

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of June 28, 2011

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 28, 2011, 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
Mrs. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Martha Stephen, Melissa Stewart, Sandra Harte, Kim Miller, Josh Kauffman, Fred Sanborn, Mr. and Mrs. Chris Bell, and Forrest Sellers.

EXECUTIVE SESSION (061116) Mr. Sharp moved, seconded by Mrs. Lewis, to move into Executive Session to discuss negotiations. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

The Board reconvened its special session at 7:30 p.m.

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

ADOPTION OF AGENDA (061117) Mr. Sharp moved, seconded by Mrs. Lewis, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as amended, to include several additional supplemental contracts and tuition reimbursements. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Knudson informed the Board of the recent *Newsweek* article in which Indian Hill High School was ranked 54th in the U.S. The ranking system has been expanded to consider six criteria: AP tests given, graduation rate, college matriculation, AP test results, ACT/SAT results and number of AP courses offered.

Dr. Knudson, was approached about the possibility of developing a partnership with the CSO and the Indian Hill Music Program and she, Mrs. Putz and others met with Mr. Lou Chabut to discuss the possibility of CSO practices and rehearsals with students from our Indian Hill School District Music Program.

FIRST READING: POLICY J-55, FOOD ALLERGIES - A new policy, J-55 Food Allergies, was presented to the Board for a first reading. The purpose of the policy, as legislated by HB 1 in 2009, is to establish a safe environment for students with food allergies and to support parents regarding food allergy management. This policy has been developed in consultation with parents, school nurses and other school employees, school volunteers, students, and community members. A second reading and formal adoption is anticipated in August 2011.

FIRST READING: POLICY J-43 REVISION, ADMINISTERING MEDICINE TO STUDENTS – A revision to an existing policy, J-43 Administering Medicine to Students, was presented to the Board for a first reading. The change, as legislated by HB 1 in 2009, requires the Board to specify in policy those employees who are authorized to administer prescription medication. A second reading and formal adoption is anticipated in August 2011.

SECOND READING: ADOPTION OF CURRICULA (061118) Mrs. Lewis moved, seconded by Mr. Grafe, to adopt the following curricula beginning with the 2011-12 academic year, as presented:

- (1) Visual Arts, K-12
- (2) World Languages, K-12

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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SECOND READING: TEXTBOOK ADOPTIONS (061119) Mrs. Lewis moved, seconded by Mr. Grafe, to approve the adoption of the following textbooks, effective beginning with the 2011-12 school year:

World Languages (High School):

- (1) French I & II: Bien Dit, Level One, McDougal Littell, 2008 edition
- (2) AP French: Allons au-dela! La Langue et Les Cultures du Monde Francophone, Pearson, 2012 edition
- (3) Spanish IV & V: El mundo 21 hispano, Houghton Mifflin, 2009 edition
- (4) Latin IV: Ecce Romani III-4th Edition, Prentice Hall, 2009 edition

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF OVERNIGHT FIELD TRIP (061120) Mrs. Lewis moved, seconded by Mr. Grafe, to approve the following overnight field trip: Boys Lacrosse, Spring Break Games, Louisville, KY and Nashville, TN, 3/23-25/2012. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (061121) Mrs. Lewis moved, seconded by Mr. Grafe, to approve the following personnel matters, as recommended by the Superintendent:

A. Approval of Supplemental/Personal Service Contracts – 2010-11 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Campa, Amy	SUPP	ES	I-Team, Language Arts (2010-11 school year)		\$1,500.00
Dunning, Spencer	PSC	ATH	Lacrosse Camp Coordinator, Boys, Summer 2011		\$450.00
Haag, Walter	PSC	ATH	Lacrosse Camp Coordinator, Girls, Summer 2011		\$240.00

B. Approval of Supplemental/Personal Service Contracts – 2011-12 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Prugh, James	SUPP	ATH	Basketball Coach, 7th grade, Boys	12%	\$4,397.00
Carpenter, Nicholas	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
Meurer, Leigh Anne	PSC	ATH	Cheerleading Coach, MS, Fall/Winter	6%	\$2,198.00
Jones, Erica	PSC	ATH	Cheerleading Coach, Varsity, Fall/Winter	12%	\$4,397.00
Haarman, Dale	SUPP	ATH	Cross Country Coach, MS	6%	\$2,198.00
Savage, Susan	SUPP	ATH	Cross Country, Boys/Girls, Varsity	16.5%	\$6,046.00
Fuller, Anna	PSC	ATH	Field Hockey Coach, Vars Asst (20% of 6%)	6%	\$440.00
Beiter, Patrick	PSC	ATH	Field Hockey Coach, Vars Asst (80% of 6%)	6%	\$1,758.00
Childs, Paula	PSC	ATH	Field Hockey Coach, Varsity	11%	\$4,030.00
Wallace, Emily	PSC	ATH	Field Hockey Coach, Varsity Asst	8%	\$2,931.00
Arcuri, Anthony	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,862.00
Sheard, Bert	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,862.00
Topping, Dan	SUPP	ATH	Football Coach, Asst Varsity	16%	\$5,862.00
Bartholomew, Shane	PSC	ATH	Football Coach, Asst Varsity	16%	\$5,862.00
Fletcher, Steve	PSC	ATH	Football Coach, Asst Varsity (one-half)	8%	\$2,931.00
Gabbard, Jr., Dennis K	PSC	ATH	Football Coach, Asst Varsity (one-half)	8%	\$2,931.00

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PERSONNEL ACTIONS (061121) - continued

B. Approval of Supplemental/Personal Service Contracts – 2011-12 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Reisner, Matthew	PSC	ATH	Football Coach, Freshman	13%	\$4,763.00
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
Fletcher, Steve	PSC	ATH	Football Coach, MS Asst (one-half)	5.50%	\$2,015.00
Gabbard, Jr., Dennis K	PSC	ATH	Football Coach, MS Asst (one-half)	5.50%	\$2,015.00
Ely, Larry	SUPP	ATH	Football Coach, MS, Head	13%	\$4,763.00
Theisen, Mike	SUPP	ATH	Football Coach, Varsity	25%	\$9,160.00
Doenecke, Matthew	PSC	ATH	Golf Coach, Boys, JV	6%	\$2,198.00
Sheldon, Christopher	PSC	ATH	Golf Coach, Boys, Varsity	9%	\$3,298.00
Hayslip, Vera	SUPP	ATH	Golf Coach, Boys/Girls, MS	5%	\$1,832.00
Annett, Cynthia	PSC	ATH	Golf Coach, Girls, Varsity	9%	\$3,298.00
Mensah, Anthony	PSC	ATH	Soccer Coach, Boys, Asst Varsity	12%	\$4,397.00
Garrigan, Terrence	PSC	ATH	Soccer Coach, Boys, JV	13%	\$4,763.00
Mees, William	PSC	ATH	Soccer Coach, Boys, Varsity	18%	\$6,595.00
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
Kuntz, Daniel	PSC	ATH	Soccer, Boys, JV Asst	7%	\$2,565.00
Bloomstrom, Gretchen	PSC	ATH	Swimming/Diving Coach, Boys-Girls, Varsity	13%	\$4,763.00
Block, Joyce	PSC	ATH	Tennis Coach, Girls, MS	5%	\$1,832.00
Jones, Diana	PSC	ATH	Tennis Coach, JV, Girls	6%	\$2,198.00
Taylor, Amy	PSC	ATH	Volleyball Coach, 7th grade	7%	\$2,565.00
Bowser, Mandy	SUPP	ATH	Volleyball Coach, JV	10%	\$3,664.00
Bracken, Jennifer	PSC	ATH	Volleyball Coach, MS	7%	\$2,565.00
Hughes, Ellen	SUPP	ATH	Volleyball Coach, Varsity	14%	\$5,130.00
Shepherd, Lisa	PSC	ATH	Volleyball Coach, Varsity Asst	9%	\$3,298.00
Stephen, Martha	PSC	DST	Communication/Publications Design/Development		\$34,350.00
Adams, Rick	PSC	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Daus, Kerry	SUPP	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Dietz, Michael	SUPP	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Fleishour, Lori	PSC	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Gruber, William	SUPP	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Mendoza, Victoria	SUPP	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Richardson, Mark	SUPP	DST	CyberStudio Classes, 2011-12 year (up to 10 sessions)	\$75/sess	\$750.00
Gardner, Janie	SUPP	DST	Extended Service (not to exceed 5 days)	per diem	\$2,259.67
Weiland, Cleighton	SUPP	DST	Extended Service (not to exceed 5 days)	per diem	\$1,565.20
St. John, Marcia	PSC	DST	Fixed Asset Inventory Accounting Coordination		\$1,500.00
Given, Kim	SUPP	DST	LPDC, 2011-2012 year	4%	\$1,466.00
Kuhn, Anne	SUPP	DST	LPDC, 2011-2012 year	4%	\$1,466.00
Richardson, Mark	SUPP	DST	LPDC, 2011-2012 year	4%	\$1,466.00
Snyder, Dana	SUPP	DST	LPDC, 2011-2012 year	4%	\$1,466.00
McFarlan, Rebecca	SUPP	DST	Program Leader, English/Language Arts		\$1,500.00
Fennell, Beverly	SUPP	DST	Program Leader, Science		\$1,500.00
Kerbl, Marcia	SUPP	ES	Art Club Advisor	Group D	\$1,442.00
Bohn, Alice	SUPP	ES	Chorus Advisor	Group C	\$2,164.00
Richardson, Mark	SUPP	ES	Computer Club Advisor	Group D	\$1,442.00
Kellett, Sarah	SUPP	ES	Extended Service, 6 days	per diem	\$2,248.59

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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PERSONNEL ACTIONS (061121) - continued

B. Approval of Supplemental/Personal Service Contracts – 2011-12 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Spear, Melissa	SUPP	ES	Go Green Club Advisor	Group D	\$1,442.00
Bauer, Katie	SUPP	ES	I-Team, Language Arts		\$2,700.00
Campa, Amy	SUPP	ES	I-Team, Language Arts		\$2,700.00
Wells, Jeffrey	SUPP	ES	I-Team, Math		\$2,700.00
Milligan, Heather	SUPP	ES	I-Team, Pupil Services		\$2,700.00
O'Brien, Jacqueline	SUPP	ES	I-Team, Science		\$2,700.00
Gentile-Henning, Betsy	SUPP	ES	I-Team, Social Studies		\$2,700.00
Richardson, Mark	SUPP	ES	I-Team, Technology		\$2,700.00
Schauer, Lisa	SUPP	ES	I-Team, Unified Arts		\$2,700.00
Wells, Jeffrey	SUPP	ES	Schedule Assistance, 2011/12 year	\$120/day	\$180.00
Sommer, John	SUPP	ES	Science Club Advisor	Group D	\$1,442.00
Coultas, Cynthia	SUPP	HS	Bridges Program Coordination (Aug 2011--up to 10 days)	\$120/day	\$1,200.00
Carl, Suzanne	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Conway, Cody	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Engel, Kimberly	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Gudelsky, Judy	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Haarman, Dale	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Mascaritolo, Julie	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Millard, Thomas	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Mouch, Judy	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Prugh, Jim	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Smith, Kristy	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Townsend, Cherita	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Wolter, Adam	SUPP	HS	Bridges Transition Program, up to 1.5 days, Aug 2011	\$120/day	\$180.00
Coultas, Cynthia	SUPP	HS	Chieftain Advisor	Group B	\$3,607.00
Hall, Ester	SUPP	HS	Diversity Awareness Team	Group D	\$1,442.00
Harris, Lisa	SUPP	HS	Drama/Thespians	Group A	\$5,770.00
Bowser, Mandy	SUPP	HS	Extended Service (up to 11 days)	per diem	\$2,934.25
Crowley, Kyle	SUPP	HS	Extended Service (up to 11 days)	per diem	\$4,777.19
Farris, Sandra	SUPP	HS	Extended Service (up to 11 days)	per diem	\$5,468.32
Ussery, Kara	SUPP	HS	Extended Service (up to 11 days)	per diem	\$3,867.82
Haarman, Dale	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,082.00
Hughes, Ellen	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,082.00
McFarlan, Rebecca	SUPP	HS	I-Team, English 9-12		\$2,700.00
Prugh, Jim	SUPP	HS	I-Team, Math		\$2,700.00
Crowley, Kyle	SUPP	HS	I-Team, Pupil Services		\$2,700.00
Mouch, Judy	SUPP	HS	I-Team, Science 9-12		\$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
Little, Sherwin	SUPP	HS	I-Team, World Language 9-12		\$2,700.00
Barker, Don	SUPP	HS	Jazz Band Co-Director	Group D	\$721.00
Rotsching, Chris	SUPP	HS	Jazz Band Co-Director	Group D	\$721.00
Raby, Melanie	SUPP	HS	Junior Class Advisor - 1/2 share	Group B	\$1,803.50
Ussery, Kara	SUPP	HS	Junior Class Advisor - 1/2 share	Group B	\$1,803.50
Farris, Sandra	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
Little, Sherwin	SUPP	HS	Latin Club Advisor - 1/2 share	Group C	\$1,082.00

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PERSONNEL ACTIONS (061121) - continued

B. Approval of Supplemental/Personal Service Contracts – 2011-12 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
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
Silvius, Wendy	SUPP	HS	Mentor (B Kirk) - 2nd year	3%	\$1,099.00
Krieglstein, Karen	SUPP	HS	Mentor (J Wallbank)	4%	\$1,466.00
McFarlan, Rebecca	SUPP	HS	Mentor (L Harris)	5%	\$1,832.00
Reger, Stephen	SUPP	HS	Mock Trial Advisor	Group C	\$2,164.00
Mascaritolo, Julie	SUPP	HS	Model UN Advisor	Group D	\$1,442.00
Watson, Matthew	SUPP	HS	National Honor Society Advisor	Group D	\$1,442.00
Barker, Don	SUPP	HS	Pep Band Director	Group D	\$1,442.00
Golubieski, Mary	SUPP	HS	Photo Club Advisor	Group D	\$1,442.00
Barker, Donald	SUPP	HS	PowWow Orchestra Director		\$1,500.00
Harris, Lisa	PSC	HS	PowWow Producer/Director	Group B	\$3,607.00
Centers, Deborah	SUPP	HS	PowWow/Premiers Director	Group A	\$5,770.00
Little, Sherwin	SUPP	HS	Senior Class Advisor - 1/2	Group B	\$1,803.50
McFarlan, Rebecca	SUPP	HS	Senior Class Advisor - 1/2	Group B	\$1,803.50
Little, Sherwin	SUPP	HS	Senior Projects Coordinator - 1/2 share	Group D	\$721.00
McFarlan, Rebecca	SUPP	HS	Senior Projects Coordinator - 1/2 share	Group D	\$721.00
Engel, Kimberly	SUPP	HS	Spanish Club Advisor	Group D	\$1,442.00
Koehne, Laura	SUPP	HS	Student Government Advisor	Group B	\$3,607.00
Blom, Kelly	SUPP	MS	Art Club Advisor	Group D	\$1,442.00
Lawson, Meghan	SUPP	MS	Choreographer, Spring Musical		\$700.00
Koester, Heather	PSC	MS	Drama Club Advisor	Group C	\$2,164.00
Mehas, Linda	SUPP	MS	Extended Service, 10 days	per diem	\$4,680.22
Yeager, Kathy	SUPP	MS	Extended Service, 10 days	per diem	\$4,971.21
Leonard, Kendra	PSC	MS	Fall Play/Spring Musical Director, 2011/12 year	Group B	\$3,607.00
Lawson, Meghan	SUPP	MS	I-Team, English		\$2,700.00
Dunlap, Kenneth	SUPP	MS	I-Team, Math (School Year Only)		\$1,500.00
Morrison, Ashley	SUPP	MS	I-Team, Math (Summer Days Only)	\$120/day	\$1,200.00
Huon, Lori	SUPP	MS	I-Team, Pupil Services		\$2,700.00
Carr, Melanie	SUPP	MS	I-Team, Science (shared)		\$2,700.00
Keith, Jason	SUPP	MS	I-Team, Social Studies		\$2,700.00
Monahan, Laura	SUPP	MS	I-Team, Special Subjects		\$2,700.00
Daus, Kerry	SUPP	MS	I-Team, Technology		\$2,700.00
Weis, Andrea	SUPP	MS	I-Team, World Language		\$2,700.00
Rotsching, Chris	SUPP	MS	Jazz Band	Group D	\$1,442.00
Kless, KC	SUPP	MS	Latin Club Advisor	Group C	\$2,164.00
Duncan, Michael	SUPP	MS	Math Counts, Advisor	Group D	\$1,442.00
Bass, Eric	SUPP	MS	Mentor - 2nd year (A Morrison)	3%	\$1,099.00
Hayslip, Vera	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$721.00
Jackson, Donita	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$721.00
Putz, Candace	SUPP	MS	Orchestra Director	Group C*	\$2,214.00
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

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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PERSONNEL ACTIONS (061121) - continued

B. Approval of Supplemental/Personal Service Contracts – 2011-12 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Daus, Kerry	SUPP	MS	Yearbook Advisor, MS (1/2 share)	Group C	\$1,082.00
Monahan, Laura	SUPP	MS	Yearbook Advisor, MS (1/2 share)	Group C	\$1,082.00
Oden, Jennifer	SUPP	PS	Extended Service (6 days)	per diem	\$2,321.29
McGraw, Patricia	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
Oden, Jennifer	SUPP	PS	I-Team, Unified Arts		\$2,700.00
Speno, Sue	SUPP	PS	KDG Screening, Aug 2010 (up to 1.5 days)	per diem	\$700.38
Dawkins, Monica	SUPP	PS	KDG Screening, Aug 2011 (up to 1.5 days)	per diem	\$491.05
Kleinfelder, Jane	SUPP	PS	KDG Screening, Aug 2011 (up to 1.5 days)	per diem	\$682.20
Smith, Cristina	SUPP	PS	KDG Screening, Aug 2011 (up to 1.5 days)	per diem	\$446.41
Snyder, Dana	SUPP	PS	KDG Screening, Aug 2011 (up to 1.5 days)	per diem	\$545.62
Zink, Kate	SUPP	PS	KDG Screening, Aug 2011 (up to 1.5 days)	per diem	\$381.93
Watson, Barbara	SUPP	PS	Primary Players	Group C	\$2,164.00
Groth, Kristina	SUPP	PS	Technology Facilitator		\$2,700.00
Ellis, Becky	PSC	TRN	Bus Washing, Summer 2011	\$19.70/hr	
Naro-Stephens, Carol	PSC	TRN	Bus Washing, Summer 2011	\$19.70/hr	
Osie, Greg	PSC	TRN	Bus Washing, Summer 2011	\$19.70/hr	
Wuest, Tom	PSC	TRN	Bus Washing, Summer 2011	\$19.70/hr	
Newton, Mike	PSC	TRN	Fleet Manager		\$4,000.00
Pendleton, Nicole	PSC	ATH	Soccer Coach, Girls, JV	13%	\$4,763.00
Samuels, Gary	PSC	ATH	Tennis Coach, Girls, Varsity	9%	\$3,298.00
Bowser, Mandy	SUPP	HS	Freshmen Team Member		\$400.00
Carl, Suzanne	SUPP	HS	Freshmen Team Member		\$800.00
Conway, Cody	SUPP	HS	Freshmen Team Member		\$800.00
Coultas, Cyndee	SUPP	HS	Freshmen Team Member		\$800.00
Engel, Kimberly	SUPP	HS	Freshmen Team Member		\$800.00
Gudelsky, Judy	SUPP	HS	Freshmen Team Member		\$800.00
Haarman, Dale	SUPP	HS	Freshmen Team Member		\$800.00
Mascaritolo, Julie	SUPP	HS	Freshmen Team Member		\$800.00
Millard, Thomas	SUPP	HS	Freshmen Team Member		\$800.00
Mouch, Judy	SUPP	HS	Freshmen Team Member		\$800.00
Prugh, Jim	SUPP	HS	Freshmen Team Member		\$800.00
Smith, Kristy	SUPP	HS	Freshmen Team Member		\$800.00
Townsend, Cherita	SUPP	HS	Freshmen Team Member		\$800.00
Ussery, Kara	SUPP	HS	Freshmen Team Member		\$400.00
Wolter, Adam	SUPP	HS	Freshmen Team Member		\$800.00

* denotes grandfathered amount.

C. Tuition Reimbursements

Monica Dawkins	Supervision of Instruction	UC	\$965.40
Monica Dawkins	Data Use and Improvement	UC	\$965.40
Sara Jones	IH Differentiation PLC	Ashland Univ	\$175.00
Heather Koester	Behavior Is Language	Ashland Univ	\$515.00
Amy Mongenas	IH Differentiation PLC	Ashland Univ	\$175.00
Melissa Stewart	Collective Bargaining In Education	UC	\$355.35
Melissa Stewart	Superintendent Internship III	UC	\$355.35

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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PERSONNEL ACTIONS (061121) - continued

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL TO PAY INVOICES (061122) Mr. Sharp moved, seconded by Mr. Grafe, 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
NCS Pearson	Test Scoring and Reports-Pupil Services	\$3,491.94
Transportation Department	May-June 2011 Field Trips-Athletics	\$6,577.38

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF SERVICE CONTRACTS (061123) Mr. Sharp moved, seconded by Mr. Grafe, to approve the following service contracts for the 2011-12 fiscal year:

- (1) Express Employment Professionals – to provide Special Education attendant services, estimated \$22,300
- (2) Warren County ESC – to provide Special Education instructional services, estimated \$30,420

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

ADJOURNMENT (061124) Mrs. Lewis moved, seconded by Mr. Grafe, to adjourn the June 28, 2011 special meeting of the Indian Hill Board of Education at 8:14 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Board President

Treasurer