

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of June 13, 2006**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 13, 2006, at 7:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber
Mr. Sharp

Mr. Jaroszewicz

Mrs. Johnston

Mrs. Hopewell was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Brian Frank, Terry Barton, Sandy Harte, Marge Kress, Katy Ping, Kathi Clark, Linda Hoffsis, Alysse Girard, Martha Stephen, and others.

EXECUTIVE SESSION (060601) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss a personnel matter and negotiations. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, 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 (060602) 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 employment for Stacy Cook; supplemental contracts for post-season competition for Chris Hemingway, Mark Howell, Susan Savage, and Don Ulmer; tuition reimbursement for Mark Miller; and approval of summer help (Robin Anderson and Todd Block). All members voted aye. Motion carried.

CORRESPONDENCE – Mrs. Barber shared a thank you note from Bob Reid who retired at the end of the school year with 35 years of service to the Indian Hill School District.

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 special commendation to the Middle School and High School administrators and counselors as well as Chet Wiggins and his facilities staff who worked very hard to provide such beautiful graduation ceremonies for our students. During Improvement Week, 40 teachers will be working on curriculum. I-team leaders will be evaluating and analyzing data on student achievement, CSMPact results, After Action Reviews, and School Improvement Plans. Summer maintenance projects are fully underway this week.

TEXTBOOK ADOPTIONS – FIRST READING – Dr. Knudson presented the following textbooks for first reading. Second reading and adoption are anticipated at a second meeting in June.

(1) High School

- a. Spanish 4-5, Nuevas vistas, Curso de Introducción, Holt Rinehart and Winston, 2006 ed.
- b. AP Spanish, Nuevas vistas, Curso Uno, Holt, Rinehart and Winston, 2006 ed.

POLICY ADOPTION – WELLNESS POLICY (FILE: EFF) – FIRST READING – Dr. Ault and members of the Wellness Committee presented the work of the Wellness Committee during 2005-06 school year in drafting a Wellness Policy to be in place by the 2006-07 school year. Currently, the District provides health education in its curriculum, hosts health fairs and other wellness opportunities for students and staff throughout the year, conducts Incident Management Training on a regular basis, and employs a certified school nurse or health specialists in every school building. Physical Education is offered at all grade levels; two District Fitness Centers serve students, staff and community; daily recess is provided through Grade 8; and athletic programs are accessible for students in Grades 7 through 12. Nutrition Services are available to all students and staff on a daily basis.

POLICY ADOPTION – WELLNESS POLICY (FILE: EFF) – FIRST READING – continued

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The Wellness Policy encompasses a holistic approach to staff and student wellness that is sensitive to individual and community needs. Throughout the 2006-07 school year the District's K-12 Nutrition Standards will continue to comply with the USDA School Meals Initiative. While the Wellness Policy is broad, targets for school meals by the 2007-08 school year will include reductions in fat (total and saturated), elimination of deep fried foods, introduction of 1% and fat free milk (flavored and unflavored) or calcium rich alternatives for students with lactose intolerance, daily offerings of whole grains and fresh (raw) fruit/vegetable. Weekly offerings of legumes as well as more choices for items from the Mediterranean diet, fish, foods high in omega 3 fatty acids, vegetarian and ethnic choices would be included beginning with the 2007-08 school year.

Vending and a la carte services will be altered as well to incorporate wellness guidelines. No vending machines will be accessible to children in grades K-5. Vending machines for other grades (6-12) will offer portions containing 200 calories or less. Vending and a la carte beverages will include items containing 100% fruit juice with no added sweeteners, water, 1% nonfat milk, low fat fruit smoothies made with yogurt, chocolate milk, 12 oz. bottles of Gatorade or Propel. Vending and a la carte snacks and sweets will contain less than 30% of total calories from fat (except nuts and seeds), and less than (combined) 10% total calories from saturated and and/or trans fat as well as less than 35% sugar by weight (except fresh, dried or canned fruits and vegetables). Portion sizes will be adjusted as well. Grades K-5 will eliminate the sale of all foods sold outside the school meal program during the school day. Individual items that are sold during the morning or afternoon breaks must meet the nutrition standards previously described.

Second reading and adoption of the Wellness Policy is anticipated at the second meeting in June.

POLICY REVISION – ACCEPTABLE USE OF TECHNOLOGY (FILE: EDE) – SECOND READING (060603) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adopt the revised Acceptable Use of Technology Policy (File: EDE), as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

ADOPTION OF 2007-08 SCHOOL CALENDAR (060604) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adopt the 2007-08 academic year, as follows:

2007-2008 SCHOOL CALENDAR
INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

| | |
|---|-----------------|
| Teacher Workday (Tuesday) | August 21, 2007 |
| Staff Development Day (Wednesday – counted as student day)* | August 22 |
| First Day of School for Students (Thursday) | August 23 |
| Labor Day (No school) | September 3 |
| Staff Development Day (No school-half day for teachers) | October 19 |
| No School (No school) | October 22 |
| Conference Day (No school) | November 9 |
| Thanksgiving Recess (No school-counted as Conf. Day)** | November 21 |
| Thanksgiving Day (No school) | November 22 |
| Thanksgiving Recess (No school) | November 23 |
| Winter Recess (at end of day on Friday, 12/21) | December 24 |
| School Reopens (Monday) | January 7, 2008 |
| End of Semester | January 18 |
| Martin Luther King Day (No school) | January 21 |
| Staff Development Day (No school-half day for teachers) | February 15 |
| Presidents' Day (No school) | February 18 |
| Spring Recess (at end of day on Friday, 3/21) | March 24 |
| School Reopens (Tuesday) | April 1 |
| Memorial Day (No school) | May 26 |
| Last day for students (Thursday) | June 5 |
| Last day for teachers (Friday) | June 6 |

ADOPTION OF 2007-08 SCHOOL CALENDAR (060604) – continued

| | | | |
|-------------|--------------------|-----------|-----------|
| 1st period: | Aug. 22 - Sept. 21 | 22.0 days | |
| 2nd period: | Sept. 24 - Oct. 26 | 23.5 days | 45.5 days |
| 3rd period: | Oct. 29 - Nov. 30 | 23.0 days | |

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| | | | |
|-------------------------|--|-------------------------------|-----------|
| 4th period: | Dec. 3 - Jan. 18 | <u>25.0</u> days 93.5 days | 48.0 days |
| 5th period: | Jan. 22 - Feb. 22 | 22.5 days | |
| 6th period: | Feb. 25 - Mar. 21 (grades close 3/19/2008) | 20.0 days | 42.5 days |
| 7th period: | Apr. 1 - May 2 | 24.0 days | |
| 8th period: | May 5 - June 6 | <u>23.0</u> days 89.5 days | 47.0 days |
| Total days for students | | 183 days | |
| Total days for teachers | | 185 days | |

* Staff Development Days on August 22, October 19 (half) and February 15 (half) are counted as student days.

** The day before Thanksgiving is listed as a Conference Day with no students in attendance, but the actual conferences are scheduled during evening hours earlier in November.

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

ACCEPTANCE OF DONATIONS (060605) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to accept the following donations:

From Primary School PTO:

| Item | Requested by | \$ Funded | Benefits/Comments by SH |
|---|--------------------------------|------------------|--|
| Everyday Math Game Kit | J. Anders | \$148.00 | Other kindergarten classes have these kits, purchased by PTO previously |
| Materials to support new science unit in grade 1: Light and Energy | A. Arnold and first grade team | 209.75 | New science unit brings us into alignment with Ohio Science Standards; these materials provide hands-on learning experiences. |
| Victory medallions for second grade students who achieve their goals during "Fitness is the Goal" program (request 200 @ \$3.10) | M. Majchszak | 620.00 | Students work hard to achieve their goals, bringing in accomplishment coupons; a medallion would be a fitting award! |
| Step counter with activity timer (request 50 @ \$12.95) | M. Majchszak | 712.25 | To be used to appreciate and understand time and distance in PE curriculum ("walking" across Ohio and the US) |
| 3 sets of <i>Word Family Tales</i> (25 full color books to share across the grade level) | Kindergarten Team | 254.89 | Books are based on best practice reading research, looking at "families" of words that share spelling patterns. (about \$39.00 per classroom cost) |
| Subscription to new National Geographic publication for young learners, <i>Young Explorer</i> , for each student (7 issues/school year) | K. Ping and first grade team | 593.00 | Curriculum connections with reading, writing and math |

ACCEPTANCE OF DONATIONS (060605) - continued

From Primary School PTO: (continued)

| Item | Requested by | \$ Funded | Benefits/Comments by SH |
|--|---------------------|------------------|--|
| Materials for plays and oral reading: Readers' Theater Special (4 each of 9 books, | P McGraw | 389.35 | Provided motivating practice for oral reading fluency, specific reading levels |

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| | | | |
|---|-------|-----------|--|
| CDs) and Plays for Fluency (6 each of 5 titles) | | | |
| | Total | \$2927.24 | |

From Elementary School PTO:

| Item | Requested by | \$ Funded | Benefits/Comments |
|-------------------------------|------------------|--------------|---|
| 12 LCD Projectors | Kress | \$ 9,098.00 | 12 classrooms - all classrooms will be equipped with projectors |
| Time for Kids | Jones – Gr 4 | \$ 672.00 | 26 issues for 168 students |
| Bus Transportation | Jones – Gr 4 | \$ 141.00 | Trip for Community Service |
| My Great State posters | Jones – Gr 4 | \$ 78.00 | 6 pks of 30 posters- all 4th graders |
| Time for Kids | Sanders – Gr 5 | \$ 819.00 | 26 issues for 190 students |
| Stereo, 5 disc, MP3 | Bohn – Music | \$ 203.00 | Benefits all students |
| National Geographic magazine | Jones K – Gr 5 | \$ 751.00 | monthly magazine for 190 students |
| MicroWorlds EX Robotics | Gentile – Gifted | \$ 1,334.00 | 150 students/available for all students |
| Presidential Fitness T-shirts | Perry – PE | \$ 500.00 | 205 students(ES is paying \$300) |
| TOTAL | | \$ 13,596.00 | |

From Boosters:

| Item | Requested by | \$ Funded | Benefits/Comments |
|---------------------------------------|---------------|------------|---|
| Director's Podium | Band – Barker | \$2,000.00 | |
| Scrabble Tourn Entry Fees | MS – Frank | \$200.00 | |
| Travel Scholarships (extracurricular) | HS – Barton | \$5,000.00 | As determined by the Bldg Principal or AD |

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF OVERNIGHT FIELD TRIPS (060606) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following overnight field trips, as requested:

- (1) Varsity Cross Country Team, Orlando, FL, Oct 6-8, 2006
- (2) Bands of America, Indianapolis, IN, Nov 9-11, 2006
- (3) Senior Trip, Chicago, IL, Nov 19-21, 2006

APPROVAL OF OVERNIGHT FIELD TRIPS (060606) - continued

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

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PERSONNEL ACTIONS (060607) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2006-07 year

| Employee Name | Bldg/Assignment | % Contract | Column | Step | 2006-07 Salary |
|----------------------|------------------------|-------------------|---------------|-------------|-----------------------|
| Cook, Stacy | PS/Grade 2 | 100 | 2 | 4 | \$45,841 |
| Crowley, Kyle | HS/Counselor | 100 | 4 | 10 | \$62,343 |
| Grieshop, Philip | HS/Science | 100 | 1 | 2 | \$40,340 |
| Huon, Lori | HS/Intervention Spec | 100 | 3 | 6 | \$52,442 |
| Loboda, Luke | HS/Social Studies | 100 | 1 | 2 | \$40,340 |
| McGlade, Patrick | HS/Social Studies | 100 | 3 | 5 | \$50,425 |
| Millard, Thomas | HS/English | 100 | 3 | 6 | \$52,442 |
| Raby, Melanie | HS/Math | 100 | 2 | 0 | \$38,506 |
| Ridley, Bridgette | ES/Grade 5 | 100 | 3 | 7 | \$54,459 |
| Watson, Matthew | HS/English | 100 | 6 | 7 | \$59,578 |

B. Approval of Supplemental/Personal Service Contracts – 2005-06 year

| EMPLOYEE | CONT | BLDG | CONTRACT POSITION/DUTY | RATE | AMOUNT |
|-------------------|-------------|-------------|---|-------------|---------------|
| Anders, Jennifer | SUPP | PS | Improvement Week, 6/12-16/2006 | \$120/day | \$600.00 |
| Arnold, Jeannie | SUPP | PS | Reading Achievem't Tchr, 6/9-8/4/06 (max 67 hrs) | \$35/hr | \$2,030.00 |
| Crowley, Kyle | SUPP | HS | Extended Service, 3 transition days, June 2006 | per diem | \$978.24 |
| Haglage, Kathleen | SUPP | PS | Reading Achievem't Tchr, 6/9-8/4/06 (max 67 hrs) | \$35/hr | \$2,030.00 |
| Hammond, Doug | SUPP | HS | Peer Counseling - Coordinator (1-time adjustment) | Group D | \$3,173.00 |
| Huey, Lisa | SUPP | DST | Extended Service, 3 transition days, June 2006 | per diem | \$1,013.91 |
| Kellett, Sarah | SUPP | ES | Reading Achievement Test Coord, June 2006 | \$35/hr | |
| McCoy, Andrea | SUPP | PS | Curriculum Writing, Science, 6/14/2006 | \$120/day | \$60.00 |
| Ping, Katy | SUPP | PS | Curriculum Writing, Science, 6/14/2006 | \$120/day | \$60.00 |
| Snyder, Dana | SUPP | PS | Curriculum Writing, Science, 6/14/2006 | \$120/day | \$60.00 |
| Hemingway, Chris | PSC | ATH | Tennis, Boys, District & State Competition | 1% | \$329.00 |
| Howell, Mark | PSC | ATH | Lacrosse, Boys, State Competition | .5% | \$164.50 |
| Savage, Susan | SUPP | ATH | Track, Boys-Girls, Region & State Competition | 1% | \$329.00 |
| Ulmer, Don | PSC | ATH | Baseball, Sectional & District Competition | 1% | \$329.00 |

C. Retirements/Resignations

| Last Name | First Name | Assignment | Building | Effective Date |
|------------------|-------------------|-------------------|-----------------|-----------------------|
| Seliskar | Elaine | Secretary | Middle | July 31, 2006 |

E. Tuition Reimbursements

| | | | |
|-----------------|---|--------------|------------|
| William Guy | Modern China | XU | \$440.00 |
| Jason Keith | Supervision of Instruction | XU | \$880.00 |
| Jason Keith | Principalship | XU | \$880.00 |
| Kari Lewis | Building Your Repertoire of Teaching Strategies | Andrews Univ | \$335.00 |
| Kathleen McPeck | Curriculum Development for Educators | Ashland Univ | \$380.00 |
| Mark Miller | Differentiated Instruction | Ashland Univ | \$286.00 |
| Allison Sanson | Advanced Human Development & Learning | XU | \$1,320.00 |

PERSONNEL ACTIONS (060607) – continued

F. Approval of Summer Help: \$12.56 per hour

| | |
|----------------|---------------|
| Robin Anderson | Todd Block |
| Nicholas Hyde | Mary Janssens |

Roll call vote was as follows:

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Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

DISTRICT NOTICE ON INTENT TO RE-HIRE RETIREE – Dr. Knudson announced her intention to recommend the re-employment of several retiring teachers, Dennis Dupps (full-time), Ken Schneider (one period or .16 FTE), and Dave Terrell (three periods or .5 FTE) to teach at Indian Hill High School for the 2006-07 school year, at the June 27, 2006 Board meeting. The Board meeting will take place in the Board Office Conference Room and convene at 5:30 p.m. While these possibilities have been discussed at both the April and May school board meetings, formal public notice must be provided sixty days before the re-employment is to begin.

APPROVAL OF MINUTES (060608) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the minutes of the May 15, 2006 Board meeting as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF FINANCIAL REPORTS (060609) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the financial reports for the month ended May 31, 2006 including Fund Reports and Warrant Listings totaling \$3,647,589.89, as follows:

| | |
|--------------------------------------|-----------------------|
| General Fund | \$1,985,462.23 |
| Bond Retirement Fund | \$1,077,284.83 |
| Building Fund | \$ 10,616.10 |
| Enterprise Funds | \$ 57,847.72 |
| Special Revenue Funds | \$499,431.60 |
| Trust Funds | \$ 0.00 |
| Agency Funds | \$ 16,947.41 |
| TOTAL ALL FUNDS, May 31, 2006 | \$3,647,589.89 |

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL TO PAY INVOICES (060610) 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):

| VENDOR | ITEM DESCRIPTION | AMOUNT |
|-------------------------|--------------------------------------|-------------|
| | | |
| AP Examinations | Testing Materials-High School | \$47,491.00 |
| BP Oil | Fuel for Buses-Transportation | \$12,856.11 |
| CDW-G | HP Server-Technology | \$4,012.30 |
| Cincinnati Aquatic Club | 2005-06 MS Swimming Course-Athletics | \$6,000.00 |

APPROVAL TO PAY INVOICES (060610) - continued

| VENDOR | ITEM DESCRIPTION | AMOUNT |
|-------------------------------|---------------------------------|-------------|
| | | |
| Cincinnati Country Day School | Reimburse Teacher Tuition Costs | \$7,250.29 |
| Cincinnati Country Day | Reimburse Educational Supplies | \$3,894.61 |
| Cincinnati Country Day | Reimburse Educational Supplies | \$3,782.72 |
| Funky's Lazy Gourmet Catering | Catering for Prom-High School | \$14,925.00 |

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|-----------------------|--|-------------|
| Gus Lewin Plumbing | Auditorium Concession Room-Maintenance | \$12,479.00 |
| IHEVSD Transportation | April Field Trips-Athletics | \$4,860.41 |
| Newport Aquarium | Prom 2006-High School | \$9,387.54 |
| Scholastic Book Fair | Book Fair Books-Elementary School | \$3,243.83 |

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF FY2006 AMENDED APPROPRIATIONS (060611) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the amendments to the FY2005 Appropriations Resolution, previously adopted September 14, 2004, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2005, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

| FUND NAME | FUND # | ORIGINAL APPROPRIATION | AMENDED APPROPRIATION | ADJUSTMENT |
|--------------------------|---------------|-----------------------------------|----------------------------------|-------------------|
| General Fund | 001 | 26,459,045 | 26,600,774 | 141,729 |
| Debt Service Fund | 002 | 3,376,140 | 3,396,140 | 20,000 |
| Building Fund | 004 | 1,113,703 | 1,113,703 | 0 |

Special Revenue:

| | | | | |
|------------------------------|-----|------------------|------------------|---------------|
| Public School Support Fund | 018 | 28,029 | 13,915 | (14,114) |
| Athletic | 300 | 260,021 | 282,350 | 22,329 |
| Auxiliary Services | 401 | 1,046,187 | 1,065,816 | 19,629 |
| EMIS | 432 | 48,794 | 40,294 | (8,500) |
| Schoolnet | 450 | 0 | 21,000 | 21,000 |
| Network Connectivity | 451 | 14,000 | 12,000 | (2,000) |
| Schoolnet Profess Develop | 452 | 5,800 | 3,925 | (1,875) |
| Ohio Reads Volunteer | 459 | 4,000 | 4,000 | 0 |
| Student Intervention | 460 | 0 | 0 | 0 |
| Career Development | 461 | 6,000 | 0 | (6,000) |
| Title VI-B | 516 | 666,443 | 666,443 | 0 |
| Voc Ed | 524 | 5,000 | 6,089 | 1,089 |
| Title III, Immigrant | 551 | 4,700 | 4,700 | 0 |
| Title I | 572 | 76,490 | 80,682 | 4,192 |
| Title V | 573 | 14,482 | 14,482 | 0 |
| Drug Free | 584 | 9,161 | 9,161 | 0 |
| EHA Pre School | 587 | 6,053 | 6,990 | 937 |
| Teacher Quality | 590 | 52,024 | 51,375 | (649) |
| Title II-D, Tech Grant | 599 | 1,317 | 1,384 | 67 |
| Total Special Revenue | | 2,248,501 | 2,284,608 | 36,107 |

APPROVAL OF FY2006 AMENDED APPROPRIATIONS (060611) - continued

| FUND NAME | FUND # | ORIGINAL APPROPRIATION | AMENDED APPROPRIATION | ADJUSTMENT |
|-------------------------------|---------------|-----------------------------------|----------------------------------|-------------------|
| Enterprise Funds: | | | | |
| Food Service | 006 | 916,910 | 816,910 | (100,000) |
| Uniform School Supplies | 009 | 5,708 | 5,708 | 0 |
| Total Enterprise Funds | | 922,618 | 822,618 | (100,000) |

Trust Funds:

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| | | | | |
|---------------------------|------------|---------------|---------------|----------|
| Special Trust Fund | 007 | 11,431 | 11,431 | 0 |
|---------------------------|------------|---------------|---------------|----------|

| | | | | |
|---------------------------------|--|-------------------|-------------------|---------------|
| TOTAL NEW APPROPRIATIONS | | 34,131,438 | 34,229,275 | 97,837 |
|---------------------------------|--|-------------------|-------------------|---------------|

Roll call vote was as follows:

| | | |
|------------------|----------------------|--------------------|
| Mrs. Barber, aye | Mr. Jaroszewicz, aye | Mrs. Johnston, aye |
| Mr. Sharp, aye | | |

APPROVAL OF FY2007 TEMPORARY APPROPRIATIONS (060612) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to approve the FY2007 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, 2007. The following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

| <u>FUND NAME</u> | <u>TEMPORARY APPROP</u> |
|--------------------------------|--------------------------------|
| General Fund | \$7,552,000 |
| Bond Retirement Fund | \$978,350 |
| Building Fund | \$1,000,000 |
| Food Services Fund | \$200,000 |
| Special Trust Funds | \$2,750 |
| School Store Fund | \$23,750 |
| Public School Support Fund | \$7,500 |
| Student Activity Funds | \$42,500 |
| Extracurricular Athletic Funds | \$45,000 |
| Auxiliary Services Fund | \$250,000 |
| EMIS Fund | \$4,500 |
| SchoolNet Plus Fund | \$12,500 |
| Title VI-B Flow-Thru Fund | \$45,750 |
| Carl Perkins Career Educ Fund | \$1,250 |
| Title I Fund | \$25,000 |
| Title VI Fund | \$12,250 |
| Drug-Free Schools Fund | \$4,250 |
| Title VI-B Preschool Fund | \$1,250 |

Roll call vote was as follows:

| | | |
|------------------|----------------------|--------------------|
| Mrs. Barber, aye | Mr. Jaroszewicz, aye | Mrs. Johnston, aye |
| Mr. Sharp, aye | | |

APPROVAL OF BOARD SERVICE FUND (060613) 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 2006-07 fiscal year. Roll call vote was as follows:

| | | |
|------------------|----------------------|--------------------|
| Mrs. Barber, aye | Mr. Jaroszewicz, aye | Mrs. Johnston, aye |
| Mr. Sharp, aye | | |

APPROVAL OF HAMILTON CLERMONT COOPERATIVE ASSOCIATION CONTRACT (060614) 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 2006-07 fiscal year at an annual cost of \$15,499.80. Roll call vote was as follows:

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Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF CONTRACT ADDENDUM – HAMILTON COUNTY EDUCATIONAL SERVICE CENTER

(065015) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to amend the contract with the Hamilton County Educational Service Center, previously approved April 18, 2006, to include Physical Therapy Services (2 days/week) at a cost of \$34,760 for the 2006-07 school year. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF CONTRACT ADDENDUM – VARTEK (060616) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to amend the contract with VARtek, to include additional Network/Workstation Technician support at an additional cost of \$28,860 per year, beginning June 1, 2006 through December 31, 2008. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL TO PARTICIPATE IN OSBA GROUP RATING PROGRAM (060617) Mr. Jaroszewicz moved, seconded by Mr. Sharp, to continue the District's participation in the Ohio School Boards Association Group Rating Program for Workers Compensation at a membership fee of \$1,650 for the 2007 year. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF CONTRACT – CINCINNATI OCCUPATIONAL THERAPY INSTITUTE (060618) Mr. Jaroszewicz moved, seconded by Mr. Sharp to approve a renewal contract with Cincinnati Occupational Therapy Institute, Inc. to provide extended school year occupational therapy services to identified Indian Hill students beginning June 12, 2006 to August 18, 2006 at a rate of \$47 per hour. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF CONTRACT – KID POWER (060619) Mr. Jaroszewicz moved, seconded by Mr. Sharp to approve a renewal contract with Kid Power Therapy Services, Inc. to provide extended school year speech therapy services to identified Indian Hill students at a rate of \$75 per hour. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

PUBLIC COMMENTARY – Mrs. Barber indicated that the next meeting would be June 27 and that the Board does not generally meet during July.

ADJOURNMENT (060620) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to adjourn the regular meeting of the Indian Hill Board of Education at 8:33 p.m. on June 13, 2006. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

Board President

Treasurer