

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Regular Meeting of September 13, 2005**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 13, 2005, 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:

Ms. Bridgeland  
Mr. White

Mrs. Hopewell

Mr. Sharp

Mrs. Barber was not present.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Terry Barton, Brian Frank, Marge Kress, Sandy Harte, Katy Ping, Martha Stephen, Jan Zinnecker, Randy Witte, Liz Carey, Eileen Alexander, Julie Reising, Anu Mitra, and others.

**EXECUTIVE SESSION (090501)** Ms. Bridgeland 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:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

The Board reconvened its regular meeting at 7:30 p.m.

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

**ADOPTION OF REGULAR MEETING AGENDA (090502)** Ms. Bridgeland moved, seconded by Mrs. Hopewell, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended to include an acceptance of a donation from James Vockell, approval of several additional requests for tuition reimbursement, and approval of the warrant listings for July and August 2005. All members present voted aye. Motion carried.

**SUPERINTENDENT'S REPORTS** – Dr. Knudson reported on a good opening of the school year, expressing her appreciation to staff and administrators for their hard work. Dr. Knudson presented several Opening Reports, including Enrollment and Enrollment Projections, In/Out Migration, and Class Size. She commented that our overall enrollment has grown slightly this year. The student migration between the 8<sup>th</sup> and 9<sup>th</sup> grades showed a transfer of 12 students to nonpublic and private high schools. Class sizes remain stable. This year the District will pilot and study an all-day kindergarten program as our Pre-1<sup>st</sup> grade enrollment continues to decline.

**POLICY REVISION (090503)** Mrs. Hopewell moved, seconded by Ms. Bridgeland, to dispense with first and second readings of a proposed policy revision and adopt the revisions to the policy, Administration of Medicine to Students (FILE: JHCD), allowing students to carry EpiPens under certain circumstances. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**TEXTBOOK ADOPTION (090504)** Mrs. Hopewell moved, seconded by Ms. Bridgeland, to adopt of the following textbook: *En espanol. Pasaporta al Mundo 21, Level 4*, McDougal Littell, 2004 edition. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**ACCEPTANCE OF DONATIONS (090505)** Mrs. Hopewell moved, seconded by Ms. Bridgeland, to accept the following gifts to the District:

- (1) Anonymous - \$5,000 – Stadium Handrails Project
- (2) James Vockell – Red bud Tree w/plaque for soccer stadium in memory of Suzie Vockell

Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**PERSONNEL ACTIONS (090506)** Mrs. Hopewell moved, seconded by Ms. Bridgeland, to approve the following personnel matters as recommended by the Superintendent:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 13, 2005**

**A. Employment Contracts – beginning 2005-06 year (Attachments to Board only\*)**

<b>Employee Name</b>	<b>Bldg/Assignment</b>	<b>% Contract</b>	<b>Column</b>	<b>Step</b>	<b>2005-06 Salary</b>
Philip Clary*	HS/Vocal Music	50	2	14	\$32,089.00
B. Jane Herrick	DST/Psychologist	100	6	10	\$65,783.00
Deborah Mortman*	AUX SVCS/Yavneh	100	5	29	\$82,330.00
Gregory Benkner	DST/Custodian	100		1	\$12.56/hr
Jennifer Fuson	ES/Instructional Aide	100		1	\$11.94/hr
Allison Sansen	ES/Instructional Aide	50		1	\$11.94/hr

\* denotes change in contract FTE only

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

<b>EMPLOYEE</b>	<b>CONT</b>	<b>BLD</b>	<b>CONTRACT POSITION/DUTY</b>	<b>RATE</b>	<b>AMOUNT</b>
		AT			
DePowell, Marguerett	PSC	H	Swimming Coach, Varsity Asst	9%	\$2,965.00
		AT			
Marzula, Cristen	PSC	H	Cheerleading Coach, MS, Fall/Winter	6%	\$1,977.00
		AT			
Osborn, Shalee	SUPP	H	Golf Coach, Boys, MS	5%	\$1,647.00
Meehling, Angela	SUPP	DST	Mentor (J Herrick)	4%	\$1,318.00
Adkins, Cynthia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Apanites, Jennifer	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Arnold, Jeannie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Bachman, Rebecca	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Bolan, Margaret	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Buckles, Gayle	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Goodman, Allison	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Gredig, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Honesty, Leilani	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Jones, Katherine	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Jordan, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Jordan, Amy	SUPP	ES	Improvement Week, 6/13-17/2005	\$120/day	\$600.00
Kapanka, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Kapanka, Erin	SUPP	ES	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Keith, Jason	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Kellett, Sarah	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Kellett, Sarah	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Kellett, Sarah	SUPP	ES	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Kerbl, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Martin, Karen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
McCoy, Andrea	SUPP	ES	Staff Development Presenter, 8/22/2005	\$100/day	\$100.00
McHenry, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Mongenas, Amy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Mullenax, Teresa	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Nuckols, Ellen	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
O'Brien, Jacqueline	SUPP	ES	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Reid, Robert	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 13, 2005**

**PERSONNEL ACTIONS (090506) – continued**

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Ressler, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Ressler, Patricia	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Sanders, Mary Angela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Sanson, Allison	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Sanson, Allison	SUPP	ES	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Simonds, Melissa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Stephens, Mary Lu	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Sutton, Patricia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Taylor, Pamela	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Topping, Dan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Topping, Dan	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Vuotto, Anne	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Vuotto, Anne	SUPP	ES	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Welsh, Joan	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Wunderlich, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2005-06	\$35/hr	
Clark, Kathleen	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Clark, Kathleen	SUPP	HS	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Clary, Philip	PSC	HS	Student Supervisor	\$14.88/hr	
Coultas, Cyndee	SUPP	HS	Bridges Transition Program Coordination	\$120/day	\$480.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Member		\$800.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Crilley, Cindy	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Engel, Kimberly	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Engel, Kimberly	SUPP	HS	Freshmen Team Member		\$800.00
Engel, Kimberly	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Fennell, Beverly	SUPP	HS	Freshmen Team Member		\$800.00
Fennell, Beverly	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Golubieski, Mary	SUPP	HS	Photo Club Advisor	Group D	\$1,297.00
Hall, Ester	SUPP	HS	Diversity Awareness Team (2004-05)	Group D	\$1,251.00
Helfrich, Benjamin	SUPP	HS	Freshmen Team Member		\$800.00
Helfrich, Benjamin	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Helfrich, Benjamin	SUPP	HS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Heyl, Molly	SUPP	HS	Curriculum Writing, 8/17-18/2005	\$120/day	\$180.00
Heyl, Molly	SUPP	HS	Freshmen Team Member		\$800.00
Heyl, Molly	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Hughes, Ellen	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Hughes, Ellen	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$60.00
Hurd, Patricia	SUPP	HS	Bridges Transition Program Coordination	\$120/day	\$480.00
Krieglstein, Karen	SUPP	HS	Freshmen Team Member		\$800.00
Krieglstein, Karen	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 13, 2005**

**PERSONNEL ACTIONS (090506) - continued**

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Malucci, Dorelle	SUPP	HS	Curriculum Writing, 8/17-18/2005	\$120/day	\$120.00
Marasco, Katherine	PSC	HS	Marching Band Camp, Summer 2005		\$1,250.00
Montani, Jennifer	SUPP	HS	Curriculum Writing, 8/17-18/2005	\$120/day	\$120.00
Mouch, Judy	SUPP	HS	Freshmen Team Member		\$800.00
Mouch, Judy	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Mustard, Barbara	SUPP	HS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Parker, Kelcey	PSC	HS	SAT Review Evening Class, 2005-06	\$35/hr	
Rexhausen, Tiffany	PSC	HS	Marching Band Camp, Summer 2005		\$1,150.00
Rose, Chad	PSC	HS	Marching Band Camp, Summer 2005		\$1,250.00
Said, Philip	SUPP	HS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Schneider, Ken	SUPP	HS	Freshmen Team Member		\$800.00
Schneider, Ken	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Silvius, Wendy	SUPP	HS	Bridges Transition Program	\$120/day	\$240.00
Silvius, Wendy	SUPP	HS	Freshmen Team Member		\$267.00
Silvius, Wendy	SUPP	HS	Freshmen Team Mtg, 8/22/2005	\$120/day	\$120.00
Slonim, John	SUPP	HS	Leadership Week, 8/15-19/2005	\$120/day	\$240.00
Smith-Schneider, Erin	SUPP	HS	Curriculum Writing, 8/17-18/2005	\$120/day	\$120.00
Smith-Schneider, Erin	SUPP	HS	Legend Advisor (1/2 contract)	Group B	\$1,621.50
Staff, Adam	PSC	HS	Marching Band Camp, Summer 2005		\$1,150.00
Vernon, Julie	SUPP	HS	Curriculum Writing, 8/17-18/2005	\$120/day	\$180.00
Vernon, Julie	SUPP	HS	Legend Advisor (1/2 contract)	Group B	\$1,621.50
Zaya, Anthony	SUPP	HS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Bollen, Heather	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Carpenter, Nicholas	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Carr, Melanie	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Cook, Debbie	SUPP	MS	Yearbook Advisor, MS (1/2 contract)	Group C	\$973.00
Davis, Lynn	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Dean, Rochelle	SUPP	MS	Yearbook Advisor, MS (1/2 contract)	Group C	\$973.00
Dillenburger, Kathleen	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Dunlap, Kenneth	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Hayslip, Vera	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Horchak-Morris	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Larsen, Pamela	PSC	MS	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Mohler-Geary, Jen	SUPP	MS	Buddy Program Advisor	Group D	\$1,297.00
Mohler-Geary, Jen	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Nestheide, Heather	SUPP	MS	Student Council Advisor, MS	Group D	\$1,297.00
Osborn, Shalee	SUPP	MS	Curriculum Writing, 8/15/2005	\$120/day	\$80.00
Osborn, Shalee	SUPP	MS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Shimp, Zachary	SUPP	MS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Siple, Kevin	SUPP	MS	Curriculum Writing, 8/15/2005	\$120/day	\$80.00
Stidham, Jennifer	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Stidham, Jennifer	SUPP	MS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Sublett, Melissa	SUPP	MS	Orientation, 6th Grade/New Student, 8/17/2005	\$120/day	\$60.00
Tranter, Steve	SUPP	MS	Curriculum Writing, 8/15/2005	\$120/day	\$80.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 13, 2005**

**PERSONNEL ACTIONS (090506) – continued**

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

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Vaughn, Lindsay	SUPP	MS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Weis, Andrea	SUPP	MS	Latin Club Advisor	Group C	\$1,946.00
Anders, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Andrade, Carolyn	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Arnold, Amy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Bartholomew, Pat	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Blank, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Franklin, Betty	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Freeman, Polly	SUPP	PS	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Hardesty, Heather	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Harper, Cheryl	SUPP	PS	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
Heuser, Christopher	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Jason, Rosa	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Kleinfelder, Jane	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Majchszak, Martin	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Majchszak, Martin	SUPP	PS	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
McCoy, Andrea	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
McDaniel, Janet	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
McGraw, Patricia	SUPP	PS	Incident Management Team Training, 8/18/2005	\$120/day	\$40.00
McPeck, Kathleen	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Mock, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$40.00
Moyer, Jennifer	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Phenix, Cheryl	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Ping, Katy	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Robb, Margaret	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Shimp, Beverly	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Smiley, Mark	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Snyder, Dana	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Stevens, Rebecca	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00
Sutherland, Emily	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$120.00
Sutherland, Emily	SUPP	PS	Technology Trng, new tchr, 8/19/2005	\$120/day	\$60.00
Yarnell, Charlotte	SUPP	PS	Faculty/Inservice Transition Mtg, 8/22/2005	\$120/day	\$60.00

**C. Retirements/Resignations**

Last Name	First Name	Assignment	Building	Effective Date
Clary	Philip	Student Supervisor	HS	September 13, 2005

**D. Tuition Reimbursements**

Kimberly Engel	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Kimberly Engel	Blackboard: Course Creation for Teachers	Ashland Univ	\$462.00
Laura Gentile	Tech Tune-Up for Teachers	Ashland Univ	\$462.00
Mary Golubieski	Nature Photography	Miami Univ	\$550.08
Mary Golubieski	Infrared & Low Light Photography	Miami Univ	\$550.08
Heather Hardesty	Educational Research	XU	\$415.00
Amy Jordan	Children's Literature	Miami Univ	\$800.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 13, 2005**

**PERSONNEL ACTIONS (090506) – continued**

**D. Tuition Reimbursements - continued**

Karen Krieglstein	Conflict Management & Mediation	Antioch College	\$300.00
Karen Krieglstein	Handling Harmful Behavior	Antioch College	\$300.00
Karen Krieglstein	Proactive Classroom Management	Antioch College	\$300.00
Victoria Mendoza	School Library & Classroom Collaborations	Univ of WI	\$600.00
Victoria Mendoza	Integrating Internet Resources Into Classroom	Wright State	\$813.00
Ellen Nuckols	Reading & Writing Institute	Ashland Univ	\$286.00
Stephen Reger	School Law	XU	\$880.00
Stephen Reger	Educational Administration	XU	\$880.00
Sandra Rushell	Blackboard: Course Creation for Teachers	Ashland Univ	\$462.00
Beverly Shimp	Reading & Writing Institute	Ashland Univ	\$286.00
Beverly Shimp	Theories of Second Language	UC	\$167.00
Janet Sylvester	About Face: Portrait/Watercolor	Miami Univ	\$550.08
Janet Sylvester	Painting: Your Eye on Landscape	Miami Univ	\$550.08
Dawn Uecker	Women and Social Action	UC	\$741.00
Dawn Uecker	Concepts of Human Resources I	UC	\$741.00
Barbara Watson	ORFF Curriculum Development	St. Thomas Univ	\$762.00
Joan Welsh	Creative Persuasion	Univ of Dayton	\$300.00
Joan Welsh	Digital Camera, Scanners, Powerpoint	Univ of Dayton	\$300.00
Jeff Zink	Disruptive Behavior I	Chapman Univ	\$250.00
Jeff Zink	Disruptive Behavior II	Chapman Univ	\$250.00

Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**APPROVAL OF FINANCIAL REPORTS (090507)** Ms. Bridgeland moved, seconded by Mr. Sharp, to approve the financial reports for the month ending August 31, 2005 including Fund Reports, Expenditure/Warrant Listings totaling \$2,293,525.27, as presented:

General Fund	\$2,205,105.04
Bond Retirement Fund	\$0.00
Building Fund	\$41,365.74
Enterprise Funds	\$1,169.25
Special Revenue Funds	\$44,931.36
Trust Funds	\$0.00
Agency Funds	\$953.88
<b>TOTAL ALL FUNDS, August 31, 2005</b>	<b>\$2,293,525.27</b>

Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 13, 2005**

**APPROVAL TO PAY INVOICES (090508)** Ms. Bridgeland moved, seconded by Mr. Sharp, 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>
Geiler Company	Roof-top AC Unit-Maintenance	\$4,266.38

Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**ADOPTION OF FY2005 CARRYOVER APPROPRIATIONS (090509)** Ms. Bridgeland moved, seconded by Mr. Sharp, to adopt the following Resolution:

**BE IT RESOLVED**, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the carryover expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2006, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz.:

**FY2005 CARRYOVER APPROPRIATIONS**  
**Governmental Fund Types**

<b>Fund Class/Name</b>	<b>Fund Number/ SCC</b>		<b>Total Appropriation</b>
<b>General Fund Class</b>			
General Fund	001		<b>\$131,291.81</b>
Building Fund	004		<b>\$243,071.66</b>
<b>Special Revenue Class</b>			
Extracurricular Fund	300	\$74.00	
Auxiliary Service	401	\$132,286.35	
Ohio Reads	459	\$377.85	
Career Education	461	\$124.75	
Title VI	516	\$692.98	
Title V	573	\$1,388.23	
<b>TOTAL SPECIAL REVENUE CLASS</b>			<b>\$134,944.16</b>
<b>TOTAL APPROPRIATIONS - ALL FUNDS TYPES</b>			<b>\$509,213.92</b>

Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**ADOPTION OF FY2006 PERMANENT APPROPRIATIONS (090510)** Ms. Bridgeland moved, seconded by Mr. Sharp, the adoption of the following Resolution:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES - September 13, 2005**

**BE IT RESOLVED** by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2006 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

**ANNUAL APPROPRIATION RECAP SHEET**

ALL FUNDS TYPES

**Governmental Fund Types**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$26,459,045
Debt Service Fund	002		\$3,376,140
Building Fund	004		\$1,113,703
Special Revenue Class			
Public School Support	018	\$28,029	
Athletic	300	\$260,021	
Auxiliary Service	401	\$1,046,187	
Career Development	461	\$6,000	Allocation pending
EMIS	432	\$48,794	
Schoolnet	450	\$000	Allocation pending
Network Connectivity	451	\$14,000	Allocation pending
SchoolNet Prof Devel	452	\$5,800	Allocation pending
Ohio Reads Volunteer	459	\$4,000	
Title VI-B	516	\$666,443	
Voc Ed	524	\$5,000	Allocation pending
Title III	551	\$4,700	
Title I	572	\$76,490	
Title V	573	\$14,482	
Drug Free	584	\$9,161	
EHA Pre School	587	\$6,053	
Teacher Quality	590	\$52,024	
Title II-D Tech	599	\$1,317	
<b>TOTAL SPECIAL REVENUE CLASS</b>			<b>\$2,248,501</b>

**PROPRIETARY FUND TYPES**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$916,910	
Uniform School Sply	009	\$5,708	
<b>Total Enterprise Fund Class</b>			<b>\$922,618</b>

**ADOPTION OF FY2006 PERMANENT APPROPRIATIONS (090510) - continued**

**ANNUAL APPROPRIATION RECAP SHEET**



**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 13, 2005**

**FIDUCIARY FUND TYPES**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$11,431	
<b>Total Trust Fund Class</b>			<b>\$11,431</b>
<b>TOTAL APPROPRIATIONS - ALL FUNDS TYPES</b>			<b>\$34,131,438</b>

Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**APPROVAL OF FIVE YEAR FORECAST (090511)** Ms. Bridgeland moved, seconded by Mr. Sharp, to approve the five-year forecast and authorize its initial filing with the Ohio Department of Education, as required by law, as presented. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**APPROVAL OF 2005-2006 SCHOOL YEAR BUS ROUTES AND COLLECTION/DEPOSIT POINTS (090512)**

Ms. Bridgeland moved, seconded by Mr. Sharp, to approve the 2005-2006 year bus routes and collection/deposit points, as presented. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**APPOINTMENT OF DESIGNEE FOR SUSPENSION APPEALS (090513)** Ms. Bridgeland moved, seconded by Mr. Sharp, to designate the Superintendent of Schools to hear suspension appeals on the Board's behalf and as their representative in such appeals as a means of expediting the resolution of any student suspension appeals. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**APPROVAL FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS (090514)** Ms. Bridgeland moved, seconded by Mr. Sharp, to authorize the Superintendent to accept, on behalf of the Board of Education, any resignations that are tendered during the 2005-06 school year through August 2006 and that any resignations so received and accepted be placed on the next Board agenda to be noted in the minute record. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**RESOLUTION TO DECLARE IT IMPRACTICAL TO TRANSPORT (090515)** Ms. Bridgeland moved, seconded by Mr. Sharp, to declare it impractical to provide transportation during midday to kindergarten students attending St. Vincent Ferrer School, morning and afternoon service to Royalmount Academy and Williams Elementary (Norwood), and Nativity Schools, and to provide payment in lieu of transportation, as computed by the Ohio Department of Education, to the parents of those pupils. Roll call vote was as follows:

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - September 13, 2005**

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

**PUBLIC COMMENTARY** – Mrs. Eileen Alexander expressed her appreciation of the Board’s decision to retain Mr. Phil Clary acknowledging this focus on the fine arts. (Ms. Bridgeland clarified that retaining Mr. Clary as Men’s Chorus teacher was always the Board’s intention.)

**ADJOURNMENT (090516)** Ms. Bridgeland moved, seconded by Mr. Sharp, to adjourn the September 13, 2005 regular meeting of the Indian Hill Board of Education at 8:00 p.m. Roll call vote was as follows:

Ms. Bridgeland, aye  
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

---

**Board President**

---

**Treasurer**