

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Organizational Meeting of January 9, 2007**

The Organizational Meeting of the Indian Hill Exempted Village School District was held on Tuesday, January 9, 2007, at 6:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member.

Mrs. Barber was appointed to serve as Temporary Chairperson.

Roll call showed the following members as present:

Mrs. Barber
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

EXECUTIVE SESSION - (010701) Mrs. Hopewell moved, seconded by Mrs. Johnston, to move into Executive Session at 6:00 p.m. to discuss Board personnel matters. 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 Organizational Meeting at 7:30 p.m.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Sandra Harte, Brian Frank, Marge Kress, Arline Pique, Ken Stegman, Katy Ping, Martha Stephen, Amy Magenheimer, and Marcy Taylor-Heaton.

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

ELECTION OF OFFICERS - PRESIDENT (010702) Mrs. Johnston nominated Tim Sharp to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2007. Mrs. Hopewell seconded the nomination. Mrs. Johnston moved that nominations for President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Tim Sharp to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2007. Mrs. Hopewell seconded the motion. All members voted aye. Motion carried.

ELECTION OF OFFICERS - VICE-PRESIDENT (010703) Mrs. Barber nominated Barb Hopewell to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2007. Mr. Jaroszewicz seconded the nomination. Mrs. Barber moved that the nominations for Vice-President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Barb Hopewell to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2007. Mr. Jaroszewicz seconded the motion. All members voted aye. Motion carried.

RESOLUTION TO ESTABLISH BOND FOR TREASURER FOR 2007 (010704) Mrs. Barber moved, seconded by Mrs. Johnston, to instruct the Treasurer to secure a faithful performance bond for the Treasurer in the amount of \$20,000, payable to the State of Ohio, with surety. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION TO ESTABLISH POSITION BONDS FOR BOARD PRESIDENT AND SUPERINTENDENT (010705) Mrs. Barber moved, seconded by Mrs. Johnston, to establish a faithful performance position bond in the amount of \$20,000 each, with surety and payable to the State of Ohio, for the Board President and Superintendent. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION TO ESTABLISH DATES, TIMES, PLACES OF MEETINGS DURING 2007 (010706) Mrs. Barber moved, seconded by Mrs. Johnston, to establish the following dates for Board of Education meetings during 2007 to be held at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243: (Please note the half-hour period

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007**

from 7:00 - 7:30 p.m. is reserved for Committee meetings or Executive Sessions with the regular business session resuming at 7:30 p.m.)

January 9, 2007
February 13, 2007
March 13, 2007
April 17, 2007*
May 8, 2007
June 12, 2007

August 21, 2007*
September 11, 2007
October 9, 2007
November 13, 2007
December 11, 2007

*Third Tuesday of the month

Note: When a second meeting is called, it is usually the fourth Tuesday of the month.

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADOPTION OF FY2007 TAX BUDGET (010707) Mrs. Barber moved, seconded by Mrs. Johnston, to adopt the FY2008 Tax Budget, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION AUTHORIZING SIGNING OF ALL CHECKS BY TREASURER ONLY (010708) Mrs. Barber moved, seconded by Mrs. Johnston, to authorize the signature of the Treasurer only on all checks, warrants, stop payments and other negotiable orders of withdrawal during calendar year 2007. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION AUTHORIZING THE INVESTMENT OF FUNDS (010709) Mrs. Barber moved, seconded by Mrs. Johnston, to authorize the Treasurer to invest the funds of the District in accordance with Board Policy and legal constraints and instruct the Treasurer to submit an Investment Report for Board approval on a monthly basis during calendar 2007. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES (010710) Mrs. Barber moved, seconded by Mrs. Johnston, to approve the following resolution for Advance Payment of Taxes:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE, BE IT RESOLVED, by the Indian Hill Board of Education of Hamilton County, Cincinnati, Ohio

Section 1: That the Auditor and Treasurer of Hamilton County, Ohio in accordance with Section 321.34 O.R.C., be requested respectively to draw and pay to the Indian Hill Exempted Village School District, upon the written request of Julia J. Toth, Treasurer, to the County Auditor, money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Indian Hill Exempted Village School District, and lawfully applicable for the purpose of the current fiscal year of funds due in any settlement of 2007.

RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES (010710) – continued

Section 2: That the Treasurer of the Indian Hill Exempted Village School District forward to the County Auditor a certified copy of this resolution.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007**

Attest: _____

Treasurer

Board President

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION TO ESTABLISH BOARD SERVICE FUND (010711) Mrs. Barber moved, seconded by Mrs. Johnston, to establish a Service Fund in the amount of \$2,000 to pay for the expenses actually incurred by members of the Board of Education in the performance of their duties and expenses of members-elect actually incurred in connection with their training and orientation to their duties before taking office. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION AUTHORIZING RENTAL OF SAFETY DEPOSIT BOX FROM PNC BANK (010712) Mrs. Barber moved, seconded by Mrs. Johnston, to approve the rental of a safety deposit box at PNC Bank for the safekeeping of valuable documents, with access to be limited to any two members of the Board or a member of the Board and the Treasurer. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

RESOLUTION AUTHORIZING PROFESSIONAL MEETING LEAVES (010713) Mrs. Barber moved, seconded by Mrs. Johnston, to authorize the attendance of the Superintendent and/or Treasurer at any regional and State professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board policy. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

2007 BOARD COMMITTEE APPOINTMENTS - The President made the following committee appointments for calendar year 2007:

Curriculum/Instruction/Technology
Operations
Professional Relations/Personnel
Finance/Audit
Legislative Liaison
Communications
Great Oaks JVS representative
Indian Hill Public Schools Foundation Liaison

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

* Denotes Committee Chairperson

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (010714) Mrs. Hopewell 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 donation acceptances from the Boosters and Primary/Elementary School PTO, approval of a TIF Agreement with Sycamore Township, tuition reimbursements for Kyle Crowley and Barbara Mustard, and approval to attend Board Presidents' Workshop for Mr. Sharp. All members voted aye. Motion carried.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007**

CORRESPONDENCE AND ANNOUNCEMENTS – Mr. Sharp thanked Mrs. Barber for her Board leadership during 2006. Mr. Sharp expressed his enthusiasm for serving the Board as its President as well as the opportunity to work more closely with the Superintendent during 2007. Mr. Sharp also indicated the Board's work in recent months in studying the compensation for the Superintendent. After careful and thoughtful deliberations, Mr. Sharp announced the Board's intention to provide a total compensation package of \$142,000 (salary and automobile allowance) to Superintendent Dr. Jane Knudson, effective August 1, 2006.

APPROVAL OF SUPERINTENDENT'S COMPENSATION (010715) Mrs. Barber moved, seconded by Mrs. Johnston, to approve a total compensation package of \$142,000 (salary and automobile allowance) for Dr. Jane Knudson, Superintendent of Schools, effective August 1, 2006. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

SUPERINTENDENT'S REPORTS: Dr. Knudson thanked Mrs. Barber for her leadership and guidance during 2006. She indicated her eagerness in working with Mr. Sharp as Board President in 2007. Dr. Knudson invited Mrs. Harte to provide an update on the kindergarten program. Mrs. Harte reminded the Board of the consensus of the Committee's work last year that children would benefit from more time in Kindergarten than the current half day program on many fronts: reduced student stress, depth of thinking and exploration of learning experiences, social/peer engagement, collaborative and cooperative skills development, self-directed learning opportunities, and development of imaginative and creative thinking and expression. The results to date, with just about one semester of the new program, have been positive. All constituencies (staff, parents, students) are pleased with the program that has met or exceeded expectations. Area schools have visited the program as well. Mrs. Harte indicated that enrollment in the extended Kindergarten program is about 134 students. Kindergarten registration for 2007-08 will be held in mid-February.

FIRST READING – 2008-09 SCHOOL CALENDAR – Dr. Knudson presented the 2008-09 calendar for first reading. The format is consistent with previous calendars. Second reading and approval is anticipated at the February 2007 Board meeting.

SECOND READING - 2007-08 CAPITAL PLAN (010716) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the 2007-08 Capital Plan, as presented and authorize the advertisement for bids as required by law. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF SUMMER CAMP PROGRAM VENDOR (010717) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve a contract with Skyhawks Sports Academy to provide coordination and management services for our 2007 Summer Athletic Camps, including some staffing. The District agrees to accept reimbursement for those Indian Hill coaches who run specific sports camps and who are paid through Indian Hill payroll programs in addition to a 15% commission on all camp revenue. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ACCEPTANCE OF DONATIONS (010718) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to accept the following donations from the following:

Boosters:

Requested by	Dept / Grade	Item / Request	\$ Funded	Benefits/Comments
High School		Winter Homecoming DJ	\$450.00	

ACCEPTANCE OF DONATIONS (010718) – continued

Primary School PTO:

Requested By	Dept / Grade	Item / Request	\$ Funded	Benefits / Comments
E. Ruebusch	Kindergarten	Books for new kindergarten library	\$500.00	Books to start up a library in a new kindergarten teacher's classroom. Books would remain

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007

				in the classroom and not follow the teacher.
K. Groth, S. Harte	Primary School	4 smartboards and wireless connections.	\$5706.00	Includes mountings, provides additional classrooms with Smartboard technology.
K. Groth, S. Harte	Primary School	4 epson LCD projectors	\$3872.64	Necessary for use with the smartboards.
			\$10,078.64	

Elementary School PTO:

Requested By	Dept / Grade	Item / Request	\$ Requested	Benefits / Comments
Melissa Simonds	Language Arts/5 th grade	Classroom sets of dictionaries	\$ 1170.40	Purchasing the dictionary sets would provide uniformity amongst the classrooms and allow for a much needed updating of the dictionaries. Also not all classrooms have a class set of dictionaries. All students would benefit.
Joan Welsh	Librarian	3 LCD projector requested. 1 lcd player approved for this period and the request for the other 2 LCD players to be resubmitted in January.	\$ 822.73	All students would benefit. Presently many of the specialist teachers are sharing LCD projectors with core grade level teachers. This is becoming more challenging as the core curriculum teachers are increasingly utilizing the LCD projectors as part of their teaching regimen. Typically, the LCD projector is hooked up to the teacher's computer and it can be cumbersome to borrow and LCD player.
Joan Welsh	Librarian	DVD-DVS player	\$ 212.20	Previous VCR/DVD machines have broken and do not warrant repair. DVD players can be used with LCD projectors or TV monitors for class viewing.
Candace Putz	Orchestra	New Music/45 books	\$ 248.30	Students will benefit by playing music in 4 parts. The books will benefit between 45 and 60 students.
			\$2453.63	

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF OVERNIGHT FIELD TRIP (010718a) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the Grade 8 String Orchestra to attend the musical, Wicked, in Chicago from April 13-15, 2007. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF TAX INCREMENT FINANCING AGREEMENT (010719) Mrs. Hopewell moved, seconded by Mrs. Johnston, to adopt the following resolution concerning the Safeco site, Galbraith Road, subject to Finance Committee review:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007**

WHEREAS, the Board of Township Trustees of Sycamore Township, Hamilton County, Ohio (the "Township"), per a letter dated November 15, 2006, notified the Indian Hill Exempted Village School District Board of Education (the "Board of Education") of the Township's intent to grant an exemption under Ohio Revised Code §5709.73(B) pursuant to the terms outlined in a Tax Incentive and School District Reimbursement Agreement (the "Agreement") in the form attached hereto as Exhibit A; and

WHEREAS, the Board of Education is not opposed to the exemption pursuant to Ohio Revised Code §5709.73(B), provided that the parties hereto enter into the Agreement attached hereto as Exhibit A; and

WHEREAS, Ohio Revised Code §5709.73(B) permits the Township and the Board of Education to enter into this Agreement in order to compensate the Indian Hill Exempted Village School District (the "School District") for property taxes lost as a result of the exemption granted under §5709.73(B);

NOW, THEREFORE, BE IT RESOLVED, that:

- (1) The Board of Education approves the exemption provided under Ohio Revised Code §5709.73(B) according to the terms outlined in the attached Agreement;
- (2) The Treasurer of the School District, Ms. Julia Toth, is hereby directed to forward a copy of this Resolution to the Township;
- (3) The Superintendent of the School District, Dr. Jane Knudson, is hereby authorized to execute the Agreement on behalf of the School District, and take any actions deemed necessary or appropriate by her to effectuate the aforesaid Resolution.

**Exhibit A
TAX INCENTIVE AND SCHOOL DISTRICT REIMBURSEMENT AGREEMENT**

This **Tax Incentive and School District Reimbursement Agreement** (the "Agreement") is made and entered into as of the ____ day of _____, 2007, between the **Indian Hill Exempted Village School District**, Hamilton County, Ohio, a school district and political subdivision of the State of Ohio, (the "School District") and the **Board of Township Trustees of Sycamore**, Hamilton County, Ohio (the "Township").

WITNESSETH THAT:

WHEREAS, the Township notified the School District of its intent to grant an exemption (the "TIF Exemption"), as authorized by Section 5709.73(B), Ohio Revised Code, for improvements to certain real property located within the boundaries of the Township and the School District, which real property is more specifically described in Exhibit "A", attached hereto and made a part hereof (the "Exempted Property"), by using the property taxes exempted to pay for or finance the construction of public improvements that are necessary for the development of the Exempted Property (the "Public Improvements") in order to induce Developers to develop the Exempted Property; and

WHEREAS, the Board of Education of the School District is not opposed to the TIF Exemption, provided that the parties hereto enter into this Agreement; and

WHEREAS, the Township intends, by resolutions of the Board of Township Trustees of the Township (the "Township Resolutions"), to grant the TIF Exemption and authorize the execution of this Agreement; and

APPROVAL OF TAX INCREMENT FINANCING AGREEMENT (010719) - continued

WHEREAS, Ohio Revised Code Section 5709.82 (B) and (C) permit the Board of Township Trustees of the Township and the Board of Education of the School District to enter into this Agreement in order to compensate the School District for property taxes lost as a result of the Tax Incentives; and

NOW, THEREFORE, in consideration of these premises and the mutual covenants hereinafter described, the School District and the Township covenant, agree and bind themselves as follows:

Section 1. Approval of the TIF Exemption; Compensation to School District While TIF Exemption in Effect.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007

(a) The School District waives any notice requirements under ORC 5709.73 and approves the TIF Exemption for up to 100% of the further improvements to the Exempted Property, for a period of up to thirty (30) years, commencing with the tax year as established in the TIF legislation to be passed by the Township.

(b) During any year, or any portion thereof, in which the School District would have received property tax payments derived from the Exempted Property, but for the Township's authorization of the TIF Exemption, the Township agrees to pay to the School District an amount equal to the additional amount of property tax payments derived from the Exempted Property that the School District would have received from the Exempted Property but for the TIF Exemption ("TIF Compensation").

Section 2. Confirmation of TIF Compensation Amount. During each year which the TIF Exemption will result in the School District's receipt of less than 100% of the amount of real property taxes due with respect to the Exempted Property, the School District Treasurer shall confirm the amount of the TIF Compensation to the Township in the following manner: Within seven (7) days after the Township receives (or would have received, but for the TIF Exemption) a real property tax payment or TIF related payment in lieu of real property tax payment, the Township shall provide the School District's Treasurer (and any legal counsel designated by the School District's Treasurer) with the amount of the proposed TIF Compensation and a copy of the data used to calculate the proposed TIF Compensation. Within seven (7) days of the receipt of such information by the School District Treasurer, the School District (or its legal counsel) shall confirm, in writing, the amount of the TIF Compensation or shall provide the Township with an alternative TIF Compensation amount and the data supporting such amount. Should the School District fail to respond to the Township according to the provisions of this Section 2, the Township shall continue to make the TIF Compensation payment calculated by the Township as detailed in Section 3 of this Agreement. Nothing contained in this Section 2 shall limit either the School District's or the Township's ability, after payment and receipt of the TIF Compensation amount, to seek recovery of amounts later deemed to be overpaid or underpaid due to clerical or other error.

Section 3. Payment of TIF Compensation. Within twenty days after the Township receives (or would have received, but for the TIF Exemption) a real property tax payment or service payment with respect to the Exempted Property, the Township shall pay to the School District the amount of the TIF Compensation.

Section 4. Resolution of Disputes. In the event the School District disputes the amount of the TIF Compensation as calculated by the Township, the School District shall notify the Township of the basis for the dispute and the amount that the School District claims is the correct amount of TIF Compensation to be paid to the School District by the end of the School District's seven (7) day review period outlined in Section 2. Within 10 days thereafter, the School District Treasurer and Township Clerk or any Township Trustee, or their designated representatives, shall confer regarding the amount in dispute. Even if a dispute exists, the Township shall pay, within the time period set forth in Section 3, the amount that is not in dispute. Nothing contained in this Section 4 shall limit either the School District's or the Township's ability, after payment and receipt of the undisputed TIF Compensation amount, to seek recovery of amounts deemed overpaid or underpaid.

Section 5. Late Payments. Any late TIF Compensation payments shall bear interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time), except for that portion of a TIF Compensation payment delayed pursuant to a reasonable dispute as provided in Section 4 hereof.

APPROVAL OF TAX INCREMENT FINANCING AGREEMENT (010719) - continued

Section 6. Notices. All notices, designations, certificates, requests or other communications under this Agreement shall be sufficiently given and shall be deemed given when mailed by registered or certified mail, postage prepaid, addressed to the School District at 6855 Drake Road, Cincinnati, Ohio 45243, Attn: Treasurer, Board of Education, (with a copy to its designated legal counsel: Graydon Head & Ritchey LLP, 1900 Fifth Third Center, 511 Walnut St., Cincinnati, Ohio 45202) and to the Township at 8540 Kenwood Road, Cincinnati, Ohio 45236, Attn: Administrator (or by telecopier to (513) 792-8564). The School District or the Township, by notice given under this Agreement, designate any further or different addresses to which subsequent notices, designations, certificates, requests or other communications shall be sent.

Section 7. Duration of Agreement, Amendment. This Agreement shall become effective on the date that it is executed and delivered and shall remain in effect for such period as any Tax Exemption is in effect. This Agreement may be amended only by mutual agreement of the School District and the Township.

Section 8. Binding Nature of Obligations. The provisions of this Agreement, shall be binding and enforceable by the School District against the Township and all persons who or which shall be successors and assigns of the Township.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007**

Section 9. Severability. Should any portion of this Agreement be declared by the courts to be unconstitutional, invalid or otherwise unlawful, such decision shall not effect the entire Agreement but only that part declared to be unconstitutional, invalid or illegal.

Section 10. Counterparts; Captions. This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same Agreement. Captions have been provided herein for the convenience of the reader and shall not affect the construction of this Agreement.

IN WITNESS WHEREOF, the School District and the Township have caused this Agreement to be executed in their respective names by their duly authorized officers all as of the date hereinbefore written.

INDIAN HILL EXEMPTED VILLAGE SCHOOL
DISTRICT

By: _____
Dr. Jane Knudson, Superintendent

BOARD OF TOWNSHIP TRUSTEES OF
SYCAMORE TOWNSHIP, OHIO

By: _____
Cliff W. Bishop, President

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (010720) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to approve the following personnel matters as recommended by the Superintendent:

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Stegman, Kenneth	PSC	DST	Acting Facilities Supervisor		\$3,500.00
Stephen, Martha	PSC	DST	Communicatn/Publicatn Design/Developmt (amend)		\$562.50
Ritchie, Frank	PSC	ATH	Basketball Coach, 7th grade, Girls	12%	\$4,062.00
Hull, Kelley	PSC	ATH	Cheerleading Coach, MS, Winter 2007	3%	\$1,015.50
Siple, Kevin	SUPP	ATH	Football Coach, Regional Competition	0.50%	\$169.25
Zaya, Anthony	SUPP	ATH	Intramurals Coach	4%	\$1,354.00
Teets, Michael	SUPP	ATH	Tennis Coach, Regional & State Competition	1%	\$338.50
Hofmann, Jacke	PSC	ATH	Wrestlerettes Advisor	2%	\$677.00

B. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
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**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007**

Kress Wiggins	Marjorie Chester	Principal Facilities Supervisor	Elementary District	July 31, 2007 January 31, 2007
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C. Leave of Absence

Last Name	First Name	Assignment	Building	Effective Date
Haglage	Kathleen	Instructional Aide	Elementary	January 2-31, 2007

D. Approval of Professional Meeting

Sharp, Tim	Board Presidents' Workshop	Holiday Inn, Dayton Mall	February 3, 2007
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F. Tuition Reimbursements

Kyle Crowley	Coping With Death & Dying	XU	\$924.00
Kyle Crowley	Special Study: Counseling	XU	\$924.00
Barbara Mustard	Education Administration	XU	\$1,386.00

Roll call vote was as follows:

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

APPROVAL OF MINUTES (010721) Mrs. Hopewell moved, seconded by Mrs. Barber, to approve the minutes of the December 12, 2006 meeting as written. 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 (010722) Mrs. Hopewell moved, seconded by Mrs. Barber, to approve the financial reports for the month ending December 31, 2006 including Investment Reports and Fund Reports, totaling \$5,912,761.06, as presented:

General Fund	\$2,660,574.85
Bond Retirement Fund	\$3,000,900.56
Building Fund	\$0.00
Enterprise Funds	\$68,398.71
Special Revenue Funds	\$169,943.50
Special Trust Funds	\$0.00
Agency Funds	\$12,943.44
TOTAL ALL FUNDS, December 31, 2006	\$5,912,761.06

Roll call vote was as follows:

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

APPROVAL TO PAY INVOICES (010723) Mrs. Hopewell moved, seconded by Mrs. Barber, to pay the following invoices in accordance with Section 5705.41 (D)(1):

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - January 9, 2007

VENDOR	ITEM DESCRIPTION	AMOUNT
Effron & Associates	HS Principal Search-Board Office	\$5,550.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL TO APPOINT TREASURER TO SERVE AS BOARD LIAISON TO T.I.R.C. (010724) Mrs. Hopewell moved, seconded by Mrs. Barber, to appoint the Treasurer to serve as the District's representative on the Tax Incentive Review Council (T.I.R.C.) for 2007. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF RENEWAL CONTRACT FOR INTERNET SERVICES (010725) Mrs. Hopewell moved, seconded by Mrs. Barber, to enter into an agreement with Hamilton/Clermont Cooperative Association (H/CCA) to provide internet service for the period July 1, 2007 through June 30, 2010. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADJOURNMENT (010726) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adjourn the Organizational Meeting of the Indian Hill Board of Education at 8:27 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer