

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES**

**Regular Meeting of August 15, 2006**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 15, 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. Jaroszewicz

Mrs. Hopewell  
Mr. Sharp

Mrs. Johnston was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Sandra Harte, Brian Frank, Nancy Striebich, Chet Wiggins, Katy Ping, Martha Stephen, Marcy Taylor, and others.

**EXECUTIVE SESSION (080601)** Mrs. Hopewell moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss negotiations and personnel matters. Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

The Board reconvened its regular meeting at 7:30 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 (080602)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the acceptance of donations from the Boosters, employment recommendations for Sandra Greeb (instructional aide), approval of supplemental contract for Jill Fanning, tuition reimbursement for Lisa Schauer, and approval to pay certain invoices. All members present voted aye. Motion carried.

**SUPERINTENDENT'S REPORTS** - Dr. Knudson commented on preparations for the start of the 2006-2007 school year, including sports practices and band camps, and building inspections. Many ambitious projects were undertaken this summer, including the renovation of the Middle School West Wing and improvements to Tomahawk Stadium; the facilities are in good shape for the coming year. Special recognition was made of the efforts of Chet Wiggins 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 with the exception of a mechanic and a few instructional aides. Enrollment appears to be up as we welcome several new students at each building and over 130 new kindergarteners. Instructional leaders are meeting this week to complete preparations for the year, plan staff development work in our continuing initiative of differentiated instruction for our two half-day inservice days (October and February). The Opening Breakfast is scheduled for August 22, 7:30 a.m. New teacher orientation will be held on Thursday.

**FIRST/SECOND READING: TEXTBOOK ADOPTIONS (080603)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to dispense with first reading and approve the following textbooks:

- (1) AP Statistics: Stats: Modeling the World, Prentice Hall, 2007 edition.
- (2) AP Music Theory: Basic Materials in Music Theory, Prentice Hall, 2006 edition.
- (3) AP Music Theory: Harmonic Materials in Tonal Music, Prentice Hall, 2002 edition.

Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

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**ACCEPTANCE OF DONATIONS (080604)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to accept the following donations:

- (1) Children's Theatre tickets - \$1,925 for Grades 1 and 2
- (2) DVD Duplicator and Casio Thermal CD/DVD Title Printer - \$1,000 for Athletic Dept

Roll call vote was as follows:

Mrs. Barber, aye  
 Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
 Mr. Sharp, aye

**RESOLUTION REQUESTING AN ALTERNATIVE PRINCIPAL LICENSE (080605)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to request an Alternative Principal License for David A. Terrell who will serve as Indian Hill High School Assistant Principal for the 2006-07 school year. Roll call vote was as follows:

Mrs. Barber, aye  
 Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
 Mr. Sharp, aye

**PERSONNEL ACTIONS (080606)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, 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 |
|-------------------|------------------------|------------|--------|------|----------------|
| Terrell, David    | HS/Assistant Principal | 100        |        |      | \$82,000*      |
| Cupp, Kimberly    | PS/Instructional Aide  | 100        |        | 10   | \$16.15/hr     |
| Haglase, Kathleen | ES/Instructional Aide  | 100        |        | 7    | \$14.95/hr     |
| Hannah, Susan     | ES/Instructional Aide  | 100        |        | 5    | \$14.08/hr     |
| Lucas, Cathy      | ES/Instructional Aide  | 100        |        | 4    | \$13.75/hr     |
| McCue, Patricia   | ES/Instructional Aide  | 100        |        | 4    | \$13.75/hr     |
| Stine, Amy        | ES/Instructional Aide  | 100        |        | 5    | \$14.08/hr     |
| Willis, D. Kay    | Custodian              | 100        |        | 1    | \$13.03/hr     |
| Greeb, Sandra     | ES/Instructional Aide  | 100        |        | 7    | \$14.95/hr     |

\*to be prorated effective September 1, 2006.

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

| EMPLOYEE         | CONT | BLDG | CONTRACT POSITION/DUTY                          | RATE | AMOUNT     |
|------------------|------|------|---|------|------------|
| Amann, Lauren    | PSC  | ATH  | Cheerleading Coach, JV, Fall/Winter             | 8%   | \$2,636.00 |
| Kline, Jenna     | PSC  | ATH  | Cheerleading Coach, Varsity, Fall/Winter        | 12%  | \$3,954.00 |
| Steinmetz, Amy   | PSC  | ATH  | Field Hockey Coach, Asst JV                     | 6%   | \$1,977.00 |
| Hofmann, Jacke   | PSC  | ATH  | Field Hockey Coach, JV                          | 8%   | \$2,636.00 |
| White, Keith     | PSC  | ATH  | Field Hockey Coach, Varsity                     | 11%  | \$3,624.00 |
| Laboda, Luke     | PSC  | ATH  | Football Coach, MS Asst                         | 11%  | \$3,624.00 |
| Davis, Damon     | PSC  | ATH  | Football Coach, MS Asst                         | 11%  | \$3,624.00 |
| Goodman, Steve   | PSC  | ATH  | Football Coach, MS Asst                         | 5.5% | \$1,812.00 |
| Schneider, Ken   | SUPP | ATH  | Football Coach, MS Asst (eff 9/1/06)            | 5.5  | \$1,812.00 |
| Vanatsky, James  | PSC  | ATH  | Football Coach, Vars Asst                       | 13%  | \$4,283.00 |
| Zink, Jeffrey    | SUPP | ATH  | Golf Coach, Boys, JV                            | 6%   | \$1,977.00 |
| Lawson, David    | PSC  | ATH  | Soccer Coach, Girls, Varsity Asst               | 12%  | \$3,954.00 |
| Block, Joyce     | PSC  | ATH  | Tennis Coach, Girls, MS                         | 5%   | \$1,647.00 |
| Bedinghaus, Ryan | PSC  | ATH  | Volleyball Coach, Acting Varsity (.35 contract) | 14%  | \$1,615.00 |
| Hughes, Ellen    | SUPP | ATH  | Volleyball Coach, Varsity (.65 contract)        | 14%  | \$2,998.00 |
| Bedinghaus, Ryan | PSC  | ATH  | Volleyball Coach, Varsity Asst (.65 contract)   | 9%   | \$1,927.25 |

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**PERSONNEL ACTIONS (080606) - continued**

**B. Approval of Supplemental/Personal Service Contracts – 2006-07 year - continued**

| EMPLOYEE           | CONT | BLDG | CONTRACT POSITION/DUTY            | RATE       | AMOUNT      |
|--------------------|------|------|-----------------------------------|------------|-------------|
| Striebich, Nancy   | SUPP | DST  | Acting High School Principal      |            | \$12,000.00 |
| Franklin, Betty    | SUPP | DST  | LPDC, 2006-2007 year              | 4%         | \$1,318.00  |
| Given, Kim         | SUPP | DST  | LPDC, 2006-2007 year              | 4%         | \$1,318.00  |
| Kuhn, Anne         | SUPP | DST  | LPDC, 2006-2007 year              | 4%         | \$1,318.00  |
| Richardson, Mark   | SUPP | DST  | LPDC, 2006-2007 year              | 4%         | \$1,318.00  |
| Wells, Jeffrey     | SUPP | ES   | Mentor (Allison Sanson)           | 1.5%       | \$494.00    |
| Sutton, Patricia   | SUPP | ES   | Mentor (Bridgette Ridley)         | 4%         | \$1,318.00  |
| Stephens, Mary Lu  | SUPP | ES   | Mentor (Damon Davis)              | 4%         | \$1,318.00  |
| Stephens, Mary Lu  | SUPP | ES   | Mentor (Erin Sprang)              | 3%         | \$988.00    |
| Kerbl, Marcia      | SUPP | ES   | Mentor (Julie Pfeiffer)           | 1.3%       | \$439.00    |
| Mullenax, Teresa   | SUPP | ES   | Mentor (Natalie Shova)            | 4%         | \$1,318.00  |
| Hunsche, Janine    | SUPP | HS   | I-Team, Math                      |            | \$2,700.00  |
| Rexhausen, Tiffany | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$1,200.00  |
| Rose, Chad         | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$1,300.00  |
| Sepate, Megan      | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$600.00    |
| DeMoss, Angela     | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$1,300.00  |
| Adams, Rich        | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$600.00    |
| Schloemer, Myra    | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$600.00    |
| Bauer, Patrick     | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$600.00    |
| Parr, Norman       | PSC  | HS   | Marching Band Camp, Summer 2006   |            | \$1,100.00  |
| Wilson, Terry      | PSC  | HS   | Student Supervisor                | \$15.44/hr | \$21,770.00 |
| Fanning, Jill      | PSC  | MS   | Fall Play/Spring Musical Director | Group B    | \$3,243.00  |

**C. Retirements/Resignations**

| Last Name | First Name | Assignment         | Building | Effective Date  |
|-----------|------------|--------------------|----------|-----------------|
| Barton    | Terry      | Principal          | High     | July 31, 2006   |
| Roark     | Sara       | Instructional Aide | High     | August 20, 2006 |

**D. Tuition Reimbursements**

|                  |                                |    |            |
|------------------|--------------------------------|----|------------|
| Jane Kleinfelder | Economics Teaching MATRIAS     | UC | \$180.00   |
| Lisa Schauer     | Storytelling as Cultural Craft | XU | \$1,386.00 |

Roll call vote was as follows:

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

**APPROVAL OF MINUTES (080607)** Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the minutes of the June 13, June 27, and July 3, 2006 meetings, as presented. Roll call vote was as follows:

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

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**APPROVAL OF FINANCIAL REPORTS (080608)** Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the financial reports for the months ending June 30, 2006 and July 31, 2006 including Fund Reports, Expenditure/Warrant Listings totaling \$3,319,639.50, and \$2,245,995.55, respectively, as presented:

|                       |                |
|-----------------------|----------------|
| General Fund          | \$2,854,246.78 |
| Bond Retirement Fund  | \$ .28-        |
| Building Fund         | \$117,752.80   |
| Enterprise Funds      | \$103,048.63   |
| Special Revenue Funds | \$208,782.63   |
| Trust Funds           | \$250.00       |
| Agency Funds          | \$35,559.03    |

|                                       |                       |
|---------------------------------------|-----------------------|
| <b>TOTAL ALL FUNDS, June 30, 2006</b> | <b>\$3,319,639.50</b> |
|---------------------------------------|-----------------------|

|                       |                |
|-----------------------|----------------|
| General Fund          | \$2,181,630.72 |
| Bond Retirement Fund  | \$0.56         |
| Building Fund         | \$28,839.07    |
| Enterprise Funds      | \$2,756.05     |
| Special Revenue Funds | \$ 32,598.77   |
| Trust Funds           | \$ .00         |
| Agency Funds          | \$ 170.38      |

|                                       |                       |
|---------------------------------------|-----------------------|
| <b>TOTAL ALL FUNDS, July 31, 2006</b> | <b>\$2,245,995.55</b> |
|---------------------------------------|-----------------------|

Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

**APPROVAL TO PAY INVOICES (080609)** Mr. Sharp moved, seconded by Mrs. Hopewell, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

| <b>VENDOR</b>                        | <b>ITEM DESCRIPTION</b>                      | <b>AMOUNT</b> |
|--------------------------------------|--|---------------|
| Cincinnati Bell Technology Solutions | IHHS Wireless Site Survey-Technology         | \$5,720.00    |
| Gus Lewin Plumbing                   | French Drain behind Soccer Field-Maintenance | \$9,220.00    |
| ECTS                                 | 2006 E-Rate Fee-Board Office                 | \$4,672.42    |
| Graduate Service                     | Cap & Gown Expenses-High School              | \$11,312.50   |

Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

**APPROVAL OF CHANGE AND PETTY CASH FUNDS (080610)** Mr. Sharp moved, seconded by Mrs. Hopewell, to authorize the following change funds for the 2006-07 school year:

|                     |          |
|---------------------|----------|
| Athletic Department | \$ 1,500 |
| Cafeteria           | \$ 900   |
| School Book Fairs   | \$ 100   |

Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

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**APPROVAL OF ELECTRICAL SERVICES STUDY (080611)** Mr. Sharp moved, seconded by Mrs. Hopewell, to authorize an electric utility services study by Cinergy Solutions Utility, Inc. at a cost of \$40,600 for the purpose of evaluating the (9) District-owned transformers which service the Middle School, Board Offices, and Commons Buildings. Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

**APPROVAL OF LEASE AGREEMENT FOR PRINTERS (080612)** Mr. Sharp moved, seconded by Mrs. Hopewell, to approve a five-year lease with Waltz Business Systems for (13) departmental printers for the Primary, Elementary, and Middle Schools at an estimated cost of \$45,000, including maintenance, ink supplies and repair parts and labor. Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

**ADJOURNMENT (080613)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adjourn the August 15, 2006 regular meeting of the Indian Hill Board of Education at 7:53 p.m. Roll call vote was as follows:

Mrs. Barber, aye  
Mr. Jaroszewicz, aye

Mrs. Hopewell, aye  
Mr. Sharp, aye

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**Board President**

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**Treasurer**