

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**

**MINUTES**

**Special Meeting of June 25, 2013**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 25, 2013, at 6:30 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:

Mr. Grafe

Mrs. Lewis

Mr. Sharp

Mrs. Johnston and Mr. Lutz were not present.

Also present were Dr. Miles, Mrs. Toth, Tracy Quattrone, Martha Stephen, Antonio Shelton, Ken Stegman, Kris Groth, Katie Dillenburger, Lindsay Kearns, Kelly Vaughan, Elizabeth Imrie, Amy Van Strien, Andrea Brady, and Forrest Sellers.

**EXECUTIVE SESSION (061316)** Mrs. Lewis moved, seconded by Mr. Sharp, to move into Executive Session to discuss personnel matters related to the employment of school personnel. Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

The Board reconvened its special session at 7:00 p.m.

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

**ADOPTION OF AGENDA (061317)** Mrs. Lewis moved, seconded by Mr. Sharp, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as amended, to include employment recommendations for Kyle Himsworth, Elizabeth Imrie, Amy Van Strien, and Chuang Wang, and several additional supplemental contracts. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Dr. Miles provided an update on the progress of the installation of synthetic turf at Shawnee Field and replacement synthetic turf at Tomahawk Stadium. The project remains on schedule.

**FIRST READING: Policy I-62, READING SKILLS, ASSESSMENTS AND INTERVENTION** – Dr. Miles presented for first reading Policy I-62, Reading Skills, Assessments and Intervention (Third Grade Reading Guarantee). A second reading and adoption is anticipated at the August 20 board meeting.

**SECOND READING: TEXTBOOK ADOPTIONS (061318)** Mr. Sharp moved, seconded by Mrs. Lewis, to adopt the following textbooks, as recommended:

- (1) *Psychology in Everyday Life*, second edition ©2012, North publisher
- (2) *Chemistry – The Molecular Nature of Matter*, sixth edition ©2012, John Wiley and Sons, Inc. publisher
- (3) *Modern World History Patterns and Interactions*, ©2012, Holt McDougal publisher
- (4) *Glencoe Biology* ©2012, McGraw Hill publisher
- (5) *Earth Science* by Tarbuck, Lutgens and Tasa, 13<sup>th</sup> edition ©2012, Prentice Hall/Pearson publisher
- (6) *Forensic Science: Fundamentals and Investigations*, ©2012 South Western Cengage Learning publisher
- (7) *Modern Chemistry*, ©2012, Holt McDougal publisher

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

**SECOND READING: POLICY REVISIONS (061319)** Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following policies, as recommended:

- (1) Policy J-57: Positive Behavioral Interventions and Supports
- (2) Policy G-29: Evaluation of Professional Staff (Teachers)
- (3) Policy G-30: Evaluation of Administrative Staff

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
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**RESOLUTION TO ENTER INTO JOINT EDUCATIONAL PROGRAM WITH MARIEMONT CITY SCHOOLS BOARD OF EDUCATION (061320)** Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following resolution:

**WHEREAS**, Ohio Revised Code §3313.842 authorizes boards of education to enter into agreements for joint educational programs. The Indian Hill Exempted Village School District Board of Education (the “Board”) wishes to enter into such an agreement with the Mariemont City School District.

Certain Indian Hill High School students have taken all available calculus courses offered at Indian Hill High School and the logical academic progression for these students is a Multivariable Calculus course for the 2013–2014 school year. However, Multivariable Calculus is not offered at Indian Hill High School due to the small number of eligible students and the limited availability of a qualified teacher.

Further, certain Indian Hill High School students are interested in pursuing AP Computer Science, a class which is not offered at Indian Hill High School for the 2013-2014 school year due to the small number of eligible students.

Additionally, certain Mariemont High School students have taken all available chemistry courses offered at Mariemont High School and the logical academic progression for these students is an Advanced Placement Chemistry course for the 2012–2013 school year. However, Advanced Placement Chemistry is not offered at Mariemont High School due to the small number of eligible students and the limited availability of a qualified teacher.

The number of students who wish to enroll in the Multivariable Calculus and AP Computer Science courses at Mariemont High School and the number of students who wish to enroll in the Advanced Placement Chemistry course at Indian Hill High School is low enough that reasonable pupil-teacher ratios will not be exceeded.

The approximately four mile distance between Indian Hill High School and Mariemont High School will allow students to travel relatively quickly between the two high schools.

**THEREFORE, BE IT RESOLVED**, that at the recommendation of the Indian Hill Exempted Village School District Superintendent and the Indian Hill High School principal, the Indian Hill Exempted Village School District Board of Education (the “Board”) approves the course enrollment of a limited number of Indian Hill High School students into a Multivariable Calculus and/or AP Computer Science courses at Mariemont High School for the 2013–2014 school year.

Notwithstanding anything in current Board policies to contrary, the Board approves the course enrollment of a limited number of Mariemont High School students into an Advanced Placement Chemistry course at Indian Hill High School for the 2013–2014 school year;

The authorization for this joint educational program is exclusively limited to the courses, schools, and school years identified herein.

The Board will execute any necessary documents to finalize this joint educational program.

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
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**PERSONNEL ACTIONS (061321)** Mr. Sharp moved, seconded by Mrs. Lewis, to approve the following personnel matters, as recommended by the Superintendent:

**A. Employment Contracts – beginning 2013-14 year**

<b>Employee Name</b>	<b>Bldg/Assignment</b>	<b>% Contract</b>	<b>2013-14 Salary</b>
Rebecca McFarlan*	HS/English	100	\$67,900*
Melanie Wright	HS/English	.3333	\$20,933
Lindsay Kearns	HS/Counselor	100	\$71,373
Ellen Nuckols Denney	ES/Grade 3	100	\$69,333
Kelly Vaughan	ES/Grade 4	100	\$60,565
Amanda Taylor	ES/Grade 5	100	\$60,565
Brenda Clark	ATH/Secretary	100	\$24.14/hr
Tari DePoy	EMIS/Data Manager	100	\$53,000
Kyle Himsworth	DST/Auditorium Manager	100	\$40,000
Elizabeth Imrie	HS/Science	100	\$71,373
Amy Van Strien	DST/Psychologist	100	\$71,373
Chuang Wang	HS/Mandarin Chinese	14	\$8,564

\* Re-employment of Retiree: The Board of Education provided the opportunity for comment on the recommended re-employment of Mrs. Rebecca McFarlan prior to the roll call. Mrs. McFarlan would be retiring as of June 30, 2013 and returning to employment beginning September 3, 2013 for the 2013-14 school year. Her salary is prorated for the 176 days of service during the 2013-14 school year.

**B. Approval of Supplemental/Personal Service Contracts – 2012-13 year**

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Burch, Tim	PSC	ATH	Basketball Camp, Boys, Summer 2013 (PM sessions)		\$1,700.00
Burch, Tim	SUPP	ATH	Basketball Camp, Boys, Summer 2013 (AM sessions)		\$1,000.00
Crowley, Kyle	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Davis, Lynn	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Jackson, Donita	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Jacobs, Barbara	PSC	DST	CPI Training, 6/17/2013 - 7 hrs	\$18.09/hr	\$126.63
McCue, Patricia	PSC	DST	CPI Training, 6/17/2013 - 7 hrs	\$17.21/hr	\$120.47
McKenrick, Mary E	PSC	DST	CPI Training, 6/17/2013 - 7 hrs	\$19.41/hr	\$135.87
Mortman, Deborah	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Mullenax, Terry	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Pansing, Rachel	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Powers, Ann	PSC	DST	CPI Training, 6/17/2013 - 7 hrs	\$18.85/hr	\$131.95
Roadruck, Pamela	PSC	DST	CPI Training, 6/17/2013 - 7 hrs	\$17.21/hr	\$120.47
Smith, Cristina	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Stine, Amy	PSC	DST	CPI Training, 6/17/2013 - 7 hrs	\$18.09/hr	\$126.63
Vincent, Sara	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs	\$20/hr	\$140.00
Weiland, Cleighton	SUPP	DST	CPI Training, 6/17/2013 - 7 hrs (presenter)	\$35/hr	\$245.00
Adkins, Cindy	SUPP	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$190.00
Bauer, Katie	SUPP	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$50.00
Ignatz, Jama	PSC	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$190.00
Martin, Karen	SUPP	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$190.00
Rise, Heather	PSC	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$190.00
Sprang, Erin	SUPP	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$220.00
Vaughan, Kelly	SUPP	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$190.00
Wynne, Kaycee	SUPP	ES	Curriculum Writing, Language Arts - 6/10-14/2013	\$20/hr	\$170.00
Adkins, Cindy	SUPP	ES	Curriculum Writing, Social Studies - 6/10-14/2013	\$20/hr	\$190.00
Martin, Karen	SUPP	ES	Curriculum Writing, Social Studies - 6/10-14/2013	\$20/hr	\$220.00
Rise, Heather	SUPP	ES	Curriculum Writing, Social Studies - 6/10-14/2013	\$20/hr	\$280.00
Mullenax, Teresa	SUPP	ES	Improvement Week, 6/11-14/2013	\$120/day	\$300.00
Pfeiffer, Julie	SUPP	ES	Improvement Week, 6/11-14/2013	\$120/day	\$120.00

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**PERSONNEL ACTIONS (061321) - continued**

**B. Approval of Supplemental/Personal Service Contracts – 2012-13 year - continued**

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Carpenter, Nick	SUPP	MS	Detention Supervisor, A.M.	\$20/hr	\$30.00
Carpenter, Nick	SUPP	MS	Improvement Week, 6/11-14/2013	\$120/day	\$480.00
Carr, Melanie	SUPP	MS	Improvement Week, 6/11-14/2013	\$120/day	\$480.00
Daus, Kerry	SUPP	MS	Improvement Week, 6/11-14/2013	\$120/day	\$360.00
Given, Kim	SUPP	MS	Improvement Week, 6/11-14/2013	\$120/day	\$480.00
Ryan, Julie	SUPP	MS	Improvement Week, 6/11-14/2013	\$120/day	\$480.00
Dorenbusch, Beverly	PSC	MS	Locker Combination Rotations, Summer 2013	\$10/hr	\$120.00
McGraw, Patricia	SUPP	PS	Curriculum Writing, Reading/Literacy - 6/10-14/2013	\$120/day	\$120.00
Ruebusch, Elizabeth	SUPP	PS	Curriculum Writing, Reading/Literacy - 6/10-14/2013	\$120/day	\$270.00
Smith, Cristina	SUPP	PS	Curriculum Writing, Reading/Literacy - 6/10-14/2013	\$120/day	\$260.00
Snyder, Dana	SUPP	PS	Curriculum Writing, Reading/Literacy - 6/10-14/2013	\$120/day	\$270.00
Engelbert, Julie	SUPP	PS	Improvement Week, 6/11-14/2013	\$120/day	\$120.00
Smith, Cristina	SUPP	PS	Improvement Week, 6/11-14/2013	\$120/day	\$120.00
Zink, Kate	SUPP	PS	Improvement Week, 6/11-14/2013	\$120/day	\$120.00
Arington, Chris	PSC	ATH	Basketball Coach, Girls, Summer Camp 2013		\$750.00

**C.Approval of Supplemental/Personal Service Contracts – 2013-14 year**

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Carpenter, Nicholas	SUPP	ATH	Basketball Coach, 7th grade, Boys	12%	\$4,397.00
Prugh, James	SUPP	ATH	Basketball Coach, 8th grade, Boys	12%	\$4,397.00
Burch, Adam	PSC	ATH	Basketball Coach, Boys, 9th grade	15%	\$5,496.00
Lanker, Manny	PSC	ATH	Basketball Coach, Boys, JV	16%	\$5,862.00
Burch, Tim	PSC	ATH	Basketball Coach, Boys, Varsity	23%	\$8,427.00
Arington, Chris	PSC	ATH	Basketball Coach, Girls, Varsity	23%	\$8,427.00
Meurer, Leigh Anne	PSC	ATH	Cheerleading Coach, MS, Fall/Winter	6%	\$2,198.00
Haarman, Dale	SUPP	ATH	Cross Country Coach, MS	6%	\$2,198.00
Said, Phil	PSC	ATH	Cross Country Coach, Varsity Asst	7%	\$2,565.00
Savage, Susan	SUPP	ATH	Cross Country, Boys/Girls, Varsity	16.5%	\$6,046.00
Beiter, Patrick	PSC	ATH	Field Hockey Coach, Asst JV	6%	\$2,198.00
Angel, Pamela	PSC	ATH	Field Hockey Coach, JV	8%	\$2,931.00
Rose, Tara	PSC	ATH	Field Hockey Coach, Varsity	11%	\$4,030.00
Bass, Eric	SUPP	ATH	Football Coach, MS Asst	11%	\$4,030.00
Hern, Cliff	PSC	ATH	Football Coach, MS Asst	11%	\$4,030.00
Schneider, Ken	SUPP	ATH	Football Coach, MS Asst	11%	\$4,030.00
Ely, Larry	SUPP	ATH	Football Coach, MS, Head	13%	\$4,763.00
Theisen, Mike	SUPP	ATH	Football Coach, Varsity	25%	\$9,160.00
Reisner, Matthew	PSC	ATH	Football Coach, Varsity Asst	16%	\$5,862.00
Bartholomew, Shane	PSC	ATH	Football Coach, Varsity Asst	16%	\$5,862.00
Fletcher, Steve	PSC	ATH	Football Coach, Varsity Asst	16%	\$5,862.00
Arlinghaus, Brian	PSC	ATH	Golf Coach, Boys, JV	6%	\$2,198.00
Doenecke, Matthew	PSC	ATH	Golf Coach, Boys, Varsity (Co- 50%)	9%	\$1,649.00
Sheldon, Christopher	PSC	ATH	Golf Coach, Boys, Varsity (Co- 50%)	9%	\$1,649.00
Gaede, Scott	PSC	ATH	Golf Coach, Boys/Girls, MS	5%	\$1,832.00
Annett, Cynthia	PSC	ATH	Golf Coach, Girls, Varsity	9%	\$3,298.00

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**PERSONNEL ACTIONS (061321) - continued**

**C. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued**

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Garrigan, Terrence	PSC	ATH	Soccer Coach, Boys, JV	13%	\$4,763.00
Schockman, Adam	PSC	ATH	Soccer Coach, Boys, JV Asst	7%	\$2,565.00
Mees, William	PSC	ATH	Soccer Coach, Boys, Varsity	18%	\$6,595.00
Mensah, Anthony	PSC	ATH	Soccer Coach, Boys, Varsity Asst	12%	\$4,397.00
Poppell, Brad	PSC	ATH	Soccer Coach, Girls, JV	13%	\$4,763.00
Rudge, Amy	PSC	ATH	Soccer Coach, Girls, JV Asst	7%	\$1,283.00
Dunlap, Amy	SUPP	ATH	Soccer Coach, Girls, Varsity	18%	\$6,595.00
Lawson, David	PSC	ATH	Soccer Coach, Girls, Varsity Asst	12%	\$4,397.00
Block, Joyce	PSC	ATH	Tennis Coach, Girls, MS	5%	\$1,832.00
Samuels, Gary	PSC	ATH	Tennis Coach, Girls, Varsity	9%	\$3,298.00
Young, Marc	PSC	ATH	Tennis Coach, JV, Girls	6%	\$2,198.00
Hughes, Ellen	SUPP	ATH	Volleyball Coach, Varsity	14%	\$5,130.00
Shepherd, Lisa	PSC	ATH	Volleyball Coach, Varsity Asst	9%	\$3,298.00
Eigher, Nathan	SUPP	ATH	Wrestling Coach, Varsity	16%	\$5,862.00
Gardner, Janie	SUPP	DST	Extended Service (not to exceed 5 days)	per diem	\$2,259.65
St. John, Marcia	PSC	DST	Fixed Asset Inventory Accounting Coordination		\$1,500.00
Snyder, Dana	SUPP	DST	LPDC, 2013-2014 year	4%	\$1,466.00
Kirk, Brad	SUPP	HS	Academic Team Advisor	Group D	\$1,442.00
Coultas, Cynthia	SUPP	HS	Bridges Program Coordination (Aug 2013--up to 10 days)	\$120/day	\$1,200.00
Arcuri, Anthony	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Atwood, Mark	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Engel, Kimberly	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Harris, Lisa	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Hunsche, Janine	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Kirk, Brad	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Mascaritolo, Julie	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Mendoza, Victoria	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Millard, Thomas	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Wolter, Adam	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2013	\$120/day	\$180.00
Laichas, Elizabeth	SUPP	HS	Chess Club Advisor	Group D	\$1,442.00
Coultas, Cynthia	SUPP	HS	Chieftain Advisor	Group B	\$3,607.00
Bohn, Alice	SUPP	HS	Drama Camp Coach, Summer 2013		\$862.00
Harris, Lisa	SUPP	HS	Drama Camp Director, Summer 2013		\$5,344.00
Dupps, Dennis	SUPP	HS	Drama Camp Tech Support, Summer 2013		\$172.00
Crowley, Kyle	SUPP	HS	Extended Service (up to 11 days)	per diem	\$4,777.19
Kearns, Lindsay	SUPP	HS	Extended Service (up to 11 days)	per diem	\$4,243.80
Wanninger, Nollis	SUPP	HS	Extended Service (up to 11 days)	per diem	\$3,067.57
Jackson, Donita	SUPP	HS	Extended Service, not to exceed 11 days	per diem	\$5,002.80
Arcuri, Anthony	SUPP	HS	Freshmen Team Member		\$800.00
Atwood, Mark	SUPP	HS	Freshmen Team Member		\$800.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Member		\$800.00
Engel, Kimberly	SUPP	HS	Freshmen Team Member		\$800.00
Hunsche, Janine	SUPP	HS	Freshmen Team Member		\$800.00

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**PERSONNEL ACTIONS (061321) - continued**

C. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Kirk, Brad	SUPP	HS	Freshmen Team Member		\$800.00
Mascaritolo, Julie	SUPP	HS	Freshmen Team Member		\$800.00
Mendoza, Victoria	SUPP	HS	Freshmen Team Member		\$800.00
Millard, Thomas	SUPP	HS	Freshmen Team Member		\$800.00
Wolter, Adam	SUPP	HS	Freshmen Team Member		\$800.00
Harris, Lisa	SUPP	HS	Freshmen Team Member		\$800.00
Dupps, Dennis	SUPP	HS	IHTN Supervisor - 2013/14 school year	Group B	\$3,607.00
McFarlan, Rebecca	SUPP	HS	I-Team, English 9-12		\$2,100.00
Prugh, Jim	SUPP	HS	I-Team, Math		\$2,700.00
Crowley, Kyle	SUPP	HS	I-Team, Pupil Services		\$2,700.00
Meyers, Steve	SUPP	HS	I-Team, Science		\$2,700.00
Silvius, Wendy	SUPP	HS	I-Team, Social Studies 9-12		\$2,700.00
Golubieski, Mary	SUPP	HS	I-Team, Special Subjects		\$2,700.00
Burgess, Melissa	SUPP	HS	I-Team, World Language 9-12		\$2,700.00
Silvius, Wendy	SUPP	HS	Key Club Advisor	Group D	\$1,442.00
Burgess, Melissa	SUPP	HS	Latin Club Advisor - 1/2 share	Group C	\$1,082.00
Atwood, Mark	SUPP	HS	Latin Club Advisor - 1/2 share	Group C	\$1,082.00
Pfeiffer, Julie	SUPP	HS	Legend Advisor	Group B	\$3,607.00
Millard, Thomas	SUPP	HS	Literary Magazine Advisor	Group D	\$1,442.00
Rotsching, Christopher	SUPP	HS	Marching Band Assistant Director	Group C*	\$2,214.00
Barker, Don	SUPP	HS	Marching Band Director	Group A	\$5,770.00
Barker, Don	SUPP	HS	Marching Band Drill Design		\$1,500.00
Reger, Stephen	SUPP	HS	Mock Trial Advisor	Group B	\$3,607.00
Mascaritolo, Julie	SUPP	HS	Model UN	Group D	\$1,442.00
Watson, Matthew	SUPP	HS	National Honor Society Advisor	Group D	\$1,442.00
Golubieski, Mary	SUPP	HS	Photo Club Advisor	Group D	\$1,442.00
Harris, Lisa	PSC	HS	PowWow Producer/Director	Group B	\$3,607.00
Centers, Deborah	SUPP	HS	PowWow/Premiers Director	Group A	\$5,770.00
McFarlan, Rebecca	SUPP	HS	Senior Class Advisor - (2013/14 year) - 1/2 contract	Group B	\$1,803.50
Whitt, Richard	SUPP	HS	Senior Class Advisor - (2013/14 year) - 1/2 contract	Group B	\$1,803.50
McFarlan, Rebecca	SUPP	HS	Senior Projects Advisor - (2013/14 year) - 1/2 contract	Group D	\$721.00
Whitt, Richard	SUPP	HS	Senior Projects Advisor - (2013/14 year) - 1/2 contract	Group D	\$721.00
Engel, Kimberly	SUPP	HS	Spanish Club Advisor	Group D	\$1,442.00
Dillenburg, Katie	SUPP	HS	Student Government Advisor	Group B	\$3,607.00
Ryan, Julie	SUPP	MS	I-Team, English		\$2,700.00
Ward, Courtney	SUPP	MS	I-Team, English		\$2,700.00
Morrison, Ashley	SUPP	MS	I-Team, Math		\$2,700.00
Carpenter, Nick	SUPP	MS	I-Team, Pupil Services		\$2,700.00
Carr, Melanie	SUPP	MS	I-Team, Science		\$2,700.00
Keith, Jason	SUPP	MS	I-Team, Social Studies		\$2,700.00
Koester, Heather	SUPP	MS	I-Team, Unified Arts		\$2,700.00
Kless, KC	SUPP	MS	I-Team, World Language		\$2,700.00

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**PERSONNEL ACTIONS (061321) - continued**

C. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Oden, Jennifer	SUPP	PS	Extended Service (6 days)	per diem	\$2,321.34
McGraw, Patricia	SUPP	PS	I-Team, Language Arts		\$2,700.00
Engelbert, Julie	SUPP	PS	I-Team, Math		\$2,700.00
Smith, Cristina	SUPP	PS	I-Team, Pupil Services		\$2,700.00
McCoy, Andrea	SUPP	PS	I-Team, Science		\$2,700.00
Zink, Kate	SUPP	PS	I-Team, Social Studies		\$2,700.00
Oden, Jennifer	SUPP	PS	I-Team, Unified Arts		\$2,700.00
Gonzalez, Jodi	SUPP	PS	KDG Screening, Aug 2013 (up to 1.5 days)	per diem	\$454.68
Kleinfelder, Jane	SUPP	PS	KDG Screening, Aug 2013 (up to 1.5 days)	per diem	\$682.20
Smallwood, Elizabeth	SUPP	PS	KDG Screening, Aug 2013 (up to 1.5 days)	per diem	\$489.40
Speno, Sue	SUPP	PS	KDG Screening, Aug 2013 (up to 1.5 days)	per diem	\$700.38
Ventresca, Cheryl	SUPP	PS	KDG Screening, Aug 2013 (up to 1.5 days)	per diem	\$682.20
Zink, Kate	SUPP	PS	KDG Screening, Aug 2013 (up to 1.5 days)	per diem	\$381.93
Bartholomew, Pat	SUPP	PS	Mentor (C Yarnell)	2%	\$733.00
Eberle, Susan	SUPP	PS	Mentor (A Campa)	2%	\$733.00
Jason, Rosa	SUPP	PS	Mentor (J Theiss)	4%	\$1,466.00
Watson, Barbara	SUPP	PS	Primary Players	Group C	\$2,164.00
Eberle, Susan	SUPP	PS	Reading Intervention Program Planning, Summer 2013	\$20/hr	\$100.00
McGraw, Patricia	SUPP	PS	Reading Intervention Program Planning, Summer 2013	\$20/hr	\$100.00
Speno, Sue	SUPP	PS	Readg Interventn Progm Planning, Sum 2013 (max 5 hrs)	\$120/day	\$100.00
Speno, Sue	SUPP	PS	Reading Intervention Teacher, 6/13-8/09/13, (max 50 hrs)	\$35/hr	\$148.75
Eberle, Susan	SUPP	PS	Reading Intervention Teacher, 6/13-8/09/13, (max 75 hrs)	\$35/hr	\$2,625.00
McGraw, Patricia	SUPP	PS	Reading Intervention Teacher, 6/13-8/09/13, (max 75 hrs)	\$35/hr	\$2,625.00
Groth, Kristina	SUPP	PS	Technology Facilitator		\$2,700.00
Darnell, Nick	PSC	TRN	Bus Washing/Route Planning, Summer 2013-up to 160 hrs	\$19.70/hr	\$3,152.00
Mccoy, Kelly	PSC	TRN	Bus Washing, Summer 2013 - not to exceed 60 hours	\$19.70/hr	\$1,182.00
Spurlock, Diane	PSC	TRN	Bus Washing, Summer 2013 - not to exceed 60 hours	\$19.70/hr	\$1,182.00
Wuest, Tom	PSC	TRN	Bus Washing, Summer 2013 - not to exceed 60 hours	\$19.70/hr	\$1,182.00
Dorenbusch, Beverly	PSC	TRN	Bus Washing, Summer 2013 - not to exceed 90 hours	\$19.70/hr	\$1,773.00
Bratcher, Kristen	PSC	ATH	Cheerleading Coach, Varsity, Fall/Winter	12%	\$4,397.00
Hardy, Emily	PSC	ATH	Swim Coach, Varsity Assistant	9%	\$3,298.00
Smith, Amanda	PSC	ATH	Swimming/Diving Coach, Boys-Girls, Varsity	13%	\$4,763.00
Rapp, Lori	PSC	ATH	Swimming/Diving Coach, Boys-Girls, Varsity Asst	9%	\$3,298.00
Taylor, Amy	PSC	ATH	Volleyball Coach, 7th grade (one-half share of 7%)	7%	\$1,283.00
Taylor, Gwen	PSC	ATH	Volleyball Coach, 7th grade (one-half share of 7%)	7%	\$1,283.00
Fontaine, Mandy	SUPP	ATH	Volleyball Coach, JV	10%	\$3,664.00
Stephen, Martha	PSC	DST	Communication/Publications, up to (20) hrs transition	\$50/hr	\$1,000.00
DePoy, Tari	SUPP	DST	EMIS/Data Manager, up to (10) days transition	per diem	\$2,038.40
Van Strien, Amy	SUPP	DST	Extended Service (not to exceed 5 days)	per diem	\$1,929.00
Given, Kim	SUPP	DST	LPDC, 2013-2014 year	4%	\$1,466.00
Prugh, James	SUPP	DST	Program Leader, Math, K-12		\$1,500.00
Silvius, Wendy	SUPP	DST	Program Leader, Social Studies, 6-12		\$750.00
Blom, Kelly	SUPP	MS	Art Club Advisor	Group D	\$1,442.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES – June 25, 2013**

**PERSONNEL ACTIONS (061321) - continued**

C. Approval of Supplemental/Personal Service Contracts – 2013-14 year - continued

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
Ely, Cheryl	PSC	MS	Detention Supervisor, P.M., not to exceed 120 hours	\$20/hr	\$2,400.00
Koester, Heather	PSC	MS	Drama Club Advisor	Group C	\$2,164.00
Mehas, Linda	SUPP	MS	Extended Service, 10 days	per diem	\$4,680.20
Yeager, Kathy	SUPP	MS	Extended Service, 10 days	per diem	\$4,971.20
Rotsching, Chris	SUPP	MS	Jazz Band	Group D	\$1,442.00
Kless, KC	SUPP	MS	Latin Club Advisor	Group C	\$2,164.00
Bass, Eric	SUPP	MS	Math Counts Advisor	Group D	\$1,442.00
Leonard, Kendra	PSC	MS	Musical Director, Fall Play & Spring Musical	Group B	\$3,607.00
Hayslip, Vera	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$721.00
Shepherd, Lisa	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$721.00
Given, Kim	SUPP	MS	Power of the Pen Advisor, Gr 7	Group D	\$1,442.00
Roark, Antoinette	SUPP	MS	Power of the Pen Advisor, Gr 8	Group D	\$1,442.00
Given, Kim	SUPP	MS	Science Olympiad Advisor (shared)	Group C	\$1,082.00
Miller, Mark	SUPP	MS	Science Olympiad Advisor (shared)	Group C	\$1,082.00
Fahrenkamp, Paula	SUPP	MS	Student Council Advisor, MS (1/2 share)	Group D	\$721.00
Sutton, Patricia	SUPP	MS	Student Council Advisor, MS (1/2 share)	Group D	\$721.00

D. Retirements/Resignations

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Bauer	Katie	Grade 4	Elementary	August 19, 2013
Fontaine	Mandy	Guidance Counselor	High School	August 19, 2013
Koehne	Laura	Science	High School	August 19, 2013
Weiland	Cleighton	Psychologist	District	August 19, 2013

E. Leave of Absence – Unpaid Medical

<b>Last Name</b>	<b>First Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective Date</b>
Miller	Bonnie	Custodian	District	Through July 31, 2013

F. Tuition Reimbursements

<b>EMPLOYEE</b>	<b>COURSE</b>	<b>COLLEGE</b>	<b>TUITION</b>
William Guy	Principalship	XU	\$1605.00
Kate Zink	Phonological Theory and Application	Univ of Phoenix	\$525.00

G. Approval of Resolution to Authorize Employer Pickup of Employee Contributions

Be it resolved, effective July 1, 2013, the Indian Hill Exempted Village School District Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Indian Hill School District Superintendent and Administrators to STRS Ohio. The Indian Hill Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Indian Hill Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. Employees in the Superintendent and Administrator group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Indian Hill Board of Education and paid to STRS Ohio.



**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES – June 25, 2013**

**PERSONNEL ACTIONS (061321) - continued**

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

**APPROVAL TO PAY INVOICES (061322)** Mrs. Lewis 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>
Transportation	05-06/2013 Field Trips-Athletics	\$5,582.65

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

**APPROVAL OF SERVICE CONTRACTS (061323)** Mrs. Lewis moved, seconded by Mr. Sharp, to approve the following service contracts for the 2013-14 fiscal year:

- (1) Holly Bartlett - implementation and technical support services for DASL (student information system), Access databases, Microsoft Office products, including e-mail; serve as liaison to H/CCA and other software application vendors and consultants; work with staff to support the expansion of Pinnacle Analytics; maintain Blackboard data and new EMIS reporting data; assist with improved structure for parent communication; provide analysis for application design efforts; and assist in general network administration as needed, \$48,000 (July 2013 – June 2014).
- (2) Clermont County ESC – Special Education tuition, \$35,507 per student annually
- (3) Marketing Shop Consultants – Communication/Publications Design/Development, \$50/hr, up to 1000 hours

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

**COMMITTEE REPORT** – Mr. Sharp commented on the upcoming July 4 parade and the Board's participation

**ADJOURNMENT (061324)** Mrs. Lewis moved, seconded by Mr. Sharp, to adjourn the June 25, 2013 special meeting of the Indian Hill Board of Education at 7:20 p.m. Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Sharp, aye

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**Board President**

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**Treasurer**