

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of June 23, 2009

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 23, 2009, 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. Mr. Sharp, Vice-President, served as President Pro Tempore.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Lisa Huey, Jill Bruder, Nancy Striebich, Kim Miller, Melissa Stewart, Sandy Harte, Katy Ping, Mr. and Mrs. Silberman, and Mr. and Mrs. Fahrenkamp.

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

ADOPTION OF AGENDA (060914) Mrs. Barber moved, seconded by Mr. Jaroszewicz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as amended, to include employment recommendations for Paula Fahrenkamp and Marcia Silberman, several additional supplemental contracts and summer help. All members voted aye. Motion carried.

FIRST READING: TEXTBOOK ADOPTION – Dr. Ault presented two recommended textbooks for our Chinese language program:

- (1) Chinese: Communicating in the Culture, College of Humanities, The Ohio State University
- (2) Ni Hao, Volumes 1-4, Cheng & Tsui

(060915) Mrs. Barber moved, seconded by Mr. Jaroszewicz, to dispense with first and second reading and adopt the two recommended textbooks for the new Chinese program, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

SECOND READING: SOCIAL STUDIES, K-12, COURSE OF STUDY (060916) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the revised K-12 Social Studies Course of Study, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

SECOND READING: TEXTBOOK ADOPTIONS (060917) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the adoption of the following textbooks, effective beginning with the 2009-10 school year:

Health:

- (1) Elementary School: Health & Wellness, Macmillan/McGraw-Hill, 2008 edition
- (2) Middle School: Teen Health Book 3, Glencoe/McGraw-Hill, 2009 edition
- (3) High School: Health, Prentice Hall, 2009 edition

Social Studies:

- (1) Grade 3: Our Communities, Houghton Mifflin, 2009 edition
- (2) Grade 4: Ohio Social Studies, Houghton Mifflin, 2010 edition
- (3) Grade 6: World History-Ancient through Early Modern Times, McDougal, 2009 edition
- (4) Grade 8: American History: Beginnings Through Reconstruction, McDougal, 2009 edition
- (5) HS Economics: Economics, Prentice Hall, 2010 edition
- (6) HS AP Government: American Government, 11th Edition, Wilson, Holt/McDougal
- (7) HS Government: Magruder's American Government, Pearson, 2007 edition

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

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PERSONNEL ACTIONS (060918) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the following personnel matters, as recommended by the Superintendent:

A. Employment Contracts – beginning 2009-10 year (Attachments to Board only*)

Employee Name	Bldg/Assignment	% Contract	Column	Step	2009-10 Salary
Acker, Lisa	DST/Psychologist	100	5	5	\$58,392
Fahrenkamp, Paula	MS/Social Studies	100	2	7	\$55,423
Silberman, Marcia	MS/Mathematics	100	1	10	\$59,382

B. Approval of Supplemental/Personal Service Contracts – 2008-09 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Gentile, Laura	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Jones, Sara	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Lewis, Avery	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$80.00
Mullenax, Teresa	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
O'Brien, Jackie	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$80.00
Richardson, Mark	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Schauer, Lisa	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Seeger, Steve	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$80.00
Vuotto, Anne	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Wells, Jeffrey	SUPP	ES	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Burgess, Melissa	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Fennell, Beverly	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Guy, William	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Krieglstein, Karen	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Prugh, Jim	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Wolter, Adam	SUPP	HS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Bader, Katie	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Daus, Kerry	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Dean, Rochelle	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Given, Kim	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Herman, Marian	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Miller, Mark	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Monahan, Laura	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Sheard, Bert	SUPP	MS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Groth, Kristina	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
McCoy, Andrea	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
McDaniel, Janet	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Mock, Margaret	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$300.00
Robb, Margaret	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Smiley, Mark	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00
Speno, Sue	SUPP	PS	Improvement Week, 6/8-12/2009	\$120/day	\$360.00

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C. Approval of Supplemental/Personal Service Contracts – 2009-10 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Snyder, Joshua	PSC	ATH	Athletic Event Supv, Fall 2009, not to exc'd 20 hrs/wk	\$15/hr	\$4,500.00
Flanagan, Christopher	PSC	ATH	Basketball Coach, 7th grade, Boys	12%	\$4,268.00
Stickler, Sara	SUPP	ATH	Basketball Coach, 7th grade, Girls	12%	\$4,268.00
Carpenter, Nicholas	SUPP	ATH	Basketball Coach, 8th grade, Boys	12%	\$4,268.00
Shepherd, Lisa	SUPP	ATH	Basketball Coach, 8th grade, Girls	12%	\$4,268.00
English, Sean	PSC	ATH	Basketball Coach, Girls, JV	16%	\$5,691.00
Rogers, Scott	PSC	ATH	Basketball Coach, Girls, Varsity	23%	\$8,180.00
Meurer, Leigh Anne	PSC	ATH	Cheerleading Coach, MS, Fall/Winter	6%	\$2,134.00
Rickets, Rachel	PSC	ATH	Cheerleading Coach, Varsity, Fall/Winter	12%	\$4,268.00
Stidham, Jennifer	SUPP	ATH	Cross Country Coach, MS	6%	\$2,134.00
Savage, Susan	SUPP	ATH	Cross Country, Boys/Girls, Varsity	16.5%	\$5,868.00
Bailey, Gena	PSC	ATH	Field Hockey Coach, JV	8%	\$2,845.00
Childs, Paula	PSC	ATH	Field Hockey Coach, Varsity	11%	\$3,912.00
Ely, Larry	PSC	ATH	Football Coach, 9th Grade, Head	13%	\$4,624.00
Guy, William	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,691.00
Sheard, Bert	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,691.00
Topping, Dan	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,691.00
McCarthy, Jeffrey	PSC	ATH	Football Coach, Asst Varsity	16%	\$5,691.00
Misali, Steve	PSC	ATH	Football Coach, MS Asst	11%	\$3,912.00
Henke, Steve	PSC	ATH	Football Coach, MS Asst	11%	\$3,912.00
Schneider, Ken	SUPP	ATH	Football Coach, MS Asst	11%	\$3,912.00
Goodman, Steve	SUPP	ATH	Football Coach, MS, Head	13%	\$4,624.00
Theisen, Mike	SUPP	ATH	Football Coach, Varsity (2009-10)	25%	\$8,892.00
Hawkins, Justin	PSC	ATH	Golf Coach, Boys, JV	6%	\$2,134.00
Malotke, Jonathan	PSC	ATH	Golf Coach, Boys, MS	5%	\$1,778.00
Sheldon, Christopher	PSC	ATH	Golf Coach, Boys, Varsity	9%	\$3,201.00
Annett, Cynthia	PSC	ATH	Golf Coach, Girls, Varsity	9%	\$3,201.00
Mensah, Anthony	PSC	ATH	Soccer Coach, Boys, Asst Varsity	12%	\$4,268.00
Snyder, Josh	PSC	ATH	Soccer Coach, Boys, JV	13%	\$4,624.00
Mees, William	PSC	ATH	Soccer Coach, Boys, Varsity	18%	\$6,402.00
Rudge, Amy	PSC	ATH	Soccer Coach, Girls, JV	13%	\$4,624.00
Dunlap, Amy	SUPP	ATH	Soccer Coach, Girls, Varsity	18%	\$6,402.00
Lawson, David	PSC	ATH	Soccer Coach, Girls, Varsity Asst	12%	\$4,268.00
Block, Joyce	PSC	ATH	Tennis Coach, Girls, MS	5%	\$1,778.00
Morris, Lindsay	SUPP	ATH	Tennis Coach, Girls, Varsity	9%	\$3,201.00
Jones, Diana	PSC	ATH	Tennis Coach, JV, Girls	6%	\$2,134.00
Bowser, Mandy	SUPP	ATH	Volleyball Coach, 7th grade	7%	\$2,490.00
Dillenberger, Kathleen	SUPP	ATH	Volleyball Coach, 8th grade	7%	\$2,490.00
Bracken, Jennifer	PSC	ATH	Volleyball Coach, JV	10%	\$3,557.00
Hughes, Ellen	SUPP	ATH	Volleyball Coach, Varsity	14%	\$4,979.00
Shepherd, Lisa	PSC	ATH	Volleyball Coach, Varsity Asst	9%	\$3,201.00
Hayden, Aaron	PSC	ATH	Wrestling Coach, JV	12%	\$4,268.00
Wilson, Dustin	PSC	ATH	Wrestling Coach, Varsity	16%	\$5,691.00

PERSONNEL ACTIONS (060918) - continued

C. Approval of Supplemental/Personal Service Contracts – 2009-10 year - continued

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
St. John, Marcia	PSC	DST	Fixed Asset Inventory Accounting Coordinator		\$1,500.00
Smith, Richard	PSC	DST	HVAC Specialist		\$2,000.00
Snyder, Dana	SUPP	DST	LPDC, 2009-2010 year	4%	\$1,423.00
McFarlan, Rebecca	SUPP	DST	Program Leader, English/Language Arts (HS/MS)		\$1,500.00
Hughes, Ellen	SUPP	DST	Program Leader, Health - 2009-10 year		\$1,500.00
Campa, Amy	SUPP	DST	Program Leader, Language Arts (PS/ES)		\$1,500.00
Kaufman, Joshua	SUPP	HS	Transition Days, up to (5) days - July 2009	per diem	\$1,442.30
McGraw, Patricia	SUPP	PS	Evaluation Team Coordinator	4%	\$1,423.00
Robb, Margaret	SUPP	PS	Intervention Assistance Team	4%	\$1,423.00
Robb, Margaret	SUPP	PS	I-Team, Academic Specialist		\$2,700.00
McDaniel, Janet	SUPP	PS	I-Team, Language Arts		\$2,700.00
Smiley, Mark	SUPP	PS	I-Team, Math		\$2,700.00
McCoy, Andrea	SUPP	PS	I-Team, Science		\$2,700.00
Speno, Sue	SUPP	PS	I-Team, Social Studies		\$2,700.00
Groth, Kristina	SUPP	PS	I-Team, Technology		\$2,700.00
Mock, Margaret	SUPP	PS	I-Team, Unified Arts		\$2,700.00
Eberle, Susan	SUPP	PS	Mentor (S Stickler) - 2nd year	3%	\$1,067.00
Watson, Barbara	SUPP	PS	Primary Players	Group C	\$2,101.00
Haglage, Kathleen	SUPP	PS	Reading Achievement - Planning	\$120/day	\$120.00
McGraw, Patricia	SUPP	PS	Reading Achievement - Planning	\$120/day	\$120.00
Haglage, Kathleen	SUPP	PS	Reading Achievement Teacher, 6/8-8/7/09, (<75 hrs)	\$35/hr	\$2,625.00
McGraw, Patricia	SUPP	PS	Reading Achievement Teacher, 6/8-8/7/09, (<75 hrs)	\$35/hr	\$2,625.00
Groth, Kristina	SUPP	PS	Technology Facilitator		\$2,700.00
Ellis, Becky	PSC	TRN	Bus Washing, Summer 2009	\$18.75/hr	
Naro-Stephens, Carol	PSC	TRN	Bus Washing, Summer 2009	\$18.75/hr	
Wuest, Tom	PSC	TRN	Bus Washing, Summer 2009	\$18.75/hr	
Newton, Mike	PSC	TRN	Fleet Manager		\$4,000.00
Abney, Sandy	PSC	DST	Ext School Year Services, Summer 2009-60 hrs	\$35/hr	\$2,100.00
Hofrichter, Laura	PSC	DST	Ext School Year Services, Summer 2009-15 hrs	\$20/hr	\$300.00
Hunter, Angela	PSC	DST	Ext School Year Services, Summer 2009-35 ssn	\$35/ssn	\$630.00
Huon, Lori	SUPP	DST	Ext School Year Services, Summer 2009-40 hrs	\$35/hr	\$1,400.00
Kies, Susie	PSC	DST	Ext School Year Srvcs, Sum 2009 (PT)-10 ssn	\$55/hr	\$550.00
Riddlebarger, Ruth	PSC	DST	Ext School Year Services, Summer 2009-10 wks	\$13.20/hr	\$5,280.00
Rusche, Carrie	SUPP	DST	Ext School Year Services, Summer 2009-40 hrs	\$35/hr	\$1,400.00
Russo, Rhonda	PSC	DST	Ext School Year Services, Summer 2009-35 hrs	\$35/hr	\$1,225.00
Shimp, Beverly	SUPP	DST	Ext School Year Srvcs, Summer 2009-T-III ESL	\$35/hr	\$1,575.00
Sinclair, Mimi	PSC	DST	Ext School Year Services, Summer 2009 (Music)	\$65/ssn	\$585.00
Burch, Timothy	PSC	ATH	Basketball Coach, Boys, Varsity	23%	\$8,180.00
Larbes, Jeremiah	PSC	ATH	Football Coach, 9th Grade, Asst	11%	\$3,912.00
Bartholomew, Shane	PSC	ATH	Football Coach, Asst Varsity (one-half)	8%	\$2,845.50
Walker, Bryan	PSC	ATH	Football Coach, Asst Varsity (one-half)	8%	\$2,845.50
Donnelly, Andrew	PSC	ATH	Football Coach, MS Asst	11%	\$3,912.00
Walker, Bryan	PSC	ATH	Football Coach, MS Asst (one-half)	5.50%	\$1,956.00
Bartholomew, Shane	PSC	ATH	Football Coach, MS Asst (one-half)	5.50%	\$1,956.00

PERSONNEL ACTIONS (060918) - continued

C. Approval of Supplemental/Personal Service Contracts – 2009-10 year - continued

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Stephen, Martha	PSC	DST	Communication/Publications Design/Development		\$33,179.00
Sylvester, Janet	SUPP	MS	Art Club Advisor	Group D	\$1,400.00
Koester, Heather	PSC	MS	Drama Club Advisor	Group C	\$2,101.00
Dean, Rochelle	SUPP	MS	I-Team, English (shared)		\$1,350.00
Dinkelacker, Toni	SUPP	MS	I-Team, English (shared)		\$1,350.00
Morris, Lindsey	SUPP	MS	I-Team, Foreign Language (shared)		\$1,350.00
Weis, Andrea	SUPP	MS	I-Team, Foreign Language (shared)		\$1,350.00
Dunlap, Kenneth	SUPP	MS	I-Team, Math (shared) - Sch Yr + up to 5 dys-June		\$2,100.00
Bader, Katie	SUPP	MS	I-Team, Pupil Services		\$2,700.00
Miller, Mark	SUPP	MS	I-Team, Science		\$2,700.00
Daus, Kerry	SUPP	MS	I-Team, Social Studies		\$2,700.00
Monahan, Laura	SUPP	MS	I-Team, Special Subjects		\$2,700.00
Herman, Marian	SUPP	MS	I-Team, Technology		\$2,700.00
Weis, Andrea	SUPP	MS	Latin Club Advisor	Group C	\$2,101.00
Duncan, Michael	SUPP	MS	Math Counts, Advisor	Group D	\$1,400.00
Hayslip, Vera	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$700.00
Jackson, Donita	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$700.00
Putz, Candace	SUPP	MS	Orchestra Director	Group C*	\$2,214.00
Dinkelacker, Toni	SUPP	MS	Power of the Pen Advisor (shared)	Group D	\$700.00
Given, Kim	SUPP	MS	Power of the Pen Advisor (shared)	Group D	\$700.00
Given, Kim	SUPP	MS	Science Olympiad Advisor (shared)	Group C	\$1,050.50
Miller, Mark	SUPP	MS	Science Olympiad Advisor (shared)	Group C	\$1,050.50
Bass, Eric	SUPP	MS	Student Council Advisor, MS (one-third contract)	Group D	\$466.66
Hadley, Sarah	SUPP	MS	Student Council Advisor, MS (one-third contract)	Group D	\$466.67
Lawson, Meghan	SUPP	MS	Student Council Advisor, MS (one-third contract)	Group D	\$466.67
Monahan, Laura	SUPP	MS	Yearbook Advisor, MS	Group C	\$2,101.00

*grandfather amount.

D. Tuition Reimbursements

Jennifer Anders	Product Instruction Material	Indiana State Univ	\$927.00
Katherine Bauer	TESA	Ashland Univ	\$157.00
Laura Gentile	TESA	Ashland Univ	\$264.00
Christopher Rotsching	Succeeding With Difficult Students	Andrews Univ	\$165.00
Tracy Savoie	Persuasive Speaking	UC	\$414.00
Melissa Simonds	TESA	Ashland Univ	\$264.00
John Sommer	TESA	Ashland Univ	\$264.00

E. Approval of Summer Help - \$13.89 per hour: Ronald Taulbee

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

ACCEPTANCE OF DONATION (060919) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to formally accept and acknowledge with sincerest gratitude the following donations of the Indian Hill Public Schools Foundation:

(1) Speaker Series 2006-2008: E. Hallowell, I. Jukes, R. Brooks - \$25,600

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- (2) Programs 2005-2009: Career Days; Lunch w/Professional; Calculators; TESA; Professional Learning Communities; Technology Academy - \$11,315

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF APPLICATION FOR A.R.R.A. FEDERAL GRANT FUNDS (060920) Mr. Jaroszewicz moved, seconded by Mrs. Johnston, to approve the District's application for the following Federal Stimulus Grant Funds:

- (1) Title VI-B, IDEA (for Special Education students, K-12) - \$642,017.14
(2) Title VI-B, ESCE (for Special Education students, ages 3-5) - \$22,960.54

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL TO PAY INVOICES (060921) Mrs. Barber moved, seconded by Mrs. Johnston, 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
ECTS	District E-Rate Service	\$3,823.75
Scholastic Book Fairs	06/02/2009 Book Fair-Primary School	\$3,050.08
Scholastic Book Fairs	06/03/2009 Book Fair-Elementary School	\$3,413.48
Transportation Department	05/2009 Athletic Department Field Trips	\$6,987.21

Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

APPROVAL OF HAMILTON CLERMONT COOPERATIVE ASSOCIATION CONTRACT (060922) Mrs. Barber moved, seconded by Mrs. Johnston, to approve the service contract with the Hamilton Clermont Cooperative Association (H/CCA) to provide financial accounting software and services for the 2009-10 fiscal year at an annual cost of \$15,630. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

COMMITTEE REPORTS – The Finance Committee reported on the delayed receipt of the District's First Half Real Estate Rollback & Homestead payment from the State (approximately \$1.7 million), in part because of late filings from the Hamilton County Treasurer's Office to the Ohio Department of Taxation. Conversation with the County Treasurer's Office has provided assurance of an appropriate system now in place to insure timely filings with the Ohio Department of Taxation. Payment is anticipated in mid-July from the State.

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Mr. Sharp has indicated that the Board will participate in the July 4th parade in the Village of Indian Hill. Any Board members who can be in attendance are encouraged to do so. The parade will be staged at Cincinnati Country Day School beginning at 9:30 a.m. on July 4. Mr. Sharp will secure the candy; Mrs. Hopewell has agreed to obtain the decorations for the school truck.

ADJOURNMENT (060923) Mr. Jaroszewicz moved, seconded by Mrs. Barber, to adjourn the June 23, 2009 special meeting of the Indian Hill Board of Education at 7:50 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Mrs. Johnston, aye

Board President Pro Tempore

Treasurer