

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of August 21, 2007

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 21, 2007, at 5:00 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, Sandra Harte, Melissa Stewart, Nancy Striebich, Katy Ping, Monique Sewell, Michael Sewell, and others.

EXECUTIVE SESSION (080701) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to go into Executive Session at 5:00 p.m. to discuss 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 regular meeting at 5:30 p.m. in the High School Multipurpose Room.

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

ADOPTION OF REGULAR MEETING AGENDA (080702) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the recommendations for various supplemental payments, tuition reimbursement for Jane Kleinfelder, Alicia Pursley, and Sue Speno, and reduction of contract time for Meredith Loughran. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS - Dr. Knudson commented on preparations for the start of the 2007-2008 school year, including sports practices and band camps, and building inspections. Many ambitious projects were undertaken this summer, including the completion of the renovation of the Middle School West Wing; the facilities are in good shape for the coming year. Special recognition was made of the efforts of Ken Stegman and his Facilities team for the extraordinary efforts this spring and summer to complete the many capital projects along with their regular duties of preparing our schools for another year. Dr. Knudson indicated that the District is fully staffed for the coming school year. Enrollment appears to be steady as we welcome several new students at each building and about 120 new kindergarteners. The District hosted its first Technology Academy for 175 participants from Indian Hill and neighboring schools on Monday, August 13, 2007. The day was filled with many presentations, many by Indian Hill staff, and noted speaker, Ian Jukes, who spoke on technology integration and learning. The Bridges Program for incoming freshmen has expanded to provide a transition opportunity for 117 Freshmen this year. The State Report Card for 2006-07 school year has been released and Indian Hill has retained its "Excellent" rating. The Opening Breakfast was held August 21, 7:30 a.m. with both Mr. Sharp and Mrs. Johnston in attendance to welcome back the staff for a new year.

ACCEPTANCE OF DONATIONS (080703) Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to accept the following donations:

- (1) Children's Theatre tickets - \$2,669 for Grade 2
- (2) Premieres - \$200, guest conductor
- (3) Bill and Marifran Dirkes – 30 books for school libraries (ES, MS, HS)

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

PERSONNEL ACTIONS (080704) Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - August 21, 2007

A. Employment Contracts – beginning 2007-08 year (Attachments to Board only*)

Employee Name	Building Assignment	% Contract	Column	Step	2007-08 Salary
Ely, Cheryl	MS/Media Aide	100		6	\$15.03/hr
Fisk, Catherine	BBFx/Instructional Aide	100		2	\$13.36/hr
Greeb, Sandra	ES/Instructional Aide	100		8	\$15.94/hr
Hedgebeth, Mary Helen	HS/Secretary	100		8	\$17.54/hr
Martin, Michelle	BBFx/Instructional Aide	100		5	\$14.61/hr
Osie, Greg	TRANS/Driver	100		3	\$17.81/hr
Roshon, Amanda	MS/Instructional Aide	100		4	\$14.26/hr
Tyler, Anthony	DST/Custodian	100		1	\$13.52/hr

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Rogers, Scott	PSC	ATH	Basketball Coach, Girls, Varsity	23%	\$7,981.00
Clark, Kathleen	SUPP	HS	Bridges Transition Program	\$120/day	\$60.00
Coultas, Cyndee	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Haarman, Dale	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Hughes, Ellen	SUPP	HS	Bridges Transition Program	\$120/day	\$60.00
McGlade, Patrick	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Shock, Jennifer	SUPP	HS	Bridges Transition Program	\$120/day	\$120.00
Mouch, Judy	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Pursley, Alicia	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Smith, Kristy	SUPP	HS	Bridges Transition Program	\$120/day	\$120.00
Steele, Erica	SUPP	HS	Bridges Transition Program	\$120/day	\$120.00
Watson, Matthew	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Engel, Kimberly	SUPP	HS	Bridges Transition Program	\$120/day	\$120.00
Bass, Eric	SUPP	ATH	Cross Country Coach, MS	6%	\$2,082.00
Hall, Ester	SUPP	HS	Diversity Awareness Team	Group D	\$1,366.00
Shimp, Beverly	SUPP	DST	ESL, Curriculum Work, not to exceed 5 days	\$120/day	\$600.00
Martin, Michelle	PSC	DST	Extended School Year Services, Summer 2007	\$20/hr	\$1,200.00
Davis, Melissa	PSC	ATH	Field Hockey Coach, Asst JV	6%	\$2,082.00
Dektas, Chandler	PSC	ATH	Field Hockey Coach, JV	8%	\$2,776.00
Haarman, Dale	SUPP	HS	Freshmen Team Advisor		\$800.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Member		\$800.00
Engel, Kimberly	SUPP	HS	Freshmen Team Member		\$800.00
McGlade, Patrick	SUPP	HS	Freshmen Team Member		\$800.00
Millard, Thomas	SUPP	HS	Freshmen Team Member		\$800.00
Shock, Jennifer	SUPP	HS	Freshmen Team Member		\$800.00
Mouch, Judy	SUPP	HS	Freshmen Team Member		\$800.00
Pursley, Alicia	SUPP	HS	Freshmen Team Member		\$800.00
Smith, Kristy	SUPP	HS	Freshmen Team Member		\$800.00
Steele, Erica	SUPP	HS	Freshmen Team Member		\$800.00
Watson, Matthew	SUPP	HS	Freshmen Team Member		\$800.00

PERSONNEL ACTIONS (080704) - continued

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - August 21, 2007**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Anders, Jennifer	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$568.37
Hicks, Kathryn	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$378.91
Kleinfelder, Jane	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$584.03
Phenix, Cheryl	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$584.03
Ruebusch, Elizabeth	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$328.81
Speno, Sue	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$618.47
Stevens, Rebecca	SUPP	PS	KDG Screening, Aug 2007 (up to 1.5 days)	per diem	\$447.81
DeMoss, Angela	PSC	HS	Marching Band Camp, Summer 2007		\$1,400.00
Schloemer, Myra	PSC	HS	Marching Band Camp, Summer 2007		\$600.00
Sepate, Megan	PSC	HS	Marching Band Camp, Summer 2007		\$1,100.00
Adams, Rick	PSC	HS	Marching Band Camp, Sum 2007/Spr Sectionals		\$1,800.00
Rexhausen, Tiffany	PSC	HS	Marching Band Camp, Sum 2007/Spr Sectionals		\$1,400.00
Schapman, Sara	PSC	HS	Marching Band Camp, Sum 2007/Spr Sectionals		\$1,400.00
Dunlap, Kenneth	SUPP	MS	Mentor (E Bass)	4%	\$1,388.00
Rotsching, Chris	SUPP	MS	Mentor (K Shields/L Monahan)	5.32%	\$1,845.00
Golubieski, Mary	SUPP	HS	Photo Club Advisor	Group D	\$1,366.00
Pursley, Alicia	PSC	HS	PowWow Producer/Director	Group B	\$3,415.00
Centers, Deborah	SUPP	HS	Premiers Director	Group A	\$5,464.00
Dowling, Mary Ann	SUPP	PS	Reading Achievement Teacher, Aug 2007, 2 hrs	\$35/hr	\$70.00
Snyder, Josh	PSC	ATH	Soccer Coach, Boys, JV	13%	\$4,511.00
Dinkelacker, Toni	SUPP	MS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Engel, Kimberly	SUPP	HS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Franklin, Betty	SUPP	PS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Icsman, Jeffrey	SUPP	HS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Little, Sherwin	SUPP	HS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Malucci, Dorelle	SUPP	HS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Mendoza, Victoria	SUPP	HS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Miller, Mark	SUPP	MS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Slonim, John	SUPP	HS	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Welsh, Joan	SUPP	ES	Tech Academy Presenter, 8/13/2007	\$120/day	\$60.00
Bartholomew, Pat	SUPP	PS	Curriculum Writing, Math, 8/16/2007	\$120/day	\$120.00
Speno, Sue	SUPP	PS	Curriculum Writing, Math, 8/16/2007	\$120/day	\$120.00
Blank, Jennifer	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Cone, Sarah	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Jason, Rosa	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
McGraw, Patricia	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Ping, Katy	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Sauer, Carol	SUPP	PS	Improvement Week, 8/13-17/2007	\$120/day	\$120.00
Apanites, Jennifer	SUPP	ES	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Bachman, Rebecca	SUPP	ES	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Clark, Kathleen	SUPP	HS	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Larsen, Pamela	PSC	MS	Incident Management Team Training, 8/16/07	\$120/day	\$50.00

PERSONNEL ACTIONS (080704) - continued

B. Approval of Supplemental/Personal Service Contracts – 2007-08 year - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - August 21, 2007**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Majchszak, Martin	SUPP	PS	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Neff, Judy	SUPP	PS	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Oden, Jennifer	SUPP	PS	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Ressler, Patricia	SUPP	ES	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Topping, Dan	SUPP	ES	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Tranter, Steve	SUPP	MS	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Vuotto, Anne	SUPP	ES	Incident Management Team Training, 8/16/07	\$120/day	\$50.00
Bass, Eric	SUPP	MS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Boettcher, Barbara	SUPP	ES	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Fischer, Abigail	SUPP	MS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Fukuchi, Tami	SUPP	HS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Griesser, Devyn	SUPP	MS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Hicks, Kathryn	SUPP	PS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$40.00
Kless, Kevin	SUPP	MS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Koehne, Laura	SUPP	HS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Lydeka, Jessica	SUPP	PS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Monahan, Laura	SUPP	MS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Oden, Jennifer	SUPP	PS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$40.00
Shepherd, Lisa	SUPP	HS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Shields, Kelly	SUPP	MS	Technology Trng, new tchr, 8/14-17/2007	\$120/day	\$60.00
Bass, Eric	SUPP	MS	I-Team, Math (Summer Days Only)		\$1,200.00
Dunlap, Kenneth	SUPP	MS	I-Team, Math (School Year Only)		\$1,500.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
Moffitt	Janet	Media Aide	Primary	August 20, 2007

D. Tuition Reimbursements

Nicholas Carpenter	A Better Understanding of School Law	XU	\$1,355.00
Stacy Cook-Radu	Increasing Student Achievement	Ashland Univ	\$314.00
Jane Kleinfelder	MARS Lab	Ashland Univ	\$314.00
Pamela Marshall	Balanced Assessment to Increase Student Achievement	Drake Univ	\$425.00
Stephen Meyers	Field Geology Lake Erie	Ohio State	\$912.99
Stephen Meyers	Oceanography for Educators	Ohio State	\$912.99
Alicia Pursley	Classroom Management	XU	\$970.00
Alicia Pursley	Special Ed Identification & Issues	XU	\$970.00
Susan Speno	Lakota-Reading & Writing Institute	Ashland Univ	\$286.00
Susan Wingertsahn-Savage	Succeeding With Difficult Students	Andrews Univ	\$360.00
Kathy Yeager	Raising Student Achievement	Walsh Univ	\$495.00

E. Approval of Contract Changes – 2007-08 year

Employee Name	Building Assignment	% Contract	Column	Step	2007-08 Salary
Loughran, Meredith	HS/Social Studies	58	3	10	\$37,059

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - August 21, 2007**

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF MINUTES (080705) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the minutes of the June 12, and June 26, 2007 meetings, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF FINANCIAL REPORTS (080706) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the financial reports for the months ending June 30, 2007 and July 31, 2007 including Fund Reports, Expenditure/Warrant Listings totaling \$2,922,630.93, and \$2,276,986.24, respectively, as presented:

General Fund	\$2,435,877.50
Bond Retirement Fund	\$.20
Building Fund	\$48,873.87
Enterprise Funds	\$112,435.11
Special Revenue Funds	\$323,096.38
Trust Funds	\$0.00
Agency Funds	\$2,347.87
TOTAL ALL FUNDS, June 30, 2007	\$2,922,630.93

General Fund	\$2,189,176.45
Bond Retirement Fund	\$0.00
Building Fund	\$33,337.99
Enterprise Funds	\$1,338.80
Special Revenue Funds	\$ 52,633.00
Trust Funds	\$.00
Agency Funds	\$ 500.00
TOTAL ALL FUNDS, July 31, 2007	\$2,276,986.24

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 (080707) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Beacon Electrical Contractors	Replace 4 Stadium Pole Lights-Maintenance	\$14,090.00
Beacon Electrical Contractors	Upgrade MS Electric Panels-Maintenance	\$4,265.00
Capitol Varsity Sports	Recondition Football Equipment-Athletics	\$6,990.75
Graybar	Red Wireconn-Maintenance	\$3,390.81
FD Lawrence	Powerlink Panels-Maintenance	\$15,976.00
FD Lawrence	Shield & Wires-Maintenance	\$3,404.22
Gus Lewin	MS Hydrant Repair & Drain Lines-Maintenance	\$9,955.00

APPROVAL TO PAY INVOICES (080707) - continued

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - August 21, 2007**

VENDOR	ITEM DESCRIPTION	AMOUNT
H&H Plastering	Sheet Metal, Durobond-Maintenance	\$3,100.65
Hamilton County Board of MRDD	Substitute Staff, Assessments, Extd Year-Pupil Svcs	\$6,066.95
HC Nutting	Geotechnical Study-Maintenance	\$4,900.00
JK Meurer	Catch Basin-Transportation, Parking Lot-HS-Maint	\$13,629.00
Ket Moy Printing	Print IH 2007-2008 Calendar-Board Office	\$3,315.00
Natorp's	PS/ES/MS/HS Spring Clean Up-Maintenance	\$21,758.00
Queen City Acoustical	Ceiling Tiles-Maintenance	\$29,164.00
Silco Fire Protection	Recharge District Fire Extinguishers-Maintenance	\$3,011.56
Skeets Humphries	Football Field Visitors Bleachers Concrete Work-Maint	\$23,261.00
Triton Services	MS 2006HVAC Retainage-Maintenance	\$3,708.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

APPROVAL OF CHANGE AND PETTY CASH FUNDS (080708) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to authorize the following change funds for the 2007-08 school year:

Athletic Department	\$ 1,500
Cafeteria	\$ 900

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 (080709) Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the following tentative maximum renewal rates from Anthem for employee health insurance, effective October 1, 2007:

Anthem PPO (Blue Access)	Current	Renewal
Single	\$442.47	\$476.75
Family	\$1,118.63	\$1,205.30
Anthem HMO (Blue Preferred Primary)		
Single	\$400.95	\$424.67
Family	\$955.98	\$1,012.54

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

ADJOURNMENT (080710) Mrs. Hopewell moved, seconded by Mrs. Johnston, to adjourn the August 21, 2007 regular meeting of the Indian Hill Board of Education at 5:53 p.m. Roll call vote was as follows:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES - August 21, 2007

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer