ	\$495.00
Anthony Zaya	Blackboard: Course Creation	Ashland Univ	\$480.00

**F. Approval to Return from Leave**

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Bachman	Rebecca	Speech Language	Elementary	September 11, 2006

Roll call vote was as follows:

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

**APPROVAL OF MINUTES (090604)** Mrs. Hopewell moved, seconded by Mr. Sharp, to approve the minutes of the August 15, 2006 meeting, as presented. Roll call vote was as follows:

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

**APPROVAL OF FINANCIAL REPORTS (090605)** Mrs. Hopewell moved, seconded by Mr. Sharp, to approve the financial reports for the month ending August 31, 2006 including Fund Reports, Expenditure/Warrant Listings totaling \$2,257,957.19, as presented:

General Fund	\$1,858,839.65
Bond Retirement Fund	\$0.00
Building Fund	\$316,439.59
Enterprise Funds	\$1,005.80
Special Revenue Funds	\$81,511.86
Trust Funds	\$0.00
Agency Funds	\$160.29
<b>TOTAL ALL FUNDS, August 31, 2006</b>	<b>\$2,257,957.19</b>

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 12, 2006**

**APPROVAL OF FINANCIAL REPORTS (090605) – continued**

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL TO PAY INVOICES (090606)** Mrs. Hopewell moved, seconded by Mr. Sharp, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

<b>VENDOR</b>	<b>ITEM DESCRIPTION</b>	<b>AMOUNT</b>
Erlanger Window Cleaning	Clean Windows ES/PS/HS-Maintenance	\$3,360.00
Gus Lewin	Remodel Transportation Restrooms	\$7,315.56
Practical Ideas For Educators	Guest Speaker-Board Office	\$3,102.34

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**ADOPTION OF FY2006 CARRYOVER APPROPRIATIONS (090607)** Mrs. Hopewell moved, seconded by Mr. Sharp, to adopt the following Resolution:

**BE IT RESOLVED**, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the carryover expenses and other expenditures of said Board of Education, during the fiscal year ending June 30th, 2007, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz.:

**FY2006 CARRYOVER APPROPRIATIONS**  
**Governmental Fund Types**

<b>Fund Class/Name</b>	<b>Fund Number/ SCC</b>		<b>Total Appropriation</b>
<b>General Fund Class</b>			
General Fund	001		<b>\$180,905.85</b>
Building Fund	004		<b>\$373,212.05</b>
<b>Special Revenue Class</b>			
Extracurricular Fund	300	\$28.49	
Auxiliary Service	401	\$81,456.38	
Title VI	516	\$2,683.00	
Title III	551	\$1,932.74	
Title I	572	\$96.70	
Title V	573	\$708.86	
Title II-A	590	\$1,019.00	
<b>TOTAL SPECIAL REVENUE CLASS</b>			<b>\$87,925.17</b>
<b>Food Service</b>	<b>006</b>		<b>\$16,926.01</b>
<b>TOTAL APPROPRIATIONS - ALL FUNDS TYPES</b>			<b>\$658,969.08</b>

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 12, 2006**

**ADOPTION OF FY2006 CARRYOVER APPROPRIATIONS (090607) - continued**

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**ADOPTION OF FY2007 PERMANENT APPROPRIATIONS (090608)** Mrs. Barber moved, seconded by Mr. Sharp, the adoption of the following Resolution:

**BE IT RESOLVED** by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30th, 2007 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

**ANNUAL APPROPRIATION RECAP SHEET**

ALL FUNDS TYPES

**Governmental Fund Types**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$30,021,322
Debt Service Fund	002		\$3,496,225
Building Fund	004		\$665,363
Special Revenue Class			
Public School Support	018	\$17,440	
Athletic	300	\$307,509	
Auxiliary Service	401	\$1,151,928	
EMIS	432	\$47,829	
Schoolnet	450	\$000	Allocation pending
Network Connectivity	451	\$14,000	Allocation pending
SchoolNet Prof Devel	452	\$5,800	Allocation pending
Ohio Reads Volunteer	459	\$4,002	Allocation pending
Title VI-B	516	\$682,260	
Voc Ed	524	\$5,000	Allocation pending
Title III	551	\$3,927	
Title I	572	\$89,118	
Title V	573	\$5,233	
Drug Free	584	\$7,225	
EHA Pre School	587	\$5,802	
Teacher Quality	590	\$51,274	
Title II-D Tech	599	\$1,125	
<b>TOTAL SPECIAL REVENUE CLASS</b>			<b>\$2,399,472</b>



**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 12, 2006**

**ADOPTION OF FY2007 PERMANENT APPROPRIATIONS (090608) - continued**

**PROPRIETARY FUND TYPES**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$678,897	
Uniform School Sply	009	\$5,475	
<b>Total Enterprise Fund Class</b>			<b>\$684,372</b>

**FIDUCIARY FUND TYPES**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$11,073	
<b>Total Trust Fund Class</b>			<b>\$11,073</b>
<b>TOTAL APPROPRIATIONS - ALL FUNDS TYPES</b>			<b>\$37,277,827</b>

Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL OF FIVE YEAR FORECAST (090609)** Mrs. Hopewell moved, seconded by Mr. Sharp, to approve the five-year forecast and authorize its initial filing with the Ohio Department of Education, as required by law, as presented. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL TO CLOSE STUDENT ACTIVITY ACCOUNTS AND TRANSFER FUNDS (090610)** Mrs. Hopewell moved, seconded by Mr. Sharp, to close the Varsity Council and Chess Club student activity accounts and authorize a transfer of remaining funds (totaling \$246.36) to the credit of the High School operating budget. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Johnston, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

**APPROVAL OF ANTHEM HEALTH INSURANCE RATES (090611)** Mrs. Hopewell moved, seconded by Mr. Sharp, to approve the following tentative maximum renewal rates from Anthem for employee health insurance, effective October 1, 2006:

<b>Anthem PPO (Blue Access)</b>	<b>Current</b>	<b>Renewal</b>
Single	\$417.42	\$442.47
Family	\$1,055.31	\$1,118.63

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 12, 2006**

**Anthem HMO (Blue Preferred Primary)**

Single	\$378.25	\$400.95
Family	\$901.87	\$955.98

Roll call vote was as follows:

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

**APPROVAL OF 2006-2007 SCHOOL YEAR BUS ROUTES AND COLLECTION/DEPOSIT POINTS (090612)**

Mrs. Hopewell moved, seconded by Mr. Sharp, to approve the 2006-2007 year bus routes and collection/deposit points, as presented. Roll call vote was as follows:

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

**APPOINTMENT OF DESIGNEE FOR SUSPENSION APPEALS (090613)** Mrs. Hopewell moved, seconded by Mr. Sharp, to designate the Superintendent of Schools to hear suspension appeals on the Board's behalf and as their representative in such appeals as a means of expediting the resolution of any student suspension appeals. Roll call vote was as follows:

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

**APPROVAL FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS (090614)** Mrs. Hopewell moved, seconded by Mr. Sharp, to authorize the Superintendent to accept, on behalf of the Board of Education, any resignations that are tendered during the 2006-07 school year through August 2007 and that any resignations so received and accepted be placed on the next Board agenda to be noted in the minute record. Roll call vote was as follows:

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

**RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (090615)** Mrs. Hopewell moved, seconded by Mr. Sharp, to declare it impractical to provide transportation to students attending Nativity School in Pleasant Ridge, and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils. Roll call vote was as follows:

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

**COMMITTEE REPORTS** – Mrs. Hopewell, Personnel Committee, reported on the efforts of both teams in negotiating a replacement contract for Indian Hill teachers. Mrs. Hopewell, Operations Committee, expressed the Boosters' interest in a Pavillon near the entrance to Tomahawk Stadium. Estimates for the project are significantly higher than the Boosters are prepared to support at this time. Conversations will be ongoing.

**ADJOURNMENT (090616)** Mrs. Barber moved, seconded by Mr. Jaroszewicz, to adjourn the September 12, 2006 regular meeting of the Indian Hill Board of Education at 8:41 p.m. Roll call vote was as follows:

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

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**Board President**

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**Treasurer**