

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Regular Meeting of June 10, 2008**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 10, 2008, 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. Hopewell

Mr. Jaroszewicz

Mr. Sharp

Mrs. Barber and Mrs. Johnston were not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Jill Bruder, Brian Frank, Melissa Stewart, Katy Ping, Martha Stephen, and Amy Magenheimer.

**EXECUTIVE SESSION (060804)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss a personnel matter. Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

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

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

**ADOPTION OF AGENDA (060805)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular meeting of the Indian Hill Board of Education as amended, to include a recommendation for extended school year services, tuition reimbursements and summer help; as well as approval of invoices. All members voted aye. Motion carried.

**SUPERINTENDENT'S REPORTS** - Dr. Knudson thanked the administrators for successful end of year activities as well as her appreciation for the Board-hosted Closing Breakfast for all staff. Dr. Knudson gave a special commendation to the Middle School and High School administrators and counselors and in particular to Ken Stegman and his facilities staff and Martha Stephen, Director of Communications, who were most flexible and worked very hard to provide such beautiful graduation ceremonies for our students and under the particularly challenging conditions resulting from the loss of electricity in the Middle School and Commons buildings on Thursday, June 6, 2008. During Improvement Week, several teachers will be working on curriculum. I-team leaders will be evaluating and analyzing data on student achievement, After Action Reviews, and School Improvement Plans. Summer maintenance projects are fully underway this week.

**ATHLETIC DEPARTMENT REPORT** – Jill Bruder provided a report on the successes, challenges, and opportunities of the 2007-08 school year. There were 975 student athletes participating on teams this year which resulted in four OHSAA champion scholar athletes. Accomplishments this year included a study of expanding the CHL league, fully staffed coaching positions, improved sportsmanship, and updated and embellished web site posts ([www.ih.k12.oh.us/athletics](http://www.ih.k12.oh.us/athletics)). Concerns for the future include the financial growth of programs, league admission fee increases, and weight room supervision.

**FIRST READING: TEXTBOOK ADOPTIONS** – Dr. Mark Ault presented a first reading for the Middle School and High School Mathematics textbook adoptions. A second reading and adopted is anticipated for the June 24 meeting.

**Middle School:**

- (1) Holt Mathematics 2007, Courses 1-3, Holt, Rinehart & Winston, 2007 edition
- (2) Holt Algebra 1 2007, Holt, Rinehart & Winston, 2007 edition
- (3) Holt Geometry 2007, Holt, Rinehart & Winston, 2007 edition

**High School:**

- (4) Algebra Concepts and Applications, Vol 1-2, Glencoe Publishing 2007 edition
- (5) Geometry Concepts & Applications, Glencoe Publishing 2008 edition
- (6) Algebra 1, McDougal Littell, 2007 edition
- (7) Algebra 2, McDougal Littell, 2007 edition
- (8) PreCalculus, 3<sup>rd</sup> Edition, Pearson-Prentice Hall, 2007 edition
- (9) Precalculus with Limits-A Unit Circle Approach, Pearson-Prentice Hall, 2007 edition
- (10) Stats Modeling the World, 2<sup>nd</sup> Edition, Pearson-Prentice Hall, 2007 edition
- (11) Calculus: Graphical, Numerical, Algebraic, Pearson-Prentice Hall, 2007 edition
- (12) Algebra and Trigonometry, 3<sup>rd</sup> Edition, Pearson-Prentice Hall, 2007 edition
- (13) Precalculus, 5<sup>th</sup> Edition, Thomson Publishing, 2006 edition (for Adv Precalculus)
- (14) Calculus Concepts and Applications, Key Curriculum Press, 2007 edition

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 10, 2008**

**SECOND READING: K-12 SCIENCE COURSE OF STUDY (060806)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the revised K-12 Science Course of Study, as presented. Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**SECOND READING: TEXTBOOK ADOPTION – MIDDLE SCHOOL FRENCH (060807)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to adopt the following textbooks, as presented:

Middle School French, Grade 7 and 8: Discovering French Nouveau, McDougal Littell, 2007 edition

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**ACCEPTANCE OF DONATIONS (060808)** Mr. Sharp moved, seconded by Mrs. Jaroszewicz, to accept the following donations:

From Boosters:

| Item                      | Requested by | \$ Funded | Benefits/Comments |
|---------------------------|--------------|-----------|-------------------|
| Costumes, Holiday Concert | PS - Watson  | \$227.82  |                   |

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**APPROVAL OF OVERNIGHT FIELD TRIPS (060809)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following overnight field trip, as requested:

- (1) Bands of America, Indianapolis, IN, Nov 13-15, 2008

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**PERSONNEL ACTIONS (060810)** Mr. Sharp moved, seconded by Mr. Jaroszewicz, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2008-09 year

| Employee Name      | Bldg/Assignment      | % Contract | Column | Step | 2008-09 Salary |
|--------------------|----------------------|------------|--------|------|----------------|
| Andrews, Meghan    | MS/English           | 100        | 1      | 4    | \$47,506       |
| Bauer, Katherine   | ES/Grade 3           | 100        | 3      | 7    | \$58,788       |
| Conway, Cody       | HS/Math              | 100        | 1      | 3    | \$45,526       |
| Dawkins, Monica    | PS/Kindergarten      | 71         | 2      | 5    | \$36,539       |
| Dean, Jason        | HS/English           | 100        | 2      | 5    | \$51,464       |
| Mascaritolo, Julie | HS/Social Studies    | 100        | 3      | 6    | \$56,611       |
| Milligan, Heather  | ES/Intervention Spec | 100        | 3      | 6    | \$56,611       |
| Savoie, Tracy      | HS/English           | 100        | 2      | 3    | \$47,506       |
| Townsend, Cherita  | HS/Intervention Spec | 100        | 4      | 10   | \$67,300       |
| Ward, Courtney     | MS/English           | 100        | 3      | 6    | \$56,611       |

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – June 10, 2008**

**PERSONNEL ACTIONS (060810) - continued**

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

| <b>EMPLOYEE</b>  | <b>CONT</b> | <b>BLD</b> | <b>CONTRACT POSITION/DUTY</b>                   | <b>RATE</b> | <b>AMOUNT</b> |
|------------------|-------------|------------|---|-------------|---------------|
| Engel, Kim       | SUPP        | HS         | Spanish Club Advisor (change to full contract)  | Group D     | \$1,366.00    |
| Fisk, Catherine  | PSC         | DST        | Extended School Year Services, Summer 2008      | \$20/hr     | \$2,400.00    |
| Forte, Anne      | PSC         | DST        | Extended School Year Services, Summer 2008      | \$35/hr     | \$2,100.00    |
| Martin, Michelle | PSC         | DST        | Extended School Year Services, Summer 2008      | \$20/hr     | \$4,000.00    |
| Martindell, Kim  | PSC         | DST        | Extended School Year Services, Summer 2008      | \$35/hr     | \$1,225.00    |
| Shova, Natalie   | SUPP        | DST        | Extended School Year Services, Summer 2008      | \$35/hr     | \$2,275.00    |
| Wade, John       | PSC         | DST        | Extended School Year Services, Summer 2008      | \$20/hr     | \$720.00      |
| Sinclair, Mimi   | PSC         | DST        | Extended School Year Services, Sum 2008 (Music) | \$65/ssn    | \$585.00      |
| Kies, Susie      | PSC         | DST        | Extended School Year Services, Sum 2008 (PT)    | \$55/hr     | \$550.00      |
| Weiner, Jennifer | PSC         | DST        | Extended School Year Services, Sum 2008 (Spch)  | \$80/hr     | \$1,200.00    |
| Crowley, Kyle    | SUPP        | DST        | Home Instruction Tutor, 6/1-8/31/2008           | \$35/hr     | \$700.00      |
| Elbert, Deborah  | PSC         | DST        | Home Instruction Tutor, 6/1-8/31/2008           | \$35/hr     | \$700.00      |
| Huon, Lori       | SUPP        | DST        | Home Instruction Tutor, 6/1-8/31/2008           | \$35/hr     | \$525.00      |
| Rusche, Carrie   | SUPP        | DST        | Home Instruction Tutor, 6/1-8/31/2008           | \$35/hr     | \$1,400.00    |
| Shimp, Zachary   | PSC         | DST        | Home Instruction Tutor, 6/1-8/31/2008 (AF)      | \$35/hr     | \$1,575.00    |
| Shimp, Zachary   | PSC         | DST        | Home Instruction Tutor, 6/1-8/31/2008 (FB)      | \$35/hr     | \$1,400.00    |

**C. Retirements/Resignations**

| <b>Last Name</b> | <b>First Name</b> | <b>Assignment</b> | <b>Building</b>   | <b>Effective Date</b> |
|------------------|-------------------|-------------------|-------------------|-----------------------|
| Bolan            | Dorelle           | English           | High School       | August 18, 2008       |
| Nuckols          | Ellen             | Grade 3           | Elementary School | August 18, 2008       |
| Sutkamp          | Charles           | Social Studies    | Middle School     | August 18, 2008       |
| Yarnell          | Charlotte         | Grade 2           | Primary School    | August 18, 2008       |

**D. Leaves of Absence**

| <b>Last Name</b> | <b>First Name</b> | <b>Assignment</b> | <b>Building</b> | <b>Effective Date</b> |
|------------------|-------------------|-------------------|-----------------|-----------------------|
| Lewis            | Kari              | Spanish           | High School     | 5/27 – 6/06, 2008     |

**E. Tuition Reimbursements**

|                    |   |              |            |
|--------------------|---|--------------|------------|
| Lisa Huey          | Internship: Spec-Pupil Services II          | XU           | \$970.00   |
| Lisa Huey          | School Finance and Economics                | XU           | \$970.00   |
| Jason Keith        | Special Ed: Identification & Issues         | XU           | \$1,455.00 |
| Brian Martin       | Superintendent Seminar                      | XU           | \$970.00   |
| Brian Martin       | Internship Superintendency II               | XU           | \$970.00   |
| Jennifer Oden      | Data Guided Instruction                     | Ashland Univ | \$259.00   |
| Elizabeth Ruebusch | Contemporary Education: Issues & Practices  | Ashland Univ | \$1,257.00 |
| Lisa Schauer       | Mild/ Moderate Characteristics & Strategies | XU           | \$970.00   |
| Lisa Schauer       | Qualitative & Quantitative Research         | XU           | \$970.00   |
| Mark Smiley        | Internship: Educational Leadership          | Miami Univ   | \$210.01   |
| Erin Sprang        | Theories of Reading                         | XU           | \$1,455.00 |

**F. Approval of Summer Help - \$13.52/hr, Rebecca Irick**

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 10, 2008**

**APPROVAL OF FINANCIAL REPORTS (060811)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the financial reports for the month ended May 31, 2008 including Fund Reports and Warrant Listings totaling \$4,474,634.18, as follows:

|                                      |                       |
|--------------------------------------|-----------------------|
| General Fund                         | \$3,167,891.62        |
| Bond Retirement Fund                 | \$873,564.26          |
| Building Fund                        | \$ 0.00               |
| Enterprise Funds                     | \$ 63,317.72          |
| Special Revenue Funds                | \$332,260.10          |
| Trust Funds                          | \$250.00              |
| Agency Funds                         | \$ 37,350.48          |
| <b>TOTAL ALL FUNDS, May 31, 2008</b> | <b>\$4,474,634.18</b> |

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**APPROVAL TO PAY INVOICES (060812)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, 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>VENDOR</b>    | <b>ITEM DESCRIPTION</b>                                  | <b>AMOUNT</b> |
|------------------|--|---------------|
| Lifetouch        | Yearbook Balance-Middle School                           | \$4,381.72    |
| McGraw Hill      | Terra Nova Scoring-All Saints                            | \$5,390.75    |
| JK Meurer        | Install Blacktop-Maintenance                             | \$4,363.00    |
| Skeets Humphries | Brick Columns & Concrete Caps-Maintenance                | \$17,945.00   |
| Team All Sports  | Re-grade Baseball, Softball, & Soccer Fields-Maintenance | \$5,286.50    |

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**APPROVAL OF FY2008 AMENDED APPROPRIATIONS (060813)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the amendments to the FY2008 Appropriations Resolution, previously adopted September 11, 2007 and subsequently amended, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2008, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

| <b>FUND NAME</b>           | <b>FUND #</b> | <b>ORIGINAL<br/>APPROPRIATION</b> | <b>AMENDED<br/>APPROPRIATION</b> | <b>ADJUSTMENT</b> |
|----------------------------|---------------|-----------------------------------|----------------------------------|-------------------|
| <b>General Fund</b>        | <b>001</b>    | <b>30,026,292</b>                 | <b>30,026,292</b>                | <b>0</b>          |
| <b>Debt Service Fund</b>   | <b>002</b>    | <b>3,401,175</b>                  | <b>3,741,175</b>                 | <b>340,000</b>    |
| <b>Building Fund</b>       | <b>004</b>    | <b>269,744</b>                    | <b>269,744</b>                   | <b>0</b>          |
| <b>Special Revenue:</b>    |               |                                   |                                  |                   |
| Public School Support Fund | 018           | 26,450                            | 16,504                           | <b>(9,946)</b>    |
| Athletic                   | 300           | 288,302                           | 300,744                          | <b>12,442</b>     |
| Auxiliary Services         | 401           | 1,080,000                         | 1,000,560                        | <b>(79,440)</b>   |
| EMIS                       | 432           | 10,000                            | 9,204                            | <b>(796)</b>      |
| Schoolnet                  | 450           | 0                                 | 14,678                           | <b>14,678</b>     |
| Network Connectivity       | 451           | 12,000                            | 12,000                           | <b>0</b>          |
| Schoolnet Profess Develop  | 452           | 5,000                             | 2,970                            | <b>(2,030)</b>    |
| Ohio Reads Volunteer       | 459           | 4,000                             | 0                                | <b>(4,000)</b>    |

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 10, 2008**

**APPROVAL OF FY2008 AMENDED APPROPRIATIONS (060813) - continued**

| <b>FUND NAME</b>                  | <b>FUND #</b> | <b>ORIGINAL<br/>APPROPRIATION</b> | <b>AMENDED<br/>APPROPRIATION</b> | <b>ADJUSTMENT</b> |
|-----------------------------------|---------------|-----------------------------------|----------------------------------|-------------------|
| <b>Special Revenue: continued</b> |               |                                   |                                  |                   |
| Title VI-B                        | 516           | 762,185                           | 762,185                          | 0                 |
| Carl Perkins Voc Ed               | 524           | 5,000                             | 5,329                            | 329               |
| Title I                           | 572           | 94,877                            | 94,877                           | 0                 |
| Title V                           | 573           | 5,261                             | 8,488                            | 3,227             |
| Drug Free                         | 584           | 7,070                             | 7,062                            | (8)               |
| EHA Pre School                    | 587           | 5,441                             | 5,441                            | 0                 |
| Teacher Quality                   | 590           | 51,972                            | 53,562                           | 1,590             |
| Title II-D, Tech Grant            | 599           | 857                               | 902                              | 45                |
| <b>Total Special Revenue</b>      |               | <b>2,358,415</b>                  | <b>2,620,175</b>                 | <b>(63,909)</b>   |
| <b>Enterprise Funds:</b>          |               |                                   |                                  |                   |
| Food Service                      | 006           | 710,000                           | 710,000                          | 0                 |
| Uniform School Supplies           | 009           | 4,620                             | 4,620                            | 0                 |
| <b>Total Enterprise Funds</b>     |               | <b>714,620</b>                    | <b>714,620</b>                   | <b>0</b>          |
| <b>Trust Funds:</b>               |               |                                   |                                  |                   |
| <b>Special Trust Fund</b>         | <b>007</b>    | <b>11,073</b>                     | <b>11,073</b>                    | <b>0</b>          |
| <b>TOTAL NEW APPROPRIATIONS</b>   |               | <b>36,781,319</b>                 | <b>37,057,410</b>                | <b>276,091</b>    |

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**APPROVAL OF FY2009 TEMPORARY APPROPRIATIONS (060814)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the FY2009 Temporary Appropriations in an amount not to exceed one-fourth of the current Certificate of Resources to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2009. The following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

| <b><u>FUND NAME</u></b>         | <b><u>TEMPORARY APPROP</u></b> |
|---------------------------------|--------------------------------|
| General Fund                    | \$8,552,000                    |
| Bond Retirement Fund            | \$978,350                      |
| Building Fund                   | \$67,000                       |
| Food Services Fund              | \$225,000                      |
| Special Trust Funds             | \$2,500                        |
| Public School Support Fund      | \$4,000                        |
| Student Activity Funds          | \$42,500                       |
| Extracurricular-Athletic Funds  | \$45,000                       |
| Auxiliary Services Fund         | \$200,000                      |
| EMIS Fund                       | \$4,000                        |
| SchoolNet Plus Fund             | \$3,000                        |
| Title VI-B Flow-Thru Fund       | \$145,750                      |
| Carl Perkins Career Educ Fund   | \$1,250                        |
| Title I Fund                    | \$22,500                       |
| Title V Fund, Innovative Prgrms | \$2,000                        |
| Title IV-a, Drug-Free Schools   | \$1,500                        |
| Title VI-B Preschool Fund       | \$1,250                        |
| Title II-a, Teacher Quality     | \$12,500                       |
| Title II-d, Technology          | \$225                          |

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 10, 2008**

**APPROVAL OF FY2009 TEMPORARY APPROPRIATIONS (060814) - continued**

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**APPROVAL OF BOARD SERVICE FUND (060815)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to provide a Service Fund in the amount of \$2,000 to pay for the expenses of Board members and/or Board members-elect in the performance of their duties during the 2008-09 fiscal year. Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**APPROVAL OF HAMILTON CLERMONT COOPERATIVE ASSOCIATION CONTRACT (060816)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the service contract with the Hamilton Clermont Cooperative Association (H/CCA) to provide financial accounting software and services for the 2008-09 fiscal year at an annual cost of \$16,090. Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

**COMMITTEE REPORT** – On behalf of Mrs. Barber, Personnel Committee, Mrs. Toth reported on the meetings with the various nonteaching employee groups. Mrs. Barber, Personnel Committee Chair, made the following recommendation concerning the salary schedule and benefit programs for nonteaching employees, beginning August 1, 2008.

**APPROVAL OF NONTeaching EMPLOYEE WAGE AND BENEFIT PROGRAM (060817)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the recommendation of the Board Personnel Committee for salary schedules and benefits for nonteaching personnel, beginning August 1, 2008, as follows:

- a. Annual Salary Schedule Adjustments of 2.75%, 2.50% and 2.50%, respectively, beginning with the 2008-09 school year.
- b. Continuation of Employee Contribution to Health Insurance Premium for eligible groups. For eligible nonteaching employee groups, the Board will pay 88% of the HMO premium for single/family coverage for either HMO or PPO insurance coverage during the 2008-09 school year. During the 2009-2010 year, the Board will pay 87% of the HMO premium for single/family coverage for either HMO or PPO insurance coverage. During the 2010-2011 year, the Board will pay 85% of the HMO premium for single/family coverage for either HMO or PPO insurance coverage. A \$1,000 payment shall be paid for employees waiving any health insurance coverage.
- c. Modify the Nonteaching Employee Handbook to include Bereavement Leave, as follows, with language consistent with our teaching staff Bereavement Leave:

Five work days of leave will be granted for a death in the bargaining unit member's immediate family defined as spouse, child, parent, or guardian relationship; or for the death of a member of the bargaining unit member's immediate household. Up to three work days may be granted for the death of a sibling, grandparent, grandchild, parent-in-law, or step parent. One work day may be granted for aunt, uncle, niece, nephew, cousin, brother-in-law, sister-in-law, son-in-law, daughter-in-law, and grandparent-in-law. Such days of approved absence shall not be charged to accumulated sick leave, unless additional days are needed for travel or attending to funeral arrangements or estate matters. Such additional days shall be charged to accumulated sick leave. Verification may be required. Bereavement leave days will not count against the attendance incentive. The bereavement leave must be approved by your supervisor and the superintendent.
- d. For custodial, maintenance, mechanic and secretarial groups, the term life insurance limit will be increased to \$35,000 in coverage beginning with the 2008/09 year.
- e. For the health specialist group, a salary schedule recognizing up to 20 years is recommended. (Previous schedule topped at Step 12).

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 10, 2008**

**APPROVAL OF NONTEACHING EMPLOYEE WAGE AND BENEFIT PROGRAM (060817) – continued**

Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

The fourth meeting of the 2007-08 year of the Professional Relations Committee was held on May 15; topics included payroll calendar creep (the periodic adjustment to the schedule for distribution of payroll inherent in a 26-pay system), budget and cost containment, and opportunities for teacher staff development and collaboration.

**PUBLIC COMMENTARY** – Mrs. Hopewell expressed the thanks and appreciation for the good work Mr. Brian Frank has contributed to the Indian Hill Schools during his tenure and wished only the best for him and his family as they move on to Orange Schools. Mrs. Hopewell indicated that the next meeting would be June 24 and that the Board does not generally meet during July.

**ADJOURNMENT (060818)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to adjourn the regular meeting of the Indian Hill Board of Education at 8:00 p.m. on June 10, 2008. Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mr. Sharp, aye

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**Board President**

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**Treasurer**