

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Regular Meeting of May 8, 2007**

A regular meeting of the Indian Hill Exempted Village School District was held on Monday, May 8, 2007, 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. Sharp

Mr. Jaroszewicz

Mrs. Johnston

Mrs. Barber was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Nancy Striebich, Brian Frank, Marge Kress, Sandy Harte, Katy Ping, Brian Weaver, Mark Miller, Marcy Taylor-Heaton, and Amy Magenheim.

**EXECUTIVE SESSION (050701)** Mr. Jaroszewicz moved, seconded by Mr. Sharp, to go into Executive Session at 7:00 p.m. to discuss legal matters. Roll call vote was as follows:

Mrs. Hopewell, 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 REGULAR MEETING AGENDA (050702)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adopt the agenda of the regular meeting of the Indian Hill Board of Education, as amended, to include a recommendation for a supplemental contract for Phil Clary. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Mr. Sharp acknowledged the efforts of many volunteers who are working to ensure a successful AfterProm event for our students. Prom and AfterProm are May 19.

**SUPERINTENDENT'S REPORTS** – Dr. Knudson thanked the PTOs for their Teacher Appreciation Week activities in recognition of our teachers and their work with students.

**FIRST READING – POLICY REVISION** – Dr. Knudson presented a revised policy, Admission of Nonresident Students, (File: JECB) for first reading. Second reading and approval is anticipated in June 2007.

**FIRST READING – TEXTBOOK ADOPTIONS** – Dr. Ault, Mark Miller, and Brian Weaver presented their work on the Science Curriculum and their process for selecting the Middle School textbooks for Board adoption. Approval of the following textbooks is anticipated in June 2007:

Science Explorer, Pearson/Prentice Hall, 2007 edition

**APPROVAL TO PARTICIPATE IN OHSAA FOR 2007-08 YEAR (050703)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve participation in the Ohio High School Athletic Association for the 2007-08 school year. Roll call vote was as follows:

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - May 8, 2007**

**PERSONNEL ACTIONS (050704)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Dupps, Dennis	SUPP	HS	Cyberstudio, 2006-07	\$75/ssn	
Herman, Marian	SUPP	MS	Cyberstudio, 2006-07	\$75/ssn	
Richardson, Mark	SUPP	ES	Cyberstudio, 2006-07	\$75/ssn	
Zaya, Anthony	SUPP	DST	Tutoring, Home Instruction, 2006-07	\$29.10/hr	\$1,134.90
Clary, Philip	SUPP	HS	Music Director (“Good Man, Charlie Brown”)		\$1,500.00

B. Tuition Reimbursements

Kristina Groth	Tech Tune Up For Teachers	Ashland Univ	\$249.00
Erica Steele	High Performance Teacher	Andrews Univ	\$400.00

C. Approval of Summer Help - \$13.03 per hour

Ashley Anderson	Robin Anderson	Mary Janssens
-----------------	----------------	---------------

Roll call vote was as follows:

Mrs. Hopewell, aye	Mr. Jaroszewicz, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

**APPROVAL TO PARTICIPATE IN SPECIAL PROGRAMS (050705)** Mrs. Hopewell moved, seconded by Mrs. Johnston, to participate in the following special programs, and State and Federal grant programs for the 2007-08 year:

- (1) Title I – Remedial Reading/Math Grant
- (2) Title II-A – Teacher Quality
- (3) Title II-D - Technology
- (4) Title III – Language Instruction for Limited English Proficient
- (5) Title IV – Drug-Free Schools Grant
- (6) Title V – Innovative Programs
- (7) Special Education (IDEA-B)
- (8) Early Childhood Special Education (ECSE)
- (9) Southwestern Ohio Special Education Regional Resource Center (S.E.R.R.C.)
- (10) Career Education/Carl Perkins Grant

Roll call vote was as follows:

Mrs. Hopewell, aye	Mr. Jaroszewicz, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

**APPROVAL OF MINUTES (050706)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the minutes from the April 17, 2007 meeting, as written. Roll call vote was as follows:

Mrs. Hopewell, aye	Mr. Jaroszewicz, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - May 8, 2007**

**APPROVAL OF FINANCIAL REPORTS (050707)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the financial reports for the month ended April 30, 2007 including Fund Reports and Expenditure Listings, totaling \$2,465,128.82, as follows:

General Fund	\$2,140,915.26
Bond Retirement Fund	\$0.00
Building Fund	\$3,670.98
Enterprise Funds	\$ 84,217.29
Special Revenue Funds	\$208,519.31
Agency Funds	<u>\$27,805.98</u>
<b>TOTAL ALL FUNDS, April 30, 2007</b>	<b>\$2,465,128.82</b>

Roll call vote was as follows:

Mrs. Hopewell, aye	Mr. Jaroszewicz, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

**RESOLUTION ACCEPTING AMOUNTS AND RATES FOR 2008 (050708)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve the following resolution:

**WHEREAS**, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2007; and

**WHEREAS**, the Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board and what part thereof is without and what part within the ten mill limitation; therefore be it

**RESOLVED**, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, are and the same are hereby accepted; and be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

General Fund	Outside Mills	36.51	\$18,567,303
	Inside Mills	6.41	\$ 8,314,272
Bond Retirement Fund	Outside Mills	2.50	\$ 3,198,676

**RESOLVED**, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Roll call vote was as follows:

Mrs. Hopewell, aye	Mr. Jaroszewicz, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

**APPROVAL OF BIDS – SCHOOL BUS REPLACEMENT (050709)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to accept the lowest responsible bid from Edwin Davis & Son, Inc. in the amount of \$151,420, to provide two 71-passenger conventional buses for Indian Hill School District. Roll call vote was as follows:

Mrs. Hopewell, aye	Mr. Jaroszewicz, aye	Mrs. Johnston, aye
Mr. Sharp, aye		

**APPROVAL OF CONTRACT – CINCINNATI OCCUPATIONAL THERAPY INSTITUTE (050710)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve a renewal contract with Cincinnati Occupational Therapy Institute, Inc. to

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - May 8, 2007**

provide occupational therapy services to identified Indian Hill students for the 2007-08 school year beginning August 2007 to June 2008 at a rate of \$50.50 per hour, based upon a projected caseload of 50 students. Evaluations will be billed at \$252.50 for five hours, including two- (2) hour evaluation, written report, and two- (2) hour attendance at IEP or pre-IEP meetings. Evaluation materials are to be provided by COTI; equipment for therapy is to be provided by the District. Roll call vote was as follows:

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

**APPROVAL OF CONTRACT – HOLLY BARTLETT (050711)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to approve a renewal contract in the amount of \$45,000 for Holly Bartlett to provide technical support for SASIxp (student information system), Access databases, Microsoft Office products, Lotus Notes applications, including e-mail; serve as liaison to Lotus Notes Hotline and other consultants; work with staff to develop simple Lotus Notes applications; implement 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, for the 2007-08 school year (July 2007 – June 2008). Roll call vote was as follows:

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$503,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A THIRD SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (050712)** Mr. Jaroszewicz moved, seconded by Mrs. Hopewell, to adopt the following resolution:

**WHEREAS**, the Indian Hill Exempted Village School District, County of Hamilton, Ohio (the “School District”), pursuant to a resolution adopted by the board of education (the “Board”) on May 11, 2004, has previously entered into a Lease-Purchase Agreement dated December 16, 2004 pursuant to the hereinafter-described Program (the “Original Lease”) to finance certain improvements for the School District consisting of the acquisition of four new school buses (the “Original Project”); and

**WHEREAS**, the School District pursuant to a resolution adopted by the Board on May 10, 2005, has previously entered into a First Supplemental Lease-Purchase Agreement dated July 28, 2005 pursuant to the Program (the “First Supplemental Lease”) to finance certain improvements for the School District consisting of the acquisition of technology improvements consisting of desktop computers; notebooks; Paloma Firefly KidzMouse Optical Mouse; and Toshiba Notebook Computers; and associated software (collectively, the “Second Project”); and

**WHEREAS**, the School District pursuant to resolutions adopted by the Board on April 18, 2006 and May 15, 2006, has previously been authorized to enter into a Second Supplemental Lease-Purchase Agreement pursuant to the Program (the “Second Supplemental Lease”) to finance certain improvements for the School District consisting of the acquisition of technology improvements consisting of desktop computers, notebook computers, tablet computers, access points, and associated software and licenses therefor (collectively, the “Third Project”) and four (4) new school buses (collectively, the “Fourth Project”); and

**WHEREAS**, the Board has previously determined to acquire computers, laptops, tablets, projectors, and memory upgrades and two (2) new school buses (collectively, the “Fifth Project”); and

**WHEREAS**, the Ohio Association of School Business Officials (“OASBO”) and Seasongood and Mayer, LLC, Cincinnati, Ohio (the “Underwriter”) have proposed the OASBO Expanded Asset Pooled Financing Program (together with any successor similar program, the “Program”) whereby participating school districts financing improvements, by entering into lease-purchase agreements, or notes and loan agreements (collectively, the “Program Obligations”), and taking other related actions, may be able to achieve debt service and issuance cost savings when compared to that which could be the case if such school districts financed such improvements separately; and

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$503,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A THIRD SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - May 8, 2007**

**EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (050712) -  
continued**

**WHEREAS**, in order to provide financing for the acquisition, construction, installation and equipping of the Project and pursuant to Ohio Revised Code Sections 4582.21 et seq., the Board has heretofore determined it to be necessary and appropriate to participate in the Program by entering into a lease-purchase financing arrangement to finance the Third Project as described herein; and

**WHEREAS**, the Board has determined to finance the Fifth Project pursuant to the Program and the principal amount of such financing, which includes certain costs of the Program, shall not exceed \$503,000; and

**WHEREAS**, the portion of the Program to be utilized by the Board provides that each participating school district will enter into a lease-purchase agreement and an assignment agreements, if required, of the types authorized by this resolution with the Columbus Regional Airport Authority, Ohio or its successor or assignee (together with any such successor or assignee, the "Port Authority"), which Port Authority has entered into a Trust Indenture dated as of March 1, 2004 (as amended and supplemented from time to time, the "Indenture") with U.S. Bank National Association, successor to National City Bank, as trustee (together with any successors, the "Trustee") assigning certain payments to be received with respect to such lease agreement to the Trustee and authorizing the issuance and sale of revenue bonds (the "Program Bonds") constituting special obligations of the Port Authority payable solely from payments to be received with respect to the Program Obligations;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Indian Hill Exempted Village School District, County of Hamilton, Ohio, that:

**SECTION 1.** It is hereby determined to be necessary and expedient, and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to (i) acquire and construct, or cause to be acquired and constructed, the Fifth Project, in accordance with a plan of lease-purchase financing, and (ii) participate in the Program, all as described in this Resolution.

**SECTION 2.** If required by the Program, the School District shall assign by an appropriate instrument (an "Assignment Agreement"), all or a portion of the School District's rights to, and interests in, any contracts relating to the acquisition, construction, installation or equipping of the Fifth Project to the Port Authority. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby separately authorized to execute and deliver the Assignment Agreement on behalf of the School District in such form as the official executing the same may approve; the approval of such form shall be conclusively evidenced by the execution of such instruments by such official.

**SECTION 3.** The School District shall lease the Fifth Project from the Port Authority pursuant to the Original Lease as amended and supplemented by the First Supplemental Lease, the Second Supplemental Lease and a Third Supplemental Lease-Purchase Agreement dated as determined by the Treasurer (the "Third Supplemental Lease", and the Original Lease, as amended and supplemented by the First Supplemental Lease, the Second Supplemental Lease and the Third Supplemental Lease is referred to herein as the "Lease"), in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby separately authorized to execute and deliver the Third Supplemental Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Third Supplemental Lease by such official. The Lease shall require the School District, as agent for the Port Authority or its assignee, to acquire, construct install and equip or cause to be acquired, constructed, installed and equipped the Fifth Project, and shall provide, among other things, for the payment of Base Rent from the School District to the Port Authority or its assignee. Base Rent with respect to the financing of the Fifth Project shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer and set forth in the Lease, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were twenty-five percent (25%) per annum applied on a principal amount of \$503,000. The initial

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN  
IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$503,000, INCLUDING AN ASSIGNMENT AGREEMENT,  
AND A THIRD SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO  
EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (050712) -  
continued**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - May 8, 2007**

**Section 3. (continued)**

term of the Lease shall be until June 30 of the fiscal year in which the Third Supplemental Lease is delivered, provided that the School District shall have the right to renew for additional one-year renewal terms as determined by the Treasurer, beginning on July 1, 2007 and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2017 to June 30, 2018, except that the final term may be for less than one year. The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term. The Board has previously appropriated funds sufficient to pay the cost of lease payments for the Original Project and the Second Project due or coming due under the Lease for the term ending June 30, 2006 and the Lease, as it relates to the Original Project and the Second Project, is in full force and effect.

The Trustee is hereby requested to enter into an Interest Rate Exchange Agreement, as defined for purposes of the Lease, for the School District's Base Rent payment obligations under the Lease relating to the Fifth Project, so that the School District will effectively pay interest with respect to the Lease at a fixed rate or rates in accordance with the Program, so long as there is no default under the Lease. Pending execution and delivery of such an Interest Rate Exchange Agreement satisfactory to the School District and Seasongood & Mayer, LLC, interest on such Base Rent payments shall be calculated at a variable rate as set forth therein.

Pursuant to the Program, the School District's Base Rent payments pursuant to the Lease, as well as those of other school districts participating in the Program, have been calculated to provide the Port Authority with revenues sufficient to pay debt service on the Program Bonds from time to time. This Board acknowledges that the School District will be directly obligated to the Trustee as assignee of the Port Authority, and that the Trustee may proceed directly against the School District to enforce the School District's obligations under the Lease.

**SECTION 4.** The School District hereby consents to and approves the assignment of all or part of any Assignment Agreement, the Third Supplemental Lease and the Lease by the Port Authority to the Trustee or other entity as security for the Program Bonds or other related obligations. The issuance of the Program Bonds by the Port Authority to be secured in part by the School District's Base Rent payments pursuant to the Lease is hereby approved. The determinations of the final terms of the Lease, including the interest rate component, financed amount, term, and amortization schedule, and any other matters required by this Resolution to be determined or approved by an officer of the Board or the School District, shall be conclusively evidenced by the execution and delivery of any Assignment Agreement, the Third Supplemental Lease and the Lease, and related documents, by such officer.

**SECTION 5.** The Treasurer, the President of the Board and the Superintendent of the School District, other appropriate officers of the Board and the School District, or any of them, are hereby separately authorized and directed to make the necessary arrangements with the Port Authority and the Trustee to establish the date, location, procedure and conditions for executing and delivering any Assignment Agreement, the Third Supplemental Lease and the Lease, and delivering the same to, the Trustee, to give all appropriate notices and execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution and the Program in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of any Assignment Agreement, the Third Supplemental Lease and the Lease pursuant to the provisions of the Original Lease, the First Supplemental Lease, the Second Supplemental Lease, the Third Supplemental Lease, this Resolution and the Program.

**SECTION 6.** The School District agrees to execute and perform any Assignment Agreement, the Third Supplemental Lease and the Lease in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of the Indenture insofar as they relate to the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer, the President of the Board or the Superintendent of the School District, or any of them, in their discretion, necessary or appropriate in connection with the financing herein described.

**RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF ACQUISITION OF CERTAIN IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$503,000, INCLUDING AN ASSIGNMENT AGREEMENT, AND A THIRD SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, IN CONNECTION WITH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, AND MATTERS RELATED THERETO (050712) - continued**

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - May 8, 2007**

**SECTION 7.** Nothing in any Assignment Agreement, the Third Supplemental Lease, the Lease, the Indenture, the Program Bonds or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of any Assignment Agreement, the Third Supplemental Lease, the Lease, the Indenture, the Program Bonds, or any other related agreement or document.

**SECTION 8.** It is hereby determined that the terms of any Assignment Agreement, the Third Supplemental Lease and the Lease, and the School District's participation in the Program, all as provided therein and in this Resolution, are desirable, expedient and in the best interest of the Board and the School District, and in compliance with all legal requirements. The terms and provisions of the Original Lease, as amended as supplemented by the First Supplemental Lease, the Second Supplemental Lease and the Third Supplemental Lease, are hereby approved, ratified and confirmed.

**SECTION 9.** There is hereby appropriated from the proceeds of the Lease, to the extent the same are available for the payment of costs of the Fifth Project, a sum not to exceed \$503,000, to be used for the payment of such costs and related costs, as outlined herein, and funding costs of the School District's participation in the Program. There is further appropriated, from unappropriated funds currently on deposit in the General Fund of the School District, the sum of \$0.00 to pay the cost of lease payments with respect to the financing of the Fifth Project due or coming due under the Lease for the initial term ending June 30, 2007.

**SECTION 10.** For the benefit of the beneficial owners from time to time of the Program Bonds, the School District agrees, to the extent that it is an "obligated person" with respect to the Program Bonds within the meaning of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such form and manner as may be requested by the Underwriter for purposes of complying with the Rule. The obligation of the School District to provide the annual information and notices of the events described above shall be described and specified in the Lease or in a Continuing Disclosure Certificate which the Treasurer is hereby authorized to execute and deliver on behalf of the School District, and shall terminate, if and when the School District no longer remains such an "obligated person".

**SECTION 11.** Peck, Shaffer & Williams, LLP, attorneys of Cincinnati and Columbus, Ohio, be and are hereby retained as special counsel to the School District to prepare the necessary authorizing documents, including the Lease, and related closing documents for the School District's initial participation in the Program and, if appropriate, render its approving legal opinion in connection therewith.

**SECTION 12.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 13.** This Resolution shall take effect immediately upon its adoption.

Mrs. Hopewell seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

Mrs. Hopewell, aye  
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

**COMMITTEE REPORTS** – Mrs. Hopewell, Personnel Committee, indicated that the Professional Relations Committee had scheduled its fourth and final meeting of the 2006-07 year for next week.

**ADJOURNMENT (050713)** Mrs. Hopewell moved, seconded by Mr. Jaroszewicz, to adjourn the May 8, 2007 regular meeting of the Indian Hill Board of Education at 7:59 p.m. Roll call vote was as follows:

Mrs. Hopewell, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - May 8, 2007**

Mr. Sharp, aye

---

**Board President**

---

**Treasurer**